



CC COMPANY SECRETARIAL SERVICES LIMITED

909907761

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | CC COMPANY SECRETARIAL SERVICES LIMITED | Number | 909907761 |
| Postcode | N1 0NU | Address | Wells House 80 Upper Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ALBION GATE MANAGEMENT LIMITED | 03152986 | Active - Accounts Filed | 20/09/2018 | | Company Secretary |
| RUSSELL COURT (BLOOMSBURY) MANAGEMENT LIMITED | 01402392 | Active - Accounts Filed | 08/06/2018 | | Company Secretary |
| SHERBORNE COURT MANAGEMENT LIMITED | 01399211 | Non-Trading | 16/04/2015 | | Company Secretary |
| FORGE QUARRY LIMITED | 03081794 | Non-Trading | 19/07/1995 | | Company Secretary |
| COLMAN COYLE LIMITED | 02695784 | Active - Accounts Filed | 10/03/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAMPUS DEL SABER LIMITED | 12432453 | Company is dissolved | 29/01/2020 | | Company Secretary |
| CONSTRUCTION TO GO LIMITED | 12089418 | Company is dissolved | 06/08/2019 | 03/08/2020 | Company Secretary |
| PION INC.(UK) LTD | 02419461 | Active - Accounts Filed | 14/06/2017 | 08/10/2019 | Company Secretary |
| THE KERTES FOUNDATION | 04684017 | Company is dissolved | 17/03/2011 | 30/05/2012 | Company Secretary |
| 142 FELLOWS ROAD LIMITED | 05287668 | Non-Trading | 25/01/2008 | 23/09/2008 | Company Secretary |
| 20 SOMERFIELD ROAD FREEHOLD LIMITED | 06241394 | Non-Trading | 09/05/2007 | 07/08/2009 | Company Secretary |
| 94 NEW CAVENDISH ST LIMITED | 06241443 | Active - Accounts Filed | 09/05/2007 | 07/05/2010 | Company Secretary |
| OLD TOWN MANAGEMENT COMPANY LIMITED | 06241424 | Non-Trading | 09/05/2007 | 10/09/2009 | Company Secretary |

N/A* - no information available



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| CC61 MANAGEMENT COMPANY LTD | 06238282 | Active - Accounts Filed | 04/05/2007 | 11/12/2009 | Company Secretary |
| 46 ISLINGTON PARK STREET LIMITED | 06238275 | Non-Trading | 04/05/2007 | 14/04/2009 | Company Secretary |
| 31 MABLEY STREET LIMITED | 06238346 | Non-Trading | 04/05/2007 | 18/02/2008 | Company Secretary |
| PHOENIX HOUSE (ST ALBANS) MANAGEMENT COMPANY LIMITED | 06238334 | Active - Accounts Filed | 04/05/2007 | 29/07/2011 | Company Secretary |
| CC59 MANAGEMENT COMPANY LTD | 06238313 | Active - Accounts Filed | 04/05/2007 | 31/03/2008 | Company Secretary |
| 11 THORNHILL SQUARE MANAGEMENT COMPANY LIMITED | 06238258 | Company is dissolved | 04/05/2007 | 02/07/2008 | Company Secretary |
| 9 BUCKLAND CRESCENT MANAGEMENT LIMITED | 06238302 | Active - Accounts Filed | 04/05/2007 | 26/09/2008 | Company Secretary |
| 46 MELGUND ROAD LIMITED | 05840027 | Active - Accounts Filed | 07/06/2006 | 07/11/2007 | Company Secretary |
| CONRAD'S YARD MANAGEMENT COMPANY LIMITED | 05839909 | Active - Accounts Filed | 07/06/2006 | 21/02/2014 | Company Secretary |
| 183, 185, 187 HEMINGFORD ROAD LIMITED | 05839941 | Non-Trading | 07/06/2006 | 05/05/2010 | Company Secretary |
| JENYNS SCHOOL MANAGEMENT COMPANY LIMITED | 05840011 | Non-Trading | 07/06/2006 | 22/05/2009 | Company Secretary |
| CC54 MANAGEMENT COMPANY LTD | 05839897 | Non-Trading | 07/06/2006 | 20/07/2007 | Company Secretary |
| CC47 MANAGEMENT COMPANY LTD | 05840072 | Active - Accounts Filed | 07/06/2006 | 27/11/2006 | Company Secretary |
| MEADHURST LIMITED | 05839907 | Non-Trading | 07/06/2006 | 12/06/2007 | Company Secretary |
| CC53 MANAGEMENT COMPANY LTD | 05839916 | Non-Trading | 07/06/2006 | 06/09/2007 | Company Secretary |
| 57/59 CANONBURY PARK NORTH LIMITED | 05840035 | Active - Accounts Filed | 07/06/2006 | 28/02/2007 | Company Secretary |
| 121 ESSEX ROAD LIMITED | 05738110 | Active - Accounts Filed | 10/03/2006 | 08/11/2010 | Company Secretary |
| 6 CORNWALL ROAD MANAGEMENT COMPANY LIMITED | 05738135 | Active - Accounts Filed | 10/03/2006 | 02/06/2010 | Company Secretary |
| SUPATUFF LIMITED | 05738032 | Company is dissolved | 10/03/2006 | | Company Secretary |
| ROCKHOLD EPPING ROAD LIMITED | 05738144 | Company is dissolved | 10/03/2006 | 02/12/2016 | Company Secretary |
| THE PARTNERSHIP MAYFAIR LIMITED | 05738166 | Company is dissolved | 10/03/2006 | 07/08/2009 | Company Secretary |



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| 49 BERKELEY SQUARE LIMITED | 05738051 | Company is dissolved | 10/03/2006 | 23/07/2009 | Company Secretary |
| 49 BERKELEY SQUARE PROPERTIES LIMITED | 05738154 | Company is dissolved | 10/03/2006 | 07/08/2009 | Company Secretary |
| CCOY30 LIMITED | 05738118 | Company is dissolved | 10/03/2006 | 27/09/2010 | Company Secretary |
| 50 CRICKETFIELD ROAD LIMITED | 05738120 | Active - Accounts Filed | 10/03/2006 | 14/07/2010 | Company Secretary |
| PRINT TO POST INTERNATIONAL LIMITED | 05738039 | Company is dissolved | 10/03/2006 | 23/08/2006 | Company Secretary |
| BERKELEY SQUARE PRIVATE LIMITED | 05738140 | Company is dissolved | 10/03/2006 | 17/08/2009 | Company Secretary |
| 16 MONMOUTH ROAD LIMITED | 05579511 | Active - Accounts Filed | 30/09/2005 | 30/06/2006 | Company Secretary |
| 23 ASHLEY ROAD LIMITED | 05579136 | Active - Accounts Filed | 30/09/2005 | 19/04/2006 | Company Secretary |
| CANONBURY MEWS RESIDENTS' ASSOCIATION MANAGEMENT COMPANY LIMITED | 05579134 | Non-Trading | 30/09/2005 | 16/11/2007 | Company Secretary |
| COLLINGRIDGE HOUSE MANAGEMENT COMPANY LIMITED | 05579432 | Company is dissolved | 30/09/2005 | | Company Secretary |
| 33 MILDMAY PARK MANAGEMENT COMPANY LIMITED | 05579157 | Active - Accounts Filed | 30/09/2005 | 26/05/2006 | Company Secretary |
| CC45 MANAGEMENT COMPANY LIMITED | 05579210 | Company is dissolved | 30/09/2005 | | Company Secretary |
| THE FERME LIMITED | 05579445 | Active - Accounts Filed | 30/09/2005 | 17/09/2007 | Company Secretary |
| 39 QUEEN'S DRIVE MANAGEMENT COMPANY LIMITED | 05579211 | Non-Trading | 30/09/2005 | 17/08/2006 | Company Secretary |
| THIRTY-NINE Highbury Hill (FREEHOLD) LIMITED | 05579553 | Active - Accounts Filed | 30/09/2005 | 02/01/2008 | Company Secretary |
| GLAV MANAGEMENT COMPANY LIMITED | 05579545 | Active - Accounts Filed | 30/09/2005 | 02/05/2006 | Company Secretary |
| BEVAN HOUSE MANAGEMENT CO LTD | 04326229 | Active - Accounts Filed | 28/02/2005 | 21/11/2005 | Company Secretary |
| 24 FAIRHOLME ROAD LIMITED | 05288778 | Non-Trading | 17/11/2004 | 05/09/2005 | Company Secretary |
| LEWASA LIMITED | 05288657 | Non-Trading | 17/11/2004 | 22/03/2005 | Company Secretary |
| 23 COLLEGE CROSS LIMITED | 05288668 | Non-Trading | 17/11/2004 | 31/05/2006 | Company Secretary |
| 56 VICTORIA ROAD LIMITED | 05288679 | Non-Trading | 17/11/2004 | 13/09/2005 | Company Secretary |



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| 63 UPPER TOLLINGTON PARK LIMITED | 05287671 | Non-Trading | 16/11/2004 | 18/04/2006 | Company Secretary |
| 146 NEW NORTH ROAD LIMITED | 05287676 | Active - Accounts Filed | 16/11/2004 | 18/11/2005 | Company Secretary |
| 134 Highbury Hill Limited | 05287679 | Non-Trading | 16/11/2004 | 16/05/2006 | Company Secretary |
| 79 CRICKETFIELD ROAD LIMITED | 05287666 | Non-Trading | 16/11/2004 | 10/01/2005 | Company Secretary |
| CC35 MANAGEMENT COMPANY LTD | 05287673 | Active - Accounts Filed | 16/11/2004 | 03/11/2006 | Company Secretary |
| BTS TRAINING LIMITED | 05243129 | Company is dissolved | 27/09/2004 | 01/10/2006 | Company Secretary |
| ELSO PROPERTY PROJECTS LIMITED | 05242617 | Company is dissolved | 27/09/2004 | 02/04/2014 | Company Secretary |
| ESKDALE FREEHOLD LIMITED | 05242597 | Active - Accounts Filed | 27/09/2004 | 31/01/2006 | Company Secretary |
| NEWPARK CHILDCARE (SHEPHERDS BUSH) LIMITED | 05243142 | Active - Accounts Filed | 27/09/2004 | 25/05/2006 | Company Secretary |
| CCOY15 LIMITED | 05243184 | Company is dissolved | 27/09/2004 | | Company Secretary |
| ANGHARAD BAILEY LIMITED | 05242646 | Company is dissolved | 27/09/2004 | | Company Secretary |
| CCOY16 LIMITED | 05243165 | Company is dissolved | 27/09/2004 | | Company Secretary |
| OUTDOOR EXTREME LIMITED | 05243119 | Company is dissolved | 27/09/2004 | 19/04/2006 | Company Secretary |
| CCOY17 LIMITED | 05243148 | Company is dissolved | 27/09/2004 | | Company Secretary |
| COLMAN COYLE CLAIMS LIMITED | 05242635 | Company is dissolved | 27/09/2004 | | Company Secretary |
| 18 CHARLEVILLE ROAD LIMITED | 05184979 | Non-Trading | 20/07/2004 | 16/12/2004 | Company Secretary |
| 24 TEWKESBURY TERRACE LIMITED | 05185198 | Company is dissolved | 20/07/2004 | 25/11/2004 | Company Secretary |
| GREENHILL HAMPSTEAD FREEHOLD LIMITED | 05185178 | Active - Accounts Filed | 20/07/2004 | 19/06/2006 | Company Secretary |
| 6-8 HOLLY HILL LIMITED | 05184963 | Non-Trading | 20/07/2004 | 21/07/2006 | Company Secretary |
| THE CENTURY HOUSE FREEHOLD COMPANY LIMITED | 05184990 | Company is dissolved | 20/07/2004 | | Company Secretary |