



CAVENDISH SECRETARIAL LIMITED

906239875

Director Information

Title		Honours	
Name	CAVENDISH SECRETARIAL LIMITED	Number	906239875
Postcode	EC1V 3QJ	Address	12 Helmet Row London United Kingdom
Date of birth		Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPITZLEY GP LIMITED	15150305	Active - Newly Incorporated	20/09/2023		Company Secretary
MUSWELL ROAD MANAGEMENT LIMITED	14628785	Non-Trading	31/01/2023		Company Secretary
EBORACUM 4 LIMITED	12067220	Active - Accounts Filed	24/06/2019		Company Secretary
PANGAEA LAND AND PROPERTY LIMITED	09424657	Non-Trading	14/01/2016		Company Secretary
HESTWEALD LIMITED	01101453	Active - Accounts Filed	01/11/2013	17/12/2001	Company Secretary
BETHNON LIMITED	00953645	Active - Accounts Filed	01/11/2013		Company Secretary
ELSWORTHY PROPERTIES LIMITED	08656042	Active - Accounts Filed	19/08/2013		Company Secretary
CHURCHELM HAVERING LIMITED	03214440	Active - Accounts Filed	24/04/2012		Company Secretary
31 IFIELD ROAD MANAGEMENT LIMITED	03433124	Non-Trading	20/02/2012		Company Secretary
DENNIS DAVIDSON CONSULTING LIMITED	07202354	Non-Trading	25/03/2010		Company Secretary
DAKE CAPITAL LIMITED	07030191	Dormant	09/10/2009		Company Secretary
DESIGN MINISTRY LTD	02792260	Active - Accounts Filed	08/10/2002		Company Secretary
BUFFALO PRIVATE LABEL LIMITED	04053734	Active - Accounts Filed	18/01/2002		Company Secretary
SKI SANTE LIMITED	04313403	Non-Trading	30/10/2001		Company Secretary



CAVENDISH SECRETARIAL LIMITED

906239875

ACE PROPERTY INVESTMENTS (LONDON) LIMITED	04272342	Active - Accounts Filed	17/08/2001	Company Secretary
TOLLVIEW LIMITED	04204162	Active - Accounts Filed	27/04/2001	Company Secretary
MILSOM HOWARD LIMITED	04061651	Active - Accounts Filed	11/01/2001	Company Secretary
GIRAFFE2 LIMITED	04120564	Active - Accounts Filed	07/12/2000	Company Secretary
LPG CONNECT INTERNATIONAL LIMITED	03937301	Active - Accounts Filed	01/03/2000	Company Secretary
ACE MANAGEMENT SERVICES (LONDON) LIMITED	01868832	Active - Accounts Filed	19/05/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE-CLICK LICENCE LIMITED	09010034	Company is dissolved	01/02/2017		Company Secretary
ABBOT CLOSE LIMITED	09404131	Company is dissolved	23/01/2015	21/01/2016	Company Secretary
FRISCO LIMITED	08220462	Company is dissolved	14/05/2014	02/12/2014	Company Secretary
MAREMI LIMITED	08929875	Active - Accounts Filed	10/03/2014	15/08/2024	Company Secretary
ANYWHERE FOR PROPERTY LIMITED	08792513	Company is dissolved	14/01/2014	10/08/2015	Company Secretary
COPPER RESOURCES PLC	08738853	Company is dissolved	18/10/2013		Company Secretary
GAMICRON LIMITED	07858975	Company is dissolved	01/10/2013		Company Secretary
DEVELOPING WATER PLC	08657891	Company is dissolved	20/08/2013		Company Secretary
UTTILY PLC	07471188	Company is dissolved	09/08/2013	21/01/2019	Company Secretary
ACEMANSER LIMITED	06887563	Company is dissolved	01/05/2013		Company Secretary
MODDEROSE LIMITED	01406851	Company is dissolved	19/10/2012	14/07/2017	Company Secretary
TILLINGBOURNE SERVICES LIMITED	03886483	Active - Accounts Filed	08/07/2012	08/07/2012	Company Secretary
WINNERS RECRUITMENT LIMITED	04241216	Active - Accounts Filed	12/12/2011	02/12/2015	Company Secretary
ORB.INS. LIMITED	07499426	Company is dissolved	24/11/2011	28/11/2011	Company Secretary



CAVENDISH SECRETARIAL LIMITED

906239875

STOKE ON TRENT CARE LIMITED	07625253	Active - Incorporated	Newly	11/07/2011	15/07/2011	Director
BOMBAY BICYCLE CONCESSIONS LIMITED	07625220	Active - Incorporated	Newly	20/06/2011	29/06/2011	Director
THE BOMBAY BICYCLE GROUP LIMITED	07656026	In Liquidation		20/06/2011	29/06/2011	Director
BOMBAY BICYCLE EVENTS LIMITED	07625246	Active - Incorporated	Newly	20/06/2011	29/06/2011	Director
EDGERTON DISTILLERS LTD	06625087	Company is dissolved		02/06/2011		Company Secretary
CHARTWELL HEALTH & CARE LIMITED	07646898	Active - Accounts Filed		25/05/2011	08/11/2022	Company Secretary
CHARCAR PLC	07399857	Company is dissolved		16/05/2011		Company Secretary
CHARTWELL PRIVATE HOSPITALS LIMITED	07508659	Active - Accounts Filed		27/01/2011	08/11/2022	Company Secretary
ACC S1 LIMITED	05705887	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
MACNIVEN & CAMERON HOMES LIMITED	03837546	Active - Accounts Filed		31/12/2010	31/12/2010	Company Secretary
MACNIVEN & CAMERON DEVELOPMENTS LIMITED	03261491	Company is dissolved		31/12/2010	31/12/2010	Company Secretary
MACNIVEN & CAMERON (PLYMOUTH) LIMITED	03477003	Company is dissolved		31/12/2010		Company Secretary
MACNIVEN & CAMERON APARTMENTS LIMITED	04609066	Company is dissolved		31/12/2010	31/01/2014	Company Secretary
TWINEHAM PROPERTY HOLDINGS LIMITED	05318222	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
ARTISAN COFFEE CO LIMITED	06062615	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
THE PURPLE COFFEE CO LTD	05856315	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
LIREFA PLC	07430487	Company is dissolved		05/11/2010	08/12/2011	Company Secretary
GUIDING LIGHTS MILLIGAN LIMITED	07160672	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS BARKBY LIMITED	07160605	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS BARCLAY LIMITED	07160669	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS CHALGROVE LIMITED	07252413	Company is dissolved		02/09/2010		Company Secretary



CAVENDISH SECRETARIAL LIMITED

906239875

XONOX PLC	07350005	Company is dissolved	18/08/2010	06/01/2012	Company Secretary
ALLEN PAYMENT SOLUTIONS LIMITED	07317679	Company is dissolved	16/07/2010	20/08/2012	Company Secretary
GUIDING PRINCIPLES GLENEAGLES LIMITED	07287221	Company is dissolved	17/06/2010		Company Secretary
GUIDING LIGHTS CARE PLC	05516192	Company is dissolved	21/04/2010	22/10/2010	Company Secretary
MOBIZ MEDIA & TECHNOLOGY PLC	07003283	Company is dissolved	25/02/2010		Director
FAIRWICK LIMITED	01904015	Company is dissolved	12/01/2010		Company Secretary
PROJECT FACTORY GROUP LTD	06830625	Company is dissolved	12/01/2010	07/04/2010	Company Secretary
GLOBALELEPHANT LIMITED	07077617	Company is dissolved	15/12/2009		Company Secretary
GLOBAL MEDIA RIGHTS LIMITED	07030214	Company is dissolved	15/12/2009		Company Secretary
MOBILE MESSAGING SOLUTIONS (MMS) UK LIMITED	06729537	Company is dissolved	08/12/2009		Company Secretary
INTELEGENTCIA CONSULTANCY LIMITED	07096428	Company is dissolved	05/12/2009		Company Secretary
D C SECURITY LIMITED	07089199	Company is dissolved	27/11/2009	23/03/2010	Company Secretary
CASBURY LIMITED	07078833	Company is dissolved	25/11/2009	02/07/2010	Company Secretary
ELIX-IRR LIMITED	06984352	Company is dissolved	19/11/2009		Company Secretary
THE PRIVATE HOSPITAL MANAGEMENT LIMITED	07080557	Company is dissolved	18/11/2009	20/08/2012	Company Secretary
MODULE MEDIA & TECHNOLOGY PLC	07003194	Company is dissolved	16/11/2009		Company Secretary
MODULE MEDIA & TECHNOLOGY PLC	07003194	Company is dissolved	16/11/2009		Director
INTELEGENTCIA LIMITED	07030196	Company is dissolved	14/10/2009		Company Secretary
CHARTWELL ASSET MANAGEMENT LIMITED	07030207	Active - Accounts Filed	09/10/2009	08/11/2022	Company Secretary
PERFECT PANCAKES LIMITED	06224097	Company is dissolved	24/04/2007	22/08/2008	Company Secretary
MULLBROOK MARITIME LIMITED	04095959	Company is dissolved	03/06/2003		Company Secretary
CAPEWELL MARINE LIMITED	04096277	Company is dissolved	03/06/2003		Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

CAVENDISH SECRETARIAL LIMITED

906239875

ARC CAPITAL PARTNERS LTD	04726349	Company is dissolved	16/05/2003	Company Secretary
ARC CAPITAL LIMITED	03851855	Active - Accounts Filed	16/05/2003 07/12/2010	Company Secretary
REPLINK LIMITED	04709865	Company is dissolved	12/05/2003 22/09/2004	Company Secretary
ELMAN MEDIA LIMITED	03912972	Company is dissolved	10/10/2002	Company Secretary
NEW RENAISSANCE FASHIONS LIMITED	03560165	Company is dissolved	03/09/2002 15/07/2003	Company Secretary
MASTMANN WELLS LIMITED	01628768	Company is dissolved	02/07/2002 01/04/2008	Company Secretary
PAW PAW LIMITED	04467348	Active - Accounts Filed	21/06/2002 01/02/2023	Company Secretary
WYFOLD GALLERIES LIMITED	03852309	Company is dissolved	25/05/2002	Company Secretary
THE GATE STORAGE LTD	04414435	Active - Accounts Filed	11/04/2002 31/12/2002	Company Secretary
24/7 ASIA LIMITED	04274295	Company is dissolved	03/04/2002 27/05/2003	Company Secretary
TECRAP LIMITED	04145159	Company is dissolved	03/04/2002	Company Secretary
CORBRAN LIMITED	04405688	Company is dissolved	02/04/2002	Company Secretary
IT WORKSHOP LIMITED	04317999	Company is dissolved	02/04/2002 14/05/2002	Company Secretary