



TYROLESE (SECRETARIAL) LIMITED

990000246

Director Information

Title		Honours	
Name	TYROLESE (SECRETARIAL) LIMITED	Number	990000246
Postcode	WC2A 3LH	Address	66 Lincoln's Inn Fields London United Kingdom
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARFORD ROAD LIMITED	05622096	Non-Trading	14/11/2005		Company Secretary
BRIDGE VIEW PROPERTIES LIMITED	05423348	Non-Trading	13/04/2005		Company Secretary
LITTLE BOARZELL FARMS LIMITED	05224999	Active - Accounts Filed	08/09/2004		Company Secretary
ADMIRALS PARK LIMITED	05225272	Non-Trading	08/09/2004		Company Secretary
MCC PROPERTY LIMITED	04969267	Non-Trading	19/11/2003		Company Secretary
MARYLEBONE CRICKET CLUB LIMITED	04969259	Non-Trading	19/11/2003		Director
MARYLEBONE CRICKET CLUB LIMITED	04969259	Non-Trading	19/11/2003		Company Secretary
MCC COMMERCIAL LIMITED	04969365	Non-Trading	19/11/2003		Company Secretary
MCC PROPERTY LIMITED	04969267	Non-Trading	19/11/2003		Director
MCC COMMERCIAL LIMITED	04969365	Non-Trading	19/11/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TYROLESE (636) LIMITED	06477352	Company is dissolved	18/01/2008	14/02/2008	Company Secretary
TYROLESE (637) LIMITED	06477353	Company is dissolved	18/01/2008		Company Secretary
TYROLESE (638) LIMITED	06477355	Company is dissolved	18/01/2008		Company Secretary
LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED	06477347	Active - Accounts Filed	18/01/2008	14/02/2008	Company Secretary



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SHO124 LIMITED	06477348	Company is dissolved	18/01/2008	30/05/2008	Company Secretary
SMITH'S EBT LIMITED	06477362	Company is dissolved	18/01/2008	07/03/2008	Company Secretary
ARCADIAN WINES LIMITED	06407935	Active - Accounts Filed	24/10/2007	15/01/2008	Company Secretary
MARLBOROUGH COLLEGE (OVERSEAS) LIMITED	06407923	Non-Trading	24/10/2007	21/01/2008	Company Secretary
SLEEPERZ NEWCASTLE LIMITED	06407916	Active - Accounts Filed	24/10/2007	31/10/2007	Company Secretary
ARROW INDUSTRIAL HOLDINGS LIMITED	06407922	Active - Accounts Filed	24/10/2007	20/02/2008	Company Secretary
OPUS CREATIVE GROUP LIMITED	06407932	Company is dissolved	24/10/2007	04/03/2008	Company Secretary
BAHLENSEN BRAINER LIMITED	06407919	Company is dissolved	24/10/2007	26/11/2007	Company Secretary
OPUS CREATE LIMITED	06308406	Company is dissolved	10/07/2007	17/07/2007	Company Secretary
CONCIERGE DEVELOPMENTS LIMITED	06308420	Company is dissolved	10/07/2007		Company Secretary
CONCIERGE LIVING LIMITED	06308414	Company is dissolved	10/07/2007		Company Secretary
61-63 IPS LTD	06308400	Non-Trading	10/07/2007	07/05/2009	Company Secretary
HEATHERLIKE LIMITED	06308416	Company is dissolved	10/07/2007	13/06/2008	Company Secretary
TYROLESE (618) LIMITED	06308411	Company is dissolved	10/07/2007		Company Secretary
THE ROYAL ACADEMY OF ARTS	06298947	Active - Accounts Filed	02/07/2007	09/06/2009	Company Secretary
BROADCAST VIDEO FORUM LIMITED	06074065	Company is dissolved	30/01/2007	27/07/2007	Company Secretary
GURKHA WATCH LIMITED	06074057	Company is dissolved	30/01/2007	24/07/2007	Company Secretary
JP BODEN (HOLDINGS) LIMITED	06074040	Active - Accounts Filed	30/01/2007	09/05/2007	Company Secretary
TYROLESE (613) LIMITED	06074045	Company is dissolved	30/01/2007	01/01/2010	Company Secretary
THE OXFORD GROUP CONSULTING AND TRAINING HOLDING COMPANY LIMITED	06074029	Non-Trading	30/01/2007	13/02/2007	Company Secretary
BERKELEY STREET NOMINEES LIMITED	06073998	Non-Trading	30/01/2007	08/02/2007	Company Secretary



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STEETLEY INVESTMENTS LIMITED	05992502	Non-Trading	08/11/2006	08/11/2006	Director
XPRT MANAGEMENT SERVICES LIMITED	05992476	Active - Accounts Filed	08/11/2006	20/12/2006	Director
CHURCHILL CUP (UK) LIMITED	05992275	Company is dissolved	08/11/2006	14/03/2007	Director
PALUMBO BHANJI DEVELOPMENTS LIMITED	05992481	Company is dissolved	08/11/2006		Director
STEETLEY INVESTMENTS (TWO) LIMITED	05992489	Non-Trading	08/11/2006	08/11/2006	Director
GAINSBOROUGH CAPITAL LIMITED	05992499	Company is dissolved	08/11/2006	18/06/2008	Director
CHARGATE PROPERTY LIMITED	05923552	Non-Trading	04/09/2006	08/10/2007	Director
SYZ & CO UK LIMITED	05923561	Company is dissolved	04/09/2006	02/11/2006	Company Secretary
TRYPTYCH LIMITED	05923558	Company is dissolved	04/09/2006		Director
SYZ & CO UK LIMITED	05923561	Company is dissolved	04/09/2006	02/11/2006	Director
EUROPEAN AMERICAN TRADING LIMITED	05923554	Company is dissolved	04/09/2006		Director
EUROPEAN AMERICAN TRADING LIMITED	05923554	Company is dissolved	04/09/2006		Company Secretary
TRYPTYCH LIMITED	05923558	Company is dissolved	04/09/2006		Company Secretary
CHARGATE PROPERTY LIMITED	05923552	Non-Trading	04/09/2006	08/10/2007	Company Secretary
TITIAN GLOBAL INVESTMENTS LIMITED	05732812	Non-Trading	07/03/2006	12/05/2006	Company Secretary
TYROLESE (594) LIMITED	05732803	Company is dissolved	07/03/2006		Director
TYROLESE (594) LIMITED	05732803	Company is dissolved	07/03/2006		Company Secretary
FORTY FOUR CASTELNAU LIMITED	05732808	Company is dissolved	07/03/2006	29/09/2006	Company Secretary
COLEMAN LEGION LIMITED	05732816	Company is dissolved	07/03/2006	05/09/2006	Company Secretary
CRIMSON CLOTHING LTD	05732814	Company is dissolved	07/03/2006	24/08/2006	Company Secretary
TITIAN GLOBAL INVESTMENTS LIMITED	05732812	Non-Trading	07/03/2006	12/05/2006	Director
CRIMSON CLOTHING LTD	05732814	Company is dissolved	07/03/2006	24/08/2006	Director
COLEMAN LEGION LIMITED	05732816	Company is dissolved	07/03/2006	05/09/2006	Director
FORTY FOUR CASTELNAU LIMITED	05732808	Company is dissolved	07/03/2006	29/09/2006	Director
NEW CROSS BLOODSTOCK LIMITED	05732813	Company is dissolved	07/03/2006	13/12/2006	Company Secretary
NEW CROSS BLOODSTOCK LIMITED	05732813	Company is dissolved	07/03/2006	13/12/2006	Director
ATHLETICS PLUS LIMITED	05622093	Company is dissolved	14/11/2005	24/04/2006	Director



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BARFORD ROAD LIMITED	05622096	Non-Trading	14/11/2005	15/03/2006	Director
TYROLESE (591) LIMITED	05622095	Company is dissolved	14/11/2005		Company Secretary
TYROLESE (591) LIMITED	05622095	Company is dissolved	14/11/2005		Director
RELAIS & CHATEAUX LONDON LIMITED	05622097	Company is dissolved	14/11/2005	28/02/2006	Company Secretary
ATHLETICS PLUS LIMITED	05622093	Company is dissolved	14/11/2005	24/04/2006	Company Secretary
RELAIS & CHATEAUX LONDON LIMITED	05622097	Company is dissolved	14/11/2005	28/02/2006	Director
LONDON BOMBINGS RELIEF CHARITABLE FUND	05505072	Company is dissolved	11/07/2005		Company Secretary
BARTS TRADING LIMITED	05452804	Company is dissolved	16/05/2005	22/04/2010	Director
HALF MOON PUBLISHING LTD	05452808	Company is dissolved	16/05/2005	26/10/2005	Company Secretary
64 DENBIGH STREET LIMITED	05452809	Non-Trading	16/05/2005	11/11/2005	Director
37 WARWICK GARDENS LIMITED	05452807	Company is dissolved	16/05/2005	11/10/2005	Director
37 WARWICK GARDENS LIMITED	05452807	Company is dissolved	16/05/2005	11/10/2005	Company Secretary
BARTS TRADING LIMITED	05452804	Company is dissolved	16/05/2005		Company Secretary
WOODHALL SPA GOLF MANAGEMENT 2005 LIMITED	05452806	Active - Accounts Filed	16/05/2005	29/09/2005	Director
WOODHALL SPA GOLF MANAGEMENT 2005 LIMITED	05452806	Active - Accounts Filed	16/05/2005	29/09/2005	Company Secretary
TYROLESE (587) LIMITED	05452810	Company is dissolved	16/05/2005	09/02/2006	Director
TYROLESE (587) LIMITED	05452810	Company is dissolved	16/05/2005	09/02/2006	Company Secretary
HALF MOON PUBLISHING LTD	05452808	Company is dissolved	16/05/2005	26/10/2005	Director