



CORNHILL SECRETARIES LIMITED

990002343

Director Information

Title		Honours	
Name	CORNHILL SECRETARIES LIMITED	Number	990002343
Postcode	SE1 3TQ	Address	5 Market Yard Mews 194-204 Bermondsey Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	104		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KGVP MANCO LTD	11714295	Active - Accounts Filed	11/01/2021	21/12/2020	Company Secretary
KAZMORTTRANSFLOT UK LTD.	06535792	Active - Accounts Filed	17/02/2009		Company Secretary
FIRST ISLAND DEVELOPMENT LIMITED	06061185	Non-Trading	22/01/2007		Company Secretary
NOBEL OIL (UK) LTD	06048976	Dormant	11/01/2007		Company Secretary
YVES SALOMON UK LIMITED	05890499	Active - Accounts Filed	28/07/2006		Company Secretary
INDIGO GARAGES LIMITED	05872355	Company is dissolved	11/07/2006		Company Secretary
AZUR LIMITED	05762290	Active - Accounts Filed	30/03/2006		Company Secretary
TRAFALGAR PLACE BRIGHTON LIMITED	02963761	Active - Accounts Filed	03/03/2006		Company Secretary
REDHILL PARK LIMITED	03610199	Active - Accounts Filed	31/01/2006		Company Secretary
STRENGTH LIMITED	05649246	Non-Trading	08/12/2005		Company Secretary
INTO THE CITY LIMITED	05630062	Non-Trading	20/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
TREBURY PROPERTY					



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CORNHILL SECRETARIES LIMITED

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MANAGEMENT COMPANY LIMITED

01317757	Active - Accounts Filed	28/10/2005	Company
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CORNHILL SECRETARIES LIMITED

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Secretary



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D'AMICO SHIPPING U.K. LIMITED	04480614	Active - Accounts Filed	05/05/2005	09/07/2002	Company Secretary
ANGLOGOLD LIMITED	05322547	Non-Trading	30/12/2004		Company Secretary
BALLS LIMITED	05322602	Non-Trading	30/12/2004		Company Secretary
BUOYANT INVESTMENTS LIMITED	05322544	Non-Trading	30/12/2004		Company Secretary
MILLFIELD NOMINEES LIMITED	00752349	Non-Trading	01/12/2004		Company Secretary
SOLOMON PAGE LIMITED	05212413	Non-Trading	23/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
PUSHFORWARD LIMITED	05179348	Non-Trading	14/07/2004		Company Secretary
LOWCLOUD LIMITED	05163051	Non-Trading	25/06/2004		Company Secretary
TIDY INVESTMENTS LIMITED	05163040	Non-Trading	25/06/2004		Company Secretary
ADWALKER (UK) LIMITED	05119876	In Liquidation	05/05/2004		Company Secretary
VELOS INSURANCE SERVICES LIMITED	03484670	Active - Accounts Filed	01/01/2004		Company Secretary
FAC8 LIMITED	04837445	Non-Trading	18/07/2003		Company Secretary
ROBATA RESTAURANTS LIMITED	04821373	Active - Accounts Filed	04/07/2003		Company Secretary
CORNHILL VISAS LIMITED	04700415	Non-Trading	18/03/2003		Company Secretary
PORTSMITH LIMITED	04671275	Non-Trading	19/02/2003		Company Secretary
SABREVIEW LIMITED	04631299	Non-Trading	08/01/2003		Company Secretary
SOLAR CELLS EUROPE LIMITED	04610729	Company is dissolved	06/12/2002		Company Secretary
OCEANDEPTHS LTD	04433385	Non-Trading	08/05/2002		Company Secretary
BELLY BUTTON CAFE LIMITED	04423584	Non-Trading	24/04/2002		Company Secretary



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CONE LIMITED	04383152	Non-Trading	27/02/2002	Company Secretary
SILVER NOMINEES LIMITED	04376712	Non-Trading	19/02/2002	Company Secretary
SILVER SECRETARIES LIMITED	04376719	Non-Trading	19/02/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
PETALWARE LIMITED	04316682	Non-Trading	05/11/2001	Company Secretary
MAINDOME LIMITED	04316781	Non-Trading	05/11/2001	Company Secretary
AZUMI LIMITED	04163938	Active - Accounts Filed	23/10/2001	Company Secretary
CLEVELAND TRAVEL LIMITED	02797491	Active - Accounts Filed	03/07/2001	Company Secretary
PRESCO LTD	04205134	Active - Accounts Filed	24/04/2001	Company Secretary
THE WALBROOK CLUB LIMITED	03578810	Active - Accounts Filed	20/03/2001	Company Secretary
CASSIOPEA LIMITED	04109071	Non-Trading	02/01/2001	Company Secretary
MONTFORT INTERNATIONAL LIMITED	03131722	Active - Accounts Filed	27/11/2000	Company Secretary
CORNHILL REGISTRARS LIMITED	04104551	Non-Trading	09/11/2000	Company Secretary
CORNHILL NOMINEES LIMITED	04007701	Non-Trading	05/06/2000	Company Secretary
CORNHILL NOMINEES LIMITED	04007701	Non-Trading	05/06/2000	Company Secretary
LAMBERHURST WORLD BRANDS LIMITED	03436275	Company is dissolved	10/10/1997	Company Secretary
BALTIC HEALTH AND FITNESS LIMITED	03435288	Active - Accounts Filed	17/09/1997	Company Secretary
PATHWEST INTERNATIONAL LIMITED	FC020256	Other	09/04/1997	Company Secretary
PATHWEST INTERNATIONAL LIMITED	FC020256	Other	09/04/1997	Company Secretary
BIMAR COMPANY LIMITED	03265876	Active - Accounts Filed	18/10/1996	Company Secretary



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MORE RESOURCE MANAGEMENT CONSULTANCY LIMITED	03243955	Active - Accounts Filed	23/08/1996	Company Secretary
FAFALIOS LIMITED	00457819	Active - Accounts Filed	29/02/1996	Company Secretary
LANAFLOW LIMITED	01840045	Active - Accounts Filed	02/12/1994	Company Secretary
CAMPER & NICHOLSONS MAYFAIR LIMITED	00866955	Active - Accounts Filed	14/11/1994	Company Secretary
CAMPER & NICHOLSONS MAYFAIR LIMITED	00866955	Active - Accounts Filed	14/11/1994	Company Secretary
THE LANCASTER LANDMARK HOTEL COMPANY LIMITED	02832349	Active - Accounts Filed	01/07/1994	Company Secretary
PHOCEAN SHIP AGENCY,LIMITED	00408263	Active - Accounts Filed	31/10/1992	Company Secretary
MHD (EUROPE) LIMITED	02547846	Active - Accounts Filed	11/10/1992	Company Secretary
STOPPENBACH & DELESTRE LIMITED	00872519	Active - Accounts Filed	20/09/1992	Company Secretary
I.I.N. SERVICES LIMITED	02284997	Active - Accounts Filed	05/07/1992	Company Secretary
BALTIC UNION SHIPBROKERS LIMITED	00358572	Active - Accounts Filed	05/07/1992	Company Secretary
SEACREST SHIPPING COMPANY LIMITED	00679406	Active - Accounts Filed	04/07/1992	Company Secretary
HEIDMAR UK LIMITED	02620077	Active - Accounts Filed	25/07/1991	Company Secretary
HEIDMAR UK LIMITED	02620077	Active - Accounts Filed	25/07/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHWALK LIMITED	06837595	Company is dissolved	05/03/2009		Company Secretary
DALERUSH (AIR CONDITIONING AND APPLIANCES) LIMITED	02437606	Active - Accounts Filed	07/09/2007	17/06/2009	Company Secretary
ASPIRE DEVELOPMENT MANAGEMENT LIMITED	06253619	Active - Accounts Filed	21/05/2007	21/05/2007	Company Secretary
CAVELL OVERSEAS LIMITED	01071869	Company is dissolved	04/10/2006	28/11/2007	Company Secretary
KAZSTROYSERVICE LIMITED	05763326	Company is dissolved	30/03/2006	01/05/2012	Company Secretary
LUKE YOUNG LIMITED	05653411	Company is dissolved	13/12/2005	13/12/2005	Company Secretary



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ARROWPLUS LIMITED	05630061	Company is dissolved	20/11/2005	29/11/2005	Company Secretary
BYELAW23 LIMITED	03460036	Company is dissolved	31/05/2005		Company Secretary
CAPITAL PROJECT CONSULTANCY LIMITED	05159354	Company is dissolved	02/03/2005	11/01/2010	Company Secretary
LONDON MARITIME LIMITED	05364878	Company is dissolved	15/02/2005		Company Secretary
W T FOODS 100 LIMITED	05365770	Company is dissolved	15/02/2005	28/02/2008	Company Secretary
HASTINGS HOUSE LIMITED	05309165	Company is dissolved	07/01/2005		Company Secretary
THORNBERG2 UK LIMITED	05218504	Company is dissolved	31/08/2004	12/04/2005	Company Secretary
BARTON (TRIBUTE) LIMITED	02406566	Company is dissolved	30/06/2004		Company Secretary
BARTON PARTNER LIMITED	03039587	Company is dissolved	30/06/2004		Company Secretary
INFO MIGRATION LIMITED	04997863	Company is dissolved	17/12/2003		Company Secretary
ANTARES SHIPPING CO. LIMITED	01705013	Company is dissolved	21/08/2003		Company Secretary
AUDLEY ENTERPRISES LIMITED	04840077	Company is dissolved	21/07/2003		Company Secretary
VISIONTEL GLOBAL LIMITED	04790546	Company is dissolved	06/06/2003	06/06/2003	Company Secretary
CHOICELIFE LIMITED	02129807	Company is dissolved	03/06/2003	01/11/2004	Company Secretary
MASTERSHIELD LIMITED	03402434	Company is dissolved	01/01/2003	30/03/2004	Company Secretary
HERSA TRAVEL LIMITED	02550446	Company is dissolved	11/10/2002	18/09/1996	Company Secretary
TAYLOR YOUNG INVESTMENT MANAGEMENT LIMITED	02051467	Company is dissolved	30/09/2002	31/03/2005	Company Secretary
ICON CAPITAL (UK) LIMITED	03255341	Company is dissolved	03/09/2002		Company Secretary
SCIPHER PROPERTY (NO.2) LIMITED	04296663	Company is dissolved	02/07/2002		Company Secretary
RENTALSYSTEMS.COM LTD	04404934	Company is dissolved	27/03/2002	27/03/2002	Company Secretary
WOODLANDS MANAGEMENT COMPANY (CHINEHAM) LIMITED	02499932	Active - Accounts Filed	01/03/2002	31/05/2003	Company Secretary



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DAVID NORTON & PARTNERS LIMITED	04360962	Company is dissolved	25/01/2002	25/01/2002	Director
CALGARY DYES INTERNATIONAL LIMITED	04335270	Company is dissolved	06/12/2001	06/12/2001	Company Secretary
LIGHT ENGINEERING (UK) LIMITED	03225306	Company is dissolved	30/10/2001		Company Secretary
JASPER MORRISON LIMITED	03454208	Active - Accounts Filed	16/08/2001	01/07/2004	Company Secretary
APPLE TELECOM EUROPE LIMITED	04227295	Company is dissolved	01/06/2001	26/02/2004	Company Secretary
BLOW PARTS INDUSTRY LTD	04013692	Company is dissolved	01/01/2001	31/12/2004	Company Secretary
THE CORNHILL GROUP LIMITED	04105111	Active - Accounts Filed	01/01/2001	21/02/2023	Company Secretary
SAT PROVIDER LIMITED	03601997	Company is dissolved	01/01/2001		Company Secretary
STARS & GOAL LTD	03567159	Company is dissolved	01/01/2001	31/12/2004	Company Secretary
MONDIAL ASSISTANCE SERVICES LIMITED	02997062	Company is dissolved	04/09/2000	15/12/2005	Company Secretary
MARRLIST LIMITED	02384979	Company is dissolved	30/03/2000	08/02/2006	Company Secretary
EMCHORD LIMITED	02596454	Company is dissolved	07/02/2000		Company Secretary
WALBRIDGE UK LIMITED	03910855	Company is dissolved	20/01/2000		Company Secretary
MARIS TECHNOLOGIES LIMITED	02744353	Company is dissolved	03/03/1999	20/12/2002	Company Secretary
6 CHARLES STREET LIMITED	01461768	Company is dissolved	18/12/1998		Company Secretary
STERIBOTTLE LTD.	03605429	Active - Accounts Filed	28/07/1998	19/09/2007	Company Secretary
CELTDATA LIMITED	03463514	Company is dissolved	11/11/1997		Company Secretary
TERFLOTH TRADING LIMITED	01832208	Company is dissolved	11/06/1997		Company Secretary
3-D IMAGES LIMITED	02377474	Company is dissolved	29/04/1997	06/09/2001	Company Secretary
KALLIOPI C. LEMOS FINE ARTS LIMITED	02731240	Company is dissolved	24/02/1997		Company Secretary
F.J. PARSONS & CO. (MANCHESTER) LIMITED	02045412	Company is dissolved	02/12/1996		Company Secretary



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NORTHAMPTONSHIRE HOTEL LIMITED	03243475	In Liquidation	29/08/1996	16/10/2001	Company Secretary
MSR WATERSIDE LIMITED	03227311	Company is dissolved	19/07/1996	05/02/2016	Company Secretary
OSG TANKERS (UK) LTD.	02727528	Company is dissolved	01/05/1996	01/05/2006	Company Secretary
HERSA LIMITED	01908287	Company is dissolved	25/11/1993	18/09/1996	Company Secretary
T.E.P. RETAIL INVESTMENTS (UK) LIMITED	02835862	Company is dissolved	08/07/1993		Company Secretary
GLENRYCK (UK) LIMITED	02027323	Company is dissolved	29/06/1993	21/10/1997	Company Secretary
THE ULANOV PARTNERSHIP LTD.	02825832	Company is dissolved	10/06/1993		Company Secretary
ALYPH LIMITED	02826521	Company is dissolved	08/06/1993	17/12/2013	Company Secretary
V.I.P.S. (VECTOR INTERNATIONAL PROCESSING SYSTEMS) LIMITED	02824277	Company is dissolved	04/06/1993	01/09/1998	Company Secretary
BDO (VAT AGENTS) LIMITED	02810778	Company is dissolved	20/04/1993	05/02/2016	Company Secretary
SPEY BRIDGE SHIPPING LIMITED	02810794	Company is dissolved	20/04/1993	30/06/1998	Company Secretary
DISTINCTION LEISURE LIMITED	02810013	Company is dissolved	16/04/1993	01/02/1994	Company Secretary
GLENRYCK FOODS LIMITED	01500044	Company is dissolved	10/03/1993	02/07/1993	Company Secretary
MOORE STEPHENS, LONDON	02585558	Company is dissolved	25/02/1993		Company Secretary
ADDUCTOR REAL ESTATE AND FINANCE LIMITED	02348150	Company is dissolved	15/02/1993	31/12/1994	Company Secretary
STAIR & COMPANY LIMITED	00941443	Company is dissolved	05/02/1993		Company Secretary
SILCOCK ASSOCIATES LIMITED	02349785	Company is dissolved	05/02/1993		Company Secretary
OFF-SHORE OIL SERVICES (U.K.) LIMITED	00995509	Company is dissolved	05/02/1993		Company Secretary
TRITON ENERGY ADJUSTERS LIMITED	01945371	Company is dissolved	31/12/1992		Company Secretary
M.C. OIL SERVICES LIMITED	02186427	Company is dissolved	31/12/1992		Company Secretary
HALBAN PUBLISHERS LIMITED	02008670	Active - Accounts Filed	31/12/1992	01/04/1993	Company Secretary



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CORNHILL SECRETARIES LIMITED

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SWIFTBUCKLE LIMITED

01723038

Active - Accounts Filed

06/12/1992

01/10/1993

Company
Secretary