



Aniko Smith

910089291

Director Information

Title	Mrs	Honours	
Name	Aniko Smith	Number	910089291
Postcode	YO17 7AA	Address	13 Yorkersgate Malton North Yorkshire United Kingdom
Date of birth	July 1970	Nationality	Hungarian
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITH BENEDICT & CO LIMITED	08656557	Active - Accounts Filed	18/08/2021		Director
PARAGON LEGALS LTD	13567766	Active - Accounts Filed	16/08/2021		Director
GAAP INVESTMENTS LLP	SO306532	Active - Accounts Filed	09/10/2018		LLP Designated Member
TOUCHSTONE WEALTH EDUCATION LTD	SC584065	Active - Accounts Filed	18/12/2017		Director
DPV (EMERALD) LTD	10904529	Active - Accounts Filed	08/08/2017		Director
DIAMOND PARTNER VENTURES LTD	SC559586	Active - Accounts Filed	07/03/2017		Director
REDMAYNE SMITH LTD	SC526990	Active - Accounts Filed	16/02/2016		Director
DIAMOND SERVICED APARTMENTS LIMITED	SC437278	Active - Accounts Filed	04/09/2015		Director
YORKSHIRE INVESTMENT PROPERTY VENTURES LLP	SO305273	Active - Accounts Filed	16/03/2015		LLP Designated Member
GAAP PROPERTY LTD	SC496353	Active - Accounts Filed	30/01/2015		Director
TOUCHSTONE EDUCATION LLP	SO305044	Active - Accounts Filed	03/10/2014		LLP Designated Member
YORKSHIRE INVESTMENT PROPERTY LIMITED	SC425906	Active - Accounts Filed	11/06/2012		Director
PARAGON (SCOTLAND) LIMITED	SC388750	Active - Accounts Filed	12/11/2010		Director
DUNEIRA ENTERPRISES LIMITED	SC274970	Active - Accounts Filed	20/10/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOUCHSTONE ONLINE LIMITED	11881974	Company is dissolved	14/03/2019	16/04/2021	Director
SERVICED ACCOMMODATION ALLIANCE LIMITED	SC576937	Non-Trading	22/09/2017	25/05/2021	Director
DPV (PLATINUM) LTD	10905159	Active - Accounts Filed	08/08/2017	29/03/2019	Director
DONCASTER PPN LIMITED	SC557655	Company is dissolved	15/02/2017		Director



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DIAMOND MANCHESTER LIMITED	10539354	Company is dissolved	23/12/2016		Director
THE SERVICE CROWD PROPERTY MANAGEMENT LIMITED	10370268	Company is dissolved	12/09/2016		Director
CULTER HOUSE LIMITED	SC539885	Company is dissolved	11/07/2016		Director
THE SERVICE CROWD LTD	10129102	Company is dissolved	18/04/2016		Director
FIELD SMITH LIMITED	10059964	Non-Trading	13/03/2016	06/03/2017	Director
YORKSHIRE INVESTMENT PROPERTY DENISON VENTURES LLP	SO305274	Company is dissolved	16/03/2015		LLP Designated Member
GLOBAL NET DIGITAL MEDIA LIMITED	SC377543	Company is dissolved	26/04/2010	05/07/2011	Director