



SHERRARDS COMPANY SECRETARIAL LIMITED

908486736

Director Information

Title		Honours	
Name	SHERRARDS COMPANY SECRETARIAL LIMITED	Number	908486736
Postcode	EC4A 3BG	Address	1-3 Pemberton Row London
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LATHAM EDUCATION LIMITED	14095009	Active - Accounts Filed	09/05/2022		Company Secretary
NOTARY PUBLIC CENTRAL LONDON LIMITED	11565501	Non-Trading	12/09/2018		Company Secretary
ATTICUS INNOVATION LIMITED	06537034	Active - Accounts Filed	29/06/2012		Company Secretary
CHARITUS LIMITED	05890751	Non-Trading	28/07/2006		Company Secretary
SHERRARDS NOMINEE DIRECTORS LIMITED	05218687	Non-Trading	01/09/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPACT BOARDS EMERGING MARKETS LTD	12767795	Active - Accounts Filed	24/07/2020	27/02/2024	Company Secretary
SUPPORTING VICTIMS OF UNFOUNDED ALLEGATIONS OF ABUSE	12088460	Active - Accounts Filed	06/07/2019	28/09/2020	Company Secretary
PENTA AFRICA DEVELOPMENT LIMITED	10881470	Company is dissolved	17/08/2017	28/07/2020	Company Secretary
LEMPEIRIA LIMITED	08865400	Company is dissolved	28/01/2014		Company Secretary
AURELIA (RESTAURANT) LIMITED	07497190	Company is dissolved	19/08/2013		Company Secretary
AURELIA (RESTAURANT) LIMITED	07497190	Company is dissolved	19/08/2013		Company Secretary
AVNI KENSINGTON HOTEL LIMITED	08316355	Company is dissolved	03/12/2012		Company Secretary
VV MEDIA LIMITED	03509643	Company is dissolved	21/10/2011		Company Secretary



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SMM INVESTMENTS GROUP LIMITED	04975779	Company is dissolved	21/10/2011		Company Secretary
RE7CC LIMITED	04365592	Non-Trading	21/10/2011	28/07/2021	Company Secretary
LONDON INFO LIMITED	03650597	Company is dissolved	21/10/2011	01/12/2011	Company Secretary
MOSCOW ON THAMES LIMITED	06841665	Company is dissolved	21/10/2011	31/07/2012	Company Secretary
INTERNATIONAL PUBLISHING GROUP LIMITED	04417070	Company is dissolved	21/10/2011	14/05/2012	Company Secretary
WILTSHIRE HOUSE INVESTMENTS LTD	07721981	Non-Trading	28/07/2011	07/12/2012	Company Secretary
KAIZEN FINANCE LIMITED	05840420	Company is dissolved	07/06/2011		Company Secretary
HAT TRICK CATERING LIMITED	07521942	Company is dissolved	08/02/2011		Company Secretary
ANGLO AMERICAN BOAT CLUB LIMITED	07237322	Company is dissolved	28/04/2010		Company Secretary
LONDON FRANCHISE INVESTMENTS LIMITED	06447130	Company is dissolved	06/12/2007	25/02/2009	Company Secretary
ALTAMIRA PROPERTY INVESTMENTS LIMITED	06435898	Company is dissolved	23/11/2007		Company Secretary
SKYLA PUBLISHING LIMITED	06409802	Company is dissolved	26/10/2007		Company Secretary
SKYLA PUBLISHING LIMITED	06409802	Company is dissolved	26/10/2007		Company Secretary
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Company Secretary
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Director
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Company Secretary
QSR RETAIL LIMITED	06338125	Company is dissolved	08/08/2007	23/02/2009	Company Secretary
BALDWIN HOMES LIMITED	06046894	Non-Trading	10/01/2007	10/01/2007	Company Secretary
OVAL UK LIMITED	06039626	Company is dissolved	02/01/2007		Company Secretary
TANKERTON HOUSE MANAGEMENT COMPANY LIMITED	06026533	Non-Trading	12/12/2006	07/06/2007	Company Secretary
DOOSRA LIMITED	05835549	Company is dissolved	02/06/2006		Company Secretary



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NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Director
NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Company Secretary
NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Director
THE EDGE MANAGEMENT COMPANY LIMITED	02342168	Active - Accounts Filed	08/02/2005	23/03/2017	Company Secretary
AMBROSE WALSH LTD	05268394	Company is dissolved	25/10/2004	08/11/2007	Company Secretary
CONICAL LIMITED	03615602	Active - Accounts Filed	04/10/2004	30/06/2008	Company Secretary
VARIATION LIMITED	05239838	Company is dissolved	23/09/2004	23/11/2004	Company Secretary
FORGATE DEVELOPMENTS LTD	05102909	Active - Accounts Filed	15/04/2004	17/11/2011	Company Secretary
BRITELA LIMITED	03026700	Company is dissolved	09/02/2004		Company Secretary
RYDE PROPERTY MANAGEMENT LIMITED	04909616	Active - Accounts Filed	24/09/2003	01/09/2010	Company Secretary
1515 PRODUCTIONS HOLDINGS LIMITED	04895946	Company is dissolved	11/09/2003		Company Secretary
BROOMCO (3616) LIMITED	04770585	Company is dissolved	29/07/2003		Company Secretary
CONICAL SEARCH AND SELECTION LIMITED	04849272	Company is dissolved	29/07/2003		Company Secretary
PRIMEPRODUCE LIMITED	04770594	Company is dissolved	09/07/2003	08/02/2005	Company Secretary
MOLLY MAID INVESTMENTS LIMITED	04588742	Active - Accounts Filed	11/12/2002	08/01/2010	Company Secretary
DOMINOID LIMITED	SC237283	Company is dissolved	24/09/2002	11/11/2002	Company Secretary
THE DOWNSTREAM OIL (BRAZIL) COMPANY LIMITED	04519951	Company is dissolved	28/08/2002		Company Secretary