



SAVILLE COMPANY SECRETARIES LIMITED

914811695

Director Information

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|--|--|--------------------|--|
| Title | | Honours | |
| Name | SAVILLE COMPANY SECRETARIES LIMITED | Number | 914811695 |
| Postcode | W1W 6AN | Address | 1 Duchess Street Suite 2 Ground Floor London |
| Date of birth | | Nationality | |
| Total current directorships | 41 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|--------------------------|------------------|-----------|----------------------|
| AMROCK DEVELOPMENTS COMPANY LIMITED | 15871731 | Active - Incorporated | Newly 02/08/2024 | | Company Secretary |
| AMROCK HOLDINGS UK LIMITED | 15869005 | Active - Incorporated | Newly 31/07/2024 | | Company Secretary |
| EATON SQUARE PROPERTY MANAGEMENT LTD | 14176653 | Active - Accounts Filed | 16/06/2022 | | Company Secretary |
| ECITE LTD | 12245824 | Non-Trading | 07/10/2019 | | Company Secretary |
| TECHRES (EMEA) LIMITED | 04905135 | Active - Accounts Filed | 29/03/2018 | | Company Secretary |
| TECHROLL FR SYSTEM LTD | 10678604 | Dormant | 20/03/2017 | | Company Secretary |
| NATIONAL ASSOCIATION OF TELEWORKERS | 02716348 | Active - Accounts Filed | 01/06/2016 | | Company Secretary |
| MAYFAIR FUNDING LIMITED | 09648818 | Active - Accounts Filed | 19/06/2015 | | Company Secretary |
| HINGES HOLDING LIMITED | 03781756 | Active - Accounts Filed | 23/12/2014 | | Company Secretary |
| MUZUNI LIMITED | 08994732 | Active - Accounts Filed | 14/04/2014 | | Company Secretary |
| EPIPHARMA LIMITED | 05892636 | Active - Accounts Filed | 22/08/2013 | | Company Secretary |
| PASTALUCIA HOLDINGS LIMITED | 05870351 | Active - Accounts Filed | 22/08/2013 | | Company Secretary |
| BACK GARDENS CAFE LTD | 08575010 | Non-Trading | 18/06/2013 | | Company Secretary |
| FINTRADING LIMITED | 08512899 | Active - Accounts Filed | 01/05/2013 | | Company Secretary |



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| AKAMAI PARTNERS LIMITED | 07774563 | Active - Accounts Filed | 01/04/2013 | Company Secretary |
| ADHIOR LIMITED | 03747388 | Active - Accounts Filed | 02/12/2012 01/12/2012 | Company Secretary |
| PLEBES URBANA LIMITED | 07881957 | Non-Trading | 14/12/2011 | Company Secretary |
| HONKY TONKS BAND LTD | 07486389 | Non-Trading | 10/01/2011 | Company Secretary |
| NORTHSIDE INVESTMENTS LTD | 06451334 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| PRIVATE FUNDING & SECURITIES LIMITED | 02547948 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| A H SONGS LIMITED | 02947398 | Non-Trading | 01/10/2010 | Company Secretary |
| THE COURT HOTEL LIMITED | 05280389 | Non-Trading | 01/10/2010 | Company Secretary |
| NEW TECHNICAL ASTON LIMITED | 03871311 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| TEMPLE SYSTEMS LIMITED | 03042883 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| HUMBER TECHNOLOGY LIMITED | 03479506 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| CASA CONCEPT LTD | 05688750 | Non-Trading | 01/10/2010 | Company Secretary |
| TRI-EPSILON LIMITED | 05117928 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| SPARTA INVESTMENTS LIMITED | 03452589 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| NEELKANTH PROPERTIES LIMITED | 04928051 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| ANDREW LAMB ASSOCIATES LIMITED | 03964905 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| BANNER ESTATES LIMITED | 03253807 | Active - Accounts Filed | 01/10/2010 | Company Secretary |
| TASTE OF RUSSIA LIMITED | 04286827 | Active - Accounts Filed | 14/09/2010 | Company Secretary |
| JOHN HOWARD CONSULTANCY LIMITED(THE) | 01379889 | Active - Accounts Filed | 02/09/2010 | Company Secretary |
| GSS-GLOBAL SCREEN SOLUTIONS LIMITED | 05200701 | Active - Accounts Filed | 02/01/2010 | Company Secretary |
| TEMPLE TECHNOLOGIES TRADING LTD | 06315556 | Active - Accounts Filed | 02/01/2010 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|-------------------|
| GEMAPHARM LIMITED | 03597444 | Active - Accounts Filed | 02/01/2010 | Company Secretary |
| WELTRADE LTD | 05892613 | Active - Accounts Filed | 02/01/2010 | Company Secretary |
| TEMPLE TECHNOLOGIES CONSULTING LTD | 06326616 | Active - Accounts Filed | 02/01/2010 | Company Secretary |
| AMERICAN DEVELOPMENTS LIMITED | 06175550 | Non-Trading | 02/01/2010 | Company Secretary |
| H M (UK) LTD | 05495397 | Non-Trading | 02/01/2010 | Company Secretary |
| BASETREK LIMITED | 03599008 | Active - Accounts Filed | 02/01/2010 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUST AGL LIMITED | 11482457 | Active - Accounts Filed | 25/07/2018 | 15/02/2019 | Company Secretary |
| QUADRIVIUM LIMITED | 10815557 | Non-Trading | 13/06/2017 | 26/06/2024 | Company Secretary |
| ATHAL SERVICES LIMITED | 09602858 | Company is dissolved | 23/01/2017 | | Company Secretary |
| VYGORIS LIMITED | 10259085 | Active - Accounts Filed | 30/06/2016 | 07/12/2016 | Company Secretary |
| CAIA HOLDINGS LTD | 10157990 | Active - Accounts Filed | 30/04/2016 | 24/11/2019 | Company Secretary |
| CAIA SECRETARIES LTD | 10157972 | Active - Accounts Filed | 30/04/2016 | 04/09/2020 | Company Secretary |
| SCHNEIBERG LTD | 10137001 | Company is dissolved | 20/04/2016 | | Company Secretary |
| PARVATI FOUNDATION | 09891519 | Active - Accounts Filed | 26/11/2015 | 30/11/2020 | Company Secretary |
| SAPPHIRE MANAGEMENT HOLDINGS LIMITED | 09858991 | Company is dissolved | 05/11/2015 | 06/10/2017 | Company Secretary |
| ACM-E GB INVESTMENTS LTD | 09248644 | Company is dissolved | 05/08/2015 | 04/03/2019 | Company Secretary |
| ACM-E G.B. LIMITED | 08932848 | Company is dissolved | 05/08/2015 | 04/03/2019 | Company Secretary |
| GOLDY JEWELLERY LTD | 07630197 | Active - Accounts Filed | 29/07/2015 | 19/12/2017 | Company Secretary |
| NURIZON INTERNATIONAL LTD | 09627251 | Active - Accounts Filed | 08/06/2015 | 15/02/2019 | Company Secretary |
| RAINBOW CULTURAL GARDEN LIMITED | 09353064 | Company is dissolved | 12/12/2014 | | Company Secretary |



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| MAYFAIR ROCK PUBLISHING LTD | 09318988 | Active - Accounts Filed | 19/11/2014 | 24/08/2020 | Company Secretary |
| TRICLAVEL PROPERTIES LTD | 09318827 | Active - Accounts Filed | 19/11/2014 | 27/04/2023 | Company Secretary |
| ELM PARK HEIGHTS LTD | 09159095 | Company is dissolved | 04/08/2014 | | Company Secretary |
| LINDEN GENERATION LTD | 09158877 | Company is dissolved | 04/08/2014 | | Company Secretary |
| POPULAR BAY CONSULTING LTD | 09158897 | Company is dissolved | 04/08/2014 | | Company Secretary |
| ASPEN CHARGING LTD | 09158858 | Company is dissolved | 04/08/2014 | | Company Secretary |
| CONIFER AVIATION LTD | 09158988 | Company is dissolved | 04/08/2014 | | Company Secretary |
| CEDAR COLLECTIVE LTD | 09158854 | Company is dissolved | 04/08/2014 | | Company Secretary |
| ORCHARD VIEW LANDSCAPING LTD | 09158825 | Company is dissolved | 04/08/2014 | | Company Secretary |
| REDWOOD VANTAGE LTD | 09158948 | Company is dissolved | 04/08/2014 | | Company Secretary |
| ROOT BRIDGES LTD | 09158294 | Company is dissolved | 01/08/2014 | | Company Secretary |
| CHAPEL OAK REPORTING LTD | 09158279 | Company is dissolved | 01/08/2014 | | Company Secretary |
| BOAB VISION LTD | 09158299 | Company is dissolved | 01/08/2014 | | Company Secretary |
| BROW HORIZONS LTD | 09156160 | Company is dissolved | 31/07/2014 | | Company Secretary |
| LEXUS REPORTING LTD | 09155804 | Company is dissolved | 31/07/2014 | | Company Secretary |
| WILLOW GENERATION LTD | 09155155 | Company is dissolved | 31/07/2014 | | Company Secretary |
| LANDSCAPING FUTURES LTD | 09155838 | Company is dissolved | 31/07/2014 | | Company Secretary |
| YEW TREE VANTAGE LTD | 09155171 | Company is dissolved | 31/07/2014 | | Company Secretary |
| BIRCHWOOD FUTURES LTD | 09156037 | Company is dissolved | 31/07/2014 | | Company Secretary |
| WHITE SPRUCE LTD | 09155788 | Company is dissolved | 31/07/2014 | | Company Secretary |
| RIVIERA COLLECTIVE LTD | 09155784 | Company is dissolved | 31/07/2014 | | Company Secretary |



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| BEECHWOOD HORIZONS LTD | 09156033 | Company is dissolved | 31/07/2014 | Company Secretary |
| AUM ADVISORY SERVICES LTD | 09036177 | Active - Accounts Filed | 13/05/2014 26/01/2016 | Company Secretary |
| CLUBHOUSE HOSPITALITY INVESTMENTS LIMITED | 09006326 | Company is dissolved | 23/04/2014 | Company Secretary |
| DENA VALLEY CORPORATION LIMITED | 08900411 | Company is dissolved | 18/02/2014 | Company Secretary |
| PROSPEROUS TRADING LIMITED | 08701836 | Non-Trading | 23/09/2013 09/01/2019 | Company Secretary |
| VAN INVESTMENT LIMITED | 08701659 | Company is dissolved | 23/09/2013 | Company Secretary |
| ARCTIC MANAGEMENT SERVICES (UK) LTD | 08383277 | Company is dissolved | 31/01/2013 07/07/2014 | Company Secretary |
| SEACOURT DEVELOPMENTS LIMITED | 03069038 | In Liquidation | 05/07/2012 23/11/2012 | Company Secretary |
| CFC 26 LIMITED | 05304860 | Receiver/Manager | 05/07/2012 23/11/2012 | Company Secretary |
| 3 DYNAMICS LIMITED | 08060050 | Company is dissolved | 15/05/2012 | Company Secretary |
| CS GLOBAL PARTNERS LIMITED | 07973838 | Active - Accounts Filed | 02/03/2012 22/08/2013 | Company Secretary |
| KEY STEER MANAGEMENT UK LIMITED | 07942255 | Non-Trading | 09/02/2012 31/12/2013 | Company Secretary |
| GREAT HEIGHTS (GAMING) LIMITED | 07859045 | Company is dissolved | 24/11/2011 | Company Secretary |
| BIDFRIENDS ASSETS LIMITED | 07852291 | Company is dissolved | 18/11/2011 | Company Secretary |
| WIN SYSTEM LIMITED | 04293918 | Company is dissolved | 01/06/2011 | Company Secretary |
| BRISTOL CARS HYPERMARKET LTD | 07629765 | Active - Accounts Filed | 11/05/2011 20/01/2012 | Company Secretary |
| SIKI TRADING LIMITED | 07434557 | Company is dissolved | 09/11/2010 | Company Secretary |
| BLAKE FINANCE LTD | 06435729 | Active - Accounts Filed | 26/10/2010 10/07/2012 | Company Secretary |
| EUIRIS LIMITED | 07416651 | Company is dissolved | 22/10/2010 | Company Secretary |
| ORDERSTYLE LIMITED | 03442781 | Company is dissolved | 01/10/2010 | Company Secretary |
| LOCH LIMITED | 05076730 | Company is dissolved | 01/10/2010 31/07/2015 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LINDENGLADE LIMITED | 03639535 | Company is dissolved | 01/10/2010 | 27/02/2017 | Company Secretary |
| INDAPUR LIMITED | 03690389 | Company is dissolved | 01/10/2010 | | Company Secretary |
| CIGMA ENGINEERING LIMITED | 03675096 | Company is dissolved | 01/10/2010 | | Company Secretary |
| ROAD TRANSPORT INTERNATIONAL LIMITED | 03168733 | Company is dissolved | 01/10/2010 | | Company Secretary |
| RIVERGLADE LIMITED | 03754398 | Company is dissolved | 01/10/2010 | | Company Secretary |
| ANDREW LAMB LTD | 04135957 | Active - Accounts Filed | 01/10/2010 | 12/07/2021 | Company Secretary |
| MAYFAIR ART LIMITED | 05892589 | Active - Accounts Filed | 01/10/2010 | 29/03/2023 | Company Secretary |
| CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED | 04602645 | Company is dissolved | 01/10/2010 | | Company Secretary |
| GENERAL TRACTOR EQUIPMENT LIMITED | 03774943 | Company is dissolved | 01/10/2010 | | Company Secretary |
| CLEVELAND SERVICES AND CONSULTING LIMITED | 04093342 | Company is dissolved | 01/10/2010 | | Company Secretary |
| G RISK AGENCY LIMITED | 03644195 | Company is dissolved | 01/10/2010 | | Company Secretary |
| IFF FRANCE FOOD INTERNATIONAL LIMITED | 03143759 | Company is dissolved | 01/10/2010 | | Company Secretary |
| COLLINS JOHNSON INTERNATIONAL LIMITED | 03010772 | Non-Trading | 01/10/2010 | 29/03/2023 | Company Secretary |
| OXO SERVICES LIMITED | 04355622 | Company is dissolved | 01/10/2010 | | Company Secretary |