



WILTON CORPORATE SERVICES LIMITED

910693130

Director Information

Title		Honours	
Name	WILTON CORPORATE SERVICES LIMITED	Number	910693130
Postcode	W1S 1BN	Address	C/o Wilton Uk (Group) Limited 17 Hanover Square London
Date of birth		Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WSL-GARDEN HOUSE LIMITED	13763103	Non-Trading	24/11/2021		Company Secretary
12 RAYS LIMITED	11867480	In Liquidation	09/11/2021		Company Secretary
WSL RAM LIMITED	13073399	Non-Trading	09/12/2020		Company Secretary
WILTON GROUP LIMITED	12752287	Non-Trading	19/07/2020		Company Secretary
WILTON PRIVATE LIMITED	12631318	Non-Trading	29/05/2020		Company Secretary
HARTLEY ISA TRUSTEE LTD	10392834	Non-Trading	06/04/2020		Company Secretary
GM MARKETS LIMITED	12377525	Active - Accounts Filed	24/12/2019		Company Secretary
WSL-BARK PLACE LIMITED	12361602	Non-Trading	12/12/2019		Company Secretary
WILTON SECURED LENDING LIMITED	11291361	Non-Trading	04/04/2018		Company Secretary
GUINNESS MAHON PENSIONS LIMITED	10888780	Non-Trading	28/07/2017		Company Secretary
WILTON INSURANCE SERVICES LIMITED	10847990	Non-Trading	03/07/2017		Company Secretary
WILTON TRADE FINANCE LIMITED	10302834	Non-Trading	29/07/2016		Company Secretary
HARTLEY PENSIONS TRUSTEES LIMITED	09962237	Non-Trading	21/01/2016		Company Secretary
HARTLEY PENSIONS SSAS TRUSTEES LIMITED	09962934	Non-Trading	21/01/2016		Company Secretary



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W P A AUDIT LIMITED	04742451	Active - Accounts Filed	31/03/2015	Company Secretary
HARTLEY PENSIONS LIMITED	09469576	In Administration	04/03/2015	Company Secretary
WILTON ASSET MANAGEMENT LIMITED	08705141	Non-Trading	25/09/2013	Company Secretary
CLEAR FORMATION LIMITED	04558768	Active - Accounts Filed	01/12/2009	Company Secretary
FERRO MINING CENTRAL ASIA GROUP LIMITED	05868476	Active - Accounts Filed	06/07/2006	Company Secretary
THE GRANO GROUP LIMITED	03784945	Non-Trading	26/01/2006	Company Secretary
ERUDITE PUBLISHING LIMITED	03600671	Active - Accounts Filed	26/01/2006	Company Secretary
WILTON DIRECTORS LIMITED	03824514	Non-Trading	16/01/2006	Company Secretary
WILTON NOMINEES LIMITED	04402122	Non-Trading	16/01/2006	Company Secretary
PEOPLES POWER COMPANY LIMITED	02256946	Non-Trading	16/01/2006	Company Secretary
WILTON UK (GROUP) LIMITED	04179664	In Administration	16/01/2006	Company Secretary
WILTON CORPORATE FINANCE LIMITED	04307411	Active - Accounts Filed	24/10/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRIGHT INTERNATIONAL INVESTMENTS UK LTD	14001363	Non-Trading	24/03/2022	24/03/2022	Company Secretary
12 RAYS HOLDINGS LIMITED	13817289	Company is dissolved	24/12/2021		Company Secretary
GM SECURED LENDING OPPORTUNITIES 1004 LIMITED	13781832	Company is dissolved	03/12/2021		Company Secretary
GM SECURED LENDING OPPORTUNITIES 1003 LIMITED	13779732	Active - Newly Incorporated	03/12/2021	16/11/2023	Company Secretary
PETALUDA LIMITED	13764595	Company is dissolved	25/11/2021		Company Secretary
MILEDAL LIMITED	13762960	Company is dissolved	24/11/2021	12/01/2022	Company Secretary
TORSIDE (UK) LIMITED	13762990	Company is dissolved	24/11/2021		Company Secretary
WILTON PBG LIMITED	13535748	Company is dissolved	28/07/2021		Company Secretary



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GM SECURED LENDING OPPORTUNITIES 1001 LIMITED	13118850	Active - Accounts Filed	07/01/2021	16/11/2023	Company Secretary
GM SECURED LENDING OPPORTUNITIES 1002 LIMITED	13118905	Active - Accounts Filed	07/01/2021	18/11/2023	Company Secretary
MOYA INVESTMENTS 1003 LIMITED	13119068	Company is dissolved	07/01/2021		Company Secretary
WSL-HIGH ROAD LIMITED	12672522	Company is dissolved	15/06/2020		Company Secretary
I AND J CAPTIVE SERVICES LIMITED	12554179	In Liquidation	14/04/2020	26/09/2023	Company Secretary
ONE PLANET CAPITAL LIMITED	12393068	Active - Accounts Filed	08/01/2020	25/10/2022	Company Secretary
WSL-CYAN LIMITED	12380491	Dormant	30/12/2019	27/04/2024	Company Secretary
WSL-CAPEL STREET LIMITED	12380875	Company is dissolved	30/12/2019		Company Secretary
WSL-CHELSEA BARRACKS LIMITED	12368287	Company is dissolved	17/12/2019		Company Secretary
PAYSIMPLY LIMITED	12272398	Company is dissolved	21/10/2019		Company Secretary
MORECAMBE BAY EDEN HOTEL PROJECT COMPANY LTD	12213145	In Liquidation	18/09/2019	03/10/2023	Company Secretary
GUINNESS MAHON LTD	12211636	Active - Accounts Filed	17/09/2019	06/11/2023	Company Secretary
ZEFINA PLC	12166539	Company is dissolved	11/09/2019		Company Secretary
FIRST ADVANCED HEALTHCARE LIMITED	12137469	Company is dissolved	02/08/2019		Company Secretary
ADVANCED FINTECH LIMITED	12133921	Company is dissolved	01/08/2019		Company Secretary
ADVANCED ART (UK) LIMITED	12123863	Company is dissolved	26/07/2019		Company Secretary
MARKET STREET KITCHEN LTD	11867394	Company is dissolved	07/03/2019	03/10/2023	Company Secretary
MARKET STREET FOOD COMPANY LTD	11867378	In Liquidation	07/03/2019	03/10/2023	Company Secretary
ACKTON LIMITED	11742682	Company is dissolved	28/12/2018		Company Secretary
MIREENA LIMITED	11742732	Company is dissolved	28/12/2018	23/04/2021	Company Secretary
ELENEX LIMITED	11742741	Company is dissolved	28/12/2018	26/09/2023	Company Secretary



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WSL-MARYLEBONE LIMITED	11742728	Company is dissolved	28/12/2018		Company Secretary
PMJ SERVICES LTD	11683152	Active - Accounts Filed	19/11/2018	01/03/2023	Company Secretary
GDPR REGISTRATION LIMITED	11320267	Company is dissolved	20/04/2018		Company Secretary
NEW GENERATION MINERALS LIMITED	11290937	Active - Accounts Filed	04/04/2018	11/09/2019	Company Secretary
DCN CONSULTANCY SERVICES LTD	11077042	Company is dissolved	22/11/2017	22/11/2017	Company Secretary
CERAMKO INVESTMENT MANAGEMENT LIMITED	03718802	Company is dissolved	31/08/2017		Company Secretary
MUSIC INVEST LIMITED	10890935	Active - Accounts Filed	31/07/2017	28/08/2018	Company Secretary
TYCE LIMITED	10813585	Non-Trading	12/06/2017	15/04/2018	Company Secretary
ADVANCED PERFORMER LIMITED	10729614	Company is dissolved	19/04/2017	19/04/2017	Company Secretary
CARAVANA LIMITED	10690933	Company is dissolved	27/03/2017	03/04/2018	Company Secretary
CARAVANA HOLDINGS LIMITED	10691004	In Liquidation	27/03/2017	03/04/2018	Company Secretary
FRANKIE FAMILY LIMITED	10637850	Company is dissolved	24/02/2017		Company Secretary
MAST ENERGY PROJECTS LIMITED	10511905	Company is dissolved	09/02/2017	03/01/2018	Company Secretary
FASHION CONCIERGE UK LIMITED	10433518	Active - Accounts Filed	18/10/2016	31/10/2017	Company Secretary
LAWSON MILLAR HOLDINGS 4 LIMITED	10429871	Company is dissolved	17/10/2016		Company Secretary
LAWSON MILLAR HOLDINGS 3 LIMITED	10429839	Active - Accounts Filed	17/10/2016	24/09/2021	Company Secretary
PJP SOUTH GODSTONE LIMITED	10429785	Active - Accounts Filed	17/10/2016	30/06/2020	Company Secretary
MOLESEY ROAD LAND LIMITED	10427861	Active - Accounts Filed	14/10/2016	13/10/2020	Company Secretary
FEW HOLDING LIMITED	10303117	Company is dissolved	29/07/2016		Company Secretary
COACH HOUSE CM (UK) LIMITED	10279078	Company is dissolved	14/07/2016	05/01/2017	Company Secretary
VIABIONA LIMITED	08370454	Active - Accounts Filed	13/04/2016	22/12/2023	Company Secretary



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ARTISAN HOTELS LIMITED	09920581	In Liquidation	17/12/2015	28/09/2023	Company Secretary
TOTAPE LIMITED	09875185	Company is dissolved	25/11/2015		Company Secretary
WILTON WEALTH MANAGEMENT LIMITED	06813360	Company is dissolved	13/11/2015		Company Secretary
HISPANIA PROPERTIES LIMITED	06426150	Company is dissolved	24/08/2015		Company Secretary
PENINSULA REAL ESTATE INVESTMENT LIMITED	06426155	Company is dissolved	11/08/2015		Company Secretary
ONCHAN LIMITED	09399091	Non-Trading	21/01/2015	20/04/2023	Company Secretary
BROOK AVENUE PARTNERS LIMITED	09399020	Company is dissolved	21/01/2015		Company Secretary
MONARCH (UK) GROUP LIMITED	09399120	Company is dissolved	21/01/2015	29/11/2016	Company Secretary
SIDERA TRADING UK LIMITED	09396994	Company is dissolved	20/01/2015		Company Secretary
UNIVERSAL EXPORTS 2021 LTD	09389668	Active - Accounts Filed	15/01/2015	26/10/2017	Company Secretary
PHINEUS LIMITED	09366807	Company is dissolved	24/12/2014		Company Secretary
ORTEQ LIMITED	05613051	Company is dissolved	11/12/2014	15/09/2017	Company Secretary
ART STUDIO INVESTMENTS LIMITED	09235151	Active - Accounts Filed	25/09/2014	12/06/2017	Company Secretary
CLEARCHUS LIMITED	09235251	Company is dissolved	25/09/2014	06/02/2015	Company Secretary
HORIZON HOLDING (UK) LTD	09119714	Active - Accounts Filed	07/07/2014	20/02/2024	Company Secretary
POWDER BLUE BIOFUEL LIMITED	09119479	Company is dissolved	07/07/2014	03/02/2017	Company Secretary
G.R. ALLAN AGGREGATES (THORNEY) LIMITED	09119544	Active - Accounts Filed	07/07/2014	03/02/2017	Company Secretary
ESTRO WORLDWIDE LIMITED	08900980	Company is dissolved	18/02/2014		Company Secretary
BLABLA CONNECT LIMITED	08246355	Active - Accounts Filed	07/01/2014	24/02/2020	Company Secretary
CJK HOLDINGS LTD	08263262	Company is dissolved	01/11/2013	31/01/2014	Company Secretary