



**ASHGROVE SECRETARIES LIMITED**

**908191016**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ASHGROVE SECRETARIES LIMITED	<b>Number</b>	908191016
<b>Postcode</b>	SW1Y 6AW	<b>Address</b>	86 Jermyn Street 5th Floor London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAGA HOUSE UK LIMITED	14532852	Active - Accounts Filed	09/12/2022		Company Secretary
MAPRISER LIMITED	12300276	Active - Accounts Filed	06/11/2019		Company Secretary
NEWORT LIMITED	04322547	Active - Accounts Filed	28/03/2017		Company Secretary
LIFE METER LTD	10228143	Active - Accounts Filed	13/06/2016		Company Secretary
LOGAN PROPERTY DEVELOPMENT LIMITED	08553658	Active - Accounts Filed	10/03/2016		Company Secretary
SALVART LIMITED	05190824	Active - Accounts Filed	10/03/2016		Company Secretary
HEYFIELD INTERNATIONAL CORP. LIMITED	08439638	Active - Accounts Filed	10/03/2016		Company Secretary
SILVERETTE SYSTEMS LIMITED	03054664	Active - Accounts Filed	10/03/2016		Company Secretary
SWANSIDE PROPERTIES LIMITED	03225639	Active - Accounts Filed	10/03/2016		Company Secretary
CCB PARTNERS EUROPE LIMITED	09279976	Active - Accounts Filed	10/03/2016		Company Secretary
LENTON PROJECT LIMITED	03833076	Active - Accounts Filed	14/12/2012	14/02/2006	Company Secretary
FALMERE LIMITED	02067479	Active - Accounts Filed	15/02/2010		Company Secretary
INTRACO CHEMICALS LIMITED	06604715	Active - Accounts Filed	28/05/2008		Company Secretary
BAYMEAD SERVICES LIMITED	03130509	Active - Accounts Filed	13/09/2006		Company



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**ASHGROVE SECRETARIES LIMITED**

**908191016**

Secretary



## ASHGROVE SECRETARIES LIMITED

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SAVIAS LIMITED	03533258	Active - Accounts Filed	22/08/2006	Company Secretary
BARLEDA LIMITED	05236632	Active - Accounts Filed	19/07/2006	Company Secretary
IT VENTURE CAPITAL LIMITED	05331297	Active - Accounts Filed	13/01/2005	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARETTO LOUNGE LIMITED	10265956	Company is dissolved	02/05/2019	02/08/2019	Company Secretary
IT RESTAURANT LIMITED	11160538	In Administration	22/01/2018	06/12/2022	Company Secretary
ASSUT CAPITAL LIMITED	11099583	Company is dissolved	06/12/2017		Company Secretary
DIVAMORETTI LIMITED	10492508	Active - Accounts Filed	23/11/2016	15/12/2017	Company Secretary
BENAPPI FINE ART LIMITED	10377379	Active - Accounts Filed	15/09/2016	05/09/2019	Company Secretary
NEWPORT REAL ESTATE LTD	10315206	Company is dissolved	05/08/2016	14/01/2021	Company Secretary
OLA MEDIA LIMITED	10289197	Active - Accounts Filed	21/07/2016	18/12/2020	Company Secretary
RMA HOMES LIMITED	10253250	Company is dissolved	27/06/2016		Company Secretary
TRIGOT LIMITED	05320989	Active - Accounts Filed	29/04/2016	29/03/2018	Company Secretary
SEASTREAM CONSORTIUM LIMITED	09687531	Company is dissolved	10/03/2016		Company Secretary
FARBY LIMITED	07492863	Company is dissolved	10/03/2016		Company Secretary
B4 ADVISORY UK LIMITED	07454450	Company is dissolved	10/03/2016	31/03/2017	Company Secretary
MORGAN & SLATER LIMITED	03466392	Active - Accounts Filed	10/03/2016	19/06/2023	Company Secretary
ALIAND TRADING LTD	08367019	Company is dissolved	10/03/2016		Company Secretary
TALBO LIMITED	07570689	Company is dissolved	10/03/2016		Company Secretary
SARMAT HOLDINGS LIMITED	08373568	Company is dissolved	10/03/2016	22/01/2019	Company Secretary
GENEVA CAPITAL ADVISERS LIMITED	08384625	Company is dissolved	10/03/2016		Company Secretary



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DIAMOND PRIVATE INVESTMENT (UK) LTD	09060792	Company is dissolved	10/03/2016		Company Secretary
HILTHATCH LIMITED	08547312	Company is dissolved	10/03/2016		Company Secretary
HARMONY GENERAL LIMITED	07844546	Company is dissolved	10/03/2016		Company Secretary
WOP FOOD LTD	09543712	Company is dissolved	10/03/2016	06/09/2017	Company Secretary
QUICK STEP JOB LIMITED	08577138	Company is dissolved	10/03/2016		Company Secretary
PALMEIRA LIMITED	01559958	Company is dissolved	10/03/2016		Company Secretary
PHARMA RIACE LIMITED	03493806	Company is dissolved	10/03/2016		Company Secretary
FENEFIN DIRECTORS LTD	03907273	Company is dissolved	10/03/2016		Company Secretary
BLACKMIST LIMITED	07692732	Company is dissolved	10/03/2016		Company Secretary
KENLY LIMITED	08580460	Company is dissolved	10/03/2016		Company Secretary
VICTORY SOCCER LIMITED	09259046	In Liquidation	10/03/2016	22/06/2022	Company Secretary
BIOTHERA LIMITED	08601031	Company is dissolved	10/03/2016		Company Secretary
KENTHOVE LIMITED	03648889	Company is dissolved	10/03/2016		Company Secretary
FRESHERVE CONSULTANCY LIMITED	10044109	Company is dissolved	04/03/2016		Company Secretary
BETMOND ADVISORS LTD	09978768	Company is dissolved	01/02/2016		Company Secretary
RALLY CHAMPION LIMITED	09953401	Company is dissolved	15/01/2016		Company Secretary
MOONLIGHT MODEL LIMITED	09947465	Company is dissolved	12/01/2016	17/02/2016	Company Secretary
4/ACT LTD.	09765073	Company is dissolved	07/09/2015		Company Secretary
C.ZETA HOLDING LIMITED	09495375	Company is dissolved	18/03/2015		Company Secretary
PADDINGTON CAPITAL LIMITED	09060280	Company is dissolved	17/02/2015		Company Secretary
SPECIAL GEMSTONES LIMITED	09436318	Company is dissolved	12/02/2015	07/07/2016	Company Secretary



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JOMAS VENTURE CAPITAL HOLDINGS LTD	09340051	Company is dissolved	03/12/2014		Company Secretary
TOEDIS INVESTMENT LTD	09286466	Company is dissolved	29/10/2014		Company Secretary
PROTEURA INTERNATIONAL LIMITED	09172627	Company is dissolved	12/08/2014		Company Secretary
CHESTERFIELD DEVELOPMENT PARTNERS LIMITED	09081953	Company is dissolved	11/06/2014		Company Secretary
OMEGA FINANCIAL MANAGEMENT LIMITED	04839651	Company is dissolved	01/05/2014		Company Secretary
SHINEROSE PROPERTIES LIMITED	03740291	Company is dissolved	04/04/2014		Company Secretary
TALENTA INTERNATIONAL LIMITED	07933911	Active - Accounts Filed	10/03/2014	29/12/2017	Company Secretary
SGR INNOVATION LTD	08917642	Company is dissolved	28/02/2014		Company Secretary
NICKDRILL LIMITED	08872374	Company is dissolved	03/02/2014	12/07/2017	Company Secretary
MONTFERRAND LTD.	08809802	Company is dissolved	11/12/2013		Company Secretary
BLACKBIRD TRADING LIMITED	07904109	Active - Accounts Filed	20/11/2013	15/05/2014	Company Secretary
ROZEENA LIMITED	04499653	Company is dissolved	10/09/2013		Company Secretary
KASIE LIMITED	04573560	Company is dissolved	10/09/2013		Company Secretary
LAMERCA LIMITED	08586872	Company is dissolved	27/06/2013		Company Secretary
CONFIDENTIA TRUSTEES COMPANY LIMITED	08089334	Company is dissolved	27/06/2013		Company Secretary
VEEF PETROLEUM UK LIMITED	08347778	Company is dissolved	04/01/2013	11/11/2014	Company Secretary
ALDELIA LTD	05600096	Active - Accounts Filed	20/12/2012	10/10/2017	Company Secretary
TEXTILE MACHINERY AGENCY LIMITED	03787209	Company is dissolved	14/12/2012		Company Secretary
LIGHTMACE LIMITED	04789812	Company is dissolved	14/12/2012		Company Secretary
WORLD PAD LIMITED	07544978	Company is dissolved	14/12/2012		Company Secretary
ARRONWAY LIMITED	06027219	Company is dissolved	14/12/2012		Company Secretary



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CHEMITAL LIMITED	07497087	Company is dissolved	14/12/2012		Company Secretary
GAMMED LIMITED	05203192	Company is dissolved	14/12/2012		Company Secretary
ARRIET LIMITED	04147180	Company is dissolved	18/10/2012		Company Secretary
BLAZEMIND LIMITED	04202674	Company is dissolved	18/10/2012		Company Secretary
POWER COMPANY SERVICES LTD	06324259	Company is dissolved	10/10/2012		Company Secretary
SECURITY ADVISOR GUILD LTD	06587076	Company is dissolved	10/10/2012	19/03/2013	Company Secretary
GLOBE MERIDIAN INTERNATIONAL LIMITED	04461420	Company is dissolved	28/09/2012		Company Secretary
CAMDALE SHAREHOLDERS LIMITED	07929494	Company is dissolved	31/01/2012	01/11/2012	Company Secretary
SKYLINE TRUSTEE LIMITED	05896644	Company is dissolved	16/11/2011	19/11/2008	Company Secretary
PAX PACIS LIMITED	07844474	Company is dissolved	11/11/2011		Company Secretary
PROTEURA UK LIMITED	06010465	Company is dissolved	02/09/2011		Company Secretary