



PB COMPANY SECRETARY LIMITED

910806612

Director Information

Title		Honours	
Name	PB COMPANY SECRETARY LIMITED	Number	910806612
Postcode	TW12 2BX	Address	2 Castle Business Village Station Road Hampton Middlesex England
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KIM SOFTWARE TRUSTEES LIMITED	13920473	Active - Accounts Filed	07/03/2022		Company Secretary
KIM SOFTWARE LIMITED	08678112	Active - Accounts Filed	22/02/2022		Company Secretary
KIM SOFTWARE SOLUTIONS LIMITED	03691242	Active - Accounts Filed	22/02/2022		Company Secretary
DENTON ROAD RESIDENTS ASSOCIATION LIMITED	02088132	Active - Accounts Filed	14/12/2018		Company Secretary
ELGIN CRESCENT MANAGEMENT CO. LIMITED	04315794	Active - Accounts Filed	19/11/2018		Company Secretary
76 MOUNT ARARAT ROAD MANAGEMENT COMPANY LIMITED	01377037	Active - Accounts Filed	19/11/2018		Company Secretary
1 GROSVENOR HILL (WIMBLEDON) RESIDENTS ASSOCIATION LIMITED	01583386	Active - Accounts Filed	01/11/2018		Company Secretary
54 THE GROVE MANAGEMENT CO LTD	02349226	Non-Trading	20/09/2018		Company Secretary
MARQUIS COURT (KINGSTON) LIMITED	01013352	Active - Accounts Filed	22/06/2018		Company Secretary
SUNBURY COURT MEWS LIMITED	01724607	Active - Accounts Filed	23/07/2015		Company Secretary
RICHMOND PLACE FREEHOLD LIMITED	03354326	Active - Accounts Filed	19/08/2014		Company Secretary
RICHMOND PLACE MANAGEMENT COMPANY LIMITED	02244035	Active - Accounts Filed	19/08/2014		Company Secretary
THE WEYBRIDGE PARK RESIDENTS ASSOCIATION LIMITED	01340027	Active - Accounts Filed	05/04/2012		Company Secretary



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FRAOCH INVESTMENTS LIMITED	06929063	Non-Trading	10/06/2009	Company Secretary
GLOBAL LEADERSHIP DEVELOPMENT LTD	06361269	Active - Accounts Filed	12/03/2008	Company Secretary
CLEVE LAND SURBITON LIMITED	06031355	Active - Accounts Filed	18/09/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
25 - 40 ALBERT MANSIONS RESIDENTS' ASSOCIATION LIMITED	01326028	Active - Accounts Filed	01/07/2020	20/05/2022	Company Secretary
RANNOCH COURT LIMITED	04026322	Active - Accounts Filed	10/07/2019	28/01/2020	Company Secretary
14 CASTELNAU MANAGEMENT LIMITED	01703615	Non-Trading	01/05/2019	07/12/2023	Company Secretary
14 CASTELNAU FREEHOLD LIMITED	10837674	Non-Trading	01/05/2019	07/12/2023	Company Secretary
FLANDERS FREEHOLDERS LIMITED	02562555	Active - Accounts Filed	15/11/2018	12/04/2022	Company Secretary
MATTHIAS COURT MANAGEMENT CO (RICHMOND UPON THAMES) LIMITED	01161301	Non-Trading	01/08/2018	01/08/2019	Company Secretary
MATTHIAS COURT (FREEHOLD) LIMITED	03259402	Active - Accounts Filed	01/08/2018	01/08/2019	Company Secretary
ONE NEVERN SQUARE LIMITED	02927713	Active - Accounts Filed	14/01/2015	12/12/2023	Company Secretary
OTHERLEVELS LIMITED	08712474	Active - Accounts Filed	01/10/2013	01/04/2015	Company Secretary
MADEVA INVESTMENTS LIMITED	07886468	Active - Accounts Filed	19/12/2011	13/09/2013	Company Secretary
24 & 25 KENSINGTON GARDEN SQUARE LIMITED	01624486	Non-Trading	02/03/2011	01/11/2021	Company Secretary
JARMAN PROPERTIES LIMITED	00496885	Company is dissolved	07/01/2009		Company Secretary
PIXHAM COURT FREEHOLD LIMITED	06660683	Active - Accounts Filed	30/07/2008	13/05/2010	Company Secretary
WINTERTON COURT FREEHOLD LTD	05787554	Active - Accounts Filed	22/04/2008	15/01/2020	Company Secretary
CHELWOOD HOUSE LIMITED	00605703	Active - Accounts Filed	24/10/2007	01/12/2017	Company Secretary
TIM CAMPBELL ASSOCIATES LIMITED	03498107	Company is dissolved	05/10/2007		Company Secretary



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TUDOR HOUSE FREEHOLD LIMITED	06390738	Active - Accounts Filed	04/10/2007	07/12/2007	Director
TUDOR HOUSE FREEHOLD LIMITED	06390738	Active - Accounts Filed	04/10/2007	07/12/2007	Company Secretary
TUDOR COURT FREEHOLD (NO 1) LIMITED	06389176	Active - Accounts Filed	03/10/2007	07/12/2007	Company Secretary
TUDOR COURT FREEHOLD (NO 1) LIMITED	06389176	Active - Accounts Filed	03/10/2007	07/12/2007	Director
TUDOR COURT FREEHOLD (NO 2) LIMITED	06378205	Active - Accounts Filed	21/09/2007	07/12/2007	Director
TUDOR COURT FREEHOLD (NO 2) LIMITED	06378205	Active - Accounts Filed	21/09/2007	07/12/2007	Company Secretary
MAZEGROVE LIMITED	01836678	Company is dissolved	03/09/2007		Company Secretary
MANGO TECHNOLOGY LIMITED	06331209	Company is dissolved	01/08/2007		Company Secretary
BLUE ICE COMMUNICATIONS LIMITED	05049418	Company is dissolved	01/08/2007		Company Secretary
MARLOW HOUSE (SURBITON) RESIDENTS ASSOCIATION LIMITED	00712006	Active - Accounts Filed	13/07/2007	01/11/2007	Company Secretary
BISHOPS COURT RESIDENTS COMPANY (SUNBURY) LIMITED	03593912	Active - Accounts Filed	07/07/2007	01/10/2012	Company Secretary
CALCAR UK LIMITED	06011265	Company is dissolved	04/12/2006		Company Secretary
H R C FILMS LTD	05747340	Company is dissolved	01/08/2006		Company Secretary
THE CHANGE AGENCY LIMITED	03973830	Company is dissolved	01/08/2005		Company Secretary
GOLFBIDDER LIMITED	04100002	Active - Accounts Filed	31/07/2005	17/07/2008	Company Secretary