



**GD SECRETARIAL SERVICES LIMITED**

**906621682**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GD SECRETARIAL SERVICES LIMITED	<b>Number</b>	906621682
<b>Postcode</b>	EC4A 1EN	<b>Address</b>	Sixth Floor 90 Fetter Lane London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MALLONBOND LIMITED	01393292	Active - Accounts Filed	10/06/2011		Company Secretary
STONE TECHNIC & DESIGN LIMITED	05826831	Dormant	24/05/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
4-6 CLIVEDEN PLACE LIMITED	05562076	Active - Accounts Filed	01/02/2018	18/07/2018	Company Secretary
SABLEKNIGHT FLEET (NORTH) LIMITED	10744802	Active - Accounts Filed	27/04/2017	25/05/2017	Company Secretary
SABLEKNIGHT FLEET (SOUTH) LIMITED	10744594	Active - Accounts Filed	27/04/2017	25/05/2017	Company Secretary
WALES IN LONDON LIMITED	03967077	Active - Accounts Filed	26/05/2015	15/04/2021	Company Secretary
53 BLOMFIELD ROAD LIMITED	09606612	Active - Accounts Filed	23/05/2015	14/01/2020	Company Secretary
FOUR EYES INSIGHT LIMITED	08712662	Voluntary Agreement	16/10/2014	17/08/2016	Company Secretary
TASTEHunter PRODUCTIONS LIMITED	08604325	Company is dissolved	16/05/2014	10/08/2016	Company Secretary
S.O.E. PRODUCTIONS LIMITED	08604391	Company is dissolved	16/05/2014	10/08/2016	Company Secretary
THE JOURNEY (JK) PRODUCTIONS LIMITED	08604365	Company is dissolved	16/05/2014	10/08/2016	Company Secretary
REG (UK) LTD	08279867	Active - Accounts Filed	24/02/2014	15/08/2017	Company Secretary
J & ES PROPERTIES LIMITED	08835515	Active - Accounts Filed	07/01/2014	13/01/2014	Company Secretary



## GD SECRETARIAL SERVICES LIMITED

906621682

SOFIA EDUCATION EXPERTS LTD	08821874	Active - Accounts Filed	19/12/2013	25/04/2017	Company Secretary
JOHN KIRK HOUSE FREEHOLD LIMITED	08777970	Active - Accounts Filed	15/11/2013	04/11/2019	Company Secretary
ADVISIAN LIMITED	08659784	Active - Accounts Filed	21/08/2013	30/01/2015	Company Secretary
ORAVITAL UK LIMITED	08457684	Company is dissolved	22/03/2013		Company Secretary
BEANO CONCEPTS LIMITED	08347023	Company is dissolved	04/01/2013	08/02/2016	Company Secretary
HENRY CARLETON CONSULTING LIMITED	08323136	Company is dissolved	07/12/2012		Company Secretary
SYRIA SUPPORT GROUP EUROPE	08293402	Company is dissolved	14/11/2012		Company Secretary
ALTERMIND UK LIMITED	08286949	Active - Accounts Filed	08/11/2012	13/05/2014	Company Secretary
SSQ CONTRACTS LIMITED	08233510	Active - Accounts Filed	28/09/2012	09/04/2018	Company Secretary
ANCOA SOFTWARE LIMITED	07248531	Company is dissolved	05/09/2012	24/05/2017	Company Secretary
FSP TRADING LIMITED	08153440	Company is dissolved	23/07/2012		Company Secretary
PREMIAIR AVIATION HOLDINGS LIMITED	07872437	Company is dissolved	19/04/2012		Company Secretary
VON ESSEN GROUP LIMITED	07877248	Company is dissolved	09/12/2011		Company Secretary
FREDERICK GEORGE LIMITED	07849853	Non-Trading	16/11/2011	29/08/2018	Company Secretary
TARGET LIVING LIMITED	07771997	Non-Trading	13/09/2011	10/01/2012	Company Secretary
KENDALL BLUCK CONSULTING LTD	07277785	Active - Accounts Filed	31/08/2011	30/04/2018	Company Secretary
BERNERD AND PARTNERS LIMITED	07740778	Non-Trading	15/08/2011	10/01/2012	Company Secretary
62 CADOGAN SQUARE LIMITED	07193213	Active - Accounts Filed	10/06/2011	22/08/2017	Company Secretary
RUSSMORE PROPERTY COMPANY LIMITED	00688487	Active - Accounts Filed	09/03/2011	29/03/2011	Company Secretary
BRIDWELL PARK ORGANICS LIMITED	07398933	Company is dissolved	06/10/2010		Company Secretary
BRIDWELL PRODUCTS LIMITED	07398935	Company is dissolved	06/10/2010		Company Secretary



## GD SECRETARIAL SERVICES LIMITED

906621682

BRIDWELL PARK LIMITED	07382615	Company is dissolved	21/09/2010		Company Secretary
DELICATESSEN GOURMET FOODS LIMITED	07355235	Company is dissolved	24/08/2010		Company Secretary
LLANGOED HALL HOTEL LIMITED	07328633	Company is dissolved	28/07/2010		Company Secretary
LLANGOED PROPERTIES LIMITED	07327953	Company is dissolved	27/07/2010		Company Secretary
CH&A LIMITED	07305570	Active - Accounts Filed	06/07/2010	30/03/2021	Company Secretary
SHED FIVE LIMITED	03714837	Company is dissolved	01/07/2010		Company Secretary
MARINER PORTS LIMITED	07294013	Company is dissolved	24/06/2010	15/04/2021	Company Secretary
GRAVETYE MANOR HOTEL LIMITED	07131055	Company is dissolved	20/01/2010		Company Secretary
GRAVETYE PROPERTIES LIMITED	07131170	Company is dissolved	20/01/2010		Company Secretary
RIVER BOATS (SERVICES) LIMITED	07131196	Company is dissolved	20/01/2010		Company Secretary
THE HAMPSTEAD BUTCHER AND PROVIDORE LTD	07109994	Active - Accounts Filed	21/12/2009	11/05/2010	Company Secretary
ANCHOR BREWHOUSE MANAGEMENT COMPANY LIMITED(THE)	01795011	Active - Accounts Filed	17/11/2009	14/01/2020	Company Secretary
FORBURY APARTMENTS LIMITED	06960273	Active - Accounts Filed	13/07/2009	23/09/2015	Company Secretary
THE FORBURY LIMITED	06960283	Active - Accounts Filed	13/07/2009	23/09/2015	Company Secretary
FORBURY PROPERTIES LIMITED	06959164	Non-Trading	10/07/2009	23/09/2015	Company Secretary
VERTA PROPERTIES LIMITED	06959167	Company is dissolved	10/07/2009		Company Secretary
PREMIAR BUSINESS AVIATION LIMITED	06894530	Active - Accounts Filed	01/05/2009	31/12/2013	Company Secretary
GOODING ENERGY LIMITED	06863152	Company is dissolved	30/03/2009		Company Secretary
COGN8 LIMITED	06851621	Company is dissolved	18/03/2009	20/05/2010	Company Secretary
HOTEL VERTA LIMITED	06770371	Company is dissolved	10/12/2008		Company Secretary
INVERLOCHY DEVELOPMENTS LIMITED	06752005	Company is dissolved	18/11/2008		Company Secretary



## GD SECRETARIAL SERVICES LIMITED

906621682

CALLOW HALL LIMITED	05854042	Company is dissolved	01/10/2008	07/07/2011	Company Secretary
PREMIAIR AIRCRAFT SALES LIMITED	06637055	Active - Accounts Filed	03/07/2008	31/12/2013	Company Secretary
CULPEPER UK LIMITED	04429122	Company is dissolved	03/04/2008		Company Secretary
AMLINGS LIMITED	03481279	Company is dissolved	19/03/2008	07/07/2011	Company Secretary
THE SERENITY SPA LIMITED	04410706	Company is dissolved	19/03/2008	07/07/2011	Company Secretary
SEAHAM HALL LIMITED	03391036	Company is dissolved	19/03/2008	07/07/2011	Company Secretary
THE SEAHAM SPA LIMITED	03960489	Company is dissolved	19/03/2008		Company Secretary
FILMAX PRODUCTIONS UK LIMITED	06523547	Company is dissolved	04/03/2008		Company Secretary
CLEARCAST LIMITED	06290241	Active - Accounts Filed	01/01/2008	12/12/2008	Company Secretary
AMBERLEY CASTLE HOTEL LIMITED	06297065	Company is dissolved	29/06/2007	07/07/2011	Company Secretary
ADDITION LAND LIMITED	06225333	Active - Accounts Filed	24/04/2007	31/05/2007	Company Secretary
CHELSEFIELD DEVELOPMENTS LIMITED	06221535	Active - Accounts Filed	20/04/2007	03/07/2008	Company Secretary
NATIONAL FINANCIAL SERVICES SKILLS ACADEMY	06205260	Company is dissolved	05/04/2007	07/06/2019	Company Secretary
HUNSTRETE HOUSE LIMITED	06202707	Company is dissolved	04/04/2007		Company Secretary
THE INDEPENDENT FRAGRANCE COMPANY LIMITED	02479661	Company is dissolved	02/04/2007		Company Secretary
BELMAY FRAGRANCES LIMITED	04494015	Company is dissolved	02/04/2007	20/12/2002	Company Secretary
NOBLE AND GREEN LIMITED	06140313	Company is dissolved	23/03/2007	31/03/2011	Company Secretary