



# Company Search

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**M & N SECRETARIES LIMITED**

**990000106**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M & N SECRETARIES LIMITED	<b>Number</b>	990000106
<b>Postcode</b>	KT2 6PT	<b>Address</b>	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	414		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HABEAS FILM COMPANY LIMITED	07565373	Company is dissolved	15/03/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
DO-TECH PLC	07468160	Company is dissolved	13/12/2010		Company Secretary
ELVERBILL LIMITED	02290584	Company is dissolved	18/02/2010		Company Secretary
GETGRUNTLED LTD	06404888	Company is dissolved	13/10/2009	01/01/2009	Company Secretary
HUNTER & MAY LIMITED	04757849	Company is dissolved	14/08/2009		Company Secretary
CARTERS GROVE (KINGS HILL) MANAGEMENT LIMITED	05038745	Non-Trading	31/10/2008		Company Secretary
SYCAMORE PLACE (EDENBRIDGE) MANAGEMENT LIMITED	06038064	Non-Trading	31/10/2008		Company Secretary
PRINCESS COURT (HAYWARDS HEATH) MANAGEMENT LIMITED	05076669	Non-Trading	31/10/2008		Company Secretary
FOLDERS KEEP (BURGESS HILL) MANAGEMENT LIMITED	06113579	Non-Trading	31/10/2008		Company Secretary
BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED	05971378	Non-Trading	31/10/2008		Company Secretary
LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008		Company Secretary
TRINITY FIELDS (DARTFORD)					



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**M & N SECRETARIES LIMITED**

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MANAGEMENT LIMITED

04914573 Non-Trading

31/10/2008

Company



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**M & N SECRETARIES LIMITED**

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Secretary



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LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008	Company Secretary
KOV BORNEO LIMITED	04918144	Company is dissolved	24/04/2008	Company Secretary
QUINTESSENCE PUBLISHING COMPANY LIMITED	01610710	Active - Accounts Filed	01/01/2008	Company Secretary
AGC PRIVATE EQUITY LTD	06451208	Company is dissolved	12/12/2007	Company Secretary
AGC GROUP LTD	06450989	Company is dissolved	11/12/2007	Company Secretary
AGC NATURAL RESOURCES LTD	06450601	Company is dissolved	11/12/2007	Company Secretary
AGC EQUITY PARTNERS LIMITED	06445926	Active - Accounts Filed	05/12/2007	Company Secretary
BIONORICA UK LIMITED	06439506	Company is dissolved	28/11/2007	Company Secretary
PRISMA PHARMACEUTICALS LIMITED	04756969	Company is dissolved	01/11/2007	Company Secretary
HOLMES PLACE LEISURE LIMITED	04904573	Company is dissolved	01/06/2007	Company Secretary
HPH FINANCE HOLDCO UK LIMITED	04966805	Company is dissolved	01/06/2007	Company Secretary
HCH&F HOLDINGS LTD	05400953	Company is dissolved	01/06/2007	Company Secretary
BENROYCE LIMITED	06243614	Non-Trading	10/05/2007	Company Secretary
HC LEISURE 3 LIMITED	04991603	Company is dissolved	22/01/2007	Company Secretary
EDEN NOMINEES LIMITED	02974533	Non-Trading	31/05/2005	Company Secretary
LATYMER HOUSE LIMITED	04559752	Non-Trading	13/05/2005	Company Secretary
DRINKING WATER INTERNATIONAL LIMITED	03489106	Company is dissolved	06/01/1998	Company Secretary
REXGROVE LIMITED	03474931	Company is dissolved	02/12/1997	Company Secretary
MOORFAST LIMITED	03444200	Company is dissolved	03/10/1997	Company Secretary
CITIC FINANCE LIMITED	03437822	Company is dissolved	22/09/1997	Company Secretary
SOFIANOIL LIMITED	03424397	Company is dissolved	26/08/1997	Company Secretary



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MORGAN INTERNATIONAL PROPERTY SERVICES LIMITED	03408139	Company is dissolved	24/07/1997	Company Secretary
FIRST CHINA CONSULTING LIMITED	03408496	Company is dissolved	24/07/1997	Company Secretary
ASIBIA (TRADING) LIMITED	03404321	Company is dissolved	17/07/1997	Company Secretary
PINO (TRADE) LIMITED	03404077	Company is dissolved	16/07/1997	Company Secretary
STEER & CO (UK) LIMITED	03393429	Company is dissolved	26/06/1997	Company Secretary
RAMOTH LIMITED	03387467	Company is dissolved	16/06/1997	Company Secretary
GLOBAL VESSELS SERVICES LIMITED	03383639	Company is dissolved	09/06/1997	Company Secretary
COMMERCIAL AND ECONOMIC RESEARCH CENTRE LIMITED	03349003	Company is dissolved	10/04/1997	Company Secretary
CRESTLAKE PUBLISHING LIMITED	03340050	Company is dissolved	25/03/1997	Company Secretary
EMMEPEREMME PRESS DISTRIBUTOR LIMITED	03335670	Company is dissolved	19/03/1997	Company Secretary
BAYCREST (SWINDON) LIMITED	03319778	Company is dissolved	18/02/1997	Company Secretary
CRESTLAKE PROPERTIES LIMITED	03310540	Company is dissolved	31/01/1997	Company Secretary
TAMARISK MIDDLE EAST LIMITED	03305770	Company is dissolved	22/01/1997	Company Secretary
JIBBY BEANE GALLERIES LIMITED	03304885	Company is dissolved	21/01/1997	Company Secretary
JIBBY BEANE LIMITED	03304719	Company is dissolved	20/01/1997	Company Secretary
BAYCREST (GATESHEAD) LIMITED	03283344	Company is dissolved	25/11/1996	Company Secretary
ADURSTREAM TRADING LIMITED	03280882	Company is dissolved	20/11/1996	Company Secretary
THE PYRAMID HAIR SHOP LIMITED	03280220	Company is dissolved	19/11/1996	Company Secretary
BASE DESIGN LIMITED	03245521	Company is dissolved	04/09/1996	Company Secretary
RYECART LIMITED	03214240	Company is dissolved	19/06/1996	Company Secretary
LONDON & OXFORDSHIRE HOMES LIMITED	03210819	Company is dissolved	11/06/1996	Company Secretary



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SILBICO LIMITED	03203396	Company is dissolved	24/05/1996	Company Secretary
KAVEN LIMITED	03203400	Company is dissolved	24/05/1996	Company Secretary
REAMSONG LIMITED	03203389	Company is dissolved	24/05/1996	Company Secretary
MASTERS MARINE SALVAGE LIMITED	03183400	Company is dissolved	09/04/1996	Company Secretary
DUNSHARA LIMITED	03173932	Company is dissolved	15/03/1996	Company Secretary
GENERAL CONSULTANCY CORPORATION LIMITED	03168306	Company is dissolved	06/03/1996	Company Secretary
IMMEDIATE MUSIC HOLDINGS PLC	03155246	Company is dissolved	05/02/1996	Company Secretary
BUSINESS EDUCATION & COMMUNICATION CONSULTANTS LIMITED	03155549	Company is dissolved	05/02/1996	Company Secretary
INTER LOTTO KENO LIMITED	03154789	Company is dissolved	02/02/1996	Company Secretary
IMMEDIATE MUSIC LIMITED	03152551	Company is dissolved	30/01/1996	Company Secretary
STRONGFORTH INVESTMENTS LIMITED	03143134	Company is dissolved	03/01/1996	Company Secretary
KEYHELP LIMITED	03143139	Company is dissolved	03/01/1996	Company Secretary
MYOTECH CONSULTANTS LIMITED	03137401	Company is dissolved	13/12/1995	Company Secretary
FRONT SQUARE ASSOCIATES LIMITED	03131853	Company is dissolved	29/11/1995	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GET-GLOBAL EXCHANGE TECHNOLOGIES LIMITED	07649368	Company is dissolved	26/05/2011	01/01/2012	Company Secretary
CHALLINGFORD TRAINING & COACHING COLLEGE LIMITED	05891012	Company is dissolved	02/12/2010	17/05/2011	Company Secretary
CHALLINGFORD LIMITED	04121356	Company is dissolved	01/12/2010	17/05/2011	Company Secretary
CNPAKAMA LIMITED	07420603	Company is dissolved	27/10/2010	27/10/2010	Company Secretary
LEISURE & FITNESS HOLDINGS LIMITED	05378297	Company is dissolved	27/09/2010	26/04/2011	Company Secretary



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LMCC LIMITED	05854673	Company is dissolved	06/09/2010	29/12/2010	Company Secretary
SHIRT SHUTTLE LIMITED	07295259	Company is dissolved	24/06/2010	17/08/2011	Company Secretary
GERALDTON DEVELOPMENTS LTD	07286418	Company is dissolved	16/06/2010	24/01/2011	Company Secretary
FORENSIC ACCOUNTANCY SERVICES PLC	07246536	Company is dissolved	07/05/2010	07/05/2010	Company Secretary
MAINSAIL (FRANCE) LIMITED	07129245	Non-Trading	19/01/2010	31/12/2020	Company Secretary
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED	03682648	Active - Accounts Filed	27/10/2009	10/04/2012	Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	07/07/2009	07/07/2009	Company Secretary
ELEMENTS CLUB LIMITED	06585354	Company is dissolved	02/06/2009	01/01/2010	Company Secretary
LONDON GOLF (EUROPEAN TOUR) LIMITED	06912845	Active - Accounts Filed	21/05/2009	07/03/2019	Company Secretary
GREEN DRIP LTD	06892647	Active - Accounts Filed	30/04/2009	19/12/2018	Company Secretary
YELLOW HAND LTD	06891309	Active - Accounts Filed	29/04/2009	19/12/2018	Company Secretary
SCDLLP LOT NO.14 LTD	06021274	Company is dissolved	11/02/2009	01/01/2010	Company Secretary
HOLDEN PROPERTY VENTURES LIMITED	06789238	Active - Accounts Filed	12/01/2009	01/08/2010	Company Secretary
ARRINGWAY HOLDINGS LIMITED	06636693	Company is dissolved	01/01/2009	14/09/2012	Company Secretary
PROTEUS ENTERTAINMENT LIMITED	05574782	Company is dissolved	01/01/2009	15/06/2015	Company Secretary
ONLINE VENTURES CONSULTING SERVICES LIMITED	06775634	Company is dissolved	17/12/2008	01/01/2010	Company Secretary
VERY IMPORTANT PERFUMES LIMITED	06763407	Company is dissolved	02/12/2008	22/09/2009	Company Secretary
C C WESTSIDE LIMITED	03182534	Active - Accounts Filed	30/11/2008	13/10/2011	Company Secretary
MARKET QUARTER (TONBRIDGE) MANAGEMENT LIMITED	05994632	Non-Trading	31/10/2008	22/12/2015	Company Secretary
THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED	03687065	Active - Accounts Filed	31/10/2008	16/07/2012	Company Secretary
HIGHFIELD PLACE (DARTFORD) MANAGEMENT LIMITED	05974838	Non-Trading	31/10/2008	01/03/2023	Company Secretary





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ONE BRIGHTON (NEW ENGLAND QUARTER) MANAGEMENT LIMITED	06534166	Non-Trading	31/10/2008	06/07/2009	Company Secretary
BEECH COURT (LOOSE) MANAGEMENT LIMITED	06266973	Non-Trading	31/10/2008	30/01/2023	Company Secretary
THE EXCHANGE (TUNBRIDGE WELLS) MANAGEMENT LIMITED	05455716	Active - Accounts Filed	31/10/2008	13/03/2012	Company Secretary
AVANTE (COXHEATH) MANAGEMENT LIMITED	06266977	Active - Accounts Filed	31/10/2008	30/06/2024	Company Secretary
KINGS CHASE (FAVERSHAM) MANAGEMENT LIMITED	05076647	Dormant	31/10/2008	31/12/2010	Company Secretary
MARKET QUARTER PHASE 3 (TONBRIDGE) MANAGEMENT LIMITED	06464687	Active - Accounts Filed	31/10/2008	12/11/2014	Company Secretary
BRIDGES BANK (SHOREHAM) MANAGEMENT LIMITED	06560146	Active - Accounts Filed	31/10/2008	28/12/2011	Company Secretary
SEVEN WESTGATE TERRACE MANAGEMENT LIMITED	02904858	Active - Accounts Filed	10/09/2008	28/02/2021	Company Secretary
BIZWINKLE LIMITED	06688469	Company is dissolved	03/09/2008	01/01/2009	Company Secretary
NEWQUAY PROFESSIONAL LIMITED	06281193	Company is dissolved	29/08/2008	23/09/2016	Company Secretary
ROSEBUD PROPERTIES LIMITED	03000216	Active - Accounts Filed	28/07/2008	19/12/2019	Company Secretary
DRUGTREATMENT HOLDINGS LIMITED	05174399	Company is dissolved	17/03/2008	01/01/2010	Company Secretary
DRUGTREATMENT LTD	04974786	Company is dissolved	17/03/2008	31/12/2011	Company Secretary
ABI DEVELOPMENTS 3 LIMITED	06473794	Active - Accounts Filed	15/01/2008	16/07/2010	Company Secretary
ABI DEVELOPMENTS 2 LTD	06464356	Active - Accounts Filed	04/01/2008	31/12/2010	Company Secretary
ABI DEVELOPMENTS 1 LTD	06464288	Active - Accounts Filed	04/01/2008	31/12/2010	Company Secretary
BIOSIL LIMITED	FC015985	Other	01/01/2008	31/12/2011	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (APARTMENTS) LIMITED	04975681	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
TUDOR PROPERTY MANAGEMENT LIMITED	04118042	Company is dissolved	01/01/2008	04/07/2011	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
ROSENWAY LIMITED	05134286	Company is dissolved	01/01/2008	01/01/2009	Company Secretary





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PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
GARA ROCK HOTEL LIMITED	00706071	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
GARA ROCK RESORT LIMITED	04822314	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
GLOBAL DATA EXCELLENCE LIMITED	06451543	Company is dissolved	12/12/2007	31/12/2020	Company Secretary
LOT78 UK LTD	05490864	Company is dissolved	27/11/2007	04/11/2009	Company Secretary
ANIO DISTRIBUTION LTD	06438359	Company is dissolved	27/11/2007	01/01/2009	Company Secretary
WARRECK LIMITED	06434050	Active - Accounts Filed	22/11/2007	01/01/2013	Company Secretary
MARLODGE COMPANY LIMITED	06429610	Non-Trading	16/11/2007	15/09/2016	Company Secretary
COASTAL PARTNERSHIPS LIMITED	04715532	Company is dissolved	07/11/2007	30/04/2015	Company Secretary
MEDHEALTH SUPPLIES LIMITED	06369391	Company is dissolved	12/09/2007	01/01/2011	Company Secretary
RIDGEMOST LIMITED	06362915	Company is dissolved	06/09/2007	01/01/2009	Company Secretary
POLLEX CONSULTING LTD	06328442	Company is dissolved	30/07/2007	01/07/2009	Company Secretary
HC LEISURE 2	04903306	Company is dissolved	01/06/2007	01/02/2009	Company Secretary
HABEAS FILMS LIMITED	06256936	Company is dissolved	23/05/2007	01/01/2009	Company Secretary
VIVAT PRODUCTIONS LIMITED	06256941	Company is dissolved	23/05/2007	01/01/2009	Company Secretary
CAMPDEN HILL GATE LIMITED	01247093	Non-Trading	27/02/2007	01/01/2011	Company Secretary
CAMPDEN HILL GATE (FREEHOLD) LIMITED	03869539	Active - Accounts Filed	27/02/2007	01/01/2011	Company Secretary
HCHP (HOLDINGS) LTD	02072529	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
HC INTERNATIONAL HOLDINGS LIMITED	03807514	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
HCHP (HOLDINGS) LTD	02072529	Company is dissolved	22/01/2007	01/02/2009	Company Secretary
REDMIRROR LIMITED	05889953	Company is dissolved	22/01/2007	01/01/2010	Company Secretary



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NEW EAST CO. LIMITED	03560633	Company is dissolved	01/01/2007	01/01/2009	Company Secretary
EUROACE ENTERPRISES LTD	03984151	Company is dissolved	01/01/2006	01/01/2009	Company Secretary