



RATHBONE SECRETARIES LIMITED

908798097

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RATHBONE SECRETARIES LIMITED	<b>Number</b>	908798097
<b>Postcode</b>	EC2V 7QN	<b>Address</b>	30 Gresham Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONTROSE ADMINISTRATORS LIMITED	02519701	Non-Trading	30/09/2024		Company Secretary
CHK TRUSTEES LIMITED	03920990	Non-Trading	14/04/2023		Company Secretary
CHK-B TRUSTEES LIMITED	03920993	Non-Trading	14/04/2023		Company Secretary
CHK-C TRUSTEES LIMITED	03921002	Non-Trading	14/04/2023		Company Secretary
MONTROSE TRUSTEES LIMITED	04014847	Active - Accounts Filed	14/04/2023		Company Secretary
CHK-A TRUSTEES LIMITED	03920987	Non-Trading	14/04/2023		Company Secretary
CRANWELL PROPERTIES LIMITED	01967652	Active - Accounts Filed	14/02/2023		Company Secretary
BRAYSPARK PROPERTIES LIMITED	03024319	Active - Accounts Filed	14/02/2023		Company Secretary
RICHARD KLEINWORT CONSULTANCY LIMITED	04251915	In Liquidation	26/07/2022		Company Secretary
STRONGSEAL LIMITED	03299084	Active - Accounts Filed	13/11/2014		Company Secretary
NEWBOND ENGINEERS (UK) LIMITED	04952367	Active - Accounts Filed	04/11/2003		Company Secretary
DE LIJSTER PROPERTIES LIMITED	03217494	Active - Accounts Filed	05/03/2003		Company Secretary
CHALMEG PROPERTIES LIMITED	04007023	Active - Accounts Filed	04/03/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



## RATHBONE SECRETARIES LIMITED

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THE GEORGE STONE TRUST	02532807	Active - Accounts Filed	14/02/2023	21/03/2024	Company Secretary
THE EMMANUEL COMMUNITY CHARITABLE TRUST LIMITED	02939315	Active - Accounts Filed	16/02/2021	27/02/2023	Company Secretary
WIMBROOK INVESTMENTS LIMITED	03376120	Company is dissolved	13/11/2014		Company Secretary
THE 3 TENORS LIMITED	04567840	Company is dissolved	06/11/2014		Company Secretary
JRS MINTON LIMITED	07387272	Company is dissolved	31/10/2011	07/04/2020	Company Secretary
MACARONI BEACH LIMITED	07017100	Company is dissolved	13/09/2009		Company Secretary
SYNERGIES INVESTMENTS LIMITED	04233924	Active - Accounts Filed	05/03/2008	07/04/2011	Company Secretary
KARMA LIVING LIMITED	05750793	Active - Accounts Filed	21/06/2006	20/03/2010	Company Secretary
PEARL FINE ARTS LIMITED	05471352	Company is dissolved	03/06/2005	07/04/2011	Company Secretary
QUINSHAW LIMITED	05354176	Company is dissolved	20/05/2005		Company Secretary
WORLD ELECTRICAL FACTORIES (W.E.F.) LIMITED	05329457	Company is dissolved	11/01/2005		Company Secretary
SIETEVENTS ORGANIZATION LIMITED	04991049	Company is dissolved	01/10/2004	17/10/2006	Company Secretary
COSMETIC DOCTOR AT WORK LIMITED	05185441	Active - Accounts Filed	21/07/2004	23/11/2004	Company Secretary
ODYSSEY HEADQUARTERS LIMITED	05096290	Company is dissolved	06/04/2004		Company Secretary
NASACO (UK) LTD.	03455356	Company is dissolved	13/02/2004	29/02/2008	Company Secretary
PETROLEUM DEVELOPMENT & DIVERSIFICATION LIMITED	03687603	Company is dissolved	22/01/2004		Company Secretary
RIDELEX LIMITED	03687612	Company is dissolved	18/12/2003		Company Secretary
WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED	03744910	Company is dissolved	17/06/2003		Company Secretary
SATELLITE NETWORKS LIMITED	04216827	Company is dissolved	13/05/2003		Company Secretary
WORLDROSE PROPERTIES LIMITED	03413032	Active - Accounts Filed	13/05/2003	23/07/2019	Company Secretary
TOPLINE FINANCIAL SERVICES LIMITED	03085093	Company is dissolved	13/05/2003		Company Secretary



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THEMEPARK PROPERTIES LIMITED	03686816	In Liquidation	13/05/2003	26/01/2010	Company Secretary
STERNWAY ENTERPRISES LIMITED	03365512	Company is dissolved	13/05/2003	22/07/2004	Company Secretary
SWANBONE LIMITED	03327467	Company is dissolved	13/05/2003		Company Secretary
WORLD PARTNERSHIP LIMITED	04174563	Company is dissolved	13/05/2003		Company Secretary
PARIS UNLIMITED LIMITED	04141965	Company is dissolved	13/05/2003	24/10/2003	Company Secretary
STAM PROPERTIES LIMITED	03829110	Company is dissolved	13/05/2003	13/11/2003	Company Secretary
SKYCRON LIMITED	04203272	Company is dissolved	13/05/2003	23/08/2004	Company Secretary
CORRYDALE LIMITED	04490272	Company is dissolved	13/05/2003		Company Secretary
TEDBURN CONSULTANTS LIMITED	03596613	Company is dissolved	13/05/2003		Company Secretary
TOP LOCATIONS LIMITED	04173837	Company is dissolved	13/05/2003		Company Secretary
SWANSHIELDS	03231601	Company is dissolved	13/05/2003		Company Secretary
CAPE ORGANICS LIMITED	04358104	Company is dissolved	13/05/2003		Company Secretary
SURELEX LIMITED	03649915	Active - Accounts Filed	13/05/2003	06/04/2009	Company Secretary
SUNBRAY SECURITY LIMITED	03578153	Company is dissolved	13/05/2003	07/04/2011	Company Secretary
SPRINGROCK PROPERTIES LIMITED	02163430	Company is dissolved	13/05/2003		Company Secretary
SHINEROSE PROPERTIES LIMITED	03740291	Company is dissolved	13/05/2003	09/11/2005	Company Secretary
SHIPPING ORGANISATION OVERSEAS LIMITED	04247610	Company is dissolved	13/05/2003		Company Secretary
SELECT DUTY FREE LIMITED	04046726	Company is dissolved	13/05/2003		Company Secretary
THERNDALE TRADING LIMITED	04230770	Company is dissolved	13/05/2003	06/08/2003	Company Secretary
STENO LIMITED	03610758	Company is dissolved	13/05/2003		Company Secretary
STABLECROSS LIMITED	03368092	Company is dissolved	13/05/2003		Company Secretary



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## RATHBONE SECRETARIES LIMITED

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ROSEVIEW PROPERTIES LIMITED	03854696	Company is dissolved	31/03/2003		Company Secretary
RIDESTONE PROPERTIES LIMITED	03285624	Company is dissolved	31/03/2003		Company Secretary
RMK CONCEPT LIMITED	03280528	Company is dissolved	31/03/2003	22/10/2003	Company Secretary
ROSEMOON PROPERTIES LIMITED	03550915	Company is dissolved	31/03/2003		Company Secretary
RTECH VENTURES LIMITED	03754514	Company is dissolved	31/03/2003		Company Secretary
SALMA LIMITED	03431247	Company is dissolved	31/03/2003	14/09/2005	Company Secretary
ROYBEC LIMITED	03452038	Company is dissolved	31/03/2003		Company Secretary
INTEGER UK LIMITED	04167361	Company is dissolved	28/03/2003	13/04/2004	Company Secretary
PRENLAKE PROPERTIES LIMITED	03058751	Active - Accounts Filed	19/03/2003	12/01/2024	Company Secretary
PRIZEROSE PROPERTIES LIMITED	03896570	Company is dissolved	19/03/2003	08/02/2012	Company Secretary
PREMFIELD CONSULTANTS LIMITED	03944679	Company is dissolved	19/03/2003		Company Secretary
PINEBRIDGE PROPERTIES LIMITED	03530801	Company is dissolved	19/03/2003		Company Secretary
PRIMLAKE PROPERTIES	03403679	Company is dissolved	19/03/2003		Company Secretary
PEMDALES LIMITED	03654029	Company is dissolved	19/03/2003		Company Secretary
PINECRON LIMITED	03762121	Company is dissolved	19/03/2003		Company Secretary
PREMWALK HOMES LIMITED	04016359	Company is dissolved	19/03/2003		Company Secretary
PRIDEMILL ASSOCIATES LIMITED	03944779	Company is dissolved	19/03/2003	27/01/2005	Company Secretary
BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED	03707663	Company is dissolved	19/03/2003		Company Secretary
PREMRISE PROPERTIES LIMITED	02939620	Company is dissolved	19/03/2003	29/06/2004	Company Secretary
PALMSHAWS LIMITED	02321046	Company is dissolved	18/03/2003		Company Secretary
PEBBLEWALK PROPERTIES LIMITED	03786630	Company is dissolved	18/03/2003	06/04/2010	Company Secretary



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PAYNESHAW PROPERTIES LIMITED	04233836	Company is dissolved	18/03/2003		Company Secretary
NAYFIELD INVESTMENTS LIMITED	04025347	Company is dissolved	18/03/2003	22/07/2004	Company Secretary
NOVAFIN LIMITED	03867081	Company is dissolved	18/03/2003		Company Secretary
NUTHURST CONTRACTS LIMITED	02031265	Company is dissolved	18/03/2003		Company Secretary
NIGHTFLAME LIMITED	04238242	Company is dissolved	18/03/2003	13/11/2003	Company Secretary
MADEMORE INVESTMENTS LIMITED	03603254	Company is dissolved	13/03/2003		Company Secretary
MEABAN OVERSEAS LIMITED	03730705	Company is dissolved	13/03/2003		Company Secretary