



CHILD & CHILD NOMINEES LIMITED

908503499

Director Information

Title		Honours	
Name	CHILD & CHILD NOMINEES LIMITED	Number	908503499
Postcode	SW1X 7RB	Address	2nd Floor 79 Knightsbridge London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
74 LUPUS STREET LIMITED	09558399	Non-Trading	23/04/2015	20/10/2020	Director
CALICO ASSET MANAGEMENT LIMITED	07028142	Company is dissolved	23/09/2009	24/09/2009	Director
APIMEX LIMITED	06934225	Company is dissolved	15/06/2009		Director
53 CROWN LANE MANAGEMENT LIMITED	06643541	Active - Accounts Filed	10/07/2008	04/09/2008	Director
55 EAST DULWICH ROAD LIMITED	06524621	Non-Trading	05/03/2008	31/03/2008	Director
PONT INVESTMENTS II LIMITED	06305152	Company is dissolved	06/07/2007	25/07/2007	Director
HEALOX LIMITED	06165195	Company is dissolved	16/03/2007	20/03/2007	Director
PS48 LIMITED	06165518	Company is dissolved	16/03/2007	01/04/2009	Director
PS47 LIMITED	06144391	Active - Accounts Filed	07/03/2007	05/07/2007	Director
FARIDA (EUROPE) LIMITED	06144430	Company is dissolved	07/03/2007	07/04/2008	Director
PONT INVESTMENTS LIMITED	05969531	Active - Accounts Filed	17/10/2006	05/03/2007	Director
CHILD & CHILD SECRETARIES LIMITED	02787367	Company is dissolved	20/02/2006		Company Secretary
S&P STRATEGISCHE VERTRIEBSSYSTEME LIMITED	05711155	Company is dissolved	15/02/2006		Director
FOUR SEASONS RETAILERS LIMITED	05711163	Company is dissolved	15/02/2006	01/03/2006	Director
PS39 LIMITED	05702748	Active - Accounts Filed	08/02/2006	08/02/2006	Director
PS36 LIMITED	05679172	Active - Accounts Filed	18/01/2006	26/01/2006	Director
19 HORNTON STREET MANAGEMENT RTM COMPANY LIMITED	05530334	Company is dissolved	08/08/2005	10/08/2005	Director
22 EATON PLACE MANAGEMENT LIMITED	05400596	Company is dissolved	21/03/2005		Director

N/A* - no information available

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29 LANCASTER GATE MANAGEMENT RTM COMPANY LIMITED	05328380	Non-Trading	10/01/2005	08/03/2005	Director
50 PEARMAN STREET LIMITED	05230987	Non-Trading	14/09/2004	23/03/2005	Director
LIME RAIN LIMITED	04996059	Active - Accounts Filed	16/12/2003	26/05/2005	Director
PA COLLECTIONS LIMITED	04996051	Company is dissolved	16/12/2003	28/04/2008	Director
SOM'OR? LIMITED	04996313	Company is dissolved	16/12/2003	26/01/2004	Director
FOUR SEASONS PROPERTY DEVELOPMENT LIMITED	04996061	Company is dissolved	16/12/2003	22/11/2005	Director
EKA ART CONSULTANCY LIMITED	04995912	Active - Accounts Filed	16/12/2003	20/12/2005	Director
EAST WEST BUILDING CONSULTANTS LIMITED	04995951	Company is dissolved	16/12/2003	17/12/2004	Director
PS31 LIMITED	04995952	Company is dissolved	16/12/2003	10/05/2005	Director
BIG SMOKE PRODUCTIONS LIMITED	04930629	Company is dissolved	13/10/2003	13/10/2003	Director
ACTIVE BOTANICALS INTERNATIONAL LIMITED	04889974	Company is dissolved	05/09/2003	16/11/2005	Director
ARIDU UK LIMITED	04888562	Company is dissolved	04/09/2003	09/09/2003	Director
42 CLANRICARDE GARDENS MANAGEMENT COMPANY LIMITED	04813141	Active - Accounts Filed	27/06/2003	01/10/2003	Director
DEKA TRADING LIMITED	04792633	Company is dissolved	09/06/2003	06/04/2004	Director
ACTIVE BOTANICALS LIMITED	04706467	Company is dissolved	21/03/2003	21/03/2003	Director
GEODECIMA LIMITED	04666595	Company is dissolved	14/02/2003		Director
MARBLE ARCH EVENTS LIMITED	04615229	Company is dissolved	12/12/2002		Director
MARBLE ARCH CASINO LIMITED	04614485	Company is dissolved	11/12/2002		Director
MARBLE ARCH CAFE LIMITED	04614429	Company is dissolved	11/12/2002		Director
MARBLE ARCH RESTAURANT AND BAR LIMITED	04614482	Company is dissolved	11/12/2002		Director
MARBLE ARCH TV LIMITED	04614472	Company is dissolved	11/12/2002		Director
MARBLE ARCH RADIO LIMITED	04614471	Company is dissolved	11/12/2002		Director
RIVERSIDE PLAZA LIMITED	04589411	Active - Accounts Filed	13/11/2002	14/11/2002	Director
14 ECCLESTON PLACE MANAGEMENT COMPANY LIMITED	04566034	Company is dissolved	17/10/2002	12/11/2002	Director
79 CONINGHAM ROAD LIMITED	04537146	Active - Accounts Filed	17/09/2002	27/01/2003	Director
MIX THINGS UP LTD	04523011	Active - Accounts Filed	30/08/2002	19/11/2003	Director
KAYHURST LIMITED	04522927	Company is dissolved	30/08/2002	22/09/2005	Director
LUCY CLARKSON LIMITED	04523074	Company is dissolved	30/08/2002	02/12/2003	Director
BARKSTON GARDENS LIMITED	04522950	Company is dissolved	30/08/2002	26/11/2003	Director
INIGA LIMITED	04522957	Company is dissolved	30/08/2002	20/09/2004	Director
DRAYCOTT PROPERTY MANAGEMENT LIMITED	04522939	Company is dissolved	30/08/2002	17/12/2004	Director
DEFOE LIMITED	04522999	Company is dissolved	30/08/2002	16/12/2003	Director
TRADE AVAL (UK) LIMITED	04523063	Company is dissolved	30/08/2002	30/10/2003	Director
KANOUTE LIMITED	04522990	Company is dissolved	30/08/2002		Director



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EASTERN UNION FINANCE LIMITED	04523009	Company is dissolved	30/08/2002	20/04/2004	Director
REDBERRY GROVE LIMITED	04370996	Active - Accounts Filed	11/02/2002	15/03/2002	Director
PS23 LIMITED	04220888	Company is dissolved	22/05/2001	03/02/2003	Director
GRIFOLA LIMITED	04214796	Company is dissolved	11/05/2001		Director
PETTMAN SMITH LIMITED	04214697	Company is dissolved	11/05/2001		Director
PS25 LIMITED	04214707	Company is dissolved	11/05/2001	08/02/2002	Director
CHANTERELLE LIMITED	04214794	Company is dissolved	11/05/2001	14/09/2001	Director
ARCHIVES-ONLINE LIMITED	04214703	Non-Trading	11/05/2001	17/08/2002	Director
BLACK OYSTER LIMITED	04214702	Company is dissolved	11/05/2001		Director
WYNGATES CONSULTING LIMITED	04214710	Company is dissolved	11/05/2001	05/10/2001	Director
MOREL LIMITED	04214788	Receiver/Manager	11/05/2001	06/09/2002	Director
MEDIA COMMAND LIMITED	04214705	Company is dissolved	11/05/2001	09/08/2001	Director
PREMIER STRIKE LIMITED	04149961	Company is dissolved	29/01/2001	25/05/2001	Director
PERFECT START LIMITED	04142354	Company is dissolved	16/01/2001		Director
INTERWAGE (UK) LIMITED	04141843	Company is dissolved	16/01/2001	21/02/2002	Director
MARBLE ARCH ICE RINK LIMITED	04141842	Company is dissolved	16/01/2001	13/01/2004	Director
PEMBRIDGE PALACE MANAGEMENT LIMITED	04141840	Company is dissolved	16/01/2001	14/05/2001	Director
PEPPER SAUCE LIMITED	04141844	Company is dissolved	16/01/2001	25/05/2001	Director