



GROSVENOR FINANCIAL NOMINEES LIMITED

912294003

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GROSVENOR FINANCIAL NOMINEES LIMITED	<b>Number</b>	912294003
<b>Postcode</b>	EN4 0JU	<b>Address</b>	19 Coombehurst Close Hadley Wood Herts England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	70		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOREST PARK MANAGEMENT (FERNHURST) LIMITED	15121221	Active - Newly Incorporated	14/02/2024		Company Secretary
COMER PROPERTY MANAGEMENT (FERNHURST) LIMITED	14839508	Non-Trading	24/05/2023		Company Secretary
WISE DAN LIMITED	14450274	Active - Accounts Filed	01/11/2022		Company Secretary
PARK LANE DEVELOPMENTS (TOTTENHAM) LIMITED	12258930	Non-Trading	18/03/2021		Company Secretary
LONAIR LIMITED	12663580	Non-Trading	04/11/2020		Company Secretary
KENSTAR LIMITED	12663431	Active - Accounts Filed	06/10/2020		Company Secretary
CEDARHURST LIMITED	12663569	Active - Accounts Filed	23/09/2020		Company Secretary
NERICO LIMITED	11745943	Active - Accounts Filed	18/02/2020		Company Secretary
GELMO LIMITED	11745107	Active - Accounts Filed	05/02/2020		Company Secretary
VILMEX LIMITED	11619405	Active - Accounts Filed	03/12/2019		Company Secretary
PONSBOURNE PARK LIMITED	11400882	Non-Trading	05/11/2019		Company Secretary
CENIL LIMITED	11745124	Active - Accounts Filed	27/03/2019		Company Secretary
TERADENE LIMITED	11619510	Active - Accounts Filed	27/03/2019		Company Secretary
FERADENE LIMITED	11745120	Active - Accounts Filed	13/02/2019		Company



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**912294003**

Secretary



## GROSVENOR FINANCIAL NOMINEES LIMITED

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CELPARK LIMITED	11471214	Active - Accounts Filed	31/08/2018	Company Secretary
FENVILLE LIMITED	10702453	Active - Accounts Filed	27/09/2017	Company Secretary
FANGOLD LIMITED	10702387	Active - Accounts Filed	27/09/2017	Company Secretary
TUNGOLD LIMITED	10702440	Active - Accounts Filed	27/09/2017	Company Secretary
MELGA LIMITED	10648463	Non-Trading	27/09/2017	Company Secretary
CARLISLE FINE ART LIMITED	10683736	Active - Accounts Filed	01/06/2017	Company Secretary
LINCONIA FINE ART LIMITED	10753642	Active - Accounts Filed	04/05/2017	Company Secretary
MANFIELD LIMITED	10648384	Active - Accounts Filed	02/03/2017	Company Secretary
FENCREST LIMITED	09997865	Active - Accounts Filed	08/07/2016	Company Secretary
DENLAND LIMITED	09888164	Active - Accounts Filed	28/01/2016	Company Secretary
MINGOLD LIMITED	09932808	Active - Accounts Filed	28/01/2016	Company Secretary
BETCROWN LIMITED	09888246	Active - Accounts Filed	07/12/2015	Company Secretary
ANDALE LIMITED	09729214	Non-Trading	12/08/2015	Company Secretary
FINCRAFT LIMITED	09729136	Active - Accounts Filed	12/08/2015	Company Secretary
BELICA LIMITED	09434259	Non-Trading	11/02/2015	Company Secretary
COMER HOMES ARCHITECTURAL DESIGN LIMITED	08739215	Active - Accounts Filed	18/10/2013	Company Secretary
BANCREST LIMITED	08466935	Active - Accounts Filed	14/10/2013	Company Secretary
CERGOLD LIMITED	08467714	Active - Accounts Filed	14/10/2013	Company Secretary
KOPIN LIMITED	08467750	Active - Accounts Filed	14/10/2013	Company Secretary
TELIDA LIMITED	08542389	Active - Accounts Filed	14/10/2013	Company Secretary
COMER HOMES GROUP LIMITED	08689953	Non-Trading	13/09/2013	Company Secretary



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HINCROFT LIMITED	08097617	In Administration	28/06/2012	Company Secretary
FULCA LIMITED	08097613	Active - Accounts Filed	28/06/2012	Company Secretary
DALIN LIMITED	08097694	Active - Accounts Filed	28/06/2012	Company Secretary
WANDALE LIMITED	07929729	Active - Accounts Filed	22/03/2012	Company Secretary
BILROSE LIMITED	07929553	Active - Accounts Filed	26/02/2012	Company Secretary
CONEL LIMITED	07929584	Active - Accounts Filed	26/02/2012	Company Secretary
HILDO LIMITED	07929601	Active - Accounts Filed	26/02/2012	Company Secretary
CALDA LIMITED	07929613	Active - Accounts Filed	26/02/2012	Company Secretary
DARONA LIMITED	07929622	Active - Accounts Filed	26/02/2012	Company Secretary
TULSA LIMITED	07929712	Active - Accounts Filed	26/02/2012	Company Secretary
HINDALE LIMITED	07929621	Active - Accounts Filed	26/02/2012	Company Secretary
DINAGOLD LIMITED	07929623	Active - Accounts Filed	26/02/2012	Company Secretary
COMER PROPERTY MANAGEMENT LIMITED	07194403	Active - Accounts Filed	01/01/2012	Company Secretary
ASINO LIMITED	07468528	Active - Accounts Filed	03/02/2011	Company Secretary
AXELMARK LIMITED	07406995	Non-Trading	14/10/2010	Company Secretary
RAVENHART SERVICES (DAG) LIMITED	06377853	Active - Accounts Filed	21/09/2007	Company Secretary
GFM GROUP LIMITED	06206280	Active - Accounts Filed	11/04/2007	Company Secretary
GFM FINANCIAL SERVICES LIMITED	02358240	Active - Accounts Filed	31/03/2007	Company Secretary
GROSVENOR FINANCIAL MANAGEMENT LIMITED	02644718	Active - Accounts Filed	31/03/2007	Company Secretary
CAPITAL BENEFITS LIMITED	02678107	Active - Accounts Filed	31/01/2007	Company Secretary
ABC DOCKLANDS LIMITED	05421646	Active - Accounts Filed	18/04/2005	Company Secretary



## GROSVENOR FINANCIAL NOMINEES LIMITED

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CIDABRIDGE PROPERTIES LIMITED	05008844	Active - Accounts Filed	14/01/2004	Company Secretary
COMER GROUP LIMITED	04797639	Non-Trading	14/06/2003	Company Secretary
COMER (NEW SOUTHGATE) NO. 2 LIMITED	04235823	Non-Trading	31/10/2002	Company Secretary
COMER (NEW SOUTHGATE) NO 1 LIMITED	04235797	Non-Trading	31/10/2002	Company Secretary
TRANTEK TRADERS LIMITED	02678746	Active - Accounts Filed	09/07/2002	Company Secretary
COMER PROPERTIES (2) LIMITED	04392916	Active - Accounts Filed	21/03/2002	Company Secretary
MARINO PROPERTIES LIMITED	04278222	Non-Trading	28/09/2001	Company Secretary
ROSEPLOT PROPERTIES LIMITED	04028816	Active - Accounts Filed	19/10/2000	Company Secretary
OPECPRIME LIMITED	01923040	Non-Trading	06/03/2000	Company Secretary
SANCROFT PROPERTIES LIMITED	03461176	Active - Accounts Filed	06/03/2000	Company Secretary
MEGADENE LIMITED	03660105	Active - Accounts Filed	16/11/1998	Company Secretary
BALCRAFT PROPERTIES LIMITED	03583200	Active - Accounts Filed	25/06/1998	Company Secretary
PALACEMEWS PROPERTIES LIMITED	03518044	Active - Accounts Filed	01/05/1998	Company Secretary
CASTLEDENE INVESTMENTS LIMITED	03293150	Active - Accounts Filed	07/04/1997	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCA LIMITED	11619440	Company is dissolved	18/01/2019	04/04/2019	Company Secretary
TRANSGLOBAL PROPERTIES LIMITED	09366866	Company is dissolved	12/02/2015		Company Secretary
LEFEVRE GALLERY LIMITED	04317244	Non-Trading	14/11/2014	13/03/2015	Company Secretary
COMANCHE Warbirds Limited	08148703	Active - Accounts Filed	19/07/2012	30/06/2021	Company Secretary
ANIVA LIMITED	08014166	Company is dissolved	30/03/2012		Company Secretary
MADE ESTORE LIMITED	07866540	Company is dissolved	30/11/2011		Company Secretary



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ABICROWN LIMITED	04578155	Company is dissolved	24/11/2011		Company Secretary
SPITFIRE THE ONE LIMITED	07653406	Active - Accounts Filed	15/06/2011	30/06/2021	Company Secretary
LONDON & REGIONAL (DAG) LIMITED	06438524	Company is dissolved	27/11/2007		Company Secretary
ABBERTON TRADING LIMITED	02677785	Company is dissolved	24/11/2006	27/09/2013	Company Secretary
TRANSIX LIMITED	05888841	Company is dissolved	07/11/2006		Company Secretary
MALINA LIMITED	05409956	Company is dissolved	01/05/2005	05/07/2012	Company Secretary
HENVILLE LIMITED	05342353	Company is dissolved	01/02/2005	31/05/2012	Company Secretary
ELITE MANAGEMENT INTERNATIONAL LIMITED	05341581	Company is dissolved	01/02/2005		Company Secretary
BRIDGENORTH PROPERTIES LIMITED	05170564	Company is dissolved	26/11/2004		Company Secretary
RAVENCAP (NO.3) LIMITED	05257627	Company is dissolved	12/10/2004		Company Secretary
AXELGOLD LIMITED	05149067	Company is dissolved	09/06/2004		Company Secretary
GHRX INTERNATIONAL LIMITED	04811240	Company is dissolved	30/06/2003		Company Secretary
RESOURCE MEDICAL LIMITED	02570835	Company is dissolved	31/12/2002		Company Secretary
GENDA LIMITED	04531962	Company is dissolved	11/09/2002		Company Secretary
CASTLEDENE INVESTMENTS (NO 3) LIMITED	04447671	Company is dissolved	09/09/2002		Company Secretary
MATLEX LIMITED	04270140	Company is dissolved	20/08/2001		Company Secretary
AST INVESTMENTS (NO 2) LIMITED	03950772	Company is dissolved	20/03/2000		Company Secretary
CASTLEDENE INVESTMENTS (NO 2) LIMITED	03837127	Company is dissolved	01/12/1999		Company Secretary
ARROWFORCE LIMITED	03809795	Active - Accounts Filed	22/11/1999	24/10/2011	Company Secretary
AST INVESTMENTS LIMITED	03755798	Company is dissolved	22/04/1999		Company Secretary
CARLSON PROPERTIES LIMITED	03582766	Company is dissolved	25/06/1998		Company Secretary



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THE CONSULTANCY CORPORATION (UK) LIMITED	03290632	Active - Accounts Filed	31/01/1997	12/02/2013	Company Secretary
SI (EUROPE) LIMITED	02467649	Company is dissolved	01/02/1992		Company Secretary