



FM SECRETARIES LIMITED

913037931

Director Information

| | | | |
|-----------------|------------------------|----------------|---|
| Title | | Honours | |
| Name | FM SECRETARIES LIMITED | Number | 913037931 |
| Postcode | W1W 6HL | Address | 2nd Floor, 32-33 Gosfield Street Fitzrovia London United Kingdom |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 67 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| PLP ARCHITECTURE INTERNATIONAL LTD | 08823340 | Active - Accounts Filed | 08/11/2023 | | Company Secretary |
| PLP ARCHITECTURE LTD | 06956582 | Active - Accounts Filed | 08/11/2023 | | Company Secretary |
| FESTIVAL HOTELS GROUP LIMITED | 12569270 | Active - Newly Incorporated | 14/05/2020 | | Company Secretary |
| ASCOT HOUSE MAIDENHEAD LIMITED | 11228111 | Active - Accounts Filed | 10/02/2020 | | Company Secretary |
| SCX HOLDINGS 1 LIMITED | 12316322 | Active - Newly Incorporated | 15/11/2019 | | Company Secretary |
| THE WALSHFORD INN LIMITED | 04121865 | In Liquidation | 26/06/2019 | | Company Secretary |
| KEAZE LIMITED | 11020692 | Active - Accounts Filed | 02/11/2017 | | Company Secretary |
| SHEPHERD COX HOTELS (MANCHESTER NORTH) LIMITED | 10604330 | In Administration | 07/09/2017 | 03/08/2017 | Company Secretary |
| SHEPHERD COX HOTELS (BICESTER) LIMITED | 10374211 | In Administration | 07/09/2017 | 03/08/2017 | Company Secretary |
| HOMESLICE JAMES STREET LIMITED | 10914660 | In Administration | 14/08/2017 | | Company Secretary |
| SHEPHERD COX HOTELS (CROFT ON TEES) LIMITED | 10508711 | In Liquidation | 02/12/2016 | | Company Secretary |
| BOSCO CLIFTON LIMITED | 10214567 | Active - Accounts Filed | 28/11/2016 | | Company Secretary |
| FULL COMMUNICATIONS MANCHESTER LIMITED | 10494907 | In Liquidation | 24/11/2016 | | Company Secretary |
| HOMESLICE CANNON STREET LIMITED | 10430557 | In Administration | 17/10/2016 | | Company Secretary |



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| HOMESLICE WHITE CITY LIMITED | 10298257 | In Liquidation | 27/07/2016 | Company Secretary |
| SELF BUILD LIMITED | 06077571 | Active - Accounts Filed | 09/06/2016 | Company Secretary |
| SHEPHERD COX HOTELS (DURHAM CITY) LIMITED | 10186954 | In Liquidation | 18/05/2016 | Company Secretary |
| SUBTITLES LIMITED | 03272278 | Active - Accounts Filed | 14/03/2016 | Company Secretary |
| SHEPHERD COX HOTELS (STOKESLEY) LIMITED | 10057045 | In Administration | 11/03/2016 | Company Secretary |
| LOTUS LAND LIMITED | 09913400 | Active - Accounts Filed | 11/12/2015 | Company Secretary |
| SHEPHERD COX HOTELS (DARLINGTON) LIMITED | 09867021 | In Administration | 11/11/2015 | Company Secretary |
| SHEPHERD COX HOTELS (CHESTERFIELD) LIMITED | 09867011 | In Administration | 11/11/2015 | Company Secretary |
| WARREN INVESTMENT HOLDINGS LIMITED | 09857777 | Active - Accounts Filed | 05/11/2015 | Company Secretary |
| HOMESLICE SERVICES LIMITED | 09857531 | In Liquidation | 05/11/2015 | Company Secretary |
| SHEPHERD COX HOTELS (CHELTENHAM) LIMITED | 09678811 | In Administration | 09/07/2015 | Company Secretary |
| TALLY HO KITCHENS LIMITED | 09660646 | In Liquidation | 29/06/2015 | Company Secretary |
| SHEPHERD COX HOTELS (LYMM) LIMITED | 09590614 | In Liquidation | 20/05/2015 | Company Secretary |
| TRIFORCE PRODUCTIONS LIMITED | 09593712 | Active - Accounts Filed | 15/05/2015 | Company Secretary |
| SHEPHERD COX HOTELS (HARTLEPOOL) LIMITED | 09582696 | In Administration | 08/05/2015 | Company Secretary |
| FEEL LIMITED | 03153551 | Active - Accounts Filed | 23/04/2015 | Company Secretary |
| ROBUR PRODUCTIONS LIMITED | 09557465 | Active - Accounts Filed | 23/04/2015 | Company Secretary |
| TWIZZLEWHIZZ LIMITED | 09544831 | Active - Accounts Filed | 15/04/2015 | Company Secretary |
| SHEPHERD COX HOTELS (SEDGEFIELD) LIMITED | 09426433 | In Administration | 06/02/2015 | Company Secretary |
| BIKE SHED MOTORCYCLE CLUB LTD | 08808183 | Active - Accounts Filed | 10/06/2014 | Company Secretary |
| BOSCO BRISTOL LIMITED | 08787067 | Active - Accounts Filed | 22/11/2013 | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| CARNEGIE CONSULTING LTD | 05661997 | Active - Accounts Filed | 24/09/2013 | Company Secretary |
| JUMP INC LIMITED | 08620727 | Non-Trading | 23/07/2013 | Company Secretary |
| SHEPHERD COX LIMITED | 08570064 | In Administration | 14/06/2013 | Company Secretary |
| RED CAMEL MEDIA LIMITED | 07199622 | Active - Accounts Filed | 18/04/2013 | Company Secretary |
| WHITE LABEL STUDIO LIMITED | 08442102 | Active - Accounts Filed | 13/03/2013 | Company Secretary |
| 112-114 CLARENDON ROAD RTM COMPANY LIMITED | 05633675 | Active - Accounts Filed | 12/02/2013 | Company Secretary |
| BAKER FRIEND LIMITED | 08301293 | Active - Accounts Filed | 21/11/2012 | Company Secretary |
| HOMESLICE LIMITED | 08290780 | In Administration | 12/11/2012 | Company Secretary |
| TEGWYN CAPITAL LIMITED | 08209058 | Active - Accounts Filed | 11/09/2012 | Company Secretary |
| PENDONAN CAPITAL LIMITED | 08209059 | Non-Trading | 11/09/2012 | Company Secretary |
| GM REAL ESTATE LIMITED | 08204947 | Non-Trading | 06/09/2012 | Company Secretary |
| THE ALBEDO EFFECT LIMITED | 08088279 | Active - Accounts Filed | 30/05/2012 | Company Secretary |
| LONDON VALVE THERAPIES LIMITED | 08043743 | Active - Accounts Filed | 24/04/2012 | Company Secretary |
| TRIFORCE PROMOTIONS LIMITED | 07974520 | Active - Accounts Filed | 02/03/2012 | Company Secretary |
| TIM WIGMORE ANAESTHETIC SERVICES LIMITED | 07062530 | Active - Accounts Filed | 24/11/2011 | Company Secretary |
| CHERRY STONE PARADE LIMITED | 07752199 | Active - Accounts Filed | 25/08/2011 | Company Secretary |
| AFG STUDIO LIMITED | 07714580 | Active - Accounts Filed | 22/07/2011 | Company Secretary |
| DELANEY GOLD LIMITED | 07664683 | Active - Accounts Filed | 10/06/2011 | Company Secretary |
| PERREY CONSULTING LIMITED | 07526909 | Active - Accounts Filed | 11/02/2011 | Company Secretary |
| PRIVATE PEACEFUL PRODUCTIONS LIMITED | 07525983 | Active - Accounts Filed | 10/02/2011 | Company Secretary |
| TALLY HO PUB CO LIMITED | 07457770 | Active - Accounts Filed | 02/12/2010 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|-------------------|
| LIVE MUSIC MANAGEMENT LIMITED | 04218002 | Active - Accounts Filed | 13/07/2010 | Company Secretary |
| COURTLAND CAPITAL LIMITED | 07190957 | Active - Accounts Filed | 16/03/2010 | Company Secretary |
| LAURISTON INVESTMENTS LTD | 07133212 | Active - Accounts Filed | 22/01/2010 | Company Secretary |
| FULL COMMUNICATIONS LIMITED | 04736768 | Voluntary Agreement | 18/11/2009 | Company Secretary |
| BH2 LIMITED | 02944613 | Non-Trading | 06/10/2009 | Company Secretary |
| JOTTA LIMITED | 06945774 | Non-Trading | 26/06/2009 | Company Secretary |
| JOTTA.COM LIMITED | 06945796 | Non-Trading | 26/06/2009 | Company Secretary |
| AHOTE FILMS LTD. | 06924817 | Active - Accounts Filed | 04/06/2009 | Company Secretary |
| ADAM WHITEHEAD PHOTOGRAPHY LIMITED | 06672353 | Active - Accounts Filed | 13/08/2008 | Company Secretary |
| TALLY HO INNS LIMITED | 06612653 | Active - Accounts Filed | 05/06/2008 | Company Secretary |
| TALLY HO HOLDINGS LIMITED | 06607970 | Active - Accounts Filed | 02/06/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SCX HOLDINGS 2 LIMITED | 12317429 | Company is dissolved | 15/11/2019 | | Company Secretary |
| SJ WOMENSWEAR EVENTS LIMITED | 12202734 | Active - Accounts Filed | 12/09/2019 | 23/09/2019 | Company Secretary |
| SCX HOLDINGS 4 LIMITED | 12141268 | Company is dissolved | 06/08/2019 | | Company Secretary |
| SCX HOLDINGS 3 LIMITED | 11990852 | Company is dissolved | 13/05/2019 | | Company Secretary |
| SHEPHERD COX HOTELS (WETHERBY) LIMITED | 11987007 | Company is dissolved | 09/05/2019 | | Company Secretary |
| E S A LEISURE LIMITED | 04621875 | Company is dissolved | 12/01/2018 | | Company Secretary |
| SHEPHERD COX HOTELS (HALIFAX) LTD. | 09889309 | Company is dissolved | 07/09/2017 | 03/08/2017 | Company Secretary |
| SHEPHERD COX HOTELS (CHESTER) LIMITED | 09866822 | Company is dissolved | 07/09/2017 | 03/08/2017 | Company Secretary |
| BROYGES LIMITED | 10835126 | Company is dissolved | 26/06/2017 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SHEPHERD COX HOTELS (DURHAM) LIMITED | 02975754 | Company is dissolved | 15/03/2017 | | Company Secretary |
| KHAN HOTELS LTD | 05241725 | Company is dissolved | 15/03/2017 | | Company Secretary |
| BRUNO TAMPO FOUNDATION LIMITED | 10570318 | Company is dissolved | 18/01/2017 | | Company Secretary |
| SHEPHERD COX HOTELS (TELFORD) LIMITED | 10527624 | Company is dissolved | 15/12/2016 | | Company Secretary |
| SHEPHERD COX (CRAZY BEAR) LIMITED | 10474324 | Company is dissolved | 11/11/2016 | | Company Secretary |
| SHEPHERD COX HOTELS (GATESHEAD) LIMITED | 10451923 | Company is dissolved | 28/10/2016 | | Company Secretary |
| SHEPHERD COX HOLDINGS (CHIPPING CAMPDEN) LIMITED | 10432730 | Company is dissolved | 18/10/2016 | | Company Secretary |
| SHEPHERD COX MIXED USE (CHELTENHAM) LIMITED | 10420710 | Company is dissolved | 11/10/2016 | | Company Secretary |
| PLATINUM PORTFOLIO LETTINGS LIMITED | 07365700 | Company is dissolved | 10/10/2016 | 22/04/2021 | Company Secretary |
| BOSCO HOLDINGS LIMITED | 10387554 | Company is dissolved | 21/09/2016 | | Company Secretary |
| SHEPHERD COX DEVELOPMENTS (SUDBURY) LIMITED | 10379784 | Company is dissolved | 16/09/2016 | | Company Secretary |
| SHEPHERD COX HOTELS (CHATSWORTH) LIMITED | 10354340 | Company is dissolved | 01/09/2016 | | Company Secretary |
| ROCKSTAR HORSES LIMITED | 09130048 | Company is dissolved | 08/06/2016 | | Company Secretary |
| SHEPHERD COX HOLDINGS (WETHERBY) LIMITED | 10186868 | Company is dissolved | 18/05/2016 | | Company Secretary |
| SUTTON HOUSE HOLDINGS LIMITED | 09892015 | Company is dissolved | 27/11/2015 | | Company Secretary |
| LOVEDAY & CO (UK) LTD | 09875064 | Active - Accounts Filed | 17/11/2015 | 06/12/2018 | Company Secretary |
| SHEPHERD COX HOTELS (LEEMING BAR) LIMITED | 09866930 | Company is dissolved | 11/11/2015 | | Company Secretary |
| BROADWING FELIXSTOWE LTD | 09866748 | Active - Accounts Filed | 11/11/2015 | 17/08/2020 | Company Secretary |
| SOM SAA LTD | 09016359 | Active - Accounts Filed | 16/09/2015 | 14/12/2015 | Company Secretary |
| SHEPHERD COX STUDENT ACCOMODATION (LEEDS) LIMITED | 09185159 | Company is dissolved | 07/09/2015 | | Company Secretary |
| SCX LYMM LIMITED | 09180057 | Company is dissolved | 03/09/2015 | | Company Secretary |



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| SCX KNUTSFORD LIMITED | 09180376 | Company is dissolved | 03/09/2015 | Company Secretary |
| FULL COMMS DIGITAL LIMITED | 09702272 | Company is dissolved | 24/07/2015 | Company Secretary |
| LETHENDY CHELTENHAM LIMITED | 09699946 | Company is dissolved | 23/07/2015 | 19/09/2018 Company Secretary |
| MNB HOTELS LIMITED | 09090592 | Company is dissolved | 20/07/2015 | Company Secretary |
| SHH... GLOBAL LIMITED | 08495129 | Company is dissolved | 14/07/2015 | Company Secretary |
| ORIGINAL STREETWEAR LIMITED | 09655808 | Company is dissolved | 24/06/2015 | Company Secretary |
| SHEPHERD COX HOTELS (MANOR HOUSE) LIMITED | 09649091 | Company is dissolved | 20/06/2015 | Company Secretary |
| SHEPHERD COX HOTELS (NORTHALLERTON) LIMITED | 09648811 | Company is dissolved | 19/06/2015 | Company Secretary |
| D&B INVESTMENT EARLS LIMITED | 09058501 | Company is dissolved | 15/06/2015 | Company Secretary |
| D&B INVESTMENT WOMBWELL LIMITED | 09059176 | Company is dissolved | 15/06/2015 | Company Secretary |
| D&B INVESTMENT CLIFTON LIMITED | 09058481 | Company is dissolved | 15/06/2015 | Company Secretary |
| STAIRWAY TO HEAVEN MOVIE LIMITED | 09633984 | Company is dissolved | 11/06/2015 | Company Secretary |
| CENTRAL AVENUE 61 LIMITED | 08970131 | Company is dissolved | 26/05/2015 | Company Secretary |
| SHEPHERD COX HOTELS (KNUTSFORD) LIMITED | 09589893 | Company is dissolved | 20/05/2015 | Company Secretary |
| TRIFORCE PUBLICATIONS LIMITED | 09593791 | Company is dissolved | 15/05/2015 | Company Secretary |
| SHEPHERD COX SELF STORAGE (LONDON) LIMITED | 09201833 | Company is dissolved | 11/09/2014 | 24/03/2016 Company Secretary |
| BANKROBBER LTD | 05852748 | Company is dissolved | 31/07/2014 | Company Secretary |
| AZTECA BARS LIMITED | 08899941 | Company is dissolved | 20/05/2014 | Company Secretary |
| WIBBLYWOO LIMITED | 09029998 | Company is dissolved | 08/05/2014 | Company Secretary |
| BODEGA SPA LIMITED | 09029710 | Company is dissolved | 08/05/2014 | Company Secretary |
| CTMG CONSULTING LIMITED | 08998937 | Company is dissolved | 15/04/2014 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE PASTEL AND PENCIL GALLERY LIMITED | 08943360 | Company is dissolved | 17/03/2014 | | Company Secretary |
| RESIDENCE ARTS LIMITED | 08847786 | Company is dissolved | 16/01/2014 | | Company Secretary |
| L.I.F.C LIMITED | 08835937 | Company is dissolved | 07/01/2014 | | Company Secretary |
| CHIC LIFESTYLE LTD | 08205433 | Company is dissolved | 07/10/2013 | 31/01/2017 | Company Secretary |
| PANTHERA AI LIMITED | 08667772 | Company is dissolved | 29/08/2013 | | Company Secretary |
| GILLIAN WILKINS LIMITED | 08667162 | Company is dissolved | 28/08/2013 | 18/07/2017 | Company Secretary |
| THE MORTICIAN FEATURE FILM LIMITED | 08661724 | Company is dissolved | 22/08/2013 | | Company Secretary |
| SOUTH KIOSK LIMITED | 08654051 | Company is dissolved | 16/08/2013 | | Company Secretary |
| SJ WOMENSWEAR LIMITED | 08652662 | Active - Accounts Filed | 15/08/2013 | 23/08/2022 | Company Secretary |
| LIGHTSHED DIGITAL LIMITED | 08509601 | Company is dissolved | 30/04/2013 | | Company Secretary |
| AGAM MANAGEMENT LIMITED | 08496802 | Company is dissolved | 19/04/2013 | | Company Secretary |
| 112-114 CLARENDON ROAD RTM COMPANY LIMITED | 05633675 | Active - Accounts Filed | 18/12/2012 | 12/02/2013 | Director |
| V&L CONSULTANTS LIMITED | 08285507 | In Liquidation | 08/11/2012 | 16/11/2012 | Company Secretary |
| BH2 CAPITAL LIMITED | 08224237 | Company is dissolved | 21/09/2012 | | Company Secretary |
| BC ENTERTAINMENT (EDINBURGH) LIMITED | 08141260 | Company is dissolved | 12/07/2012 | | Company Secretary |
| NILE DEVELOPMENT CONSULTANTS LIMITED | 06640546 | Company is dissolved | 12/07/2012 | | Company Secretary |
| HUSH WOMENSWEAR (WORCESTER) LIMITED | 08120826 | Company is dissolved | 27/06/2012 | | Company Secretary |
| HUSH WOMENSWEAR (ST ALBANS) LIMITED | 08120287 | Company is dissolved | 26/06/2012 | | Company Secretary |
| BURSTOCK CONSULTING SERVICES LTD | 08067106 | Company is dissolved | 14/05/2012 | | Company Secretary |