



**WATERSTONE COMPANY SECRETARIES LTD**

**924068642**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WATERSTONE COMPANY SECRETARIES LTD	<b>Number</b>	924068642
<b>Postcode</b>	EC4V 4EG	<b>Address</b>	Suite 2.06, Bridge House 181 Queen Victoria Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERA PRODUCTS LIMITED	00342771	Non-Trading	02/12/2024		Company Secretary
OCTROI GROUP LIMITED	01226718	Active - Accounts Filed	02/12/2024		Company Secretary
SCHLEGEL BUILDING PRODUCTS LIMITED	01406133	Non-Trading	02/12/2024		Company Secretary
PROFAB ACCESS LIMITED	04121683	Non-Trading	02/12/2024		Company Secretary
ERA HOME SECURITY LIMITED	02838541	Active - Accounts Filed	02/12/2024		Company Secretary
TYMAN LIMITED	02806007	Active - Accounts Filed	02/12/2024		Company Secretary
ZOO HARDWARE LIMITED	07071628	Non-Trading	02/12/2024		Company Secretary
RESPONSE ELECTRONICS LTD	03687517	Non-Trading	02/12/2024		Company Secretary
WINDOW FABRICATION & FIXING SUPPLIES LIMITED	03440991	Non-Trading	02/12/2024		Company Secretary
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	02/12/2024		Company Secretary
SCHLEGEL LIMITED	05686601	Active - Accounts Filed	02/12/2024		Company Secretary
CROMPTON LIMITED	00542653	Dormant	02/12/2024		Company Secretary
SCHLEGEL ACQUISITION HOLDINGS LIMITED	05686572	Active - Accounts Filed	02/12/2024		Company Secretary
BALANCE UK LIMITED	04121669	Non-Trading	02/12/2024		Company Secretary



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TYMAN FINANCIAL SERVICES LIMITED	10584252	Active - Accounts Filed	02/12/2024	Company Secretary
GROUPTHOMESAFE LIMITED	09469049	Dormant	02/12/2024	Company Secretary
HOWE GREEN LIMITED	01707882	Non-Trading	02/12/2024	Company Secretary
1687922 LIMITED	01687922	Non-Trading	02/12/2024	Company Secretary
TYMAN MANAGEMENT LIMITED	03846926	Active - Accounts Filed	02/12/2024	Company Secretary
ERA SECURITY HARDWARE LIMITED	02472720	Non-Trading	02/12/2024	Company Secretary
RESPONSE ALARMS LIMITED	06008533	Non-Trading	02/12/2024	Company Secretary
BILCO ACCESS SOLUTIONS LIMITED	08855261	Active - Accounts Filed	02/12/2024	Company Secretary
TERRA VERDE SERVICES LIMITED	15398771	Active - Newly Incorporated	01/10/2024	Company Secretary
GABELLI MERGER PLUS+ TRUST PLC	10747219	Active - Accounts Filed	08/04/2024	Company Secretary
FUTURECOAL LIMITED	01947623	Active - Accounts Filed	10/01/2024	Company Secretary
H & F HOUSING DEVELOPMENTS LTD	07811156	Non-Trading	20/09/2023	Company Secretary
HEARTHSTONE INVESTMENTS (GP3) LIMITED	14670941	Non-Trading	17/02/2023	Company Secretary
MCKENZIE INTELLIGENCE SERVICES LIMITED	07533381	Active - Accounts Filed	15/11/2022	Company Secretary
CLARA-PENSIONS INTERMEDIATE HOLDCO LIMITED	14310597	Active - Accounts Filed	22/08/2022	Company Secretary
ZAHAR QUALITY CONSULTANCY SERVICES UNITED KINGDOM LTD	11763319	Non-Trading	01/06/2022	03/02/2022 Company Secretary
METRO CENTRAL HEIGHTS RTM COMPANY LIMITED	07834325	Active - Accounts Filed	25/04/2022	Company Secretary
SILPHIUM ASSET MANAGEMENT LIMITED	06952225	Active - Accounts Filed	25/04/2022	Company Secretary
FIC GRAND PLAZA LTD	08632529	Active - Accounts Filed	12/08/2021	Company Secretary
CLARA-PENSIONS GROUP LIMITED	11709403	Active - Accounts Filed	09/06/2021	Company Secretary
CLARA-PENSIONS LIMITED	10925368	Active - Accounts Filed	09/06/2021	Company Secretary



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THE RCJ AND ISLINGTON CITIZENS ADVICE BUREAUX	03110908	Active - Accounts Filed	18/03/2021	Company Secretary
BURLEY GARDENS LIMITED	02716507	Active - Accounts Filed	01/12/2020	Company Secretary
LEE HECHT HARRISON PENNA LIMITED	01776110	Active - Accounts Filed	12/06/2020	Company Secretary
HEALTH & CARE SPACE NEWHAM LIMITED	11267392	Active - Accounts Filed	27/05/2020	Company Secretary
GREENER EALING LTD	12136927	Active - Accounts Filed	03/02/2020	Company Secretary
REDBRIDGE CIVIC SERVICES LTD	11841636	Active - Accounts Filed	09/01/2020	Company Secretary
HEARTHSTONE INVESTMENTS (GP2) LIMITED	12275401	Dormant	22/10/2019	Company Secretary
RODING HOMES LIMITED	12056373	Non-Trading	01/10/2019	Company Secretary
LITTLE APPLE HOLDINGS LIMITED	02997668	Active - Accounts Filed	19/06/2019	Company Secretary
ALLAN & GILL GRAY PHILANTHROPY	11320160	Active - Accounts Filed	30/08/2018	Company Secretary
PARIS TOBACCO COMPANY LTD	07426764	Non-Trading	21/08/2018	Company Secretary
FUTURE NEWHOME LIMITED	10437004	Active - Accounts Filed	11/06/2018	Company Secretary
THE INTERNATIONAL DISPUTE RESOLUTION CENTRE LIMITED	03691902	Active - Accounts Filed	11/04/2018	Company Secretary
BENEVOLENTAI CAMBRIDGE LIMITED	04977050	Active - Accounts Filed	22/02/2018	Company Secretary
HEARTHSTONE INVESTMENTS (SCOTLAND) LIMITED	SC488587	Active - Accounts Filed	05/12/2017	Company Secretary
HEARTHSTONE INVESTMENT MANAGEMENT LIMITED	09651253	Active - Accounts Filed	14/11/2017	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARIA APARTMENTS MANAGEMENT COMPANY LIMITED	10971662	Non-Trading	01/06/2023	09/08/2024	Company Secretary
THE IRM EDUCATIONAL FOUNDATION	12159277	Active - Accounts Filed	25/07/2022	12/09/2024	Company Secretary
ACTIVE LANCASHIRE LIMITED	06859894	Active - Accounts Filed	06/12/2021	06/02/2023	Company Secretary
HODGE LIFE ASSURANCE COMPANY LIMITED	00837457	Active - Accounts Filed	01/07/2021	01/08/2023	Company Secretary



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BRITISH ARAB COMMERCIAL BANK PUBLIC LIMITED COMPANY	01047302	Active - Accounts Filed	05/02/2021	24/12/2023	Company Secretary
KWALEE LTD	07648078	Active - Accounts Filed	25/11/2020	26/06/2022	Company Secretary
BRE TRUST	03282856	Active - Accounts Filed	01/07/2020	31/12/2021	Company Secretary
DEENAMIC LIMITED	12534593	Company is dissolved	25/03/2020	31/03/2021	Company Secretary
OMNILIFE INSURANCE COMPANY LIMITED	02294080	Active - Accounts Filed	04/02/2020	01/08/2023	Company Secretary
BROADWAY LIVING RP LIMITED	11940146	Active - Accounts Filed	25/11/2019	06/12/2024	Company Secretary
TICKETINGHUB LTD	08049536	Active - Accounts Filed	25/06/2019	07/12/2021	Company Secretary
REDBRIDGE LIVING LIMITED	11598148	Non-Trading	10/06/2019	05/10/2021	Company Secretary
XCALIBUR AEROSPACE LTD	10205698	In Liquidation	22/02/2019	22/02/2019	Company Secretary
KILLANEY PARTNERS LIMITED	07845287	In Liquidation	18/01/2019	02/04/2020	Company Secretary
HEARST NETWORKS UK	03105704	Active - Accounts Filed	24/12/2018	10/05/2023	Company Secretary
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	20/09/2018	11/06/2019	Company Secretary
NET2SOURCE GLOBAL WORKFORCE SOLUTIONS LTD	11523625	Active - Accounts Filed	17/08/2018	12/09/2019	Company Secretary
ST. MARY ABBOTS COURT LIMITED	01566514	Active - Accounts Filed	13/08/2018	28/07/2020	Company Secretary
WEST KENSINGTON COURT LIMITED	03311040	Active - Accounts Filed	06/07/2018	31/07/2019	Company Secretary
WALLS & FUTURES REIT PLC	10071765	Active - Accounts Filed	01/05/2018	14/02/2022	Company Secretary
HYVE GROUP LIMITED	01927339	Active - Accounts Filed	29/03/2018	25/11/2019	Company Secretary
INSTITUTE OF RISK MANAGEMENT	02009507	Active - Accounts Filed	31/01/2018	12/09/2024	Company Secretary
HOMEINVESTOR LTD	10776932	Company is dissolved	29/11/2017		Company Secretary
HOMEINVESTOR ASSET MANAGEMENT LTD	10777099	Company is dissolved	29/11/2017		Company Secretary
UNIGEL (UK) LIMITED	03032651	Active - Accounts Filed	08/11/2017	12/07/2022	Company Secretary



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BROADWAY LIVING LIMITED	08961320	Active - Accounts Filed	01/05/2017	01/05/2017	Company Secretary
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