



BSP SECRETARIAL LIMITED

907189540

Director Information

Title		Honours	
Name	BSP SECRETARIAL LIMITED	Number	907189540
Postcode	HA3 0AN	Address	99 Kenton Road Harrow England
Date of birth		Nationality	British
Total current directorships	63		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALUSBURY ANIMATION LIMITED	13861116	Active - Accounts Filed	20/01/2022		Company Secretary
CHANCTONBURY RIGHTS LIMITED	12697232	Active - Accounts Filed	25/06/2020		Company Secretary
STAR ENTERTAINMENT WORLDWIDE LIMITED	12256005	Active - Accounts Filed	11/10/2019		Company Secretary
SIR REEL LIMITED	12177734	Active - Accounts Filed	28/08/2019		Company Secretary
CATCHING DUST LIMITED	11999591	Active - Accounts Filed	16/05/2019		Company Secretary
SUTTON HOO FILMS LTD	09098859	Active - Accounts Filed	31/03/2019		Company Secretary
KENTON RIGHTS LIMITED	11830761	Active - Accounts Filed	15/02/2019		Company Secretary
KENTON RIGHTS LIMITED	11830761	Active - Accounts Filed	15/02/2019		Company Secretary
RESISTANCE PICTURES LIMITED	11451352	Active - Accounts Filed	05/07/2018		Company Secretary
RESISTANCE PICTURES LIMITED	11451352	Active - Accounts Filed	05/07/2018		Company Secretary
MRIDULA PRODUCTIONS LIMITED	11377554	Non-Trading	23/05/2018		Company Secretary
RUDIUK UK LIMITED	10806858	Active - Accounts Filed	07/06/2017		Company Secretary
BLUE BLOOD ENTERTAINMENT LIMITED	10721960	Active - Accounts Filed	12/04/2017		Company Secretary
BLUE BLOOD ENTERTAINMENT LIMITED	10721960	Active - Accounts Filed	12/04/2017		Company Secretary
RPSD2 LIMITED	10327037	Active - Accounts Filed	12/08/2016		Company Secretary



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Secretary



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RIVERSTONE PICTURES (SHOW DOGS) LIMITED	10189447	Active - Accounts Filed	19/05/2016	Company Secretary
MIP RIGHTS LIMITED	10105776	Active - Accounts Filed	06/04/2016	Company Secretary
RIVERSTONE PICTURES (REPLICAS) LIMITED	10057885	Active - Accounts Filed	11/03/2016	Company Secretary
RIVERSTONE PICTURES (GTB) LIMITED	10014779	Active - Accounts Filed	19/02/2016	Company Secretary
FINAL PORTRAIT COMMISSIONING LIMITED	09459683	Active - Accounts Filed	15/12/2015	Company Secretary
RIVERSTONE PICTURES DEVELOPMENT LIMITED	09855648	Active - Accounts Filed	04/11/2015	Company Secretary
RIVERSTONE PICTURES DEVELOPMENT LIMITED	09855648	Active - Accounts Filed	04/11/2015	Company Secretary
SALUSBURY FILMS LIMITED	09633563	Active - Accounts Filed	11/06/2015	Company Secretary
RIVERSTONE PICTURES LIMITED	09270349	Active - Accounts Filed	20/10/2014	Company Secretary
THE MAN WHO KNEW INFINITY LIMITED	08993509	Active - Accounts Filed	11/04/2014	Company Secretary
MAGNOLIA MAE FILMS LIMITED	08637191	Active - Accounts Filed	05/08/2013	Company Secretary
A ROOM WITH A VIEW PRODUCTIONS LIMITED	01875491	Active - Accounts Filed	12/06/2013	Company Secretary
MERCHANT IVORY PRODUCTIONS LIMITED	00915329	Active - Accounts Filed	12/06/2013	Company Secretary
BLOOD SISTERS LIMITED	08402153	Active - Accounts Filed	14/02/2013	Company Secretary
PETROSOMA (UK) SERVICES LIMITED	08194329	Non-Trading	29/08/2012	Company Secretary
TIM HIGHAM LTD	07774103	Active - Accounts Filed	01/11/2011	Company Secretary
KENTON NOMINEES LIMITED	02044389	Non-Trading	10/02/2011	Company Secretary
ANAGRAM FILMS LTD	07505798	Active - Accounts Filed	26/01/2011	Company Secretary
PERFECTLOG LIMITED	07425822	Active - Accounts Filed	21/12/2010	Company Secretary
ROCHESTER FILMS LIMITED	02775060	Non-Trading	08/03/2010	Company Secretary
ROCHESTER FILMS LIMITED	02775060	Non-Trading	08/03/2010	Company Secretary



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M & P DISTRIBUTION LIMITED	07148602	Active - Accounts Filed	05/02/2010	Company Secretary
TISHIMINGO PRODUCTIONS LIMITED	05368447	Active - Accounts Filed	29/10/2007	Company Secretary
MUTANTS LIMITED	FC026798	Active - Accounts Filed	23/05/2006	Company Secretary
SIMENON.TM LIMITED	05590526	Active - Accounts Filed	12/10/2005	Company Secretary
CAMPFAME LIMITED	05413896	Active - Accounts Filed	06/05/2005	Company Secretary
MRS HENDERSON PRODUCTIONS LIMITED	05022948	In Liquidation	22/01/2004	Company Secretary
KIGALI RELEASING LIMITED	04961683	Active - Accounts Filed	19/11/2003	Company Secretary
RLP PROJECTS LIMITED	04637410	Active - Accounts Filed	15/01/2003	Company Secretary
DANNY THE DOG LIMITED	04614160	Active - Accounts Filed	20/12/2002	Company Secretary
ACELEAF LIMITED	04133089	Active - Accounts Filed	17/10/2001	Company Secretary
INVICTA FILM NOMINEES LIMITED	04244535	Active - Accounts Filed	19/07/2001	Company Secretary
SOVEREIGN FILM NOMINEES LIMITED	04244204	Active - Accounts Filed	19/07/2001	Company Secretary
PATAGONIA FILMS LIMITED	03749016	Active - Accounts Filed	08/04/2001	Company Secretary
DEEP INDIGO PRODUCTIONS LIMITED	03642488	Active - Accounts Filed	09/03/2001	Company Secretary
INVICTA CAPITAL LIMITED	04167587	Active - Accounts Filed	23/02/2001	Company Secretary
FLEETBOND LIMITED	04118499	Active - Accounts Filed	01/02/2001	Company Secretary
CARVETH PRODUCTIONS LIMITED	01631750	Active - Accounts Filed	22/12/2000	Company Secretary
CARVETH PRODUCTIONS LIMITED	01631750	Active - Accounts Filed	22/12/2000	Company Secretary
BILB PRODUCTIONS LIMITED	04116019	Active - Accounts Filed	28/11/2000	Company Secretary
BUSTER FILMS LIMITED	02042108	Active - Accounts Filed	23/11/2000	Company Secretary
BUSTER FILMS LIMITED	02042108	Active - Accounts Filed	23/11/2000	Company Secretary



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CLUBDEAL LIMITED	03283931	Active - Accounts Filed	16/11/2000	Company Secretary
EXTREME PRODUCTIONS LIMITED	04089271	Active - Accounts Filed	31/10/2000	Company Secretary
RARETEAM LIMITED	04079350	Active - Accounts Filed	02/10/2000	Company Secretary
D'ARTAGNAN PRODUCTIONS LIMITED	03945673	Active - Accounts Filed	09/06/2000	Company Secretary
ANVIL FILMS LIMITED	03509620	Active - Accounts Filed	23/05/2000	Company Secretary
ZALTMAN FILMS LIMITED	03061567	Active - Accounts Filed	22/05/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MRS PRETTY FILMS LTD	09108961	Company is dissolved	01/07/2020		Company Secretary
MRS PRETTY FILMS LTD	09108961	Company is dissolved	01/07/2020		Company Secretary
FREELANCE PICTURES LIMITED	10313247	Active - Accounts Filed	14/08/2019	26/09/2023	Company Secretary
FREELANCE PICTURES LIMITED	10313247	Active - Accounts Filed	14/08/2019	26/09/2023	Company Secretary
ZERO FOR CONDUCT FILMS LIMITED	11651855	Company is dissolved	31/10/2018		Company Secretary
GORA (THE DOORMAN) FILMS LIMITED	11595016	Company is dissolved	28/09/2018		Company Secretary
RIVERSTONE PICTURES (NAB) LIMITED	11593968	Company is dissolved	28/09/2018	01/05/2020	Company Secretary
21ST CENTURY FOX BIDCO LIMITED	11504539	Company is dissolved	07/08/2018		Company Secretary
RIVERSTONE PICTURES (WEDDING GUEST) LIMITED	11035453	Company is dissolved	27/10/2017		Company Secretary
JACK TAR PRODUCTIONS LIMITED	10073540	Company is dissolved	12/09/2017	27/03/2020	Company Secretary
FREECSS FILMS (VA) LIMITED	10909167	Company is dissolved	10/08/2017		Company Secretary
RIVERSTONE PICTURES (VA) LIMITED	10906347	Company is dissolved	09/08/2017	01/05/2020	Company Secretary
RIVERSTONE PICTURES (AEG) LIMITED	10890001	Company is dissolved	31/07/2017	26/11/2020	Company Secretary
RIVERSTONE PICTURES (AEG) LIMITED	10890001	Company is dissolved	31/07/2017	26/11/2020	Company Secretary



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RIVERSTONE PICTURES (BEACH BUM) LIMITED	10866440	Company is dissolved	14/07/2017	26/11/2020	Company Secretary
THE SPY PICTURES LIMITED	10775260	Company is dissolved	17/05/2017		Company Secretary
CPP (SWORDS AND SCEPTRES) LIMITED	10773334	Company is dissolved	16/05/2017		Company Secretary
DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK) LIMITED	10755756	In Liquidation	05/05/2017	27/08/2019	Company Secretary
DISNEY NETWORKS GROUP CONTENT DISTRIBUTION (UK) LIMITED	10755756	In Liquidation	05/05/2017	27/08/2019	Company Secretary
RIVERSTONE PICTURES (CMP) LIMITED	10739075	Company is dissolved	25/04/2017		Company Secretary
INVICTA MEDIA LIMITED	10726850	Company is dissolved	18/04/2017		Company Secretary
INVICTA CAPITAL PARTNERS LIMITED	10699398	Company is dissolved	30/03/2017		Company Secretary
INVICTA CAPITAL PARTNERS LIMITED	10699398	Company is dissolved	30/03/2017		Company Secretary
RIVERSTONE PICTURES (FREAK SHIFT) LIMITED	10693425	Company is dissolved	28/03/2017		Company Secretary
ANIMA FILMS LIMITED	10678772	Company is dissolved	20/03/2017		Company Secretary
SPACE STATION EARTH LIMITED	10596937	Non-Trading	02/02/2017	19/02/2018	Company Secretary
RIVERSTONE PICTURES WEST LIMITED	10386625	Company is dissolved	02/02/2017	26/11/2020	Company Secretary
SPACE STATION EARTH LIMITED	10596937	Non-Trading	02/02/2017	19/02/2018	Company Secretary
OFF STONE PRODUCTIONS LIMITED	10576196	Non-Trading	23/01/2017	25/01/2019	Company Secretary
SOLAR EXCHANGE NOMINEES LIMITED	07748487	Active - Accounts Filed	09/09/2016	19/04/2018	Company Secretary
TWENTIETH CENTURY FOX TELEVISION DISTRIBUTION (U.K.), LTD.	10250170	In Liquidation	02/08/2016	27/08/2019	Company Secretary
NDP (SHOW DOGS) LIMITED	10180021	Company is dissolved	28/07/2016		Company Secretary
RIVERSTONE SOLUTIONS 2 LIMITED	10165259	Company is dissolved	05/05/2016	26/11/2020	Company Secretary
RIVERSTONE SOLUTIONS LIMITED	10113279	Company is dissolved	08/04/2016	11/11/2019	Company Secretary



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APPA INNOVATIONS LIMITED	10098279	Company is dissolved	01/04/2016		Company Secretary
RIVERSTONE PICTURES (FELT) LIMITED	10057987	Company is dissolved	11/03/2016	02/07/2019	Company Secretary
SMAAASH LABS LIMITED	10035099	Company is dissolved	01/03/2016		Company Secretary
GRUMP PRODUCTIONS LIMITED	09929812	Company is dissolved	24/12/2015		Company Secretary
NEW YORKER PRODUCTIONS LIMITED	08789279	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
HUCKLEBERRY PROJECT LIMITED	08900969	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
SOVEREIGN FILM MANAGEMENT LIMITED	06617745	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
KARMA ONE LIMITED	08789350	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
HAL PRODUCTIONS LIMITED	08789191	Active - Accounts Filed	18/12/2015	04/08/2017	Company Secretary
RIVERSTONE PICTURES DEVELOPMENT 2 LIMITED	09886588	Company is dissolved	24/11/2015	26/11/2020	Company Secretary
TRINITY APARTMENTS FREEHOLD LIMITED	09873209	Company is dissolved	16/11/2015	13/06/2017	Company Secretary
STORE INDYA UK LIMITED	09840349	Company is dissolved	26/10/2015		Company Secretary
STORE INDYA UK LIMITED	09840349	Company is dissolved	26/10/2015		Company Secretary
RIVERSTONE PICTURES (SEA FOG) LIMITED	09735435	Company is dissolved	17/08/2015	26/11/2020	Company Secretary
SLIGOVILLE LIMITED	09705892	Active - Accounts Filed	28/07/2015	07/12/2015	Company Secretary
RIVERSTONE CLEARING LIMITED	09632144	Company is dissolved	10/06/2015		Company Secretary
RIVERSTONE PICTURES (SLEEPLESS NIGHT) LIMITED	09594350	Company is dissolved	16/05/2015		Company Secretary
HHHH LIMITED	09587718	Company is dissolved	13/05/2015		Company Secretary
INVICTA MANAGEMENT SERVICES LIMITED	09521652	Company is dissolved	01/04/2015		Company Secretary
FULL HOUSE FILMS LIMITED	09363634	Company is dissolved	22/12/2014	28/06/2019	Company Secretary
ZOLOLA LIMITED	09363207	Company is dissolved	19/12/2014		Company Secretary



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CAT-MAC LIMITED	09313514	Company is dissolved	17/11/2014	17/06/2015	Company Secretary
RIVERSTONE PICTURES (SECOND OBJECTIVE) LIMITED	09269643	Company is dissolved	17/10/2014	26/11/2020	Company Secretary
STORM WALL ENTERTAINMENT LIMITED	09181259	Company is dissolved	19/08/2014		Company Secretary
DOWNPATRICK FILMS LIMITED	09177243	Company is dissolved	15/08/2014		Company Secretary
ARGENNA PRODUCTIONS LIMITED	09134995	Company is dissolved	17/07/2014	09/04/2024	Company Secretary
THE JOURNEY FILM LIMITED	08068938	Active - Accounts Filed	15/05/2014	20/02/2024	Company Secretary
ANGLOSINO ANIMATION UK LIMITED	09028148	Company is dissolved	07/05/2014		Company Secretary
NHP PRODUCTIONS LIMITED	09019897	Company is dissolved	01/05/2014		Company Secretary
LURIA MEDIA LIMITED	09006031	Active - Accounts Filed	22/04/2014	17/10/2016	Company Secretary
ST. LUKE'S FINANCE LIMITED	07440094	Company is dissolved	22/03/2014		Company Secretary
BURMESE DAYS LIMITED	08902440	Company is dissolved	19/02/2014		Company Secretary
TFCF MEDIA COMPANY LIMITED	00489887	Company is dissolved	17/02/2014	27/08/2019	Company Secretary
FIPEX 2 COMPANY LIMITED	08784072	Company is dissolved	20/11/2013		Company Secretary
PLANET WRONG LIMITED	08689292	Company is dissolved	13/09/2013		Company Secretary
TFCF FILM UK HOLDINGS LIMITED	02586488	In Liquidation	05/09/2013	27/08/2019	Company Secretary