



**R.B.S. NOMINEES LIMITED**

**915701742**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	R.B.S. NOMINEES LIMITED	<b>Number</b>	915701742
<b>Postcode</b>	EC2N 2QP	<b>Address</b>	C/o Rooks Rider Solicitors Llp 23 Austin Friars London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOVEHOUSE FREEHOLD LIMITED	07852845	Non-Trading	18/11/2011		Company Secretary
ROSSITER ROAD FREEHOLD LIMITED	06955469	Active - Accounts Filed	07/07/2009		Company Secretary
ANCHOR BREWHOUSE FREEHOLDERS LIMITED	06284724	Active - Accounts Filed	19/06/2007		Company Secretary
AMOL (IOM) LIMITED	FC026919	Active - Accounts Filed	22/05/2007		Company Secretary
ANCHOR BREWHOUSE MANAGEMENT COMPANY LIMITED(THE)	01795011	Active - Accounts Filed	14/10/2004		Company Secretary
STRONGPAGE LIMITED	04922430	Non-Trading	20/10/2003		Company Secretary
LI. TER LTD.	03593104	Active - Accounts Filed	30/06/1998		Company Secretary
LINCOLN GREEN PROPERTIES LIMITED	03024430	Company is dissolved	10/03/1995		Company Secretary
MIG SYSTEMS LIMITED	02765504	In Liquidation	21/01/1993		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
15 KER LIMITED	12602274	Non-Trading	14/05/2020	01/06/2023	Company Secretary
13 HATTON PLACE LIMITED	10081747	Non-Trading	23/03/2016	28/07/2016	Company Secretary
SILVERLAKE SYMMETRI (EUROPE) LIMITED	03004659	Company is dissolved	03/11/2015		Company Secretary



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CALA PADA LTD	09216046	Company is dissolved	28/07/2015	25/06/2020	Company Secretary
CALA PADA LTD	09216046	Company is dissolved	28/07/2015	25/06/2020	Company Secretary
TORTAN PROPERTIES LIMITED	08936582	Company is dissolved	13/03/2014	17/09/2014	Company Secretary
CORVIGLIA CAPITAL LTD	08902612	Active - Accounts Filed	19/02/2014	17/09/2014	Company Secretary
LOCK & LEAVE (TWICKENHAM) LIMITED	06995682	Company is dissolved	01/11/2013	27/04/2016	Company Secretary
ABERCROMBY INVESTMENTS LTD	08567790	Active - Accounts Filed	13/06/2013	01/01/2017	Company Secretary
LOCK & LEAVE (MOLESEY) LIMITED	07483189	Company is dissolved	25/03/2013	27/04/2016	Company Secretary
LOCK & LEAVE (MOLESEY) LIMITED	07483189	Company is dissolved	25/03/2013	27/04/2016	Company Secretary
LOCK & LEAVE (CANTERBURY) LIMITED	08391070	Company is dissolved	06/02/2013	27/04/2016	Company Secretary
LOCK & LEAVE (CANTERBURY) LIMITED	08391070	Company is dissolved	06/02/2013	27/04/2016	Company Secretary
LONDON BELGRAVIA LIMITED	07727729	Active - Accounts Filed	03/08/2011	23/07/2013	Company Secretary
STRAND LOYALTY LIMITED	04977524	Company is dissolved	10/02/2011		Company Secretary
COGNAC UK LIMITED	04531842	Company is dissolved	17/01/2011		Company Secretary
GARDNOR ROAD FREEHOLD LIMITED	07452964	Active - Accounts Filed	01/12/2010	28/07/2013	Company Secretary
GARDNOR ROAD FREEHOLD LIMITED	07452964	Active - Accounts Filed	01/12/2010	28/07/2013	Company Secretary
GYM4ALL DERBY LIMITED	07452347	Company is dissolved	26/11/2010	19/04/2012	Company Secretary
GYM4ALL NOTTINGHAM LIMITED	07319622	Company is dissolved	20/07/2010	19/04/2012	Company Secretary
HARROW SERVICED OFFICES LIMITED	07279302	Company is dissolved	09/06/2010	06/05/2015	Company Secretary
HARROW SERVICED OFFICES LIMITED	07279302	Company is dissolved	09/06/2010	06/05/2015	Company Secretary
GYM4ALL BRADFORD LIMITED	07264205	Company is dissolved	25/05/2010	19/04/2012	Company Secretary
GYM4ALL BASILDON LIMITED	07251409	Company is dissolved	12/05/2010	19/04/2012	Company Secretary



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AVANTA EALING LIMITED	07186644	Non-Trading	11/03/2010	29/07/2013	Company Secretary
APM PROPERTY CONSULTANTS LIMITED	07118550	Company is dissolved	07/01/2010	06/05/2015	Company Secretary
AVANTA DEVONSHIRE SQUARE LIMITED	07100714	Non-Trading	10/12/2009	29/07/2013	Company Secretary
PLB MEDICAL INVESTMENTS CO. LIMITED	05131330	Company is dissolved	20/10/2009		Company Secretary
STRAND MARKETING GROUP LIMITED	06951703	Company is dissolved	24/07/2009		Company Secretary
IFAPROSURE LIMITED	06969672	Active - Accounts Filed	22/07/2009	22/07/2010	Company Secretary
GRANDPA'S FEEDERS UK LIMITED	06872883	Company is dissolved	07/04/2009	26/04/2012	Company Secretary
EUROFINS SENSORY AND CONSUMER RESEARCH UK HOLDING LIMITED	05524688	Active - Accounts Filed	31/03/2009	06/01/2022	Company Secretary
CHICKENFEED LIMITED	04302391	Company is dissolved	26/03/2009		Company Secretary
KATOR HOLDINGS (UK) LIMITED	06438046	Company is dissolved	26/03/2009		Company Secretary
LOCK & LEAVE LIMITED	03383884	Company is dissolved	26/03/2009	27/04/2016	Company Secretary
KATOR STORAGE LIMITED	03371034	Company is dissolved	26/03/2009	27/04/2016	Company Secretary
KATOR STORAGE LIMITED	03371034	Company is dissolved	26/03/2009	27/04/2016	Company Secretary
GREENBASE PROPERTIES LIMITED	02373676	Active - Accounts Filed	17/09/2008	31/03/2009	Director
AUDLEY COURT RTM COMPANY LIMITED	06636511	Company is dissolved	02/07/2008		Company Secretary
OLD VO COMPANY LIMITED	06588781	Company is dissolved	09/05/2008	06/05/2015	Company Secretary
34-36 SANTOS ROAD LIMITED	06521215	Active - Accounts Filed	03/03/2008	03/03/2010	Company Secretary
OLD MANCHESTER PROPCO LIMITED	06519727	Company is dissolved	01/03/2008	06/05/2015	Company Secretary
HEATHROW SERVICED OFFICES LIMITED	06503264	Company is dissolved	13/02/2008	06/05/2015	Company Secretary
AVANTA FETTER LANE LIMITED	06503296	Company is dissolved	13/02/2008	29/07/2013	Company Secretary
AVANTA FETTER LANE LIMITED	06503296	Company is dissolved	13/02/2008	29/07/2013	Company Secretary



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OLD INDIA 123 LIMITED	06489895	Company is dissolved	31/01/2008	11/02/2015	Company Secretary
RVP FREEHOLD LIMITED	06479185	Active - Accounts Filed	21/01/2008	27/10/2008	Company Secretary
RVP FREEHOLD LIMITED	06479185	Active - Accounts Filed	21/01/2008	27/10/2008	Company Secretary
GMG ART GALLERY LIMITED	06470145	Company is dissolved	11/01/2008	14/05/2009	Company Secretary
HANOVER STREET EDINBURGH PROPCO LIMITED	06406288	Company is dissolved	23/10/2007	08/05/2015	Company Secretary
BATH ROAD HEATHROW PROPCO LIMITED	06406347	Company is dissolved	23/10/2007	08/05/2015	Company Secretary
MUZINICH & CO. LIMITED	03852444	Active - Accounts Filed	02/08/2007	15/02/2024	Company Secretary
COLLEGE ROAD HARROW PROPCO LIMITED	06227525	Company is dissolved	01/06/2007	06/05/2015	Company Secretary
DUKESBRIDGE HOUSE OFFICES LIMITED	05895647	Company is dissolved	24/04/2007	10/04/2015	Company Secretary
&OFFICES VICTORIA LIMITED	05081019	Company is dissolved	13/04/2007	29/07/2013	Company Secretary
AVANTA LONDON LIMITED	06145147	Company is dissolved	13/04/2007	29/07/2013	Company Secretary
BEADON INVESTMENTS LIMITED	06011040	Company is dissolved	13/04/2007		Company Secretary
AVANTA MEDIA VILLAGE LIMITED	05081860	Company is dissolved	13/04/2007	29/07/2013	Company Secretary
AVANTA MANAGEMENT SERVICES LIMITED	04953528	Company is dissolved	13/04/2007	29/07/2013	Company Secretary
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	13/04/2007	29/07/2013	Company Secretary
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	13/04/2007	29/07/2013	Company Secretary
BUDDHA BAR LIMITED	05286219	Company is dissolved	18/10/2006	12/03/2007	Company Secretary
BUDDHA BAR LIMITED	05286219	Company is dissolved	18/10/2006	12/03/2007	Company Secretary
AUDLEY COURT (LONDON) LIMITED	05732792	Active - Accounts Filed	22/03/2006	20/06/2015	Company Secretary
AEON GLOBAL CONSULTANTS INC. LTD	04504172	Company is dissolved	30/11/2005		Company Secretary
VICTORIA EMBANKMENT 2005 LIMITED	05548406	Company is dissolved	30/08/2005		Company Secretary



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MTH NOMINEES LIMITED	05524635	Company is dissolved	01/08/2005	24/04/2007	Director
CANTABILE LIMITED	05477547	Active - Accounts Filed	10/06/2005	22/09/2008	Company Secretary
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	08/04/2005	20/06/2005	Director
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	08/04/2005	20/06/2005	Director