



RYSAFFE SECRETARIES

909058389

Director Information

Title		Honours	
Name	RYSAFFE SECRETARIES	Number	909058389
Postcode	EC4V 4BE	Address	71 Queen Victoria Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	95		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHGATE UNITED LIMITED	15822095	Active - Incorporated	Newly 05/07/2024		Company Secretary
BALGAIRN LEISURE LIMITED	SC814704	Active - Incorporated	Newly 26/06/2024		Company Secretary
GARDEN CITY GAMES LTD	15642728	Active - Incorporated	Newly 13/04/2024		Company Secretary
SYNAPTIC LABS LTD	15636313	Active - Incorporated	Newly 11/04/2024		Company Secretary
THUNDER PRODUCTIONS LTD.	11654294	Active - Accounts Filed	31/10/2023		Company Secretary
AMF HOLDINGS LIMITED	06892084	Active - Accounts Filed	15/12/2022		Company Secretary
ABBOT'S COURT FARM(CHARBOROUGH)	00923636	Active - Accounts Filed	15/12/2022		Company Secretary
ANDERSON MANOR FARM	00802810	Active - Accounts Filed	15/12/2022		Company Secretary
ACF CO HOLDINGS LIMITED	06892065	Active - Accounts Filed	15/12/2022		Company Secretary
TORR OBAIR LIMITED	14357429	Non-Trading	15/09/2022		Company Secretary
INVERCAULD NO.1 COMPANY LTD	SC739343	Non-Trading	26/07/2022		Company Secretary
INVERCAULD NO.2 COMPANY LTD	SC739344	Non-Trading	26/07/2022		Company Secretary
BLACK MOUNTAIN TALES LIMITED	14231876	Dormant	13/07/2022		Company Secretary
MILLS (WINKTON) NO 1 COMPANY LTD	12099090	Non-Trading	23/05/2022		Company Secretary
MILLS (WILL) NO 1 COMPANY LTD	12099675	Non-Trading	23/05/2022		Company Secretary



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Secretary



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MILLS (WINKTON) NO 2 COMPANY LTD	12099178	Non-Trading	23/05/2022	Company Secretary
MILLS (BET) NO 2 COMPANY LTD	12098720	Non-Trading	23/05/2022	Company Secretary
MILLS (CHATTELS) NO 1 COMPANY LTD	12099228	Non-Trading	23/05/2022	Company Secretary
MILLS (CHATTELS) NO 2 COMPANY LTD	12099296	Non-Trading	23/05/2022	Company Secretary
BISTERNE FARMS	01487875	Active - Accounts Filed	23/05/2022	Company Secretary
MILLS (WILL) NO 2 COMPANY LTD	12099899	Non-Trading	23/05/2022	Company Secretary
MILLS (BET) NO 1 COMPANY LTD	12098500	Non-Trading	23/05/2022	Company Secretary
QJ PRODUCTIONS LIMITED	14011275	Active - Accounts Filed	30/03/2022	Company Secretary
RMG OPERATIONS LIMITED	04809913	Active - Accounts Filed	14/03/2022	Company Secretary
COURSETRACK LIMITED	09926293	Active - Accounts Filed	14/03/2022	Company Secretary
RACECOURSE MEDIA GROUP LIMITED	06544004	Active - Accounts Filed	14/03/2022	Company Secretary
RACECOURSE RETAIL BUSINESS LIMITED	09776843	Non-Trading	14/03/2022	Company Secretary
RACECOURSE DATA COMPANY LIMITED	08819973	Active - Accounts Filed	14/03/2022	Company Secretary
RACING UK LIMITED	11679741	Non-Trading	14/03/2022	Company Secretary
THE UNION DISCOUNT COMPANY OF LONDON LIMITED	13656092	Active - Accounts Filed	01/10/2021	Company Secretary
UP & AWAY FILM ENTERTAINMENT LIMITED	13049484	Active - Accounts Filed	12/04/2021	Company Secretary
VSCC ENTERTAINMENT LIMITED	09666682	Dormant	30/03/2021	Company Secretary
PROSCENIUM PICTURES LIMITED	03323290	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE HOME ENTERTAINMENT UK LIMITED	04463427	Non-Trading	11/03/2021	Company Secretary
LGUK NEXT HOLDING LIMITED	11533127	Non-Trading	11/03/2021	Company Secretary
LIONS GATE INTERNATIONAL (UK) FILM DEVELOPMENT LIMITED	10129304	Active - Accounts Filed	11/03/2021	Company Secretary



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LIONS GATE CAPITAL HOLDINGS 1 UK LTD	12200886	Non-Trading	11/03/2021	Company Secretary
LIONS GATE PICTURES UK LIMITED	04742955	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE MEDIA LIMITED	06349174	Non-Trading	11/03/2021	Company Secretary
STARZPLAY UK, LIMITED	11918996	Active - Accounts Filed	11/03/2021	Company Secretary
BANDSTAND PRODUCTIONS LIMITED	09605839	Active - Accounts Filed	11/03/2021	Company Secretary
STARZPLAY DIRECT UK LIMITED	12067783	Active - Accounts Filed	11/03/2021	Company Secretary
LIONS GATE INTERNATIONAL (UK) TV DEVELOPMENT LIMITED	10857029	Active - Accounts Filed	11/03/2021	Company Secretary
PHOENIX GAMES HOLDING UK LTD	12861236	Active - Accounts Filed	10/03/2021	Company Secretary
BLITZ PRODUCTIONS LIMITED	06568763	Active - Accounts Filed	08/03/2021	Company Secretary
BLITZ FILMS LIMITED	06919630	Non-Trading	08/03/2021	Company Secretary
FRIGHT CLUB TV LIMITED	04742944	Non-Trading	08/03/2021	Company Secretary
BLITZ DISTRIBUTION LIMITED	06919619	Active - Accounts Filed	08/03/2021	Company Secretary
ACME TECHNOLOGIES INC. UK LTD	10532406	Active - Accounts Filed	03/03/2021	Company Secretary
GLENGAU LIMITED	13234201	Active - Accounts Filed	01/03/2021	Company Secretary
TOP HAT PRODUCTIONS LIMITED	09771551	Active - Accounts Filed	25/02/2021	Company Secretary
PENLANDS TRUSTEE COMPANY LIMITED	12916835	Non-Trading	30/09/2020	Company Secretary
RNSC TRUSTEE COMPANY LIMITED	12916830	Non-Trading	30/09/2020	Company Secretary
HEREWARD HOLDINGS	12780433	Active - Newly Incorporated	30/07/2020	Company Secretary
LOADSURE UK LTD	12085683	Active - Accounts Filed	04/07/2019	Company Secretary
MADINGLEY LIMITED	11920756	Non-Trading	02/04/2019	Company Secretary
FAUTOR	11536413	Active - Newly Incorporated	25/08/2018	Company Secretary



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THE LONDON FOUNTAIN COMPANY LIMITED	11292042	Active - Accounts Filed	04/04/2018	Company Secretary
ANPORA UK LIMITED	11198286	Active - Accounts Filed	09/02/2018	Company Secretary
LACROIX PROPERTIES LIMITED	08856893	Active - Accounts Filed	06/06/2017	Company Secretary
COLIBRI HOLDINGS LTD	09741137	Active - Accounts Filed	01/06/2017	Company Secretary
VINE FARM (MORCOTT) LIMITED	00863251	Active - Accounts Filed	18/08/2016	Company Secretary
TOPHAM FAMILY INVESTMENTS LIMITED	03595224	Non-Trading	18/08/2016	Company Secretary
AMBLECROFT LIMITED	02278337	Non-Trading	18/08/2016	Company Secretary
PINK FLOYD MUSIC PUBLISHERS LIMITED	01115066	Active - Accounts Filed	01/07/2016	Company Secretary
SARA LUCY ADAMS	10016628	Active - Newly Incorporated	20/02/2016	Company Secretary
BEST OF HIGHLAND GAME LIMITED	SC484440	Active - Accounts Filed	01/01/2015	Company Secretary
PROJECT FORTY FOUR LIMITED	09310466	Active - Accounts Filed	13/11/2014	Company Secretary
MARTIN & MARTIN HOLDINGS	00273897	Active - Accounts Filed	24/02/2014	Company Secretary
THE DUDGEON ESTATE NOMINEE COMPANY LTD	07033430	Active - Accounts Filed	27/11/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WITNESSED PRODUCTIONS LTD	14169432	Company is dissolved	13/06/2022		Company Secretary
MILLS (MARRIAGE) NO 2 COMPANY LTD	12098999	Company is dissolved	23/05/2022		Company Secretary
MILLS (MARRIAGE) NO 1 COMPANY LTD	12098725	Company is dissolved	23/05/2022		Company Secretary
TWENDE PRODUCTIONS LIMITED	13583504	Active - Accounts Filed	24/08/2021	21/07/2023	Company Secretary
BW REALISATIONS LIMITED	10979547	Company is dissolved	12/04/2021		Company Secretary
HIGH TABLE PRODUCTIONS LIMITED	13318887	Active - Accounts Filed	07/04/2021	28/03/2024	Company Secretary
PRIVILEGED PRODUCTIONS LIMITED	08661799	Company is dissolved	11/03/2021		Company Secretary



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LGTV DEVELOPMENT (UK) LIMITED	10129592	Company is dissolved	11/03/2021		Company Secretary
MJLH PRODUCTIONS LIMITED	10345631	Company is dissolved	11/03/2021		Company Secretary
RHO PRODUCTIONS LIMITED	09653387	Company is dissolved	11/03/2021		Company Secretary
SPINEL PRODUCTIONS LTD	10701522	Company is dissolved	11/03/2021		Company Secretary
BAGMAN PRODUCTIONS LTD	12951823	Active - Accounts Filed	11/03/2021	28/03/2024	Company Secretary
KILLERS GAME PRODUCTIONS LTD	12867693	Active - Accounts Filed	11/03/2021	02/08/2024	Company Secretary
CHECKMATE PRODUCTIONS LIMITED	10940071	Company is dissolved	08/03/2021	04/01/2022	Company Secretary
BRAINTRUST (TWEENDE) LIMITED	12799404	Company is dissolved	07/08/2020		Company Secretary
NFSCO CIC	05027082	Active - Accounts Filed	23/04/2020	04/06/2020	Company Secretary
NATIONAL FALLEN STOCK COMPANY LIMITED	06838353	Non-Trading	23/04/2020	04/06/2020	Company Secretary
BRAINTRUST PRODUCTIONS LIMITED	10139743	Active - Accounts Filed	22/01/2020	21/07/2023	Company Secretary
WORLD KITE LIMITED	11198028	Active - Accounts Filed	09/02/2018	20/08/2018	Company Secretary
GLENLORA LIMITED	10823086	Active - Accounts Filed	16/06/2017	16/07/2020	Company Secretary
JOSS PUBLISHING LIMITED	05082646	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
STONE'D RECORDS LIMITED	07268190	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
JOSS ROW TOURING LIMITED	05082647	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
TOTAL WORLD TOUR LIMITED	09043042	Active - Accounts Filed	07/03/2017	16/11/2022	Company Secretary
JOSS LIMITED	04506283	Active - Accounts Filed	07/03/2017	22/08/2022	Company Secretary
S,C&Y LIMITED	10299398	Company is dissolved	27/07/2016	17/01/2017	Company Secretary
R.H.TOPHAM & SONS LIMITED	00669412	Active - Accounts Filed	27/07/2016	18/12/2019	Company Secretary
PINK FLOYD MUSIC LIMITED	01079610	Active - Accounts Filed	01/07/2016	30/09/2024	Company Secretary



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PINK FLOYD (1987) LIMITED	02103633	Active - Accounts Filed	01/07/2016	30/09/2024	Company Secretary
EVANS RANDALL (HOLDINGS) LIMITED	06775040	Company is dissolved	08/03/2016		Company Secretary
CAFE CALABRIA LIMITED	09985477	Company is dissolved	03/02/2016		Company Secretary
LWO LIMITED	09767851	Active - Accounts Filed	31/01/2016	12/04/2018	Company Secretary
KETCHUM MANUFACTURING CO LTD.	02838038	Non-Trading	14/09/2015	14/11/2016	Company Secretary
MAUN INDUSTRIES,LIMITED	00384684	Active - Accounts Filed	14/09/2015	14/11/2016	Company Secretary
EVANS RANDALL LIMITED	02819722	Company is dissolved	24/08/2015		Company Secretary
EVANS RANDALL INVESTMENT MANAGEMENT LIMITED	03672893	Company is dissolved	24/08/2015		Company Secretary
ILEANA MAKRI TRADING LIMITED	09666459	Company is dissolved	07/07/2015	03/02/2017	Company Secretary
MOLD REAL ESTATE ENTERPRISES LIMITED	09533794	Company is dissolved	09/04/2015		Company Secretary
OMESHORN CAPITAL LIMITED	09407113	Company is dissolved	26/01/2015		Company Secretary
PORTINFER LIMITED	09327620	Company is dissolved	26/11/2014		Company Secretary
S & A CORPORATE SERVICES LIMITED	08938173	Company is dissolved	13/03/2014	24/04/2014	Company Secretary
MARTIN & MARTIN	00366239	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN COMPANY(THE)	00197520	Company is dissolved	24/02/2014		Company Secretary
MARTIN & MARTIN EXPORT LIMITED	00958911	Company is dissolved	24/02/2014		Company Secretary
PESTROY CHEMICALS LIMITED	01677686	Company is dissolved	24/02/2014		Company Secretary
CAPERNS LIMITED	02043018	Company is dissolved	24/02/2014		Company Secretary
MARTIN AND MARTIN INVESTMENTS LIMITED	01355271	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN (UK) LIMITED	04380953	Company is dissolved	24/02/2014		Company Secretary
BOB MARTIN EUROPE LIMITED	01562832	Company is dissolved	24/02/2014		Company Secretary



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SAPINDA UK LIMITED	07005644	In Liquidation	13/12/2013	28/05/2014	Company Secretary
MAWR ENERGY LIMITED	08702866	Active - Accounts Filed	24/09/2013	08/12/2020	Company Secretary
LIONSTONE CAPITAL (UK) LIMITED	05285907	Company is dissolved	18/09/2013		Company Secretary
HCH CAPITAL SERVICES (UK) LTD	04318716	Company is dissolved	20/11/2012		Company Secretary
HUGO BULMER PUBLISHING LIMITED	08258544	Company is dissolved	18/10/2012		Company Secretary
HUGO BULMER PRODUCTIONS LIMITED	08257940	Company is dissolved	17/10/2012	27/05/2014	Company Secretary
HEUCHERA LIMITED	07860332	Company is dissolved	24/11/2011		Company Secretary
EMOTION CONTROL LIMITED	07809470	Company is dissolved	13/10/2011	01/08/2013	Company Secretary
1304 MARINETTE ROAD LIMITED	07720341	Company is dissolved	27/07/2011	21/08/2019	Company Secretary
LUGSMOOR UK LIMITED	07705767	Company is dissolved	14/07/2011	30/04/2012	Company Secretary
JERMYN UK LIMITED	07691227	Company is dissolved	04/07/2011	30/04/2012	Company Secretary
ST JAMES'S REALTY LIMITED	07678691	Company is dissolved	22/06/2011	30/04/2012	Company Secretary
ST JAMES'S REAL ESTATE HOLDING LIMITED	07676823	In Liquidation	21/06/2011	30/04/2012	Company Secretary
WEMMERGILL LIMITED	SC098390	Company is dissolved	14/04/2011		Company Secretary
INTERNATIONAL STRUCTURES LIMITED	SC338868	Company is dissolved	13/04/2011		Company Secretary
EARL OF SANDWICH (LICENSECO) LIMITED	03853105	Active - Accounts Filed	01/04/2011	31/05/2012	Company Secretary
EARL OF SANDWICH (BRANDCO) LTD.	04007053	Active - Accounts Filed	01/04/2011	31/05/2012	Company Secretary
AVIATION INVEST HOLDING (UK) LIMITED	07531296	Company is dissolved	16/02/2011		Company Secretary
FINEBRAND LIMITED	04538308	Company is dissolved	01/12/2010		Company Secretary
AKTIS GALLERY (UK) LIMITED	07001335	Active - Accounts Filed	07/10/2010	02/09/2024	Company Secretary
LITEL LIMITED	07386701	Company is dissolved	24/09/2010	30/04/2012	Company Secretary