



H S (NOMINEES) LIMITED

903871590

Director Information

Title		Honours	
Name	H S (NOMINEES) LIMITED	Number	903871590
Postcode	N3 1XW	Address	35 Ballards Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	553		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH BERRY (HOLDINGS) LIMITED	14228045	Active - Accounts Filed	12/07/2022		Company Secretary
SFHMS LTD	13483700	Non-Trading	29/06/2021		Company Secretary
SGHRA LIMITED	03453599	Active - Accounts Filed	05/05/2021		Company Secretary
132 HARLEY STREET LIMITED	05195252	Active - Accounts Filed	21/10/2020		Company Secretary
WATERSIDE (DITTON) LTD	07804687	Company is dissolved	14/12/2018		Company Secretary
CRAIT LIMITED	11486063	Company is dissolved	14/08/2018		Company Secretary
DOUGHHURTY LIMITED	11230633	Active - Accounts Filed	28/02/2018		Company Secretary
SASAI FINTECH LIMITED	05771797	Active - Accounts Filed	09/02/2018		Company Secretary
THE PHILAMORES MANAGEMENT COMPANY LIMITED	08321378	Non-Trading	10/11/2017		Company Secretary
3 NEW END LTD	07229563	Active - Accounts Filed	06/05/2016		Company Secretary
WILLIAMSON STREET LTD	09543432	Active - Accounts Filed	06/05/2016		Company Secretary
DOHERTY INTRIGUES LIMITED	10153260	Company is dissolved	28/04/2016		Company Secretary
EUDAIMONISM LIMITED	10098014	Company is dissolved	01/04/2016		Company Secretary
CAPITE (FULHAM) LIMITED	03805051	Company is dissolved	31/03/2016		Company Secretary
CAPITE (ROMFORD) LIMITED	07909535	Active - Accounts Filed	31/03/2016		Company



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Secretary



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CAPITE (FRESHWATER) LIMITED	07519985	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE INVESTMENTS LIMITED	00702478	Company is dissolved	31/03/2016	Company Secretary
CAPITE (RODING) LIMITED	00553971	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (CITY) LIMITED	00776538	Company is dissolved	31/03/2016	Company Secretary
CAPITE (WEMBLEY) LIMITED	00468120	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE HOLDINGS LIMITED	02095680	Active - Accounts Filed	31/03/2016	Company Secretary
HATTON FINANCIAL SERVICES LTD	07561819	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE (FOCAL) LIMITED	00706377	Active - Accounts Filed	31/03/2016	Company Secretary
CAPITE PROPERTIES LIMITED	00610808	Active - Accounts Filed	31/03/2016	Company Secretary
BRICKCREST (MOUNT ROAD) LIMITED	08907708	Active - Accounts Filed	25/02/2016	Company Secretary
M.I.E. MEDICAL RESEARCH LIMITED	01701634	Company is dissolved	01/12/2015	Company Secretary
PD TOURING LIMITED	08276955	Company is dissolved	01/11/2012	Company Secretary
THE INSTITUTE OF PROMOTIONAL MARKETING LTD	00975635	Active - Accounts Filed	25/10/2012	Company Secretary
ELIXIR STRATEGY LTD	06885987	Active - Accounts Filed	19/10/2011	Company Secretary
STEVE ANDERSON MUSIC LIMITED	07725538	Active - Accounts Filed	02/08/2011	Company Secretary
FRENCH DOG TOURING LIMITED	07541002	Company is dissolved	24/02/2011	Company Secretary
AARTUN PROPERTIES UK LIMITED	05092292	Company is dissolved	11/02/2011	Company Secretary
SB GROUP SERVICES (UK) LIMITED	07471442	Company is dissolved	10/01/2011	Company Secretary
VULTURE MARKETS LIMITED	07474749	Company is dissolved	21/12/2010	Company Secretary
ALBION TRINKETRY LIMITED	07466959	Company is dissolved	13/12/2010	Company Secretary
TJAT SYSTEMS EU LTD.	06236749	Company is dissolved	01/12/2010	Company Secretary



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67 CADOGAN SQUARE COMPANY LIMITED	02062172	Active - Accounts Filed	19/11/2010	Company Secretary
MOONEY PARTNERS LIMITED	07350214	Company is dissolved	19/08/2010	Company Secretary
4 SURE ENTERPRISES LIMITED	07341093	Company is dissolved	10/08/2010	Company Secretary
BAYLER & ASSOCIATES LIMITED	07336697	Company is dissolved	05/08/2010	Company Secretary
EDGE PR LIMITED	05448708	Company is dissolved	27/07/2010	Company Secretary
MOFO PHOTOGRAPHY LIMITED	07305123	Company is dissolved	06/07/2010	Company Secretary
WIELAND CONSULTANCY SERVICES LIMITED	07281571	In Liquidation	11/06/2010	Company Secretary
GREENVIRONMENT PLC	05355615	Company is dissolved	04/05/2010 25/03/2010	Company Secretary
GOTHAM INTERNATIONAL PRODUCTIONS LIMITED	07218897	Company is dissolved	09/04/2010	Company Secretary
WAVEVEND COMMUNICATIONS LIMITED	07196599	Company is dissolved	19/03/2010	Company Secretary
HAMISH SHIPPING CONSULTANTS LIMITED	06467363	Company is dissolved	08/01/2010	Company Secretary
CTS INVESTMENT (UK) LIMITED	06857751	Company is dissolved	25/03/2009	Company Secretary
PURPLE BERRY LIMITED	06799223	Company is dissolved	22/01/2009	Company Secretary
INDEPENDENT SPORTS MEDIA LTD	05865002	Company is dissolved	09/12/2008	Company Secretary
DEVELOPMENTAL THERAPEUTICS CONSORTIUM LIMITED	06765768	In Liquidation	04/12/2008	Company Secretary
RAPTURE MUSIC LTD	06691128	Company is dissolved	08/09/2008	Company Secretary
SLINGBACK LTD	06484436	Company is dissolved	01/09/2008	Company Secretary
WEBSURF SERVICES LIMITED	06634153	Company is dissolved	01/07/2008	Company Secretary
METCALFE FOOD CONCEPTS LIMITED	06625796	Active - Accounts Filed	20/06/2008	Company Secretary
BILL JAMES CONSULTING LIMITED	06617921	Active - Accounts Filed	12/06/2008	Company Secretary
HTLP LIMITED	06310065	Company is dissolved	10/06/2008	Company Secretary



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COLOURMONKEY LIMITED	06566325	Active - Accounts Filed	15/04/2008	Company Secretary
DANGER INC LIMITED	06480780	Company is dissolved	23/01/2008	Company Secretary
CR INTERNATIONAL LIMITED	06428062	Company is dissolved	15/11/2007	Company Secretary
PARQUE JUNGLA LIMITED	SC223856	Company is dissolved	09/11/2007	01/01/2006 Company Secretary
THAMBIAH CONSULTING LIMITED	06420079	Company is dissolved	07/11/2007	Company Secretary
PRINT ROTO LIMITED	06398998	Company is dissolved	15/10/2007	Company Secretary
BALTIC PROPERTY AND LAND LIMITED	06383421	Company is dissolved	27/09/2007	Company Secretary
JIMMY HOPE LIMITED	06378685	Company is dissolved	21/09/2007	Company Secretary
HEALTHCARE DIGITAL LIMITED	06364023	Company is dissolved	07/09/2007	Company Secretary
DEECIPHER LIMITED	04563179	Active - Accounts Filed	07/09/2007	Company Secretary
GPF SERVICES LONDON LIMITED	04729177	Company is dissolved	06/09/2007	Company Secretary
CONTRACT LETS LIMITED	06346546	Company is dissolved	17/08/2007	Company Secretary
DESTINY PRODUCTIONS LIMITED	02427846	Company is dissolved	01/08/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R E LEE LTD	14493574	Active - Accounts Filed	18/11/2022	01/05/2024	Company Secretary
U S GRANT LTD	14493612	Active - Accounts Filed	18/11/2022	01/05/2024	Company Secretary
STEINER HOLDINGS LIMITED	13497150	Non-Trading	06/07/2021	01/05/2024	Company Secretary
TIMOTHY HALLIN PROPERTY LTD	07821158	Active - Accounts Filed	05/02/2020	03/12/2020	Company Secretary
BLOOM IQ LIMITED	12096306	Company is dissolved	10/07/2019	04/05/2020	Company Secretary
BLOOM DISTRIBUTION LIMITED	12096305	Company is dissolved	10/07/2019	04/05/2020	Company Secretary
THE L&M AGENCY LIMITED	11760104	Company is dissolved	10/01/2019	21/08/2019	Company Secretary



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MONTEBELLO JEWELLERY LIMITED	11504896	Active - Accounts Filed	07/08/2018	15/02/2019	Company Secretary
NEWBOULD JEWELLERS LIMITED	11498888	Active - Accounts Filed	03/08/2018	01/05/2024	Company Secretary
BOLTON STUDIOS LIMITED	09873438	Active - Accounts Filed	15/11/2017	01/05/2024	Company Secretary
4 GOLDEN YARD LTD	09786253	Active - Accounts Filed	18/09/2017	01/05/2024	Company Secretary
VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	07/09/2017	01/09/2023	Company Secretary
J ROSENFELD & SONS LTD	09328152	Active - Accounts Filed	25/11/2016	01/05/2024	Company Secretary
ESKDALE GARDENS LTD	09611911	Active - Accounts Filed	06/05/2016	01/05/2024	Company Secretary
ARENSKI FINE ART LIMITED	03055632	Active - Accounts Filed	06/05/2016	31/08/2022	Company Secretary
ARENSKI (NEWMAN STREET) LTD	07229412	Active - Accounts Filed	06/05/2016	18/11/2022	Company Secretary
CAPITE HOUSE LIMITED	00437842	Active - Accounts Filed	31/03/2016	01/05/2024	Company Secretary
BRICKCREST LIMITED	02555469	Active - Accounts Filed	31/03/2016	01/05/2024	Company Secretary
ALIQUANTUM ENERGY PLC	08747430	Active - Accounts Filed	19/08/2014	01/04/2015	Company Secretary
LGAV LIMITED	08425632	Company is dissolved	01/03/2013	05/04/2013	Company Secretary
MFPA PUBLISHING LIMITED	00560519	Active - Accounts Filed	17/10/2012	01/11/2012	Company Secretary
INPLAY MEDIA LIMITED	07594097	Company is dissolved	19/07/2012	09/04/2013	Director
DELIPAC LIMITED	08123569	Active - Accounts Filed	28/06/2012	23/06/2020	Company Secretary
AEDIFACIO LIMITED	07598580	Company is dissolved	14/04/2011	22/06/2012	Company Secretary
CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary
NAMEGRACE LIMITED	02945239	Active - Accounts Filed	29/03/2011	26/11/2015	Company Secretary
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	29/03/2011	01/09/2023	Company Secretary
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	29/03/2011	26/09/2023	Company Secretary
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	29/03/2011	01/09/2023	Company Secretary



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THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	28/03/2011	01/09/2023	Company Secretary
GF LOGISTICS (UK) LIMITED	07545216	Active - Accounts Filed	28/02/2011	12/01/2018	Company Secretary
ITHAKA PRODUCTIONS LIMITED	07081429	In Liquidation	31/01/2011	01/11/2012	Company Secretary
CAMPDEN HILL TOWERS MANAGEMENT LIMITED	01649397	Active - Accounts Filed	09/11/2010	04/09/2015	Company Secretary
MLM ENTERTAINMENT LIMITED	07404780	Company is dissolved	12/10/2010	29/11/2011	Company Secretary
EPI PHARMACO LIMITED	07383391	Company is dissolved	21/09/2010	10/10/2012	Company Secretary
BELLENDEN SIGNS LIMITED	07338929	Active - Accounts Filed	06/08/2010	12/06/2013	Company Secretary
PEEECE PROPERTIES LTD	07310679	Active - Accounts Filed	14/07/2010	02/11/2023	Company Secretary
R H P R LIMITED	07310479	Company is dissolved	09/07/2010	01/07/2012	Company Secretary
LANDWOOD SERVICES LIMITED	07281509	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
JONGLAS LIMITED	07281503	Active - Accounts Filed	11/06/2010	11/07/2023	Company Secretary
BEECHWOOD ACCOUNTING SERVICES LIMITED	07281493	Company is dissolved	11/06/2010	11/06/2010	Company Secretary
BERBICE ASSOCIATES LIMITED	07282018	Company is dissolved	11/06/2010	30/06/2011	Company Secretary
DET LIMITED	07281522	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
HOWCOM LIMITED	07281515	Active - Accounts Filed	11/06/2010	19/02/2023	Company Secretary
FENJY LIMITED	07281501	Active - Accounts Filed	11/06/2010	06/04/2023	Company Secretary
HERE DEAR LIMITED	07188609	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
MAMARIM LIMITED	07188615	Company is dissolved	12/03/2010	06/06/2011	Company Secretary
STARSTAGE LIMITED	07145524	Company is dissolved	17/02/2010		Company Secretary
BILTON TOWERS RESIDENTS COMPANY LIMITED	00750060	Active - Accounts Filed	12/02/2010	01/05/2024	Company Secretary
THE IT SERVICE LIMITED	06919369	Active - Accounts Filed	29/05/2009	28/04/2022	Company Secretary

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WILLS CONSULTING LIMITED	02633444	Company is dissolved	08/04/2009	26/01/2011	Company Secretary
D.V. TALENT LIMITED	04460732	Active - Accounts Filed	13/03/2009	13/06/2010	Company Secretary
THE TV PRODUCTION OFFICE LIMITED	06796537	Active - Accounts Filed	20/01/2009	24/06/2009	Company Secretary
VIRTUAL MEDICAL COMPANY (VMC) LIMITED	06758638	Company is dissolved	26/11/2008	26/11/2008	Company Secretary
BRONKOTEST LIMITED	06725404	Active - Accounts Filed	16/10/2008	05/03/2014	Company Secretary
M ZURICH LIMITED	06720149	Company is dissolved	10/10/2008	11/10/2009	Company Secretary
GWB ARTS LIMITED	06718783	Company is dissolved	08/10/2008	08/10/2010	Company Secretary
ONIS CONSTRUCTION LIMITED	06696482	Company is dissolved	12/09/2008	12/09/2009	Company Secretary
MARK LEWIS DESIGN LIMITED	06668037	Active - Accounts Filed	08/08/2008	30/10/2008	Company Secretary
MAIREAD LEWIN VINTAGE LIMITED	06656068	Active - Accounts Filed	24/07/2008	10/11/2009	Company Secretary
ELLIOTT RUSSELL & HARRIS LIMITED	06650023	Company is dissolved	18/07/2008	24/06/2009	Company Secretary
ITSU [GROCERY] LTD	06598773	Active - Accounts Filed	20/05/2008	01/10/2017	Company Secretary
GREEN AFM LIMITED	06586144	Active - Accounts Filed	07/05/2008	07/05/2017	Company Secretary
PODMA LIMITED	05234928	Active - Accounts Filed	07/03/2008	01/05/2024	Company Secretary
UNIMEDIC LIMITED	06435900	Company is dissolved	23/11/2007	11/05/2009	Company Secretary
LONDON CAREERS LIMITED	06368700	Company is dissolved	12/09/2007	01/09/2011	Company Secretary
FOOTPRINT TRAINING LTD	05206415	Company is dissolved	15/08/2007	24/03/2009	Company Secretary
BRIGHT YELLOW LIMITED	03982417	Company is dissolved	15/08/2007	24/03/2009	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	15/08/2007	24/03/2009	Company Secretary
SUPREME INDUSTRIES LIMITED	06311103	Company is dissolved	12/07/2007	13/07/2009	Company Secretary