



M & N SECRETARIES LIMITED

990000106

Director Information

Title		Honours	
Name	M & N SECRETARIES LIMITED	Number	990000106
Postcode	KT2 6PT	Address	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom

Date of birth		Nationality	
Total current directorships	414		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HABEAS FILM COMPANY LIMITED	07565373	Company is dissolved	15/03/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
DO-TECH PLC	07468160	Company is dissolved	13/12/2010		Company Secretary
ELVERBILL LIMITED	02290584	Company is dissolved	18/02/2010		Company Secretary
GETGRUNTLED LTD	06404888	Company is dissolved	13/10/2009	01/01/2009	Company Secretary
HUNTER & MAY LIMITED	04757849	Company is dissolved	14/08/2009		Company Secretary
CARTERS GROVE (KINGS HILL) MANAGEMENT LIMITED	05038745	Non-Trading	31/10/2008		Company Secretary
SYCAMORE PLACE (EDENBRIDGE) MANAGEMENT LIMITED	06038064	Non-Trading	31/10/2008		Company Secretary
PRINCESS COURT (HAYWARDS HEATH) MANAGEMENT LIMITED	05076669	Non-Trading	31/10/2008		Company Secretary
FOLDERS KEEP (BURGESS HILL) MANAGEMENT LIMITED	06113579	Non-Trading	31/10/2008		Company Secretary
BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED	05971378	Non-Trading	31/10/2008		Company Secretary
LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008		Company Secretary
TRINITY FIELDS (DARTFORD)					



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MANAGEMENT LIMITED

04914573 Non-Trading

31/10/2008

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M & N SECRETARIES LIMITED

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Secretary



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LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008	Company Secretary
KOV BORNEO LIMITED	04918144	Company is dissolved	24/04/2008	Company Secretary
QUINTESSENCE PUBLISHING COMPANY LIMITED	01610710	Active - Accounts Filed	01/01/2008	Company Secretary
AGC PRIVATE EQUITY LTD	06451208	Company is dissolved	12/12/2007	Company Secretary
AGC GROUP LTD	06450989	Company is dissolved	11/12/2007	Company Secretary
AGC NATURAL RESOURCES LTD	06450601	Company is dissolved	11/12/2007	Company Secretary
AGC EQUITY PARTNERS LIMITED	06445926	Active - Accounts Filed	05/12/2007	Company Secretary
BIONORICA UK LIMITED	06439506	Company is dissolved	28/11/2007	Company Secretary
PRISMA PHARMACEUTICALS LIMITED	04756969	Company is dissolved	01/11/2007	Company Secretary
HOLMES PLACE LEISURE LIMITED	04904573	Company is dissolved	01/06/2007	Company Secretary
HPH FINANCE HOLDCO UK LIMITED	04966805	Company is dissolved	01/06/2007	Company Secretary
HCH&F HOLDINGS LTD	05400953	Company is dissolved	01/06/2007	Company Secretary
BENROYCE LIMITED	06243614	Non-Trading	10/05/2007	Company Secretary
HC LEISURE 3 LIMITED	04991603	Company is dissolved	22/01/2007	Company Secretary
EDEN NOMINEES LIMITED	02974533	Non-Trading	31/05/2005	Company Secretary
LATYMER HOUSE LIMITED	04559752	Non-Trading	13/05/2005	Company Secretary
DRINKING WATER INTERNATIONAL LIMITED	03489106	Company is dissolved	06/01/1998	Company Secretary
REXGROVE LIMITED	03474931	Company is dissolved	02/12/1997	Company Secretary
MOORFAST LIMITED	03444200	Company is dissolved	03/10/1997	Company Secretary
CITIC FINANCE LIMITED	03437822	Company is dissolved	22/09/1997	Company Secretary
SOFIANOIL LIMITED	03424397	Company is dissolved	26/08/1997	Company Secretary



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MORGAN INTERNATIONAL PROPERTY SERVICES LIMITED	03408139	Company is dissolved	24/07/1997	Company Secretary
FIRST CHINA CONSULTING LIMITED	03408496	Company is dissolved	24/07/1997	Company Secretary
ASIBIA (TRADING) LIMITED	03404321	Company is dissolved	17/07/1997	Company Secretary
PINO (TRADE) LIMITED	03404077	Company is dissolved	16/07/1997	Company Secretary
STEER & CO (UK) LIMITED	03393429	Company is dissolved	26/06/1997	Company Secretary
RAMOTH LIMITED	03387467	Company is dissolved	16/06/1997	Company Secretary
GLOBAL VESSELS SERVICES LIMITED	03383639	Company is dissolved	09/06/1997	Company Secretary
COMMERCIAL AND ECONOMIC RESEARCH CENTRE LIMITED	03349003	Company is dissolved	10/04/1997	Company Secretary
CRESTLAKE PUBLISHING LIMITED	03340050	Company is dissolved	25/03/1997	Company Secretary
EMMEPEREMME PRESS DISTRIBUTOR LIMITED	03335670	Company is dissolved	19/03/1997	Company Secretary
BAYCREST (SWINDON) LIMITED	03319778	Company is dissolved	18/02/1997	Company Secretary
CRESTLAKE PROPERTIES LIMITED	03310540	Company is dissolved	31/01/1997	Company Secretary
TAMARISK MIDDLE EAST LIMITED	03305770	Company is dissolved	22/01/1997	Company Secretary
JIBBY BEANE GALLERIES LIMITED	03304885	Company is dissolved	21/01/1997	Company Secretary
JIBBY BEANE LIMITED	03304719	Company is dissolved	20/01/1997	Company Secretary
BAYCREST (GATESHEAD) LIMITED	03283344	Company is dissolved	25/11/1996	Company Secretary
ADURSTREAM TRADING LIMITED	03280882	Company is dissolved	20/11/1996	Company Secretary
THE PYRAMID HAIR SHOP LIMITED	03280220	Company is dissolved	19/11/1996	Company Secretary
BASE DESIGN LIMITED	03245521	Company is dissolved	04/09/1996	Company Secretary
RYECART LIMITED	03214240	Company is dissolved	19/06/1996	Company Secretary
LONDON & OXFORDSHIRE HOMES LIMITED	03210819	Company is dissolved	11/06/1996	Company Secretary

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SILBICO LIMITED	03203396	Company is dissolved	24/05/1996	Company Secretary
KAVEN LIMITED	03203400	Company is dissolved	24/05/1996	Company Secretary
REAMSONG LIMITED	03203389	Company is dissolved	24/05/1996	Company Secretary
MASTERS MARINE SALVAGE LIMITED	03183400	Company is dissolved	09/04/1996	Company Secretary
DUNSHARA LIMITED	03173932	Company is dissolved	15/03/1996	Company Secretary
GENERAL CONSULTANCY CORPORATION LIMITED	03168306	Company is dissolved	06/03/1996	Company Secretary
IMMEDIATE MUSIC HOLDINGS PLC	03155246	Company is dissolved	05/02/1996	Company Secretary
BUSINESS EDUCATION & COMMUNICATION CONSULTANTS LIMITED	03155549	Company is dissolved	05/02/1996	Company Secretary
INTER LOTTO KENO LIMITED	03154789	Company is dissolved	02/02/1996	Company Secretary
IMMEDIATE MUSIC LIMITED	03152551	Company is dissolved	30/01/1996	Company Secretary
STRONGFORTH INVESTMENTS LIMITED	03143134	Company is dissolved	03/01/1996	Company Secretary
KEYHELP LIMITED	03143139	Company is dissolved	03/01/1996	Company Secretary
MYOTECH CONSULTANTS LIMITED	03137401	Company is dissolved	13/12/1995	Company Secretary
FRONT SQUARE ASSOCIATES LIMITED	03131853	Company is dissolved	29/11/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GET-GLOBAL EXCHANGE TECHNOLOGIES LIMITED	07649368	Company is dissolved	26/05/2011	01/01/2012	Company Secretary
CHALLINGFORD TRAINING & COACHING COLLEGE LIMITED	05891012	Company is dissolved	02/12/2010	17/05/2011	Company Secretary
CHALLINGFORD LIMITED	04121356	Company is dissolved	01/12/2010	17/05/2011	Company Secretary
CNPAKAMA LIMITED	07420603	Company is dissolved	27/10/2010	27/10/2010	Company Secretary
LEISURE & FITNESS HOLDINGS LIMITED	05378297	Company is dissolved	27/09/2010	26/04/2011	Company Secretary

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LMCC LIMITED	05854673	Company is dissolved	06/09/2010	29/12/2010	Company Secretary
SHIRT SHUTTLE LIMITED	07295259	Company is dissolved	24/06/2010	17/08/2011	Company Secretary
GERALDTON DEVELOPMENTS LTD	07286418	Company is dissolved	16/06/2010	24/01/2011	Company Secretary
FORENSIC ACCOUNTANCY SERVICES PLC	07246536	Company is dissolved	07/05/2010	07/05/2010	Company Secretary
MAINSAIL (FRANCE) LIMITED	07129245	Non-Trading	19/01/2010	31/12/2020	Company Secretary
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED	03682648	Active - Accounts Filed	27/10/2009	10/04/2012	Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	07/07/2009	07/07/2009	Company Secretary
ELEMENTS CLUB LIMITED	06585354	Company is dissolved	02/06/2009	01/01/2010	Company Secretary
LONDON GOLF (EUROPEAN TOUR) LIMITED	06912845	Active - Accounts Filed	21/05/2009	07/03/2019	Company Secretary
GREEN DRIP LTD	06892647	Active - Accounts Filed	30/04/2009	19/12/2018	Company Secretary
YELLOW HAND LTD	06891309	Active - Accounts Filed	29/04/2009	19/12/2018	Company Secretary
SCDLLP LOT NO.14 LTD	06021274	Company is dissolved	11/02/2009	01/01/2010	Company Secretary
HOLDEN PROPERTY VENTURES LIMITED	06789238	Active - Accounts Filed	12/01/2009	01/08/2010	Company Secretary
ARRINGWAY HOLDINGS LIMITED	06636693	Company is dissolved	01/01/2009	14/09/2012	Company Secretary
PROTEUS ENTERTAINMENT LIMITED	05574782	Company is dissolved	01/01/2009	15/06/2015	Company Secretary
ONLINE VENTURES CONSULTING SERVICES LIMITED	06775634	Company is dissolved	17/12/2008	01/01/2010	Company Secretary
VERY IMPORTANT PERFUMES LIMITED	06763407	Company is dissolved	02/12/2008	22/09/2009	Company Secretary
C C WESTSIDE LIMITED	03182534	Active - Accounts Filed	30/11/2008	13/10/2011	Company Secretary
MARKET QUARTER (TONBRIDGE) MANAGEMENT LIMITED	05994632	Non-Trading	31/10/2008	22/12/2015	Company Secretary
THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED	03687065	Active - Accounts Filed	31/10/2008	16/07/2012	Company Secretary
HIGHFIELD PLACE (DARTFORD) MANAGEMENT LIMITED	05974838	Non-Trading	31/10/2008	01/03/2023	Company Secretary



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ONE BRIGHTON (NEW ENGLAND QUARTER) MANAGEMENT LIMITED	06534166	Non-Trading	31/10/2008	06/07/2009	Company Secretary
BEECH COURT (LOOSE) MANAGEMENT LIMITED	06266973	Non-Trading	31/10/2008	30/01/2023	Company Secretary
THE EXCHANGE (TUNBRIDGE WELLS) MANAGEMENT LIMITED	05455716	Active - Accounts Filed	31/10/2008	13/03/2012	Company Secretary
AVANTE (COXHEATH) MANAGEMENT LIMITED	06266977	Active - Accounts Filed	31/10/2008	30/06/2024	Company Secretary
KINGS CHASE (FAVERSHAM) MANAGEMENT LIMITED	05076647	Dormant	31/10/2008	31/12/2010	Company Secretary
MARKET QUARTER PHASE 3 (TONBRIDGE) MANAGEMENT LIMITED	06464687	Active - Accounts Filed	31/10/2008	12/11/2014	Company Secretary
BRIDGES BANK (SHOREHAM) MANAGEMENT LIMITED	06560146	Active - Accounts Filed	31/10/2008	28/12/2011	Company Secretary
SEVEN WESTGATE TERRACE MANAGEMENT LIMITED	02904858	Active - Accounts Filed	10/09/2008	28/02/2021	Company Secretary
BIZWINKLE LIMITED	06688469	Company is dissolved	03/09/2008	01/01/2009	Company Secretary
NEWQUAY PROFESSIONAL LIMITED	06281193	Company is dissolved	29/08/2008	23/09/2016	Company Secretary
ROSEBUD PROPERTIES LIMITED	03000216	Active - Accounts Filed	28/07/2008	19/12/2019	Company Secretary
DRUGTREATMENT HOLDINGS LIMITED	05174399	Company is dissolved	17/03/2008	01/01/2010	Company Secretary
DRUGTREATMENT LTD	04974786	Company is dissolved	17/03/2008	31/12/2011	Company Secretary
ABI DEVELOPMENTS 3 LIMITED	06473794	Active - Accounts Filed	15/01/2008	16/07/2010	Company Secretary
ABI DEVELOPMENTS 2 LTD	06464356	Active - Accounts Filed	04/01/2008	31/12/2010	Company Secretary
ABI DEVELOPMENTS 1 LTD	06464288	Active - Accounts Filed	04/01/2008	31/12/2010	Company Secretary
BIOSIL LIMITED	FC015985	Other	01/01/2008	31/12/2011	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (APARTMENTS) LIMITED	04975681	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
TUDOR PROPERTY MANAGEMENT LIMITED	04118042	Company is dissolved	01/01/2008	04/07/2011	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
ROSENWAY LIMITED	05134286	Company is dissolved	01/01/2008	01/01/2009	Company Secretary

N/A* - no information available



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PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
GARA ROCK HOTEL LIMITED	00706071	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
GARA ROCK RESORT LIMITED	04822314	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
GLOBAL DATA EXCELLENCE LIMITED	06451543	Company is dissolved	12/12/2007	31/12/2020	Company Secretary
LOT78 UK LTD	05490864	Company is dissolved	27/11/2007	04/11/2009	Company Secretary
ANIO DISTRIBUTION LTD	06438359	Company is dissolved	27/11/2007	01/01/2009	Company Secretary
WARRECK LIMITED	06434050	Active - Accounts Filed	22/11/2007	01/01/2013	Company Secretary
MARLODGE COMPANY LIMITED	06429610	Non-Trading	16/11/2007	15/09/2016	Company Secretary
COASTAL PARTNERSHIPS LIMITED	04715532	Company is dissolved	07/11/2007	30/04/2015	Company Secretary
MEDHEALTH SUPPLIES LIMITED	06369391	Company is dissolved	12/09/2007	01/01/2011	Company Secretary
RIDGEMOST LIMITED	06362915	Company is dissolved	06/09/2007	01/01/2009	Company Secretary
POLLEX CONSULTING LTD	06328442	Company is dissolved	30/07/2007	01/07/2009	Company Secretary
HC LEISURE 2	04903306	Company is dissolved	01/06/2007	01/02/2009	Company Secretary
HABEAS FILMS LIMITED	06256936	Company is dissolved	23/05/2007	01/01/2009	Company Secretary
VIVAT PRODUCTIONS LIMITED	06256941	Company is dissolved	23/05/2007	01/01/2009	Company Secretary
CAMPDEN HILL GATE LIMITED	01247093	Non-Trading	27/02/2007	01/01/2011	Company Secretary
CAMPDEN HILL GATE (FREEHOLD) LIMITED	03869539	Active - Accounts Filed	27/02/2007	01/01/2011	Company Secretary
HCHP (HOLDINGS) LTD	02072529	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
HC INTERNATIONAL HOLDINGS LIMITED	03807514	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
HCHP (HOLDINGS) LTD	02072529	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
REDMIRROR LIMITED	05889953	Company is dissolved	22/01/2007	01/01/2010	Company Secretary



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NEW EAST CO. LIMITED	03560633	Company is dissolved	01/01/2007	01/01/2009	Company Secretary
EUROACE ENTERPRISES LTD	03984151	Company is dissolved	01/01/2006	01/01/2009	Company Secretary