



ASHGROVE SECRETARIES LIMITED

908191016

Director Information

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



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ASHGROVE SECRETARIES LIMITED

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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	Active - Accounts Filed	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