



# Company Search

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**MCLARENS CO SEC LTD**

**912938253**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MCLARENS CO SEC LTD	<b>Number</b>	912938253
<b>Postcode</b>	SW11 3BY	<b>Address</b>	Penhurst House 352-6 Battersea Park Road London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALKHIR TRADE INVEST LTD	05280141	Active - Accounts Filed	01/11/2023	18/02/2018	Company Secretary
TEAMTORCH LTD	14453517	Active - Accounts Filed	10/10/2023		Company Secretary
TILLINGBOURNE (HEMEL) LIMITED	11910347	Active - Accounts Filed	01/11/2019		Company Secretary
9 STRATHBLAINE ROAD MANAGEMENT LIMITED	07301400	Active - Accounts Filed	11/10/2019		Company Secretary
MCLAREN COFORM LIMITED	04372970	Non-Trading	01/10/2019	04/07/2013	Company Secretary
VIENNA FESTIVAL BALLET LIMITED	11553786	Active - Accounts Filed	01/09/2019		Company Secretary
TILLINGBOURNE (PURLEY) LIMITED	11570884	Active - Accounts Filed	05/11/2018		Company Secretary
RED SPEAR GROUP LIMITED	09971605	Active - Accounts Filed	26/01/2016		Company Secretary
STUNT ACQUISITIONS LIMITED	08891590	Active - Accounts Filed	12/02/2014		Company Secretary
SCOTT & WILLIS LTD	07721231	Active - Accounts Filed	31/10/2013		Company Secretary
ITM SECURITIES LTD	07658745	Non-Trading	09/06/2013		Company Secretary
BRIANA ANOFF LIMITED	06258208	Active - Accounts Filed	22/05/2013	01/03/2010	Company Secretary
LOPOCENTER UK LIMITED	07711903	Active - Newly Incorporated	26/07/2012		Company Secretary
J D PARTNERS HOTELS LIMITED	07875579	Active - Accounts Filed	08/12/2011		Company Secretary

N/A\* - no information available



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ALEKA MANAGEMENT LIMITED	07722633	Active - Accounts Filed	29/07/2011	Company Secretary
FETHERLING LIMITED	07611787	Active - Accounts Filed	21/04/2011	Company Secretary
STUDIO 11 LIMITED	07551217	Active - Accounts Filed	03/03/2011	Company Secretary
ZHORIK PETROLEUM LIMITED	07357293	Active - Accounts Filed	21/12/2010	Company Secretary
MATTHEWS STREET LIMITED	07225819	Active - Accounts Filed	16/04/2010	Company Secretary
DE VAUX LIMITED	06230091	Active - Accounts Filed	15/09/2009	Company Secretary
CHARLES LUCAS ASSOCIATES LIMITED	05408371	Active - Accounts Filed	15/07/2009	Company Secretary
CRUMBS MEDIA LIMITED	06933035	Non-Trading	12/06/2009	Company Secretary
CRUMBS MUSIC LIMITED	06932877	Active - Accounts Filed	12/06/2009	Company Secretary
KBS GLOBAL LIMITED	06863200	Active - Accounts Filed	30/03/2009	Company Secretary
HEWITT LANDSCAPES LIMITED	05088719	Active - Accounts Filed	29/03/2009	Company Secretary
J D PARTNERS LIMITED	04533478	Active - Accounts Filed	26/03/2009	Company Secretary
DEFENCE RISK MANAGEMENT LIMITED	03858282	Active - Accounts Filed	15/07/2008	Company Secretary
IDG SECURITY (UK) LIMITED	06586540	Active - Accounts Filed	07/05/2008	Company Secretary
CKL SERVICES (UK) LIMITED	06505212	Non-Trading	29/04/2008	Company Secretary
GOOSE REAL ESTATE LIMITED	05659221	Non-Trading	18/03/2008	Company Secretary
ART MOVE LIMITED	01988301	Active - Accounts Filed	13/03/2008	Company Secretary
SHERPA ASSET MANAGEMENT LIMITED	03834284	Active - Accounts Filed	01/03/2008	Company Secretary
VERNISSAGE LONDON LIMITED	06464524	Active - Accounts Filed	04/01/2008	Company Secretary
POTOCKI SPIRITS (EUROPE) LIMITED	04321025	Active - Accounts Filed	09/11/2007	Company Secretary
ACCESS BUSINESS EXECUTIVES UK LIMITED	04321033	Dormant	09/11/2007	Company Secretary

N/A\* - no information available



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OAKCASTLE LIMITED	01772001	Active - Accounts Filed	31/10/2007	Company Secretary
GEM SOLUTIONS LIMITED	03114692	Non-Trading	01/10/2007	Company Secretary
EURO MARKETECH LIMITED	03794189	Active - Accounts Filed	01/09/2007	Company Secretary
GREY DOG DESIGN LIMITED	05523619	Active - Accounts Filed	01/09/2007	Company Secretary
OXFORD ONE LTD.	04699807	Active - Accounts Filed	01/09/2007	Company Secretary
FORTH AND THAMES INVESTMENTS LIMITED	02252612	Active - Accounts Filed	01/09/2007	Company Secretary
STRONGVALE DEVELOPMENT LIMITED	02621628	Active - Accounts Filed	01/09/2007	Company Secretary
WILLIS MCKENZIE LIMITED	04372916	Active - Accounts Filed	01/09/2007	Company Secretary
ELBUS GROUP LIMITED	05647752	Active - Accounts Filed	01/09/2007	Company Secretary
ATREUS INVESTMENTS LIMITED	00784600	Active - Accounts Filed	01/09/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
68 KINGSMEAD ROAD MANAGEMENT LTD	14982101	Non-Trading	29/08/2024	19/11/2024	Company Secretary
LIFECLEAN UK LTD	12957760	Company is dissolved	21/09/2022		Company Secretary
ALBURY HOMES (SELSDON) LIMITED	13800461	Active - Accounts Filed	18/03/2022	14/08/2023	Company Secretary
SOUTHVILLE HOUSE MANAGEMENT LIMITED	12744104	Non-Trading	15/07/2020	23/11/2023	Company Secretary
LOXWOOD HOUSE MANAGEMENT LIMITED	12744181	Active - Accounts Filed	15/07/2020	31/05/2023	Company Secretary
PE LIFESTYLE LTD	11645850	Company is dissolved	26/10/2018		Company Secretary
ANANOOS LTD	07171990	Company is dissolved	01/09/2018		Company Secretary
BROOKER REGIS LIMITED	10750860	Company is dissolved	10/02/2018		Company Secretary
SPARTEN LIMITED	10707837	Active - Accounts Filed	17/11/2017	11/02/2019	Company Secretary
BALDWIN INTERNATIONAL LIMITED	06610763	Active - Accounts Filed	01/11/2016	25/10/2020	Company Secretary

N/A\* - no information available

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LONDON GOLD BULLION LIMITED	10398572	Company is dissolved	28/09/2016		Company Secretary
TUESDAY ACOUSTICS LIMITED	08958286	Company is dissolved	25/03/2014		Company Secretary
HARTMIRES INVESTMENTS LIMITED	07844320	Company is dissolved	20/11/2013		Company Secretary
HARTLAND POINT LIMITED	08775221	Active - Accounts Filed	14/11/2013	28/03/2014	Company Secretary
DOMENICOACQUA LIMITED	08760399	Active - Accounts Filed	04/11/2013	05/01/2015	Company Secretary
LEXY SPORTS LIMITED	08757273	Company is dissolved	31/10/2013		Company Secretary
DYNAMITE VENTURES LIMITED	07689891	Company is dissolved	01/08/2013		Company Secretary
GREENWIN STRATEGY LIMITED	08587429	Company is dissolved	27/06/2013	04/07/2013	Company Secretary
MR GREEN HANDS LTD	06793454	Active - Accounts Filed	21/05/2013	22/05/2013	Director
GEA WORLD UK LIMITED	08324584	Non-Trading	10/12/2012	13/05/2013	Company Secretary
EARTHTRACE CONSERVATION UK LIMITED	08270872	Company is dissolved	26/10/2012	04/02/2013	Company Secretary
MILLY MILLY DESIGNS LIMITED	08241802	Company is dissolved	05/10/2012	20/11/2012	Company Secretary
FULFORD-BROWN CONSULTING LIMITED	07910898	Company is dissolved	16/01/2012		Company Secretary
PLAYER WORKS LIMITED	07875516	Active - Accounts Filed	08/12/2011	15/06/2020	Company Secretary
DICENTRA DESIGNS LIMITED	07875617	Company is dissolved	08/12/2011		Company Secretary
STACK CORPORATE SERVICES LIMITED	07866015	Active - Accounts Filed	30/11/2011	31/12/2012	Company Secretary
MA OFFICE LIMITED	07857984	Company is dissolved	23/11/2011	12/12/2011	Company Secretary
JIMMY KAIN LIMITED	07844366	Company is dissolved	11/11/2011		Company Secretary
CHELSEA RENDEZVOUS LIMITED	07825719	Company is dissolved	27/10/2011		Company Secretary
CHELSEA CLASSIC RENDEVOUS LIMITED	07825716	Company is dissolved	27/10/2011		Company Secretary
ALEPH GO LIMITED	07775120	Company is dissolved	05/10/2011	28/01/2017	Company Secretary
DYNAMITE MANAGEMENT LIMITED	07780115	Company is dissolved	20/09/2011		Company Secretary



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HURTWOOD MANAGEMENT LIMITED	07770346	Company is dissolved	12/09/2011		Company Secretary
CANDELA AEROSPACE LIMITED	07707214	Company is dissolved	15/07/2011		Company Secretary
JAMES WINCHESTER EXPORT LIMITED	01809677	Company is dissolved	15/06/2011		Company Secretary
FORMAT STUDIOS LIMITED	07667175	Active - Accounts Filed	13/06/2011	20/06/2013	Company Secretary
FEELME FASHION LIMITED	07638655	Company is dissolved	18/05/2011		Company Secretary
ROLES & PARTNERS LIMITED	07498510	Company is dissolved	19/01/2011		Company Secretary
LYCASTE LIMITED	07497070	Company is dissolved	18/01/2011		Company Secretary
ALTER EGO RESOURCES LIMITED	06763301	Company is dissolved	06/01/2011		Company Secretary
MAYER-SILBERSTEIN SECURITIES LTD	07464649	Company is dissolved	09/12/2010		Company Secretary
FORO CONSULTING LIMITED	07463086	Company is dissolved	07/12/2010	22/08/2013	Company Secretary
NSC INVESTMENTS LIMITED	07451745	Company is dissolved	25/11/2010		Company Secretary
INTERFEED UK LIMITED	07435543	Active - Accounts Filed	10/11/2010	08/04/2011	Company Secretary
THE FOOD ROOM & LIBRARY LIMITED	07418835	Company is dissolved	26/10/2010		Company Secretary
AVCON TRADING LIMITED	07415060	Company is dissolved	21/10/2010		Company Secretary
INTERNATIONAL SOLUTION INVESTMENT LIMITED	07412403	Active - Accounts Filed	19/10/2010	25/08/2011	Company Secretary
WELOVEWORK LIMITED	07381196	Company is dissolved	20/09/2010	07/10/2011	Company Secretary
GENIECONNECT LIMITED	07373504	Company is dissolved	13/09/2010	11/12/2014	Company Secretary
FUSIONWORKS CONSULTING LIMITED	07092182	Company is dissolved	03/09/2010		Company Secretary
MDO ENTERPRISES LIMITED	05907513	Company is dissolved	03/09/2010	23/04/2013	Company Secretary
CEROLU LIMITED	07059253	Company is dissolved	01/08/2010		Company Secretary
NEUTRALWEB COMMUNICATIONS LIMITED	07256394	Company is dissolved	18/05/2010		Company Secretary



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SELECT GLOBAL MANAGEMENT LIMITED	07240209	Company is dissolved	30/04/2010		Company Secretary
R G GOAMAN & CO LIMITED	07224390	Company is dissolved	15/04/2010		Company Secretary
96 CLUB LIMITED	07222981	Active - Accounts Filed	14/04/2010	15/06/2021	Company Secretary
NEUTRALCREATIVE LIMITED	07220065	Company is dissolved	12/04/2010		Company Secretary
MOTOR BIRD LIMITED	07131884	Company is dissolved	21/01/2010	19/09/2013	Company Secretary
BONZA RUSH LIMITED	06412962	Company is dissolved	15/01/2010	01/09/2014	Company Secretary
FURNITURE-4-HOME LIMITED	06025731	Company is dissolved	14/01/2010		Company Secretary
RUBY GREY ART LIMITED	07125663	Company is dissolved	14/01/2010		Company Secretary
WHOLESALE BRANDS LTD	06745375	Company is dissolved	01/12/2009		Company Secretary
WILLS FOOD LIMITED	06921261	Company is dissolved	13/11/2009		Company Secretary
TRADE SECRET LIMITED	05965378	Company is dissolved	31/10/2009		Company Secretary
4T CONSULTING LIMITED	07051261	Company is dissolved	21/10/2009		Company Secretary
CALCITECH EUROPE LTD.	06877046	Active - Accounts Filed	08/09/2009	17/05/2011	Company Secretary
UKI INTERNATIONAL LIMITED	06988919	Company is dissolved	12/08/2009		Company Secretary
TRADEVIEW LTD	04285664	Company is dissolved	22/06/2009		Director
RMI SUPPLEMENTS LIMITED	06939194	Company is dissolved	19/06/2009	20/06/2009	Company Secretary
BTL PUBLISHING LIMITED	06395347	Company is dissolved	16/06/2009		Company Secretary