



PROMENADE SECRETARIES LIMITED

910520785

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | PROMENADE SECRETARIES LIMITED | Number | 910520785 |
| Postcode | GL50 1HH | Address | Third Floor 95 Promenade Cheltenham Gloucestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ALDERLEY FARM NOMINEES LIMITED | 05838046 | Company is dissolved | 06/06/2006 | 22/10/2015 | Company Secretary |
| RINEX OIL (UK) LIMITED | 05507178 | Company is dissolved | 13/07/2005 | 01/08/2009 | Company Secretary |
| LAMBAY (UK) NO. 1 LIMITED | 05507228 | Company is dissolved | 13/07/2005 | 20/10/2009 | Company Secretary |
| BBB PROPERTY VENTURES LIMITED | 05507199 | Company is dissolved | 13/07/2005 | | Company Secretary |
| SANDHOLD 2005 LIMITED | 05507215 | Company is dissolved | 13/07/2005 | 24/11/2005 | Company Secretary |
| JUNEAU NOMINEES LIMITED | 03775322 | Company is dissolved | 12/05/2005 | | Company Secretary |