



**ALBANY NOMINEES LIMITED**

**905586240**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALBANY NOMINEES LIMITED	<b>Number</b>	905586240
<b>Postcode</b>	BN1 3XG	<b>Address</b>	3rd Floor Hanover House 118 Queens Road Brighton
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAK AGENTS LIMITED	05544649	Active - Accounts Filed	23/08/2007	15/02/2006	Company Secretary
PREMIERE PICTURE LIMITED	04040531	Active - Accounts Filed	23/08/2007	15/02/2006	Company Secretary
ALLIED LAND LIMITED	01845722	Active - Accounts Filed	02/08/2004	23/06/2003	Company Secretary
B.T. ESTATES MANAGEMENT LIMITED	02556453	Active - Accounts Filed	25/09/2002		Company Secretary
MILBURY SECURITIES LIMITED	01163772	Active - Accounts Filed	25/09/2002		Company Secretary
BROMBARD TRUSTEES LIMITED	01456546	Non-Trading	25/09/2002		Company Secretary
KNUTSFORD MANAGEMENT LIMITED	02783181	Non-Trading	25/09/2002		Company Secretary
WHITE LUND MANAGEMENT LIMITED	02780248	Non-Trading	25/09/2002		Company Secretary
ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED	01207214	Active - Accounts Filed	25/09/2002		Company Secretary
ALLIED LAND DEVELOPMENTS LIMITED	02284741	Active - Accounts Filed	25/09/2002		Company Secretary
ALLIED FINANCE LIMITED	01277806	Active - Accounts Filed	02/09/2002		Company Secretary
ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED	01207214	Active - Accounts Filed	28/01/2000		Director
BROMBARD TRUSTEES LIMITED	01456546	Non-Trading	28/01/2000		Director
ALLIED FINANCE LIMITED	01277806	Active - Accounts Filed	28/01/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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## ALBANY NOMINEES LIMITED

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VIVA LA MUSICA CUBANA LIMITED	11567721	Company is dissolved	13/09/2018	Company Secretary
EBT-EFRBS SOLUTIONS LIMITED	10548840	Company is dissolved	05/01/2017	Company Secretary
BPRA APN SOLUTIONS LIMITED	09455331	Company is dissolved	24/02/2015	Company Secretary
COTTER SOLUTIONS LIMITED	09430831	Active - Accounts Filed	10/02/2015 30/10/2024	Company Secretary
PC NOMINEES NO1 LIMITED	04923794	Active - Accounts Filed	16/10/2012 06/06/2024	Company Secretary
PREMIERE SOVEREIGN BUSINESS LIMITED	07400737	Company is dissolved	16/10/2012	Company Secretary
EGREMONT INVESTMENTS LIMITED	07696969	Company is dissolved	16/10/2012	Company Secretary
HPOH LIMITED	07696929	Company is dissolved	16/10/2012	Company Secretary
PREMIERE BUSINESS SERVICES LIMITED	07430424	Company is dissolved	16/10/2012	Company Secretary
PREMIERE FIRST LIMITED	07334797	Company is dissolved	16/10/2012	Company Secretary
WAKEHURST PROPERTY SERVICES LTD	05932662	Company is dissolved	06/06/2012 17/10/2012	Company Secretary
JOLTACTION LIMITED	02876033	Active - Accounts Filed	16/05/2012 23/10/2012	Company Secretary
PREMIERE PICTURE SERVICES LIMITED	04441769	Company is dissolved	23/08/2007 14/02/2006	Company Secretary
PREMIERE CAPITAL LIMITED	06279501	Active - Accounts Filed	14/06/2007 30/09/2024	Company Secretary
EXCLUSIVELY GORGEOUS LIMITED	06154634	Company is dissolved	20/03/2007 01/05/2009	Company Secretary
CLEAR FORWARD LIMITED	03896915	Company is dissolved	19/03/2007 23/10/2012	Company Secretary
DATA4TRAVEL LIMITED	04883642	Company is dissolved	15/02/2007	Company Secretary
ALLIED LAND SUSTAINABLE SOLUTIONS LIMITED	06099907	Company is dissolved	13/02/2007	Company Secretary
Q-DECK LIMITED	05952815	Company is dissolved	26/10/2006	Company Secretary
ALLIED LAND (ABERGAVENNY) LIMITED	05950065	Company is dissolved	28/09/2006	Company Secretary
EASYESTATES LIMITED	05902173	Company is dissolved	10/08/2006 23/10/2012	Company Secretary



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STRATEGIC TOURISM MARKETING LIMITED	05895805	Company is dissolved	03/08/2006		Company Secretary
PARAGON MANAGEMENT TENBY LIMITED	05881725	Active - Accounts Filed	19/07/2006	06/02/2009	Company Secretary
DYNAMIC CRUISE SOLUTIONS LIMITED	05862334	Company is dissolved	29/06/2006		Company Secretary
WASP DEVELOPMENTS LIMITED	05722892	Company is dissolved	12/05/2006		Company Secretary
WASP DEVELOPMENTS LIMITED	05722892	Company is dissolved	12/05/2006	06/03/2007	Director
MTT SERVICES LIMITED	05722700	Active - Accounts Filed	19/04/2006	12/05/2009	Company Secretary
PREMIERE PICTURE NOMINEES LIMITED	05645371	Company is dissolved	06/12/2005		Director
TRAVEL CONNECTION LIMITED	05539473	Company is dissolved	15/11/2005		Company Secretary
PUSH HOCKEY LIMITED	05587144	Company is dissolved	10/10/2005	20/09/2010	Company Secretary
GBF (THE VOID) LIMITED	04927553	Company is dissolved	01/09/2005	26/07/2004	Company Secretary
ALLIED LAND (TENBY) LIMITED	05514558	Company is dissolved	08/08/2005		Company Secretary
ALLIED LAND (TENBY) LIMITED	05514558	Company is dissolved	08/08/2005	23/05/2006	Director
JEAN WILLIAMS ASSOCIATES LIMITED	05220236	Company is dissolved	07/07/2005	13/06/2007	Company Secretary
BH ADMINISTRATION LIMITED	05430943	Company is dissolved	20/04/2005		Company Secretary
BH ADMINISTRATION LIMITED	05430943	Company is dissolved	20/04/2005		Director
STARTING GRID LIMITED	05396429	Active - Accounts Filed	21/03/2005	23/10/2012	Company Secretary
MATADORS LIMITED	05362225	Company is dissolved	11/02/2005		Company Secretary
72 WARRIOR SQUARE MANAGEMENT COMPANY LIMITED	05350605	Active - Accounts Filed	02/02/2005	21/02/2007	Company Secretary
PAVILION NO.1 LIMITED	04922446	Company is dissolved	26/10/2004		Director
GREAT BRITISH FILMS RELEASING LIMITED	04914885	Company is dissolved	26/10/2004		Director
INVESTING IN ENTERPRISE (VENTURES)LIMITED	04927550	Company is dissolved	26/10/2004		Director
ALLIED LAND (WEYBRIDGE) LIMITED	04927558	Company is dissolved	26/10/2004		Director
ALLIED LAND (WORTHING) LIMITED	05246045	Company is dissolved	29/09/2004	15/05/2005	Director
ALLIED LAND (WORTHING) LIMITED	05246045	Company is dissolved	29/09/2004		Company Secretary



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PC NOMINEES NO1 LIMITED	04923794	Active - Accounts Filed	15/09/2004	25/11/2010	Director
PREMIERE ADMINISTRATION LIMITED	04926566	Company is dissolved	08/09/2004		Director
YEW CONSULTING LIMITED	05218288	Company is dissolved	08/09/2004	23/06/2006	Company Secretary
STAGEFLEET LIMITED	04432925	Active - Accounts Filed	29/06/2004	15/06/2022	Director
L.F. ARCHITECTURE LIMITED	05123995	Active - Accounts Filed	15/06/2004	23/12/2005	Company Secretary
NEPTUNE HOUSE MANAGEMENT LIMITED	05101705	Active - Accounts Filed	14/05/2004	15/05/2012	Company Secretary
TEMERAIRE HOUSE MANAGEMENT LIMITED	05101711	Active - Accounts Filed	14/04/2004	15/05/2012	Company Secretary
NEPTUNE HOUSE MANAGEMENT LIMITED	05101705	Active - Accounts Filed	14/04/2004	28/03/2019	Director
TEMERAIRE HOUSE MANAGEMENT LIMITED	05101711	Active - Accounts Filed	14/04/2004	28/03/2019	Director
PREMIERE TRUSTEES LIMITED	04179688	Company is dissolved	26/03/2004		Company Secretary
FIGMENT CONSULTING LIMITED	04922655	Company is dissolved	16/01/2004		Company Secretary
FAREX SYSTEMS LIMITED	02982489	Company is dissolved	06/01/2004	23/10/2012	Company Secretary
PREMIERE ADMINISTRATION LIMITED	04926566	Company is dissolved	20/10/2003		Company Secretary
PAVILION NO.1 LIMITED	04922446	Company is dissolved	15/10/2003		Company Secretary
PAVILION NO.2 LIMITED	04922471	Company is dissolved	15/10/2003		Company Secretary
GREAT BRITISH FILMS RELEASING LIMITED	04914885	Company is dissolved	15/10/2003		Company Secretary
ALLIED LAND (WEYBRIDGE) LIMITED	04927558	Company is dissolved	15/10/2003		Company Secretary
INVESTING IN ENTERPRISE (VENTURES)LIMITED	04927550	Company is dissolved	15/10/2003	15/02/2006	Company Secretary
STAGEFLEET LIMITED	04432925	Active - Accounts Filed	25/09/2003	15/06/2022	Company Secretary
BH ADMINISTRATION LIMITED	04839911	Company is dissolved	16/09/2003	16/01/2014	Company Secretary
MEDIA PRO NOMINEES NO.1 LIMITED	04849574	Company is dissolved	16/09/2003	13/10/2003	Director
MEDIA PRO NOMINEES NO.1 LIMITED	04849574	Company is dissolved	16/09/2003		Company Secretary



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BH ADMINISTRATION LIMITED	04839911	Company is dissolved	16/09/2003	13/10/2003	Director
ALLIED LAND CORPORATION LIMITED	04893004	Company is dissolved	09/09/2003	23/10/2007	Director
ALLIED LAND CORPORATION LIMITED	04893004	Company is dissolved	09/09/2003		Company Secretary