



PEMBERSTONE (SECRETARIES) LIMITED

907790662

Director Information

Title		Honours	
Name	PEMBERSTONE (SECRETARIES) LIMITED	Number	907790662
Postcode	WR5 2ZX	Address	Whittington Hall Whittington Road Worcester Worcestershire United Kingdom
Date of birth		Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PGL (122) LIMITED	08278979	Non-Trading	02/11/2012		Company Secretary
WHITTINGTON MANAGED SPACE LIMITED	08279019	Non-Trading	02/11/2012		Company Secretary
PGL (114) LIMITED	08269260	Non-Trading	26/10/2012		Company Secretary
PGL (121) LIMITED	08269508	Non-Trading	26/10/2012		Company Secretary
PEMBERSTONE PROPERTIES (NO. 5) LIMITED	08269415	Active - Accounts Filed	26/10/2012		Company Secretary
PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED	08269295	Active - Accounts Filed	26/10/2012		Company Secretary
PGL (119) LIMITED	08269374	Non-Trading	26/10/2012		Company Secretary
PGL (113) LIMITED	08269098	Non-Trading	25/10/2012		Company Secretary
PGL (111) LIMITED	08269004	Non-Trading	25/10/2012		Company Secretary
PGL (101) LIMITED	07462719	Non-Trading	07/12/2010		Company Secretary
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	18/06/2010		Company Secretary
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	16/07/2008		Company Secretary
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	16/07/2008		Company Secretary
PEMBERSTONE VENTURES					



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NOMINEES LIMITED

06644241 Non-Trading

11/07/2008

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Secretary

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PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	29/12/2006	Company Secretary
CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	18/12/2006	Company Secretary
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	21/03/2002	Company Secretary
BRUNSWICK TERRACE (2) LIMITED	04349043	Non-Trading	08/01/2002	Company Secretary
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	14/12/2001	Company Secretary
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	01/12/2001	Company Secretary
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	01/12/2001	Company Secretary
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	01/12/2001	Company Secretary
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	01/12/2001	Company Secretary
RIDDINGS ROAD (NO.2) LIMITED	03928690	Non-Trading	01/12/2001	Company Secretary
DUNTON HOUSE MANAGEMENT LIMITED	03340732	Non-Trading	01/12/2001	Company Secretary
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	01/12/2001	Company Secretary
PEMBERSTONE RESIDENTIAL PROPERTIES	02835753	Active - Accounts Filed	01/12/2001	Company Secretary
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	01/12/2001	Company Secretary
SEPTIMUS NOMINEES LIMITED	00299760	Non-Trading	01/12/2001	Company Secretary
PEMBERSTONE RETIREMENT	02279632	Active - Accounts Filed	01/11/2001	Company Secretary
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	24/10/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019	28/09/2022	Company Secretary
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	22/02/2013		Company Secretary
DESTINY AUTOMATE LTD	08414530	Active - Accounts Filed	21/02/2013	13/02/2015	Company Secretary

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PEMBERSTONE PROPERTIES (NO. 4) LIMITED	08279036	Company is dissolved	02/11/2012	01/10/2015	Company Secretary
EMERITUS HOMES LIMITED	08269257	Active - Accounts Filed	26/10/2012	01/03/2017	Company Secretary
PEMBERSTONE GROWTH CAPITAL LIMITED	08269359	Active - Accounts Filed	26/10/2012	05/01/2021	Company Secretary
ADRIATIC LAND 8 (GR2) LIMITED	08269310	Active - Accounts Filed	26/10/2012	31/10/2018	Company Secretary
PGL (110) LIMITED	08269511	Company is dissolved	26/10/2012		Company Secretary
ZULU JOINT INTEGRITY LIMITED	08268903	Company is dissolved	25/10/2012	19/12/2012	Company Secretary
STONE VP (TRAVEL) LIMITED	08268925	Company is dissolved	25/10/2012	09/05/2013	Company Secretary
PGL (109) LIMITED	08268955	Company is dissolved	25/10/2012		Company Secretary
AVIVA INVESTORS GR SPV 14 LIMITED	07462684	Active - Accounts Filed	07/12/2010	15/05/2014	Company Secretary
PGL (102) LIMITED	07462706	Company is dissolved	07/12/2010		Company Secretary
SVP 2012 LIMITED	07462627	Company is dissolved	07/12/2010	22/10/2012	Company Secretary
AVIVA INVESTORS GR SPV 13 LIMITED	07462673	Active - Accounts Filed	07/12/2010	15/05/2014	Company Secretary
VML GROUP LIMITED	07462697	Company is dissolved	07/12/2010	03/05/2012	Company Secretary
PEMBERSTONE REVERSIONS (8) LIMITED	06433917	Company is dissolved	25/10/2010		Company Secretary
MP REVERSIONS (NO. 12) LIMITED	07288879	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
PEMBERSTONE RESIDENTIAL LIMITED	07288975	Company is dissolved	18/06/2010		Company Secretary
MP REVERSIONS (NO. 11) LIMITED	07288938	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
PGL (BRITANNIA PARK) LIMITED	07288962	Company is dissolved	18/06/2010		Company Secretary
PETERE GROUP LIMITED	07288898	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
BLUE MARBLE ASSET MANAGEMENT LIMITED	07288981	Active - Accounts Filed	18/06/2010	23/05/2011	Company Secretary
PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	18/06/2010		Company Secretary



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INTELLITECT WATER AMERICAS LIMITED	07208231	Company is dissolved	30/03/2010	21/07/2010	Company Secretary
ECL SECURITY TRUSTEE LIMITED	07208208	Company is dissolved	30/03/2010		Company Secretary
INTELLITECT LIMITED	07208063	Company is dissolved	30/03/2010	30/04/2010	Company Secretary
INTELLITECT TECHNOLOGIES LIMITED	07208093	Company is dissolved	30/03/2010	30/04/2010	Company Secretary
EXTREME COOL HOLDINGS LIMITED	07208174	Non-Trading	30/03/2010	14/06/2010	Company Secretary
PGL (EIGHTY-ONE) LIMITED	06648283	Company is dissolved	16/07/2008		Company Secretary
PGL (EIGHTY-TWO) LIMITED	06648306	Company is dissolved	16/07/2008		Company Secretary
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	16/07/2008	16/03/2010	Company Secretary
PEMBERSTONE REVERSIONS (9) LIMITED	06648272	Company is dissolved	16/07/2008		Company Secretary
GUIDING CAPITAL LIMITED	06648329	Active - Accounts Filed	16/07/2008	09/09/2009	Company Secretary
SECURA LABELS LIMITED	06648431	Active - Accounts Filed	16/07/2008	30/05/2010	Company Secretary
PEMBERSTONE REVERSIONS (7) LIMITED	06644257	Company is dissolved	11/07/2008		Company Secretary
EXCHANGE QUAY MANAGEMENT COMPANY LIMITED	02420583	Active - Accounts Filed	01/08/2007	26/11/2013	Company Secretary
EXCHANGE PARKING LIMITED	02766041	Active - Accounts Filed	01/08/2007	26/11/2013	Company Secretary
PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Company is dissolved	13/06/2007		Company Secretary
PGL (EIGHTY-EIGHT) LIMITED	06032210	Company is dissolved	18/12/2006	22/04/2009	Company Secretary
PHA HOUSING LIMITED	06032195	Company is dissolved	18/12/2006	30/07/2008	Company Secretary
GIBSON GARDENS (PAIGNTON) LIMITED	06032178	Company is dissolved	18/12/2006	30/07/2008	Company Secretary
SHARPER INTERIORS LIMITED	06032208	Active - Accounts Filed	18/12/2006	19/05/2008	Company Secretary
GEOFUSION GROUP LIMITED	06032174	Company is dissolved	18/12/2006	22/06/2007	Company Secretary
WATERLOO ASSURED CONTRACTING LIMITED	05875226	Company is dissolved	13/07/2006	02/10/2006	Company Secretary



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INTO TECHNOLOGIES LIMITED	05875144	Company is dissolved	13/07/2006	14/07/2006	Company Secretary
INTO FUEL LIMITED	05875184	Company is dissolved	13/07/2006	14/07/2006	Company Secretary
PGL (SEVENTY-SEVEN) LIMITED	05875170	Company is dissolved	13/07/2006	13/11/2006	Company Secretary
LUMMATON QUARRY LIMITED	05875212	Company is dissolved	13/07/2006		Company Secretary
CRANMOOR LLYSWEN LIMITED	05550189	Company is dissolved	31/08/2005	23/10/2007	Company Secretary
PEMBERSTONE DEVELOPMENTS LIMITED	05549885	Company is dissolved	31/08/2005	15/05/2006	Company Secretary
GEOFUSION LIMITED	05549433	Company is dissolved	31/08/2005	14/09/2007	Company Secretary
PEMBERSTONE LOGISTICS LIMITED	05549441	Active - Accounts Filed	31/08/2005	15/09/2005	Company Secretary
PEMBERSTONE (DIRECTORS) LIMITED	04234888	Company is dissolved	31/03/2005	01/12/2001	Company Secretary
CIM MANAGEMENT 2 LIMITED	03050683	Company is dissolved	31/03/2005		Company Secretary
HOMESELECT (SHELTERED) LIMITED	05233276	Company is dissolved	04/10/2004	14/10/2004	Company Secretary
SYNTHOTEC SLOVAKIA LIMITED	05113100	Non-Trading	27/04/2004	28/07/2005	Company Secretary
Z-LEARNING LIMITED	05113529	Company is dissolved	27/04/2004	20/01/2005	Company Secretary
E-LEARNING NOMINEES LIMITED	05113096	Company is dissolved	27/04/2004	24/08/2005	Company Secretary
MI INDUSTRIES LIMITED	05113037	Active - Accounts Filed	27/04/2004	10/06/2005	Company Secretary
PGL (FIFTY-EIGHT) LIMITED	05113043	Company is dissolved	27/04/2004		Company Secretary
TALISMAN SECURITY PRODUCTS LIMITED	05113552	Company is dissolved	27/04/2004	24/04/2006	Company Secretary
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	27/05/2003		Company Secretary
BEAUMONT BUILDING RESIDENTIAL LIMITED	04270125	Company is dissolved	27/05/2003		Company Secretary
MAYBECK REVERSIONS LIMITED	04770897	Company is dissolved	20/05/2003	10/12/2004	Company Secretary
CRANMOOR HOMES LIMITED	04770930	Company is dissolved	20/05/2003	14/04/2005	Company Secretary



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WHITTINGTON PROJECTS LIMITED	04771068	Company is dissolved	20/05/2003		Company Secretary
INNOVUS PAYMENTS LIMITED	04771082	Non-Trading	20/05/2003	27/05/2004	Company Secretary
WHITTINGTON SERVICES LIMITED	04771077	Company is dissolved	20/05/2003	21/05/2004	Company Secretary
TRAMWAYS PROPERTIES LIMITED	04771090	Company is dissolved	20/05/2003		Company Secretary