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AMILLAN LIMITED

909932778

Director Information

| | | | |
|------------------------------------|-----------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | AMILLAN LIMITED | Number | 909932778 |
| Postcode | EC3N 4SG | Address | S G House 41 Tower Hill London |
| Date of birth | | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GALATEA (LONDON) LTD. | FC027407 | Active - Newly Incorporated | 20/03/2007 | | Director |
| KALAHARI (LONDON) LTD | FC027367 | Active - Newly Incorporated | 02/03/2007 | | Director |
| SONORA (LONDON) LTD. | FC027359 | Active - Newly Incorporated | 01/03/2007 | | Director |
| CHIMERA (LONDON) LTD. | FC027289 | Active - Newly Incorporated | 29/01/2007 | | Director |
| LUXOR (LONDON) LTD. | FC027271 | Active - Newly Incorporated | 18/01/2007 | | Director |
| RAMSES LTD. | FC027273 | Active - Newly Incorporated | 18/01/2007 | | Director |
| CENTAUR (LONDON) LTD | FC027011 | Active - Newly Incorporated | 12/09/2006 | | Director |
| ARTEMIS TEMPLE LTD. | FC026583 | Active - Newly Incorporated | 17/02/2006 | | Director |
| EPHESUS LONDON LTD. | FC026584 | Active - Newly Incorporated | 17/02/2006 | | Director |
| HELIOS LTD. | FC026586 | Active - Newly Incorporated | 17/02/2006 | | Director |
| PHAROS ALEXANDRIA LTD. | FC026582 | Active - Newly Incorporated | 17/02/2006 | | Director |
| COLOSSUS LONDON LTD. | FC026585 | Active - Newly Incorporated | 17/02/2006 | | Director |
| HIGHLANDS COURT MANAGEMENT LIMITED | 02288891 | Active - Accounts Filed | 12/10/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| AG BELL INTERNATIONAL | 06390292 | Company is dissolved | 04/10/2007 | 01/06/2017 | Company Secretary |
| FALCON MANAGERS LIMITED | 05860186 | Company is dissolved | 11/08/2006 | 01/12/2006 | Company Secretary |
| MITCHAM MANAGEMENT COMPANY LIMITED | 05512299 | Company is dissolved | 29/03/2006 | | Director |
| SPINNEY VIEW (NORTHAMPTON) MANAGEMENT LIMITED | 05299521 | Company is dissolved | 29/09/2005 | | Director |
| LODGE ESTATE MANAGEMENT LIMITED | 03121196 | Company is dissolved | 24/08/2004 | 17/05/2010 | Director |
| LODGE ESTATE MANAGEMENT LIMITED | 03121196 | Company is dissolved | 24/08/2004 | 17/05/2010 | Company Secretary |
| JUNEROSE DEVELOPMENTS LIMITED | 03271865 | Company is dissolved | 12/07/2004 | 08/02/2012 | Director |
| ARLINGTON FILMS LIMITED | 04316459 | Company is dissolved | 06/07/2004 | | Director |
| ESCO INVESTMENTS LIMITED | 05168002 | Company is dissolved | 01/07/2004 | | Director |
| ESCO INVESTMENTS LIMITED | 05168002 | Company is dissolved | 01/07/2004 | 01/07/2004 | Company Secretary |
| LAKESYSTEM LIMITED | 04991182 | Non-Trading | 19/03/2004 | 28/05/2004 | Director |
| 27 CASTLETOWN ROAD TENANTS ASSOCIATION LIMITED | 02421922 | Active - Accounts Filed | 07/06/2002 | 01/12/2010 | Director |
| THE BURDETT TRUST FOR NURSING | 04306248 | Active - Accounts Filed | 17/10/2001 | 01/01/2014 | Company Secretary |
| 61 LINDEN GARDENS MANAGEMENT COMPANY LIMITED | 01978265 | Active - Accounts Filed | 31/12/2000 | 26/07/2002 | Director |