



**HOGBENS DUNPHY SECRETARIES LIMITED**

**912867103**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HOGBENS DUNPHY SECRETARIES LIMITED	<b>Number</b>	912867103
<b>Postcode</b>	W1D 1LP	<b>Address</b>	First Floor 104-108 Oxford Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	61		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARK HIX LTD	09854475	Active - Accounts Filed	01/02/2020		Company Secretary
FABULA COLLECTIVE LTD	11798231	Active - Accounts Filed	30/01/2019		Company Secretary
ARTEFACT MUSIC LTD	11767244	Active - Accounts Filed	15/01/2019		Company Secretary
PALL MALL FINE ARTS LIMITED	08623279	Active - Accounts Filed	20/11/2018		Company Secretary
MINDLESS LTD	11643118	Active - Accounts Filed	25/10/2018		Company Secretary
TRUST ME SPECIAL LTD	11495293	Active - Accounts Filed	01/08/2018		Company Secretary
ARROYO Z LIMITED	11368357	Active - Accounts Filed	17/05/2018		Company Secretary
STUDIO CARROM LIMITED	11345823	Active - Accounts Filed	04/05/2018		Company Secretary
ADDING ZEROS LIMITED	11338733	Active - Accounts Filed	01/05/2018		Company Secretary
TS DESIGN CONSULTANCY LIMITED	09404078	Active - Accounts Filed	12/04/2018		Company Secretary
GDS MEDIA LTD	11305280	Active - Accounts Filed	11/04/2018		Company Secretary
ACTION ARRIVING LTD	11282519	Active - Accounts Filed	29/03/2018		Company Secretary
WEST ROAD LIMITED	11283678	Active - Accounts Filed	29/03/2018		Company Secretary
PRODUCTIONISM LIMITED	11263746	Active - Accounts Filed	20/03/2018		Company Secretary



## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

NOTHING MATTERS LIMITED	10845903	Active - Accounts Filed	03/07/2017	Company Secretary
MACONOCHIE FILM & PHOTOGRAPHY LTD	10836394	Active - Accounts Filed	26/06/2017	Company Secretary
BURY ART INVESTMENT LIMITED	10747122	Active - Accounts Filed	28/04/2017	Company Secretary
LEVIATHAN - HUMAN & MARINE ECOLOGY LIMITED	10508793	Active - Accounts Filed	02/12/2016	Company Secretary
GRINNING SOUL LIMITED	10469307	Active - Accounts Filed	08/11/2016	Company Secretary
EP-PIC FILMS & CREATIVE LTD	10469611	Active - Accounts Filed	08/11/2016	Company Secretary
THE PICCOLO FACTORY LIMITED	10290180	Active - Accounts Filed	21/07/2016	Company Secretary
WILSON IMAGES LIMITED	10276652	Active - Accounts Filed	13/07/2016	Company Secretary
EDIT GENIE LTD	10199317	Active - Accounts Filed	25/05/2016	Company Secretary
ROLLING EYES LTD	10068192	Active - Accounts Filed	17/03/2016	Company Secretary
RATBAGS PUBLISHING LIMITED	10042848	Active - Accounts Filed	04/03/2016	Company Secretary
DKUK PROJECTS LTD	10013483	Active - Accounts Filed	18/02/2016	Company Secretary
COLL FINE ARTS LTD	08155971	Active - Accounts Filed	15/01/2016	Company Secretary
TRENCHMEN LTD	09938061	Active - Accounts Filed	06/01/2016	Company Secretary
BARWAN LTD	09875385	Active - Accounts Filed	17/11/2015	Company Secretary
BLUE GRID ART LTD	09828841	Active - Accounts Filed	16/10/2015	Company Secretary
DORMERS LEY LTD	09710214	Active - Accounts Filed	30/07/2015	Company Secretary
LOT NO LTD	09675672	Dormant	08/07/2015	Company Secretary
SHIRA HOCKMAN LIMITED	09588706	Active - Accounts Filed	13/05/2015	Company Secretary
EDWARD K GIBBON LONDON LTD	09537347	Active - Accounts Filed	13/04/2015	Company Secretary
VON FLUGHAFEN LTD	09535669	Active - Accounts Filed	10/04/2015	Company Secretary



## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

AJL FILMS LTD	09537093	Active - Accounts Filed	10/04/2015	Company Secretary
ANTIC HARE LTD	09533805	Active - Accounts Filed	09/04/2015	Company Secretary
WISHING WELL ENTERTAINMENT LIMITED	09510704	Active - Accounts Filed	26/03/2015	Company Secretary
GLOBAL SPORTS BROADCASTING LIMITED	09428277	In Liquidation	09/02/2015	Company Secretary
LOVELY EDIT LTD	09289679	Active - Accounts Filed	31/10/2014	Company Secretary
MOOROG LTD	09266485	Non-Trading	16/10/2014	Company Secretary
NDOTO VISIONS LTD	09215604	Active - Accounts Filed	12/09/2014	Company Secretary
MATT CRAIG TV LIMITED	09186641	Active - Accounts Filed	22/08/2014	Company Secretary
LE MAT DESIGN LTD	07686214	Active - Accounts Filed	28/06/2011	Company Secretary
GLENN CHAMBERS TRAVEL LTD	07595053	Active - Accounts Filed	07/04/2011	Company Secretary
REAL CONSTRUCT LTD	07557907	Active - Accounts Filed	09/03/2011	Company Secretary
CITY LIGHTS ENTERPRISES LTD	07496120	Active - Accounts Filed	18/01/2011	Company Secretary
PRESENTS EVENTS LTD	07488167	Active - Accounts Filed	11/01/2011	Company Secretary
GIRL DONE GOOD LTD	07485355	Active - Accounts Filed	07/01/2011	Company Secretary
UBIK PRODUCTIONS LTD	07431811	Active - Accounts Filed	08/11/2010	Company Secretary
ALAN HERDMAN STUDIOS LTD	07426460	Active - Accounts Filed	02/11/2010	Company Secretary
BLACKBIRD PICTURES LTD	07413261	Active - Accounts Filed	20/10/2010	Company Secretary
HOUSE OF THE NOBLEMAN LTD	07383382	Active - Accounts Filed	21/09/2010	Company Secretary
HORACE DANDY LTD	07291922	Active - Accounts Filed	22/06/2010	Company Secretary
MB SCRIPTS LTD	07102559	Active - Accounts Filed	11/12/2009	Company Secretary
RICHARD WOODS STUDIO LTD	06890444	Active - Accounts Filed	28/04/2009	Company Secretary



## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

STARS ONE LTD	06560019	Active - Accounts Filed	09/04/2008	Company Secretary
NIGEL DENBY LIMITED	05363486	Active - Accounts Filed	17/03/2008	Company Secretary
FIFTY ACRE FILMS LTD	06531756	Active - Accounts Filed	12/03/2008	Company Secretary
CHRIS TERRY PHOTOGRAPHY LTD	05899213	Active - Accounts Filed	08/08/2006	Company Secretary
JOHN WILSON MUSIC LTD	05886683	Active - Accounts Filed	25/07/2006	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BDN PRODUCTIONS LTD	14294651	Active - Accounts Filed	14/08/2022	18/06/2024	Director
HIGHBRIDGE MUSIC LIMITED	01735484	Active - Accounts Filed	25/07/2019	01/03/2020	Company Secretary
THACKO LTD	11842314	Company is dissolved	22/02/2019	06/04/2021	Company Secretary
W1 WORKSHOPS LTD	11817771	Company is dissolved	11/02/2019	20/12/2020	Director
OTOMOTO LIMITED	11814765	Company is dissolved	08/02/2019		Company Secretary
MISS AUSTEN ENTERPRISES LIMITED	11779709	Company is dissolved	22/01/2019	28/02/2019	Company Secretary
INFINITE SCREEN ART CREATION LTD	11651392	Company is dissolved	31/10/2018		Company Secretary
COASTAL MARKS LTD	11644909	Active - Accounts Filed	26/10/2018	17/09/2020	Company Secretary
HIX BY THE SEASIDE LIMITED	11642461	Company is dissolved	25/10/2018		Company Secretary
ORRICKLE LIMITED	11586868	Company is dissolved	25/09/2018	06/01/2020	Company Secretary
ONE MORE PRODUCTIONS LIMITED	11436568	Non-Trading	27/06/2018	05/10/2023	Company Secretary
GALLUS GAL LTD	11431080	Non-Trading	25/06/2018	12/12/2019	Company Secretary
REALISE STUDIO LTD	11402911	Company is dissolved	07/06/2018		Company Secretary
SIBYLLINE ARTS LTD	11136175	Company is dissolved	05/01/2018	06/02/2019	Company Secretary
HALF CONTROVERSY LTD	11062550	Active - Accounts Filed	14/11/2017	05/09/2023	Company Secretary
JO STUART FOX LTD	11048396	Company is dissolved	06/11/2017	30/10/2018	Company Secretary



## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

ELIZABETH ESTEVE ART LTD	10964579	Company is dissolved	14/09/2017	Company Secretary
EUROASIART LTD	10849138	Company is dissolved	04/07/2017	Company Secretary
PERSONAL BUSINESS TRAVEL MANAGEMENT LTD	10797467	Active - Accounts Filed	01/06/2017 14/06/2021	Company Secretary
ARIEL & BELL PICTURES LTD	10743696	Active - Accounts Filed	27/04/2017 02/04/2019	Company Secretary
WICKER MAN LTD	10652504	Company is dissolved	04/03/2017	Company Secretary
BEN EINE LTD	10648154	Company is dissolved	02/03/2017	Company Secretary
MIXXWELL PRODUCTIONS LTD	10630952	Active - Accounts Filed	21/02/2017 23/02/2023	Company Secretary
ANBOK LIMITED	10493524	Company is dissolved	23/11/2016 01/11/2017	Company Secretary
CITY IMPRO LIMITED	10486289	Company is dissolved	18/11/2016 08/12/2016	Company Secretary
COREZEN MASSAGE LTD	10417485	Company is dissolved	10/10/2016 01/02/2017	Company Secretary
VUE MEDIA LTD	10356930	Company is dissolved	02/09/2016	Company Secretary
VIGO GALLERY LIMITED	07768788	Active - Accounts Filed	31/08/2016 17/03/2020	Company Secretary
BOSS LADY INDUSTRIES LTD	10108891	Company is dissolved	07/04/2016	Company Secretary
BRIGHTON SEAFRONT PAINTING COMPANY LTD	10096541	Company is dissolved	01/04/2016	Company Secretary
CLODAGH MCKENNA LTD	10012318	Active - Accounts Filed	18/02/2016 04/03/2020	Company Secretary
IBIBIO SOUND MACHINE LIMITED	09952827	Active - Accounts Filed	15/01/2016 15/01/2020	Company Secretary
AMBIVERSE FILMS LTD	09832748	Active - Accounts Filed	20/10/2015 18/07/2018	Company Secretary
JOE ON PIANO LTD	09730095	Company is dissolved	12/08/2015 19/04/2018	Company Secretary
OUR MUSIC STORY LTD	09707407	Company is dissolved	28/07/2015	Company Secretary
QUACKQUACK LTD	09699607	Company is dissolved	23/07/2015 06/04/2018	Company Secretary
HENRY KINMAN LIMITED	09169099	Company is dissolved	08/07/2015	Company Secretary



## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

MARIE ANGEL LTD	09602539	Company is dissolved	21/05/2015		Company Secretary
FAWKS LTD	09597146	Active - Accounts Filed	19/05/2015	16/11/2017	Company Secretary
POCKET OAT LIMITED	09561036	Company is dissolved	25/04/2015	14/12/2016	Company Secretary
KICKING BASKET LTD	09559615	Company is dissolved	24/04/2015	24/04/2015	Director
KICKING BASKET LTD	09559615	Company is dissolved	24/04/2015		Company Secretary
JOE THOMPSON LTD	09512714	In Liquidation	26/03/2015	26/02/2020	Company Secretary
SET MAKE UP LTD	09458009	Company is dissolved	25/02/2015		Company Secretary
THETUKTUK BOTANICS LTD	09310917	Active - Accounts Filed	14/11/2014	08/06/2022	Company Secretary
QUA THING LTD	09266515	Company is dissolved	16/10/2014	18/01/2015	Company Secretary
CONVERGENCE EVENTS LTD	09236395	Company is dissolved	26/09/2014		Company Secretary
DANTAS MEDIA LIMITED	09235190	Company is dissolved	25/09/2014		Company Secretary
SALLY ROGERS ARTS MANAGEMENT LIMITED	09218936	Company is dissolved	15/09/2014		Company Secretary
FRAMETRUNK LIMITED	09074094	Active - Accounts Filed	06/06/2014	18/06/2018	Company Secretary
SEE.SAW COMMUNICATIONS LIMITED	09002232	Active - Accounts Filed	17/04/2014	29/04/2021	Company Secretary
INSTITUTIONAL CUREIOSITY LIMITED	08532524	Company is dissolved	16/05/2013		Company Secretary
ROSEMARY FERGUSON NUTRITION LIMITED	08306948	Active - Accounts Filed	26/11/2012	15/02/2018	Company Secretary
D.P.A. (HOLDINGS) LIMITED	02640316	Company is dissolved	02/04/2012	28/02/2019	Company Secretary
DESIGNED PLASTERCRAFT ASSOCIATES LIMITED	02528705	Company is dissolved	02/04/2012		Company Secretary
HUME HOLDINGS LTD	07851931	Company is dissolved	17/11/2011		Company Secretary
THE HELEN CHADWICK FOUNDATION	07690785	Company is dissolved	04/07/2011		Company Secretary
HCFLS LTD	07673250	Company is dissolved	17/06/2011		Company Secretary
MIKE RANSOM TRAVEL LTD	07607951	Company is dissolved	18/04/2011		Company Secretary



# Company Search

MadeSimple™

Company credit reports.  
Fast. Online company credit reports.  
Speedy, reliable and competitively priced!

## HOGBENS DUNPHY SECRETARIES LIMITED

912867103

HRCA LTD	07572373	Company is dissolved	21/03/2011		Company Secretary
HEALTH & WELLBEING @ HOME LTD	07559834	Company is dissolved	10/03/2011		Company Secretary
22 GRAND LTD	07547794	Company is dissolved	02/03/2011		Company Secretary
OLIVER CLEGG LTD	07524522	Company is dissolved	10/02/2011		Company Secretary
SIRIUS MAGIC LTD	07519677	Company is dissolved	07/02/2011	13/02/2012	Company Secretary
JAMES COLLETT LTD	07517812	Active - Accounts Filed	04/02/2011	30/11/2012	Company Secretary
PHILIPPA RANSFORD PRODUCTIONS LTD	07503537	Company is dissolved	24/01/2011		Company Secretary
PULL FOCUS LTD	07499812	Active - Accounts Filed	20/01/2011	21/10/2019	Company Secretary
FACTORY EDGE LTD	07486701	Company is dissolved	10/01/2011	04/12/2017	Company Secretary
LANTERNA VISION LTD	07459523	Company is dissolved	03/12/2010		Company Secretary
IMAGINE ART LTD	07416969	Company is dissolved	22/10/2010		Company Secretary