



PROSPECT SECRETARIES LIMITED

909055198

Director Information

Title		Honours	
Name	PROSPECT SECRETARIES LIMITED	Number	909055198
Postcode	EC4A 3AQ	Address	Eighth Floor 6 New Street Square New Fetter Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R&H ADVISORY LTD	14769963	Active - Newly Incorporated	30/03/2023		Company Secretary
THE OFFICES OF PHILIP MARCOVICI LIMITED	12472153	Active - Accounts Filed	14/05/2020		Company Secretary
GRAND PRIX TRADING LIMITED	02122266	Non-Trading	14/07/2017		Company Secretary
ONE ONE SEVEN LIMITED	03099598	Active - Accounts Filed	01/08/2016		Company Secretary
ARTFORM SCULPTURES LIMITED	07381097	Active - Accounts Filed	28/04/2015		Company Secretary
TAP FILMS LIMITED	08602140	Active - Accounts Filed	09/07/2013		Company Secretary
KENSINGTON HEIGHTS PROPERTY COMPANY LIMITED	05139449	Active - Accounts Filed	25/01/2010		Company Secretary
CLAY NOMINEES LIMITED	05951247	Non-Trading	29/09/2006		Company Secretary
R&H TRANSITION LIMITED	02202174	Non-Trading	25/01/2005		Company Secretary
NEW STREET SQUARE DIRECTORS LTD	04430977	Non-Trading	25/01/2005		Company Secretary
PROSPECT NOMINEES LIMITED	01056137	Non-Trading	25/01/2005		Company Secretary
WOODBOURNE NOMINEES LIMITED	00999913	Non-Trading	25/01/2005		Company Secretary
R&H TRUST CO (UK) LIMITED	04101576	Non-Trading	31/03/2004		Company Secretary
SCOTT TRUSTEES LIMITED	04805305	Non-Trading	19/06/2003		Company Secretary



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Secretary



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DOVEPORT TRUSTEES (NO.3) LIMITED	04587702	Non-Trading	12/11/2002	Company Secretary
DOVEPORT TRUSTEES (NO.2) LIMITED	04587701	Non-Trading	12/11/2002	Company Secretary
DOVEPORT TRUSTEES (NO.1) LIMITED	04587699	Non-Trading	12/11/2002	Company Secretary
OVENDEN NOMINEES LIMITED	03446734	Active - Accounts Filed	10/05/2001	Company Secretary
ECHO INTERNATIONAL EUROPEAN HOLDINGS LIMITED	FC021332	Other	28/06/1999	Company Secretary
PARKDOVE LIMITED	03104622	Non-Trading	25/09/1995	Company Secretary
SNOWPORT LIMITED	03104623	Non-Trading	25/09/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NOAH FOUNDATION	11304416	Company is dissolved	11/04/2018		Company Secretary
AG BELL INTERNATIONAL	06390292	Company is dissolved	01/06/2017		Company Secretary
BLAKENEY MORLAND MANAGEMENT LIMITED	02882078	Company is dissolved	06/10/2016		Company Secretary
BLAKENEY MORLAND LIMITED	03809445	Company is dissolved	06/10/2016		Company Secretary
RACE AGAINST DEMENTIA	09973676	Active - Accounts Filed	17/03/2016	09/02/2024	Company Secretary
YUBL LIMITED	09119480	Company is dissolved	07/07/2014	18/02/2015	Company Secretary
DOPAY GLOBAL MANAGEMENT PLC	07989516	Company is dissolved	14/03/2012	01/10/2013	Company Secretary
GLOBALCLICK LIMITED	06249024	Active - Accounts Filed	14/02/2011	12/05/2014	Company Secretary
IRWIN M. STELZER ASSOCIATES, LTD.	03740505	Company is dissolved	07/01/2011	30/09/2012	Company Secretary
SR MEMBER LIMITED	07176496	Company is dissolved	21/04/2010		Company Secretary
VIKTOR JENSEN MOTORSPORT LIMITED	06479309	Company is dissolved	21/01/2008		Company Secretary
WAM CONSULTING SERVICES LIMITED	06457775	Company is dissolved	19/12/2007		Company Secretary
ZADA CAPITAL LIMITED	06445683	Company is dissolved	05/12/2007		Company Secretary



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NIRES LIMITED	06423115	Company is dissolved	12/11/2007		Company Secretary
SERIN UK LIMITED	04239246	Company is dissolved	19/07/2007		Company Secretary
CABAL INVESTMENTS LIMITED	06303628	Company is dissolved	05/07/2007	05/07/2009	Company Secretary
TRUETEAM LIMITED	06273279	Company is dissolved	11/06/2007		Company Secretary
GOLDGEAR LIMITED	06154833	Company is dissolved	16/03/2007		Company Secretary
GULLFOSS SERVICES LIMITED	06157100	Company is dissolved	13/03/2007		Company Secretary
MERCANTILE REAL ESTATE SERVICES LIMITED	05985957	Company is dissolved	01/11/2006		Company Secretary
SK ONE SERVICES LIMITED	05911956	Company is dissolved	21/08/2006		Company Secretary
INTERNATIONAL EUROPEAN TRADE LIMITED	05763824	Company is dissolved	31/03/2006	11/08/2006	Company Secretary
AYRTON SENNA FOUNDATION LIMITED	02880650	Company is dissolved	30/01/2006		Company Secretary
HUMAN TELEMETRY LIMITED	05599977	Company is dissolved	21/10/2005		Company Secretary
NORTH LONDON INVESTMENTS LIMITED	04537573	Company is dissolved	30/09/2005		Company Secretary
STEWART RACING LIMITED	02149034	Company is dissolved	23/09/2005	18/10/2001	Company Secretary
PAUL STEWART RACING (UK) LIMITED	03620432	Company is dissolved	23/09/2005	18/10/2001	Company Secretary
RECORDSTORE LIMITED	05497802	Company is dissolved	04/07/2005	04/05/2006	Company Secretary
KENTARO LIMITED	04918516	Company is dissolved	04/07/2005	31/12/2005	Company Secretary
BRYCOT CONSULTING LIMITED	05459118	Company is dissolved	06/06/2005		Company Secretary
THE REHABILITATION CLINIC LIMITED	04121685	Company is dissolved	31/05/2005		Company Secretary
MAJUS LIMITED	05393081	Company is dissolved	15/03/2005	24/10/2006	Company Secretary
SAC FRERES LTD	05375033	Company is dissolved	24/02/2005		Company Secretary
MARIANAS ASSOCIATES LIMITED	05349346	Company is dissolved	01/02/2005		Company Secretary



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AXION LEADERSHIP LIMITED	05000722	Active - Accounts Filed	01/02/2005	24/07/2015	Company Secretary
THIRD FLOOR NOMINEES LIMITED	03847837	Company is dissolved	25/01/2005	21/09/2000	Company Secretary
9 HERTFORD STREET APARTMENTS LIMITED	05337415	Company is dissolved	19/01/2005		Company Secretary
BROWN WESTBURY CONSULTING LIMITED	05311541	Company is dissolved	13/12/2004		Company Secretary
PANTHEA LIMITED	05251943	Company is dissolved	08/11/2004	31/03/2006	Company Secretary
TRISTONE PARTNERS (UK) LIMITED	03589748	Company is dissolved	11/10/2004		Company Secretary
CELL-EX DIRECT SALES LIMITED	05102605	Company is dissolved	26/05/2004	17/03/2005	Company Secretary
DAWNROCK LIMITED	05098916	Company is dissolved	26/05/2004	17/03/2005	Company Secretary
BLACK PEARL PRODUCTIONS LIMITED	05108833	Company is dissolved	06/05/2004	17/06/2005	Company Secretary
BLACK PEARL MEDIA LIMITED	05108835	Company is dissolved	06/05/2004	17/06/2005	Company Secretary
BLACK PEARL STUDIOS LIMITED	05108829	Company is dissolved	06/05/2004	22/04/2006	Company Secretary
THE WORLD MOTORSPORT MARKETPLACE LIMITED	05109746	Company is dissolved	22/04/2004	02/06/2005	Company Secretary
FORMULA MOTORSPORT LIMITED	04998594	Active - Accounts Filed	18/12/2003	23/06/2004	Company Secretary
WINGATE TECHNOLOGY LIMITED	03716164	Company is dissolved	17/11/2003		Company Secretary
JOHN O'NEILL AND PARTNERS LIMITED	04550150	Company is dissolved	01/11/2003	08/10/2004	Company Secretary
PORTFOLIO BUILDING SERVICES LIMITED	04534549	Company is dissolved	01/11/2003	01/03/2004	Company Secretary
EM MOTORSPORT LIMITED	04932466	Active - Accounts Filed	15/10/2003	05/02/2004	Company Secretary
GRAVITAS INVESTMENT CAPITAL LIMITED	04931560	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GRAVITAS CAPITAL LIMITED	04931559	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GRAVITAS OPERATIONS LIMITED	04931558	Company is dissolved	14/10/2003	01/03/2004	Company Secretary
GLOBALSIDE LIMITED	04865794	Company is dissolved	13/08/2003	05/05/2004	Company Secretary



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CIL (UK) LIMITED	04843330	Active - Accounts Filed	23/07/2003	17/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTANCY LIMITED	04611338	Company is dissolved	16/06/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTANTS LIMITED	04611487	Company is dissolved	16/06/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CAPITAL LIMITED	04767758	Company is dissolved	04/06/2003	01/03/2004	Company Secretary
OVERSEAS FOOD SUPPLIERS LIMITED	04764449	Company is dissolved	20/05/2003	21/01/2004	Company Secretary
MEAT SOURCE LIMITED	04751353	Company is dissolved	12/05/2003	09/06/2003	Company Secretary
HEXTALL LIMITED	04684697	Active - Accounts Filed	18/03/2003	04/03/2004	Company Secretary
INFURB LIMITED	04684679	Company is dissolved	03/03/2003	13/04/2005	Company Secretary
RALSOM LIMITED	03806618	Company is dissolved	21/02/2003	21/02/2007	Company Secretary
HAUSER & WIRTH GALLERY LIMITED	04663431	Active - Accounts Filed	11/02/2003	06/02/2004	Company Secretary
STANBRIDGE INVESTMENTS LIMITED	04332368	Company is dissolved	07/02/2003	01/03/2004	Company Secretary
ACQUISITION INVESTMENT CONSULTING LIMITED	04489286	Company is dissolved	03/02/2003	01/03/2004	Company Secretary
WILD COAST DEEP FOREST LTD	04651776	Company is dissolved	29/01/2003	19/05/2006	Company Secretary
ZILLI FILMS LIMITED	04623852	Company is dissolved	23/12/2002	26/07/2004	Company Secretary
HARBOURSIDE SERVICES LIMITED	04619166	Company is dissolved	17/12/2002		Company Secretary