



**FINSBURY SECRETARIES LIMITED**

**908729534**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FINSBURY SECRETARIES LIMITED	<b>Number</b>	908729534
<b>Postcode</b>	GX11 1AA	<b>Address</b>	Suites 7b & 8b 50 Town Range Gibraltar Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	Gibraltarian
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEWISLODGE LIMITED	01682518	Active - Accounts Filed	17/09/2021		Company Secretary
BRYTON MANAGEMENT LIMITED	FC036812	Other	06/11/2019		Company Secretary
HEADFORD LIMITED	FC035413	Active - Newly Incorporated	28/06/2018		Company Secretary
LIFFORD LIMITED	FC035337	Active - Newly Incorporated	04/06/2018		Company Secretary
ROBCHESTER LIMITED	FC035334	Active - Newly Incorporated	01/06/2018		Company Secretary
GILDREDGE LIMITED	FC035335	Active - Newly Incorporated	01/06/2018		Company Secretary
BURSWOOD LIMITED	FC035331	Active - Newly Incorporated	01/06/2018		Company Secretary
CHRISTOVE LIMITED	FC035330	Active - Newly Incorporated	01/06/2018		Company Secretary
TONBERRY UK LIMITED	11114317	Active - Accounts Filed	15/12/2017		Company Secretary
RATIO NORTH SEA LIMITED	FC034593	Active - Newly Incorporated	04/09/2017		Company Secretary
BROMLEY PROPERTY LIMITED	10226642	Active - Accounts Filed	10/06/2016		Company Secretary
ILITHYIA LIMITED	09923299	Active - Accounts Filed	21/12/2015		Company Secretary
MONTDALE LTD	08575731	Active - Accounts Filed	19/06/2013		Company Secretary
DEXTER ESTATES LTD	08542845	Active - Accounts Filed	23/05/2013		Company Secretary



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PARKSTATES LTD	08215778	Active - Accounts Filed	14/09/2012	Company Secretary
ELMSWOOD ESTATES LTD	08215794	Active - Accounts Filed	14/09/2012	Company Secretary
WEXSTON ESTATES LTD	08215791	Active - Accounts Filed	14/09/2012	Company Secretary
DELEK ENERGY NORTH SEA LIMITED	FC030608	Active - Newly Incorporated	18/01/2012	Company Secretary
STRATTON METALS LIMITED	FC029426	Other	05/02/2010	Company Secretary
ROADCHEF FINANCE LIMITED	FC021510	Other	07/09/2007	Company Secretary
DELEK ENERGY SYSTEMS (GIBRALTAR) LIMITED	FC027495	Active - Newly Incorporated	04/05/2007	Company Secretary
PHILMONT PROPERTIES UK LIMITED	05849960	Active - Accounts Filed	19/06/2006	Company Secretary
LOMO INVESTMENTS LIMITED	05722907	Company is dissolved	27/02/2006	Company Secretary
SLB PROPERTY NO2 LIMITED	FC024817	Active - Newly Incorporated	30/12/2004	Company Secretary
SLB PROPERTY NO3 LIMITED	FC024818	Active - Newly Incorporated	30/12/2004	Company Secretary
SLB PROPERTY NO4 LIMITED	FC024819	Active - Newly Incorporated	30/12/2004	Company Secretary
WOOLFLODGE LIMITED	01879348	Active - Accounts Filed	07/08/2003	Company Secretary
OSITECH LIMITED	04650448	Active - Accounts Filed	28/01/2003	Company Secretary
GLADESTAR LIMITED	04285854	Active - Accounts Filed	17/09/2001	Company Secretary
VALFIN NOMINEES LIMITED	03565022	Active - Accounts Filed	30/05/1998	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGHREB FREIGHT SYSTEMS LIMITED	10329279	Company is dissolved	15/08/2016		Company Secretary
BESHT HOLDINGS LIMITED	09944135	Company is dissolved	11/01/2016		Company Secretary
VILYA INVESTMENTS LIMITED	09487023	Company is dissolved	12/03/2015	01/03/2016	Company Secretary
FELINA INVESTMENTS LIMITED	09487534	Company is dissolved	12/03/2015	01/03/2016	Company Secretary

N/A\* - no information available



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CRE8OR LIMITED	09458632	Company is dissolved	25/02/2015	23/10/2018	Company Secretary
MILLENNIUM CONSULTANTS LIMITED	09249060	Company is dissolved	06/10/2014		Company Secretary
MAGIC HOUSE PROPERTY INVESTMENTS LIMITED	09134190	Company is dissolved	16/07/2014		Company Secretary
TROC ENGINES LIMITED	08946572	Company is dissolved	19/03/2014		Company Secretary
PO MARINE LIMITED	08851545	Company is dissolved	20/01/2014		Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	21/02/2013	06/07/2022	Company Secretary
GREEN ALTERNATIVE TRADERS & BROKERS LONDON LIMITED	08302215	Company is dissolved	21/11/2012		Company Secretary
GOLDEN FLEECE (UK) LTD	06431963	Company is dissolved	20/11/2007		Company Secretary
NORCOMBE OIL & GAS (UK) LIMITED	06380443	Company is dissolved	25/09/2007		Company Secretary
ROADCHEF DEVELOPMENT HOLDINGS LIMITED	03745584	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	07/09/2007	08/09/2007	Director
ROADCHEF (DURHAM) LIMITED	02108976	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (TAUNTON) LIMITED	01233134	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF PROPERTIES LIMITED	00995478	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
ROADCHEF MOTORWAYS HOLDINGS LIMITED	03593815	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHESTER) LIMITED	03393645	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF COSTA COFFEE LIMITED	03126587	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (SEDGEMOOR) LIMITED	03086781	Non-Trading	07/09/2007	31/03/2009	Director
ROADCHEF LIMITED	01713437	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
TAKEABREAK MOTORWAY SERVICES LIMITED	02941640	In Liquidation	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHASEWATER) LIMITED	04468845	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR GROUP LIMITED	03093153	Non-Trading	07/09/2007	31/03/2009	Company Secretary



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ROADCHEF (ROWNHAMS) LIMITED	01199977	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF MOTORWAYS LIMITED	01123082	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (SANDBACH) LIMITED	01109095	Non-Trading	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR MOTORWAYS LIMITED	00637848	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CLACKET LANE) LIMITED	02798467	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (STAFFORD) LIMITED	03602073	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (PONT ABRAHAM) LIMITED	01312661	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (KILLINGTON) LIMITED	01223947	Non-Trading	07/09/2007	31/03/2009	Company Secretary
SUPERLODGE LIMITED	03135308	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHESTERFIELD) LIMITED	03490222	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	07/09/2007	05/04/2007	Company Secretary
MCDONALD'S COSTA LIMITED	02986139	Non-Trading	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR COMPANY LIMITED	00421691	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (WINCHESTER) LIMITED	03484977	Non-Trading	20/07/2007	31/03/2009	Company Secretary
BLUE BOAR GROUP (1995) LIMITED	00894617	Non-Trading	20/07/2007	31/03/2009	Company Secretary
ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED	02842670	Non-Trading	30/03/2007	31/03/2009	Company Secretary
ROADCHEF MANAGEMENT TRUSTEES LIMITED	02842650	Non-Trading	30/03/2007	31/03/2009	Company Secretary
DELEK MOTORWAY SERVICES UK LIMITED	06135768	Company is dissolved	21/03/2007		Company Secretary
TANGOPOINT LIMITED	04640776	Company is dissolved	12/02/2007		Company Secretary
DEERVIEW LIMITED	05679976	Company is dissolved	25/07/2006		Company Secretary
SOUTHFAIR (KILMARNOCK) LIMITED	SC223979	Company is dissolved	04/07/2006		Company Secretary



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SOUTHFAIR LIMITED	05838216	Company is dissolved	08/06/2006	16/08/2016	Company Secretary
LBK CONSULTING LIMITED	05636604	Company is dissolved	25/11/2005		Company Secretary
IRONCHOICE LIMITED	05577315	Company is dissolved	20/10/2005	13/07/2009	Company Secretary
ONYX INVESTMENTS LIMITED	05593048	Company is dissolved	14/10/2005		Company Secretary
BLUESTONE VENTURES LIMITED	05593030	Company is dissolved	14/10/2005		Company Secretary
FRESHCOURT LIMITED	05546616	Company is dissolved	01/09/2005		Company Secretary
SENTPORT LIMITED	05504229	Company is dissolved	28/07/2005		Company Secretary
OPENWELL LIMITED	05336142	Company is dissolved	24/01/2005		Company Secretary
TOLMER LIMITED	05275034	Company is dissolved	22/11/2004		Company Secretary
DELLCROSS LIMITED	05181317	Company is dissolved	22/07/2004	22/05/2007	Company Secretary
WESTGRADE LIMITED	05084485	Company is dissolved	24/04/2004		Company Secretary
ALMA ROC DEVELOPMENTS LIMITED	05089168	Company is dissolved	31/03/2004		Company Secretary
PORTGRACE LIMITED	04884407	Company is dissolved	04/09/2003		Company Secretary
TANTESARIKA LIMITED	04861146	Company is dissolved	08/08/2003		Company Secretary
SPRITE PROPERTIES LIMITED	04761366	Company is dissolved	21/05/2003		Company Secretary
BLOCKBUSTER LIMITED	04064307	Company is dissolved	30/04/2003		Company Secretary
04726034 LIMITED	04726034	Company is dissolved	14/04/2003	11/08/2021	Company Secretary
AVENSTAR LIMITED	04688596	Company is dissolved	12/03/2003	12/07/2016	Company Secretary
VIVAWAY LIMITED	04286053	Company is dissolved	27/02/2003	09/12/2015	Company Secretary
RAZORMARK LIMITED	04540058	Company is dissolved	15/01/2003	17/09/2008	Company Secretary
ARIE E FILHOS INTERNATIONAL LIMITED	04634470	Company is dissolved	13/01/2003		Company Secretary



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SAINT CHRISTINE LIMITED	04574565	Company is dissolved	28/10/2002	Company Secretary
JAZZDEAL LIMITED	04542284	Company is dissolved	04/10/2002 20/05/2010	Company Secretary