



**WILTON CORPORATE SERVICES LIMITED**

**910693130**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILTON CORPORATE SERVICES LIMITED	<b>Number</b>	910693130
<b>Postcode</b>	W1K 4QW	<b>Address</b>	26 Grosvenor Street Mayfair London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Dormant	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	Company is dissolved	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	In Administration	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	Active - Accounts Filed	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