



STELLAR COMPANY SECRETARY LIMITED

916396126

Director Information

Title		Honours	
Name	STELLAR COMPANY SECRETARY LIMITED	Number	916396126
Postcode	W1S 2XA	Address	Kendal House 1 Conduit Street London
Date of birth		Nationality	
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STHP (TUNBRIDGE WELLS) NOMINEES LIMITED	14010220	Active - Accounts Filed	29/03/2022		Company Secretary
STELLAR TUNBRIDGE WELLS LIMITED	14002676	Active - Accounts Filed	25/03/2022		Company Secretary
STHP (TUNBRIDGE WELLS) GP LIMITED	14002662	Active - Accounts Filed	25/03/2022		Company Secretary
BROOK ENTERPRISES LIMITED	00535504	Active - Accounts Filed	20/07/2021		Company Secretary
BRAMSHAW GOLF CLUB LIMITED	00523993	Non-Trading	20/07/2021		Company Secretary
STHP (HODDESDON) NOMINEES LIMITED	13465175	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (HODDESDON) NOMINEES LIMITED	13465175	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (POOLE) NOMINEES LIMITED	13465291	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (POOLE) GP LIMITED	13345678	Active - Accounts Filed	19/04/2021		Company Secretary
STHP (POOLE) GP LIMITED	13345678	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR HODDESDON LIMITED	13345676	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR POOLE LIMITED	13345680	Active - Accounts Filed	19/04/2021		Company Secretary
STHP (HODDESDON) GP LIMITED	13344185	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR PAULTONS NOMINEES LIMITED	12152170	Active - Accounts Filed	12/08/2019		Company Secretary
SSC BRADFORD LIMITED	12085620	Active - Accounts Filed	04/07/2019		Company



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STELLAR COMPANY SECRETARY LIMITED

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Secretary



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STELLAR FOUNDER PARTNER LIMITED	11778291	Active - Accounts Filed	21/01/2019	Company Secretary
STELLAR RR GP LTD	11654420	Active - Accounts Filed	01/11/2018	Company Secretary
LTI PROPCO 1 LIMITED	11654629	Active - Accounts Filed	01/11/2018	Company Secretary
DUNDEE HOTEL LIMITED	08251527	Active - Accounts Filed	29/07/2018	Company Secretary
MARTINEAU PLACE HOTELS LIMITED	07843045	Active - Accounts Filed	29/07/2018	Company Secretary
MARTINEAU PLACE LIMITED	07842979	Active - Accounts Filed	29/07/2018	Company Secretary
ASTERGOLD TRADING LIMITED	10673015	Active - Accounts Filed	15/03/2017	Company Secretary
STELLAR TRADING LIMITED	09545981	Active - Accounts Filed	16/04/2015	Company Secretary
STELLAR TRADING LIMITED	09545981	Active - Accounts Filed	16/04/2015	Company Secretary
ZOMBA TRADING LIMITED	08899041	Active - Accounts Filed	17/02/2014	Company Secretary
STELLAR CT (GENERAL PARTNER) LIMITED	08803044	Active - Accounts Filed	05/12/2013	Company Secretary
THE STELLAR (LP) LIMITED	06504888	Active - Accounts Filed	19/02/2013	Company Secretary
STELLAR FORESTRY (GENERAL PARTNER) LIMITED	06897774	Active - Accounts Filed	02/01/2013	Company Secretary
SECOND STELLAR FORESTRY (GENERAL PARTNER) LIMITED	07264207	Active - Accounts Filed	02/01/2013	Company Secretary
BRANDON LAND (GENERAL PARTNER) LIMITED	08303592	Active - Accounts Filed	22/11/2012	Company Secretary
THIRD STELLAR FORESTRY (GENERAL PARTNER) LIMITED	08224492	Active - Accounts Filed	21/09/2012	Company Secretary
STELLAR FARMING (GENERAL PARTNER) LIMITED	08224494	Active - Accounts Filed	21/09/2012	Company Secretary
STELLAR EPS LIMITED	03226753	Non-Trading	01/07/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	29/12/2020	04/05/2022	Company Secretary
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	29/12/2020	04/05/2022	Company Secretary

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SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	23/10/2020	20/06/2022	Company Secretary
ANLEY FAMILY TRADING LIMITED	12904645	Active - Accounts Filed	25/09/2020	04/05/2022	Company Secretary
ANLEY FAMILY TRADING LIMITED	12904645	Active - Accounts Filed	25/09/2020	04/05/2022	Company Secretary
HELEN CURRALL TRADING LIMITED	12840779	Active - Accounts Filed	27/08/2020	04/05/2022	Company Secretary
GCG & PG TRADING LIMITED	12830106	Company is dissolved	21/08/2020	04/05/2022	Company Secretary
GRIGGS TRADING LIMITED	12819621	Company is dissolved	18/08/2020	04/05/2022	Company Secretary
THE NURSERIES TRADING LIMITED	12737537	Active - Accounts Filed	13/07/2020	20/06/2022	Company Secretary
AEOLUS WIND LIMITED	08682656	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
CUMBRIA WIND LIMITED	08693023	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
ARGESTES WIND LIMITED	08697931	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
DMB 4 LUDO TRADING LIMITED	12529341	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
DMB 4 MILO TRADING LIMITED	12529727	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
DMB 4 OTTO TRADING LIMITED	12529531	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
ADDLEPOOL FARM TRADING LIMITED	12497283	Active - Accounts Filed	04/03/2020	04/05/2022	Company Secretary
BERNARD WHITTAKER TRADING LIMITED	12475589	Active - Accounts Filed	21/02/2020	04/05/2022	Company Secretary
BERNARD WHITTAKER TRADING LIMITED	12475589	Active - Accounts Filed	21/02/2020	04/05/2022	Company Secretary
H. BAIRSTOW TRADING LIMITED	12423867	Active - Accounts Filed	24/01/2020	04/05/2022	Company Secretary
MOKAY TRADING LIMITED	12400852	Active - Accounts Filed	13/01/2020	04/05/2022	Company Secretary
C R DENT TRADING LIMITED	12395297	Active - Accounts Filed	09/01/2020	04/05/2022	Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	03/01/2020	20/06/2022	Company Secretary
O'GRADY TRADING LIMITED	12376204	Active - Accounts Filed	23/12/2019	04/05/2022	Company Secretary

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ANNA TRESEDER TRADING LIMITED	12376414	Active - Accounts Filed	23/12/2019	04/05/2022	Company Secretary
DR G J & MRS S J ADAM TRADING LIMITED	12372087	Active - Accounts Filed	19/12/2019	04/05/2022	Company Secretary
DR G J & MRS S J ADAM TRADING LIMITED	12372087	Active - Accounts Filed	19/12/2019	04/05/2022	Company Secretary
ESTAVARNEY A TRADING LIMITED	12349586	Active - Accounts Filed	05/12/2019	04/05/2022	Company Secretary
WOODRISING INVESTMENT TRADING LIMITED	12349825	Company is dissolved	05/12/2019		Company Secretary
ESTAVARNEY M TRADING LIMITED	12349695	Active - Accounts Filed	05/12/2019	04/05/2022	Company Secretary
HARRIS ENTERPRISES TRADING LIMITED	12304938	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
HARRIS ENTERPRISES TRADING LIMITED	12304938	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
SURENDRA CHHABRA TRADING LIMITED	12305457	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
GINSBURY IHT SCHEME TRADING LIMITED	12267784	Active - Accounts Filed	17/10/2019	04/05/2022	Company Secretary
N.H.P TRADING LIMITED	12264054	Active - Accounts Filed	15/10/2019	04/05/2022	Company Secretary
ESPHILL ENTERPRISES TRADING LIMITED	12258243	Active - Accounts Filed	12/10/2019	04/05/2022	Company Secretary
ESPHILL ENTERPRISES TRADING LIMITED	12258243	Active - Accounts Filed	12/10/2019	04/05/2022	Company Secretary
MITCHAM LANDS TRADING LIMITED	12230493	Active - Accounts Filed	27/09/2019	04/05/2022	Company Secretary
MEMORIAL WINDOW TRADING LIMITED	12222884	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
MEMORIAL WINDOW TRADING LIMITED	12222884	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
DIANA'S HOUSE TRADING LIMITED	12222934	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
STINA PUCKRIDGE TRADING LIMITED	12211316	Active - Accounts Filed	17/09/2019	04/05/2022	Company Secretary
STINA PUCKRIDGE TRADING LIMITED	12211316	Active - Accounts Filed	17/09/2019	04/05/2022	Company Secretary
BILL OWEN SUCCESSION IHT TRADING LIMITED	12183278	Active - Accounts Filed	02/09/2019	04/05/2022	Company Secretary
VAGHMARIA TRADING LIMITED	12123144	Active - Accounts Filed	25/07/2019	04/05/2022	Company Secretary



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RITA SHEARD TRADING LIMITED	12094596	Active - Accounts Filed	10/07/2019	04/05/2022	Director
CHARMAINE JONES IHT TRADING LIMITED	12087605	Active - Accounts Filed	05/07/2019	04/05/2022	Company Secretary
THOMAS LOWRY TRADING LIMITED	12087252	Active - Accounts Filed	05/07/2019	04/05/2022	Company Secretary
BRENDA ROBINSON TRADING LIMITED	12085272	Active - Accounts Filed	04/07/2019	04/05/2022	Company Secretary
CASTAN TRADING LIMITED	12077650	Active - Accounts Filed	01/07/2019	04/05/2022	Company Secretary
CLIFFORD TRADING LIMITED	12072971	Active - Accounts Filed	27/06/2019	04/05/2022	Company Secretary
G P SYMONS TRADING LIMITED	12061501	Active - Accounts Filed	20/06/2019	04/05/2022	Company Secretary
JEAN TURNER 2019 TRADING LIMITED	12060609	Active - Accounts Filed	19/06/2019	04/05/2022	Company Secretary
RATH-BAWN TRADING LIMITED	11974323	Active - Accounts Filed	01/05/2019	04/05/2022	Company Secretary
JADWIGA HADEN TRADING LIMITED	11961492	Active - Accounts Filed	24/04/2019	04/05/2022	Company Secretary
JADWIGA HADEN TRADING LIMITED	11961492	Active - Accounts Filed	24/04/2019	04/05/2022	Company Secretary
KEITH PITMAN ESP TRADING LIMITED	11953096	Active - Accounts Filed	18/04/2019	04/05/2022	Company Secretary
HADLEY BUSINESS RELIEF TRADING LIMITED	11896455	Active - Accounts Filed	21/03/2019	04/05/2022	Company Secretary
HADLEY BUSINESS RELIEF TRADING LIMITED	11896455	Active - Accounts Filed	21/03/2019	04/05/2022	Company Secretary
M JOHNSTON TRADING LIMITED	11777487	Company is dissolved	21/01/2019	04/05/2022	Company Secretary
J W FLANNERY TRADING LIMITED	11754800	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
LANA FLANNERY TRADING LIMITED	11754743	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
LANA FLANNERY TRADING LIMITED	11754743	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
ANTHONY & SUSAN NORRIS TRADING LIMITED	11737742	Active - Accounts Filed	21/12/2018	04/05/2022	Company Secretary
THE ROBINSONS TRADING LIMITED	11698604	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
THE ROBINSONS TRADING LIMITED	11698604	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
MAZAGON TRADING LIMITED	11698440	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary



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TUFFTY TRADING LIMITED	11698464	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
JEME TRADING LIMITED	11634012	Active - Accounts Filed	22/10/2018	04/05/2022	Company Secretary
RAE MITCHELL TRADING LIMITED	11629148	Active - Accounts Filed	18/10/2018	04/05/2022	Company Secretary
STHP (HADDENHAM) GP LIMITED	11623983	Company is dissolved	15/10/2018		Company Secretary