



CAVENDISH SQUARE SECRETARIAT

900304168

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAVENDISH SQUARE SECRETARIAT	<b>Number</b>	900304168
<b>Postcode</b>	W1H 6BN	<b>Address</b>	Seymour Mews House 26-37 Seymour Mews London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	56		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRACKNELL BOULEVARD MANAGEMENT COMPANY LIMITED	03715044	Active - Accounts Filed	29/07/2024		Company Secretary
REALLY COMFY BEDS LIMITED	06455834	Active - Accounts Filed	12/11/2021		Company Secretary
LOAF HOLDINGS LTD	13189464	Active - Accounts Filed	12/11/2021		Company Secretary
GILTBROOK MANAGEMENT COMPANY LIMITED	06545069	Active - Accounts Filed	03/11/2021		Company Secretary
RIVER ISLAND CLOTHING LIMITED	12735727	Non-Trading	10/07/2020		Company Secretary
RIVER ISLAND FASHION LIMITED	12726197	Active - Accounts Filed	07/07/2020		Company Secretary
BC GUILDFORD LIMITED	12486419	Active - Accounts Filed	26/02/2020		Company Secretary
OLYMPUS INVESTMENTS GP LIMITED	12316784	Active - Accounts Filed	15/11/2019		Company Secretary
LEGACY FUNERAL SERVICES LIMITED	12278819	Active - Accounts Filed	24/10/2019		Company Secretary
BLUE COAST CAPITAL LIMITED	11971942	Active - Accounts Filed	01/05/2019		Company Secretary
RI NOMINEES LIMITED	11397573	Non-Trading	05/06/2018		Company Secretary
UKI RICHMOND LIMITED	11240008	Active - Accounts Filed	07/03/2018		Company Secretary
BC CHARLTON LIMITED	11153579	Active - Accounts Filed	16/01/2018		Company Secretary
BLUE COAST FINANCE LIMITED	10822746	Active - Accounts Filed	16/06/2017		Company





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Secretary





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UKEI (EURO) LIMITED	10714955	Active - Accounts Filed	07/04/2017	Company Secretary
MUSTARD HOLDINGS LIMITED	09816284	Active - Accounts Filed	08/10/2015	Company Secretary
CITY & COUNTRY EDINBURGH LIMITED	08705766	Active - Accounts Filed	26/08/2015	Company Secretary
LTG SAMUI LIMITED	09396863	Active - Accounts Filed	20/01/2015	Company Secretary
RIVER ISLAND HOLDINGS LIMITED	09337472	Active - Accounts Filed	02/12/2014	Company Secretary
BLUE COAST (EURO) LIMITED	08647943	Active - Accounts Filed	13/08/2013	Company Secretary
UKEI (FINANCE) LIMITED	08431891	Active - Accounts Filed	06/03/2013	Company Secretary
BC SHOREDITCH LIMITED	07710706	Active - Accounts Filed	19/07/2011	Company Secretary
BC FLEET STREET LIMITED	07710698	Active - Accounts Filed	19/07/2011	Company Secretary
LFS ACCESS LIMITED	07680569	Active - Accounts Filed	24/06/2011	Company Secretary
L51N LIMITED	06791528	Active - Accounts Filed	02/02/2010	Company Secretary
WESTMARK (LETTINGS) LIMITED	06759704	Active - Accounts Filed	27/11/2008	Company Secretary
BC CABOT LIMITED	06675401	Active - Accounts Filed	18/08/2008	Company Secretary
ELMSHOTT HOMES LIMITED	06490685	Active - Accounts Filed	13/02/2008	Company Secretary
LTG TREASURY (BOSPHORUS) LIMITED	06461006	In Liquidation	05/02/2008	Company Secretary
BC DUNDEE LIMITED	05404760	Active - Accounts Filed	29/03/2005	Company Secretary
BC WESTWORLD LIMITED	04967779	Active - Accounts Filed	18/11/2003	Company Secretary
KEVERE COURT MANAGEMENT COMPANY LIMITED	02552790	Active - Accounts Filed	27/10/2003	Company Secretary
ALSTER HI LIMITED	04925940	Active - Accounts Filed	08/10/2003	Company Secretary
BC BATH LIMITED	04803483	Active - Accounts Filed	18/06/2003	Company Secretary
WESTMARK DEVELOPMENTS LIMITED	02996254	Active - Accounts Filed	29/11/1994	Company Secretary





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WESTFIELD HOMES LIMITED	02674869	Non-Trading	16/11/1994	Company Secretary
BCC INVESTMENTS LIMITED	02882173	Active - Accounts Filed	24/12/1993	Company Secretary
NEWLIFE TRADING LTD	02833372	Non-Trading	06/07/1993	Company Secretary
PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED	01041063	Active - Accounts Filed	15/12/1992	Company Secretary
LEWIS TRUST GROUP LIMITED	00758492	Active - Accounts Filed	15/12/1991	Company Secretary
RIVER ISLAND CLOTHING CO. LIMITED	00636095	Active - Accounts Filed	15/12/1991	Company Secretary
BC RESIDENTIAL LIMITED	00796230	Active - Accounts Filed	15/12/1991	Company Secretary
CONCREED PROPERTIES LIMITED	00667739	Non-Trading	15/12/1991	Company Secretary
BLUE COAST CAPITAL PROPERTIES LIMITED	00796229	Active - Accounts Filed	15/12/1991	Company Secretary
CHELSEA GIRL LIMITED	02269022	Non-Trading	15/12/1991	Company Secretary
LEWIS (AYR) LIMITED	00612729	Active - Accounts Filed	15/12/1991	Company Secretary
CAVENDISH SQUARE INVESTMENTS LIMITED	00534089	Active - Accounts Filed	15/12/1991	Company Secretary
BC RESIDENTIAL LIMITED	00796230	Active - Accounts Filed	15/12/1991	Company Secretary
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	01514134	Non-Trading	09/08/1991	Company Secretary
I.H.S. INTERNATIONAL HOTEL SERVICES LIMITED	00571908	Active - Accounts Filed	09/08/1991	Company Secretary
CONSOLIDATED CREDITS AND DISCOUNTS (NOMINEES) LIMITED	00933831	Non-Trading	09/08/1991	Company Secretary
CAVENDISH ASSET MANAGEMENT LIMITED	00735076	Active - Accounts Filed	09/08/1991	Company Secretary
LTG PENSION TRUSTEES LIMITED	02217092	Non-Trading	22/07/1991	Company Secretary
CAVENDISH NOMINEES	00536594	Non-Trading	31/12/1990	Company Secretary
RIVER ISLAND CLOTHING COMPANY LIMITED	NF002649	Other	12/06/1986	Company Secretary
RIVER ISLAND CLOTHING COMPANY LIMITED	NF002649	Other	12/06/1986	Company Secretary





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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE COAST PARTNERS LIMITED	FC037957	Active - Accounts Filed	14/01/2021	21/05/2021	Company Secretary
BLUE COAST MANAGERS LIMITED	FC037389	Other	03/08/2020	21/05/2021	Company Secretary
BCPH LIMITED	FC037388	Active - Accounts Filed	03/08/2020	21/05/2021	Company Secretary
BLUE COAST MANAGERS LIMITED	FC037389	Other	03/08/2020	21/05/2021	Company Secretary
BC KINGSWAY 1 LIMITED	FC037381	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC NOHO LIMITED	FC037382	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC MAGNA PARK LIMITED	FC037383	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC SEYMOUR LIMITED	FC037384	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC ELSTREE LIMITED	FC037385	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BLUE COAST PLUS LIMITED	FC037386	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC CHELSEA LIMITED	FC037380	Active - Accounts Filed	31/07/2020	21/05/2021	Company Secretary
BC AYR LIMITED	FC037379	Active - Accounts Filed	31/07/2020	21/05/2021	Company Secretary
BLUE COAST REAL ESTATE LIMITED	FC037294	Active - Accounts Filed	04/06/2020	21/05/2021	Company Secretary
RI GROUP HOLDINGS LIMITED	FC036373	Active - Accounts Filed	01/07/2019	21/05/2021	Company Secretary
RIVER ISLAND GLOBAL HOLDINGS LIMITED	FC035942	Active - Accounts Filed	08/02/2019	21/05/2021	Company Secretary
LFH INVESTMENT HOLDINGS LIMITED	11434519	Company is dissolved	26/06/2018		Company Secretary
CANNING INVESTMENTS LIMITED	11397791	Company is dissolved	05/06/2018		Company Secretary
UKI CAMBRIDGE LIMITED	10931542	Company is dissolved	24/08/2017		Company Secretary
ADVENTURES IN RETAIL LIMITED	10926262	Company is dissolved	22/08/2017		Company Secretary
CPI BCP LIMITED	10494981	Company is dissolved	24/11/2016		Company Secretary





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HYGGE EUROPE LIMITED	09593626	Non-Trading	30/11/2015	21/03/2016	Company Secretary
SABRE RETAIL FASHION LIMITED	07920155	Active - Accounts Filed	30/11/2015	21/03/2016	Company Secretary
MINT VELVET CLOTHING LIMITED	09593110	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET PROPERTY LIMITED	09713437	Non-Trading	30/11/2015	21/03/2016	Company Secretary
SABRE RETAIL (TRADING) LIMITED	06941177	Active - Accounts Filed	30/11/2015	21/03/2016	Company Secretary
HYGGE RETAIL LIMITED	09593620	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET SERVICES LIMITED	09593144	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET FASHION LIMITED	09593141	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV RETAIL LIMITED	09593611	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET TRADING LIMITED	09593112	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET HOLDINGS LIMITED	09592995	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV EUROPE LIMITED	09593709	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET INTERNATIONAL LIMITED	09592978	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET GROUP LIMITED	09592932	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET RETAIL LIMITED	09593145	Non-Trading	30/11/2015	21/03/2016	Company Secretary
HYGGE FASHION LIMITED	09593757	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV FASHION LIMITED	09593711	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET EUROPE LIMITED	09593126	Non-Trading	30/11/2015	21/03/2016	Company Secretary
HYGGE CLOTHING LIMITED	09593714	Non-Trading	20/11/2015	21/03/2016	Company Secretary
MH UK FINANCE LIMITED	09868775	Company is dissolved	12/11/2015		Company Secretary
ELYSIAN HAMPSTEAD LIMITED	09836065	Active - Accounts Filed	21/10/2015	21/12/2021	Company Secretary





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MUSTARD GLOBAL LIMITED	09816191	Active - Accounts Filed	08/10/2015	10/05/2016	Company Secretary
LEWIS TRUST HOLDINGS LIMITED	08251937	Company is dissolved	12/10/2012		Company Secretary
LTG (IAS) LIMITED	08252008	Company is dissolved	12/10/2012		Company Secretary
LEWIS LEASING LIMITED	08232012	Company is dissolved	27/09/2012		Company Secretary
UKI (REDCHURCH) LIMITED	07710709	Company is dissolved	19/07/2011		Company Secretary
CENTRE 500 LIMITED	03069500	Company is dissolved	06/07/2011		Company Secretary
UKI (GOLDHAWK) LIMITED	06010041	Company is dissolved	06/07/2011		Company Secretary
UKI (C500) LIMITED	06193321	Company is dissolved	06/07/2011		Company Secretary
UKI (DOLLAR BAY) LIMITED	07678349	Company is dissolved	24/06/2011		Company Secretary
UKI (THOMAS ROAD) LIMITED	07678291	Company is dissolved	24/06/2011		Company Secretary
UKI (LN) LIMITED	07680572	Company is dissolved	23/06/2011		Company Secretary
LTG MANAGERS LIMITED	07390163	Company is dissolved	28/09/2010		Company Secretary
WESTMARK (GROUND RENTS) LIMITED	06987691	Company is dissolved	11/08/2009		Company Secretary
LTG TREASURY (ASIA) LIMITED	06461007	Company is dissolved	05/02/2008		Company Secretary
LEWISCO A LIMITED	06493293	Company is dissolved	05/02/2008		Company Secretary
LTG (RI) LIMITED	06395942	Company is dissolved	24/10/2007		Company Secretary
UKI CARIBBEAN LIMITED	06028884	Company is dissolved	14/12/2006		Company Secretary
WESTMARK OMEGA (QUEEN SQUARE) LIMITED	05100231	Company is dissolved	16/06/2005		Company Secretary
UK & EUROPEAN INVESTMENTS PROPERTIES LIMITED	05314411	Company is dissolved	21/01/2005		Company Secretary
CAVENDISH AIM FUND VCT LIMITED	05305726	Company is dissolved	15/12/2004		Company Secretary
UKI (KINGSWAY) LIMITED	05255656	Company is dissolved	11/10/2004		Company Secretary





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WESTMARK (AMBERLEIGH) LIMITED	05239509	Company is dissolved	23/09/2004		Company Secretary
UKI SHOPPING CENTRES LIMITED	05097268	Company is dissolved	07/04/2004		Company Secretary
UKI OCTAGON LIMITED	05097290	Company is dissolved	07/04/2004		Company Secretary
UKI (CARDIFF) LIMITED	05096675	Company is dissolved	06/04/2004		Company Secretary
CLEVERSAVE LTD	04105357	Company is dissolved	23/01/2004		Company Secretary
GATEWAY VCT PLC	03930317	Company is dissolved	04/12/2003	31/03/2008	Company Secretary
UKI (SOUTH BANK 1) LIMITED	04943155	Company is dissolved	24/10/2003		Company Secretary
UKI (SOUTH BANK 2) LIMITED	04941723	Company is dissolved	23/10/2003		Company Secretary