



MORNINGTON SECRETAIRES LIMITED

908770133

Director Information

Title		Honours	
Name	MORNINGTON SECRETAIRES LIMITED	Number	908770133
Postcode	E4 7DT	Address	43 Mornington Road Chingford London England
Date of birth		Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOP MASTERS LTD.	02865544	Active - Accounts Filed	06/06/2015		Company Secretary
CHINGFORD CRICKET CLUB LIMITED	09026542	Non-Trading	06/05/2014		Company Secretary
QARMA TECHNOLOGY (UK) LIMITED	05050065	Active - Accounts Filed	01/03/2010		Company Secretary
ADJOIN LIMITED	06578885	Active - Accounts Filed	29/04/2008		Company Secretary
WORSHIP STREET PROPERTIES LIMITED	06557828	Active - Accounts Filed	07/04/2008		Company Secretary
SE24 LIMITED	06225653	Active - Accounts Filed	21/12/2007		Company Secretary
7 LOTHBURY LIMITED	06083905	Non-Trading	06/02/2007		Company Secretary
POP-UP LIMITED	05675503	Non-Trading	13/01/2006		Company Secretary
POP-UP POWER SUPPLIES LTD	04211560	Active - Accounts Filed	02/01/2006		Company Secretary
BRENADS PROPERTIES (UK) LIMITED	05556017	Active - Accounts Filed	24/11/2005		Company Secretary
PRIMROSE CONSTRUCTION LIMITED	05541781	Active - Accounts Filed	19/08/2005		Company Secretary
POP-UPS LIMITED	05497820	Non-Trading	04/07/2005		Company Secretary
POP-UP TOWERS LIMITED	05497883	Non-Trading	04/07/2005		Company Secretary
MORSTON INVESTMENTS LIMITED	01127886	Active - Accounts Filed	01/03/2005		Company



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Secretary



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D & R PROPERTIES LIMITED	03290812	Active - Accounts Filed	16/04/2003	Company Secretary
DECO PROPERTIES LIMITED	03317653	Active - Accounts Filed	28/02/2003	Company Secretary
STORE PR LIMITED	04294441	Active - Accounts Filed	23/09/2002	Company Secretary
STOCKSHIELD LTD	04498117	Non-Trading	09/08/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INGREBOURNE COURT MANAGEMENT COMPANY LIMITED	01533954	Non-Trading	01/07/2018	24/11/2022	Company Secretary
SMARTFULL SERVICES LTD	06009992	Active - Accounts Filed	01/01/2017	03/04/2019	Company Secretary
AUSTIN HOLDINGS LIMITED	09913321	Active - Accounts Filed	01/04/2016	30/11/2022	Company Secretary
S RESIDENTIAL NEWCO LIMITED	09964412	Company is dissolved	01/04/2016		Company Secretary
MAX BARNEY DEVELOPMENT LIMITED	09988335	Active - Accounts Filed	04/02/2016	17/12/2019	Company Secretary
MAX BARNEY LTD	09496464	Active - Accounts Filed	14/05/2015	17/12/2019	Company Secretary
SHOREDITCH STAGE 1 LIMITED	09386336	Active - Accounts Filed	13/01/2015	01/07/2020	Company Secretary
SHOREDITCH STAGE LTD	09384460	Active - Accounts Filed	12/01/2015	01/07/2020	Company Secretary
DIGBY ROAD LIMITED	09302589	Active - Accounts Filed	10/11/2014	25/11/2021	Company Secretary
PROVEST PROJECTS LIMITED	09246964	Company is dissolved	02/10/2014	01/07/2020	Company Secretary
B L & R BARD RESIDENTIAL LIMITED	08846871	Company is dissolved	15/01/2014		Company Secretary
MACKINTOSH LANE LIMITED	08837145	Company is dissolved	08/01/2014		Company Secretary
CROWN PLACE (EC2) LIMITED	08690136	Company is dissolved	13/09/2013		Company Secretary
NEWHAVEN NORTHSIDE LIMITED	08353980	Active - Accounts Filed	09/01/2013	11/07/2023	Company Secretary
NORTHARD (TONBRIDGE) LIMITED	08042661	Active - Accounts Filed	24/04/2012	11/07/2024	Company Secretary
THURLEIGH DEVELOPMENTS LIMITED	07703886	In Liquidation	13/07/2011	10/07/2019	Company Secretary



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HARTSWOOD INVESTMENTS LTD	07668166	Company is dissolved	14/06/2011	Company Secretary
MAX BARNEY (EC2) LIMITED	07409128	Company is dissolved	01/04/2011	Company Secretary
ARCH PROPERTIES INVESTMENTS LIMITED	06214712	Company is dissolved	01/03/2011 31/12/2013	Company Secretary
STORMCLIFF RESIDENTIAL LIMITED	07407034	Company is dissolved	14/10/2010	Company Secretary
IWI (UK) LIMITED	05146959	Company is dissolved	05/04/2010 21/10/2016	Company Secretary
VALLANCE MOTORS LTD	06786493	Company is dissolved	08/01/2009 25/08/2016	Company Secretary
AGT PROPERTIES LIMITED	04645312	Active - Accounts Filed	08/01/2009 19/06/2009	Company Secretary
ALFAZANIA NETWORKS LTD	05903638	Company is dissolved	12/09/2008 20/04/2014	Company Secretary
THY WILL BE DONE LIMITED	05319002	Company is dissolved	20/07/2008 31/01/2011	Company Secretary
SUNFLOWER RECORDS LIMITED	03164268	Company is dissolved	01/07/2008 01/06/2010	Company Secretary
SYNTH DIESEL LIMITED	06600956	Company is dissolved	22/05/2008	Company Secretary
GAINSBOROUGH HOUSE UK LIMITED	06528436	Company is dissolved	10/03/2008	Company Secretary
BE TELECOMMUNICATIONS LIMITED	06515866	Company is dissolved	27/02/2008 01/04/2011	Company Secretary
A.G. MAJOR. ENGINEERING SOLUTIONS LIMITED	06439573	Company is dissolved	28/11/2007	Company Secretary
MORNING GLORY SONGS LIMITED	06358017	Company is dissolved	31/08/2007	Company Secretary
CTI SYSTEMS LIMITED	06349825	Company is dissolved	22/08/2007	Company Secretary
ACN PROPERTIES (UK) LIMITED	06349200	Company is dissolved	21/08/2007 18/08/2017	Company Secretary
SACKVILLE SECRETARIES LIMITED	06256788	Non-Trading	23/05/2007 23/01/2009	Company Secretary
CITY DRY CLEANERS LTD	04751434	Company is dissolved	01/05/2007 27/09/2009	Company Secretary
R K CONSTRUCTION (UK) LIMITED	06177638	Company is dissolved	22/03/2007 01/03/2008	Company Secretary
MONTANA PROPERTY MANAGEMENT LIMITED	06122966	Company is dissolved	26/02/2007 22/07/2013	Company Secretary



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CTI SYSTEMS LIMITED	04345309	Company is dissolved	01/12/2006		Company Secretary
VASANTI DEVI COMMUNITY DEVELOPMENT FOUNDATION	05996957	Company is dissolved	13/11/2006	16/10/2014	Company Secretary
PRINCE PROPERTY INVESTMENTS LIMITED	05884315	Company is dissolved	24/07/2006		Company Secretary
R B PROPERTY INVESTMENTS LIMITED	05839742	Company is dissolved	07/06/2006		Company Secretary
CYPRUS INVESTMENTS LIMITED	05832200	Company is dissolved	30/05/2006		Company Secretary
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	15/05/2006	30/05/2017	Company Secretary
LEICESTER COLTON LIMITED	05793971	Company is dissolved	25/04/2006	13/08/2006	Company Secretary
A. & F. PROPERTY INVESTMENT COMPANY LIMITED	00660294	Company is dissolved	31/03/2006	21/06/2007	Company Secretary
EDM SYSTEMS LIMITED	05732865	Company is dissolved	07/03/2006	01/05/2014	Company Secretary
NATIONWIDE SECURED CONTRACTORS LIMITED	02195741	Active - Accounts Filed	19/01/2006	11/07/2023	Company Secretary
ADVANCED PLASMA POWER LIMITED	05633910	Active - Accounts Filed	23/11/2005	03/07/2007	Company Secretary
PROPERTY INVESTMENT FOR PENSIONS LIMITED	05617023	Company is dissolved	09/11/2005		Company Secretary
X EFFECT LIMITED	05548571	Company is dissolved	30/08/2005	15/09/2010	Company Secretary
CITYMAIN INVESTMENTS LTD	03727215	Company is dissolved	21/07/2005		Company Secretary
PLATINUM RECOVERIES LIMITED	05511441	Company is dissolved	18/07/2005	01/08/2008	Company Secretary
ELITE ESTATES UK LIMITED	05507571	Company is dissolved	13/07/2005		Company Secretary
RETIRE ABROAD LIMITED	05501563	Company is dissolved	06/07/2005		Company Secretary
GASPLASMA LIMITED	05501359	Company is dissolved	06/07/2005		Company Secretary
RETIRE IN SPAIN LIMITED	05501615	Company is dissolved	06/07/2005		Company Secretary
RETIRE IN CYPRUS LIMITED	05501589	Company is dissolved	06/07/2005		Company Secretary
DIGITAL ASSET TECHNOLOGIES LIMITED	05501660	Company is dissolved	06/07/2005		Company Secretary



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POP-UP ENERGY TOWERS LIMITED	05497817	Company is dissolved	04/07/2005	14/05/2010	Company Secretary
CCR PLUMBING & HEATING LIMITED	05497702	Company is dissolved	04/07/2005	18/08/2016	Company Secretary
CCR CONSTRUCTION LIMITED	05497449	Company is dissolved	03/07/2005	16/08/2016	Company Secretary
CCR MANAGEMENT LIMITED	05497464	Company is dissolved	03/07/2005	18/08/2016	Company Secretary
CCR MECHANICAL LIMITED	05497128	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
CCR SYSTEMS LIMITED	05497153	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
CCR ELECTRICAL LIMITED	05497165	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
PETERSHAM FINANCE LIMITED	05442294	Company is dissolved	06/05/2005	18/08/2017	Company Secretary
MARSVET ENTERPRISES LTD	05441813	Company is dissolved	03/05/2005	26/08/2011	Company Secretary
STORMCLIFF LTD	03505021	Company is dissolved	01/03/2005		Company Secretary
F.F.F. ESTATES LIMITED	01058064	Active - Accounts Filed	01/03/2005	01/01/2016	Company Secretary
CORBANK LIMITED	05327415	Company is dissolved	07/01/2005	10/03/2017	Company Secretary