



LBCO SECRETARIES LIMITED

907093932

Director Information

Title		Honours	
Name	LBCO SECRETARIES LIMITED	Number	907093932
Postcode	SW18 1PE	Address	16 Northfields Prospect Putney Bridge Road London
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXCIT LIMITED	06497942	Active - Accounts Filed	25/09/2008		Company Secretary
SHAW INDEPENDENT PRODUCERS LIMITED	06428866	Active - Accounts Filed	05/03/2008		Company Secretary
WILTON TERRACE MANAGEMENT LIMITED	01943988	Active - Accounts Filed	07/09/2007		Company Secretary
NINE ROLAND GARDENS LIMITED	06317622	Active - Accounts Filed	19/07/2007		Company Secretary
RIVERVIEW GARDENS (FREEHOLD) LIMITED	05598939	Active - Accounts Filed	11/05/2006		Company Secretary
25 KENSINGTON COURT MANAGEMENT LIMITED	04388295	Active - Accounts Filed	10/04/2006		Company Secretary
43 PALACE GARDENS TERRACE LIMITED	03665575	Non-Trading	01/04/2005		Company Secretary
36 HOLLAND PARK LIMITED	03130153	Active - Accounts Filed	30/11/2004		Company Secretary
5 CRESSWELL GARDENS LIMITED	05214239	Active - Accounts Filed	25/08/2004		Company Secretary
51 REDCLIFFE ROAD LIMITED	04920414	Non-Trading	11/03/2004		Company Secretary
89 WARWICK ROAD LIMITED	05041015	Active - Accounts Filed	11/02/2004		Company Secretary
15 HAY HILL MANAGEMENT LIMITED	02755995	Active - Accounts Filed	22/10/2002		Company Secretary
19/20 BOLTON GARDENS LIMITED	04447872	Active - Accounts Filed	27/05/2002		Company Secretary
7 GLEDHOW GARDENS LIMITED	04445207	Active - Accounts Filed	22/05/2002		Company Secretary
THIRTY SEVEN TO FIFTY NINE					



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LBCO SECRETARIES LIMITED

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WETHERBY MANSIONS LTD

04234577	Active - Accounts Filed	16/11/2001	Company
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LBCO SECRETARIES LIMITED

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Secretary



LBCO SECRETARIES LIMITED

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ARGYLL MANSIONS LIMITED	03207529	Active - Accounts Filed	15/12/2000	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DARRACH LIMITED	06751997	Active - Accounts Filed	05/06/2009	13/11/2015	Company Secretary
27 REDINGTON ROAD LIMITED	06611603	Dormant	04/06/2008	04/06/2008	Company Secretary
D2 DERMA EUROPE LTD	06400780	Company is dissolved	30/04/2008		Company Secretary
104 EATON PLACE (MANAGEMENT) LIMITED	02077055	Active - Accounts Filed	23/03/2008	14/07/2008	Company Secretary
24 EARDLEY CRESCENT FREEHOLD LIMITED	06418283	Non-Trading	05/11/2007	05/11/2007	Company Secretary
PROPERTY SERVICES MANAGEMENT LIMITED	06409162	Company is dissolved	25/10/2007		Company Secretary
43 PRIORY PARK ROAD LIMITED	06342481	Non-Trading	14/08/2007	14/08/2007	Company Secretary
30 NEVERN PLACE FREEHOLD LIMITED	06323937	Active - Accounts Filed	25/07/2007	25/07/2007	Company Secretary
LOWER STREET INVESTMENTS LTD	06295747	Non-Trading	28/06/2007	28/06/2007	Company Secretary
45 BRAYBURNE AVENUE LIMITED	06296374	Active - Accounts Filed	28/06/2007	28/06/2007	Company Secretary
VESTIBULE MARKETING LTD.	06237112	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
KAZAM ONLINE LIMITED	06206967	Company is dissolved	10/04/2007	01/05/2011	Company Secretary
WETHERBY GARDENS 17 LIMITED	06175993	Company is dissolved	21/03/2007		Company Secretary
COLINA DEVELOPMENTS LIMITED	06160089	Active - Accounts Filed	14/03/2007	14/03/2007	Company Secretary
HILDA SONNENSCHNEID LIMITED	06124992	Company is dissolved	23/02/2007	01/07/2010	Company Secretary
LANCASTER'S LOT LIMITED	06043003	Company is dissolved	05/01/2007	10/01/2007	Company Secretary
CINEMASTORE UK LIMITED	05960731	Company is dissolved	10/12/2006		Company Secretary
CINEMASTORE BATTERSEA LTD	05960765	Company is dissolved	10/12/2006		Company Secretary
25 QUEENSGATE GARDENS FREEHOLD LIMITED	06009602	Non-Trading	24/11/2006	24/11/2006	Company Secretary



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WM PROJECT LIMITED	05961358	Active - Accounts Filed	10/10/2006	07/11/2007	Company Secretary
GLOUCESTER ROAD ROOFTOPS DEVELOPMENTS LIMITED	05960912	Company is dissolved	09/10/2006		Company Secretary
FLY MOBILE LIMITED	05033805	Company is dissolved	08/09/2006	04/02/2012	Company Secretary
SQUID KID LIMITED	05831520	Company is dissolved	30/05/2006	30/05/2006	Company Secretary
2 & 4 ROSARY GARDENS RTM COMPANY LIMITED	05787521	Company is dissolved	20/04/2006	20/04/2006	Company Secretary
2 & 4 ROSARY GARDENS RTM COMPANY LIMITED	05787521	Company is dissolved	20/04/2006	20/04/2006	Director
COOPERS NEWBURY LIMITED	02114926	Company is dissolved	25/01/2006		Company Secretary
DUNWIBIT LIMITED	02365321	Company is dissolved	25/01/2006		Company Secretary
27/29 CHURCH ROAD (RICHMOND) LTD	05631482	Active - Accounts Filed	22/11/2005	22/11/2005	Company Secretary
17 COLLINGHAM ROAD LIMITED	05138832	Active - Accounts Filed	20/10/2005	08/09/2016	Company Secretary
L & W ASSOCIATES LIMITED	05575043	Company is dissolved	27/09/2005	27/09/2005	Company Secretary
VICTORIA GARDENS DEVELOPMENTS LTD	05563983	Company is dissolved	14/09/2005	14/09/2005	Company Secretary
SONOMA FINANCE LIMITED	05408760	Company is dissolved	23/08/2005	11/04/2006	Company Secretary
AKIS TECH. LIMITED	04069624	Company is dissolved	01/06/2005		Company Secretary
GLOBAL X CHANGE (EUROPE) LIMITED	05462078	Company is dissolved	24/05/2005	11/04/2006	Company Secretary
THURLOE CAPITAL PARTNERS LIMITED	05402552	Company is dissolved	23/03/2005		Company Secretary
HALSEY INVESTMENT PARTNERS LIMITED	05401679	Company is dissolved	23/03/2005		Company Secretary
10 CLAREVILLE GROVE LIMITED	05378304	Active - Accounts Filed	28/02/2005	28/02/2005	Company Secretary
TRANSPARENCY MATTERS LIMITED	05348784	Company is dissolved	01/02/2005	01/02/2005	Company Secretary
JP PROPERTY HOLDINGS LIMITED	05321796	Non-Trading	29/12/2004	29/12/2004	Company Secretary
NJN CONSTRUCTION LIMITED	05302146	Company is dissolved	01/12/2004	01/12/2004	Company Secretary



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21 COLLINGHAM ROAD LIMITED	05267373	Active - Accounts Filed	22/10/2004	22/10/2004	Company Secretary
K.B.T.INTERNATIONAL BANKING CONSULTANCY LIMITED	04799123	Company is dissolved	18/10/2004	16/10/2006	Company Secretary
OAKWORTH INVESTMENTS LIMITED	05227344	Company is dissolved	09/09/2004	12/09/2004	Company Secretary
111 ACQUISITION LIMITED	05211057	Active - Accounts Filed	20/08/2004	20/08/2004	Company Secretary
FALCON TELECOMMUNICATIONS LIMITED	05175027	Company is dissolved	09/07/2004	14/03/2006	Company Secretary
IMPERIAL ENTERPRISE & COMMERCE LIMITED	05062460	Company is dissolved	03/03/2004	03/03/2004	Company Secretary
OAKWOOD COURT (HOLLAND PARK) LIMITED	05059549	Company is dissolved	01/03/2004		Company Secretary
14/16 WESTBOURNE GARDENS LIMITED	05049841	Non-Trading	19/02/2004	19/02/2004	Company Secretary
SWEPSTONE WALSH LIMITED	04894500	Company is dissolved	10/09/2003		Company Secretary
TAURUS TECHNOLOGY RECRUITMENT LIMITED	04893535	Active - Accounts Filed	09/09/2003	26/09/2003	Company Secretary
EYECAN IMAGES LIMITED	04838477	Company is dissolved	19/07/2003		Company Secretary
10 BOURDON STREET LIMITED	04792831	Non-Trading	09/06/2003	09/06/2003	Company Secretary
TEL2NET LIMITED	04755880	Company is dissolved	07/05/2003		Company Secretary
38 LANSDOWNE CRESCENT LIMITED	04677960	Non-Trading	25/02/2003	25/02/2003	Company Secretary
CHILLINGTON ACCOUNTANTS LIMITED	03299299	Company is dissolved	15/02/2003	21/07/2006	Company Secretary
TELECOLLECT EUROPE LIMITED	04654759	Company is dissolved	03/02/2003	14/12/2004	Company Secretary
55-57 GLOUCESTER ROAD SW7 LIMITED	04596491	Active - Accounts Filed	02/12/2002	10/04/2012	Company Secretary
45 ELLESMERE ROAD LIMITED	04591503	Non-Trading	15/11/2002	15/11/2002	Company Secretary
OCTAVE CAPITAL LTD	04102136	Company is dissolved	12/11/2002	22/09/2003	Company Secretary
HIGH TECH WINE CLUB LIMITED	04292067	Company is dissolved	11/11/2002		Company Secretary
AMWAL LIMITED	04182825	Company is dissolved	25/09/2002		Company Secretary



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SHAMELESS EYE PRODUCTIONS LIMITED	04524308	Company is dissolved	02/09/2002		Company Secretary
46 HARCOURT TERRACE LIMITED	04487584	Active - Accounts Filed	16/07/2002	20/08/2024	Company Secretary
34 REDCLIFFE SQUARE LIMITED	04445213	Active - Accounts Filed	22/05/2002	16/06/2003	Company Secretary
1 GLEDHOW GARDENS LIMITED	04445195	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
40/42 HARCOURT LIMITED	04445211	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
14 BOLTON GARDENS LIMITED	04445189	Active - Accounts Filed	22/05/2002	22/05/2002	Company Secretary
QUANTINITY LTD.	03641112	Company is dissolved	14/09/2001		Company Secretary
HOWARD KINGSNORTH LIMITED	04145485	Company is dissolved	29/01/2001	23/11/2004	Company Secretary
ELITE WINES LIMITED	03899577	Company is dissolved	21/08/2000	31/01/2002	Company Secretary