



HLT SECRETARY LIMITED

912512896

Director Information

Title		Honours	
Name	HLT SECRETARY LIMITED	Number	912512896
Postcode	WD24 4QQ	Address	Maple Court Central Park Reeds Crescent Watford Hertfordshire United Kingdom
Date of birth		Nationality	British
Total current directorships	77		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMAD HOTEL MANAGER LONDON LIMITED	10818655	Active - Accounts Filed	15/07/2024		Company Secretary
SYDELL LONDON LTD.	08813749	Active - Accounts Filed	11/07/2024		Company Secretary
HLT PLASTICS UK PURCHASER LIMITED	15626554	Active - Newly Incorporated	08/04/2024		Company Secretary
HILTON UK MADISON SQUARE LIMITED	15455981	Active - Newly Incorporated	31/01/2024		Company Secretary
HILTON UK FOUNDATION	13225995	Active - Accounts Filed	02/07/2021		Company Secretary
HILTON INTERNATIONAL ENTITIES HOLDING LIMITED	11520423	Active - Accounts Filed	25/09/2018		Company Secretary
HILTON INTERNATIONAL MASTER HOLDING LIMITED	11520421	Active - Accounts Filed	25/09/2018		Company Secretary
HILTON INTERNATIONAL IP HOLDING LIMITED	10270040	Active - Accounts Filed	16/03/2018		Company Secretary
HILTON INTERNATIONAL IP HOLDING 2 LIMITED	10513497	Active - Accounts Filed	06/12/2016		Company Secretary
HILTON WORLDWIDE FS TREASURY LIMITED	08900573	Active - Accounts Filed	18/02/2014		Company Secretary
UK LEASING LEICESTER LTD	08896314	Non-Trading	14/02/2014		Company Secretary
HILTON WORLDWIDE HOLDING 1 LIMITED	08889227	Active - Accounts Filed	12/02/2014		Company Secretary
HILTON WORLDWIDE HOLDING 2 LIMITED	08889214	Active - Accounts Filed	12/02/2014		Company Secretary
HILTON WORLDWIDE MANAGE					



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BRANCHCO LIMITED

08891616 Active - Accounts Filed 12/02/2014 Company



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Secretary



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HILTON WORLDWIDE MANAGE LIMITED	07462067	Active - Accounts Filed	07/12/2010	Company Secretary
HILTON UK HOTELS LIMITED	NF003381	Other	31/01/2008	Company Secretary
HLT OPERATING MEZZ VII-A LIMITED	06453972	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-B LIMITED	06453951	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-K LIMITED	06453877	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-J LIMITED	06453958	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-D LIMITED	06453948	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-I LIMITED	06453921	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-C LIMITED	06453954	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-H LIMITED	06453925	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-E LIMITED	06453940	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-G LIMITED	06453926	Active - Accounts Filed	14/12/2007	Company Secretary
HLT OPERATING MEZZ VII-F LIMITED	06453933	Active - Accounts Filed	14/12/2007	Company Secretary
HIC RACING (CHISWICK) LIMITED	01599872	Non-Trading	01/11/2007	Company Secretary
HIC TREASURY LIMITED	01647393	Non-Trading	01/11/2007	Company Secretary
HILTON HHC LIMITED	05680095	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON UK CORPORATE DIRECTOR LIMITED	00651422	Non-Trading	01/11/2007	Company Secretary
ADDA PROPERTIES LIMITED	01094404	Non-Trading	01/11/2007	Company Secretary
ADDA HOTELS	00879456	Active - Accounts Filed	01/11/2007	Company Secretary
SPLENDID PROPERTY COMPANY LIMITED	SC038141	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	01/11/2007	Company Secretary



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PUCKRUP HALL HOTEL LIMITED	03307736	Active - Accounts Filed	01/11/2007	Company Secretary
COMFORT HOTELS INTERNATIONAL LIMITED	00320728	Non-Trading	01/11/2007	Company Secretary
MAPLE HOTELS MANAGEMENT COMPANY LIMITED	01609745	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON INTERNATIONAL HOTELS (UK) LIMITED	00695283	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON HIH LIMITED	05701377	Active - Accounts Filed	01/11/2007	Company Secretary
COMFORT HOTELS LIMITED	01350772	Active - Accounts Filed	01/11/2007	Company Secretary
HILTON FINANCE (UK) LIMITED	03879784	Active - Accounts Filed	01/11/2007	Company Secretary
MC TREASURY LIMITED	06406648	Active - Accounts Filed	23/10/2007	Company Secretary
HLT OWNED MEZZ IX-J LIMITED	06400443	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-E LIMITED	06400492	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-C LIMITED	06400465	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-B LIMITED	06400476	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-A LIMITED	06400459	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED IX HOLDING LIMITED	06400425	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-D LIMITED	06400447	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-G LIMITED	06400453	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-E LIMITED	06400455	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-F LIMITED	06400449	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED V HOLDING LIMITED	06400389	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-I LIMITED	06400451	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-K LIMITED	06400415	Active - Accounts Filed	16/10/2007	Company Secretary



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HLT OWNED IX-A HOLDING LIMITED	06400532	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED V-A HOLDING LIMITED	06400371	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-F LIMITED	06400486	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-H LIMITED	06400450	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-I LIMITED	06400442	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-A LIMITED	06400475	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-D LIMITED	06400463	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-C LIMITED	06400448	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-B LIMITED	06400457	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ IX-K LIMITED	06400452	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-H LIMITED	06400444	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-G LIMITED	06400441	Active - Accounts Filed	16/10/2007	Company Secretary
HLT OWNED MEZZ V-J LIMITED	06400411	Active - Accounts Filed	16/10/2007	Company Secretary
HLT LONDON MANAGE LIMITED	06398413	Active - Accounts Filed	15/10/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILTON GERMANY HOLDCO LIMITED	09235659	Company is dissolved	25/09/2014		Company Secretary
UK LEASING LEEDS CITY LTD	08896325	Company is dissolved	14/02/2014		Company Secretary
UK LEASING YORK LTD	08896315	Company is dissolved	14/02/2014		Company Secretary
UK LEASING WATFORD LTD	08896329	Company is dissolved	14/02/2014		Company Secretary
UK LEASING CROYDON LTD	08896330	Company is dissolved	14/02/2014		Company Secretary
UK LEASING NOTTINGHAM LTD	08896327	Company is dissolved	14/02/2014		Company Secretary



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UK LEASING BRIGHTON LTD	08896515	Company is dissolved	14/02/2014		Company Secretary
UK LEASING EAST MIDLANDS LTD	08896316	Company is dissolved	14/02/2014		Company Secretary
UK LEASING NORTHAMPTON LTD	08896319	Company is dissolved	14/02/2014		Company Secretary
UK LEASING LONDON KENSINGTON LTD	08896323	Company is dissolved	14/02/2014		Company Secretary
UK LEASING COBHAM LTD	08896320	Company is dissolved	14/02/2014		Company Secretary
UK LEASING PUCKRUP LTD	08896322	Company is dissolved	14/02/2014		Company Secretary
HLT BRADFORD LIMITED	08675374	Company is dissolved	03/09/2013		Company Secretary
HILTON GRAND VACATIONS UK LIMITED	08336462	Active - Accounts Filed	19/12/2012	21/12/2016	Company Secretary
HILTON LEISURE BREAKS LIMITED	SC084212	Company is dissolved	01/11/2007		Company Secretary
PEMBROKE HOTEL LIMITED	00973594	Company is dissolved	01/11/2007		Company Secretary
DUNKELD LODGES (MANAGEMENT) LIMITED	SC118626	Company is dissolved	01/11/2007		Company Secretary
COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED	SC015051	Company is dissolved	01/11/2007		Company Secretary
LIVINGWELL LIMITED	02497505	Company is dissolved	01/11/2007		Company Secretary
ST HELENS HOTELS LIMITED	02227373	Company is dissolved	01/11/2007		Company Secretary
INTERSECTION HOTELS LIMITED	00712924	Company is dissolved	01/11/2007		Company Secretary
GREATKEY LIMITED	02748462	Company is dissolved	01/11/2007		Company Secretary
ARO PARTICIPATION LIMITED	01151085	Company is dissolved	01/11/2007		Company Secretary
BRADLEY COURT LIMITED	01791944	Company is dissolved	01/11/2007		Company Secretary
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	01/11/2007	11/10/2016	Company Secretary
CLIVE HALL LIMITED	00721141	Company is dissolved	01/11/2007		Company Secretary
COMFORT LODGE LIMITED	00804560	Company is dissolved	01/11/2007		Company Secretary



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HI US INVESTMENTS UNLIMITED	05546536	Company is dissolved	01/11/2007		Company Secretary
HIC GROUP FINANCE LIMITED	01023373	Company is dissolved	01/11/2007		Company Secretary
LODORE HOTEL LIMITED(THE)	00390622	Company is dissolved	01/11/2007		Company Secretary
COMFORT LODGE (U.K.) LIMITED	01653513	Company is dissolved	01/11/2007		Company Secretary
EXHIBITION HALL BRIGHTON	00769811	Company is dissolved	01/11/2007		Company Secretary
STAKIS FINANCE LIMITED	SC030959	Company is dissolved	01/11/2007		Company Secretary
BONDAREA LIMITED	SC137651	Company is dissolved	31/10/2007		Company Secretary
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	31/10/2007	11/10/2016	Company Secretary
HLT TREASURY MEZZ I-B LIMITED	06405760	Company is dissolved	22/10/2007		Company Secretary
HLT OWNED XI-A BORROWER LIMITED	06405195	Company is dissolved	22/10/2007		Company Secretary
HLT TREASURY MEZZ I-D LIMITED	06406071	Company is dissolved	22/10/2007		Company Secretary
HLT TREASURY MEZZ I-C LIMITED	06405757	Company is dissolved	22/10/2007		Company Secretary
HLT TREASURY MEZZ I-A LIMITED	06405766	Company is dissolved	22/10/2007		Company Secretary
HLT TREASURY MEZZ I-E LIMITED	06405775	Company is dissolved	22/10/2007		Company Secretary
HLT MANAGED XI HOLDING LIMITED	06399827	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED XI-A HOLDING LIMITED	06400173	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED MEZZ XI-J LIMITED	06399941	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED MEZZ XI-D LIMITED	06400065	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED MEZZ XI-C LIMITED	06400148	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED MEZZ XI-A LIMITED	06400096	Company is dissolved	16/10/2007		Company Secretary
HLT MANAGED MEZZ XI-H LIMITED	06399992	Company is dissolved	16/10/2007		Company Secretary



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HLT MANAGED MEZZ XI-B LIMITED	06400092	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED XI-A BORROWER LIMITED	06400105	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-K LIMITED	06400187	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-F LIMITED	06399995	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED X-A HOLDING LIMITED	06400552	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-I LIMITED	06399978	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED X-A BORROWER LIMITED	06400515	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-G LIMITED	06399993	Company is dissolved	16/10/2007	Company Secretary
HLT MANAGED MEZZ XI-E LIMITED	06399998	Company is dissolved	16/10/2007	Company Secretary
HLT OWNED MEZZ X-J LIMITED	06398925	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING MEZZ V-E LIMITED	06399157	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING MEZZ V-F LIMITED	06399155	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED V-A BORROWER LIMITED	06399148	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ X-B LIMITED	06398884	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-E LIMITED	06398940	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-H LIMITED	06398922	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED MEZZ V-E LIMITED	06399147	Company is dissolved	15/10/2007	Company Secretary
HLT OPERATING V-A BORROWER LIMITED	06399160	Company is dissolved	15/10/2007	Company Secretary
HLT MANAGED MEZZ V-C LIMITED	06399154	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ XI-C LIMITED	06398932	Company is dissolved	15/10/2007	Company Secretary
HLT OWNED MEZZ X-H LIMITED	06398912	Company is dissolved	15/10/2007	Company Secretary



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HLT OPERATING MEZZ V-B LIMITED	06399161	Company is dissolved	15/10/2007	Company Secretary
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