



RATHBONE SECRETARIES LIMITED

908798097

Director Information

Title		Honours	
Name	RATHBONE SECRETARIES LIMITED	Number	908798097
Postcode	EC2V 7QN	Address	30 Gresham Street London England
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENYA HOLDINGS LIMITED	04381623	Active - Accounts Filed	10/01/2025		Company Secretary
MONTROSE ADMINISTRATORS LIMITED	02519701	Non-Trading	30/09/2024		Company Secretary
CHK TRUSTEES LIMITED	03920990	Non-Trading	14/04/2023		Company Secretary
CHK-B TRUSTEES LIMITED	03920993	Non-Trading	14/04/2023		Company Secretary
CHK-C TRUSTEES LIMITED	03921002	Non-Trading	14/04/2023		Company Secretary
CHK-A TRUSTEES LIMITED	03920987	Non-Trading	14/04/2023		Company Secretary
MONTROSE TRUSTEES LIMITED	04014847	Active - Accounts Filed	14/04/2023		Company Secretary
CRANWELL PROPERTIES LIMITED	01967652	Active - Accounts Filed	14/02/2023		Company Secretary
BRAYSPARK PROPERTIES LIMITED	03024319	Active - Accounts Filed	14/02/2023		Company Secretary
RICHARD KLEINWORT CONSULTANCY LIMITED	04251915	In Liquidation	26/07/2022		Company Secretary
STRONGSEAL LIMITED	03299084	Active - Accounts Filed	13/11/2014		Company Secretary
NEWBOND ENGINEERS (UK) LIMITED	04952367	Active - Accounts Filed	04/11/2003		Company Secretary
DE LIJSTER PROPERTIES LIMITED	03217494	Active - Accounts Filed	05/03/2003		Company Secretary
CHALMEG PROPERTIES LIMITED	04007023	Active - Accounts Filed	04/03/2003		Company Secretary



RATHBONE SECRETARIES LIMITED

908798097

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GEORGE STONE TRUST	02532807	Active - Accounts Filed	14/02/2023	21/03/2024	Company Secretary
THE EMMANUEL COMMUNITY CHARITABLE TRUST LIMITED	02939315	Active - Accounts Filed	16/02/2021	27/02/2023	Company Secretary
WIMBROOK INVESTMENTS LIMITED	03376120	Company is dissolved	13/11/2014		Company Secretary
THE 3 TENORS LIMITED	04567840	Company is dissolved	06/11/2014		Company Secretary
JRS MINTON LIMITED	07387272	Company is dissolved	31/10/2011	07/04/2020	Company Secretary
MACARONI BEACH LIMITED	07017100	Company is dissolved	13/09/2009		Company Secretary
SYNERGIES INVESTMENTS LIMITED	04233924	Active - Accounts Filed	05/03/2008	07/04/2011	Company Secretary
KARMA LIVING LIMITED	05750793	Active - Accounts Filed	21/06/2006	20/03/2010	Company Secretary
PEARL FINE ARTS LIMITED	05471352	Company is dissolved	03/06/2005	07/04/2011	Company Secretary
QUINSHAW LIMITED	05354176	Company is dissolved	20/05/2005		Company Secretary
WORLD ELECTRICAL FACTORIES (W.E.F.) LIMITED	05329457	Company is dissolved	11/01/2005		Company Secretary
SIETEVENTS ORGANIZATION LIMITED	04991049	Company is dissolved	01/10/2004	17/10/2006	Company Secretary
COSMETIC DOCTOR AT WORK LIMITED	05185441	Active - Accounts Filed	21/07/2004	23/11/2004	Company Secretary
ODYSSEY HEADQUARTERS LIMITED	05096290	Company is dissolved	06/04/2004		Company Secretary
NASACO (UK) LTD.	03455356	Company is dissolved	13/02/2004	29/02/2008	Company Secretary
PETROLEUM DEVELOPMENT & DIVERSIFICATION LIMITED	03687603	Company is dissolved	22/01/2004		Company Secretary
RIDELEX LIMITED	03687612	Company is dissolved	18/12/2003		Company Secretary
WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED	03744910	Company is dissolved	17/06/2003		Company Secretary
SATELLITE NETWORKS LIMITED	04216827	Company is dissolved	13/05/2003		Company Secretary
WORLDROSE PROPERTIES LIMITED	03413032	Active - Accounts Filed	13/05/2003	23/07/2019	Company Secretary



Company Search

MadeSimple™

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

RATHBONE SECRETARIES LIMITED

908798097

TOPLINE FINANCIAL SERVICES LIMITED	03085093	Company is dissolved	13/05/2003		Company Secretary
THEMEPARK PROPERTIES LIMITED	03686816	In Liquidation	13/05/2003	26/01/2010	Company Secretary
STERNWAY ENTERPRISES LIMITED	03365512	Company is dissolved	13/05/2003	22/07/2004	Company Secretary
SWANBONE LIMITED	03327467	Company is dissolved	13/05/2003		Company Secretary
WORLD PARTNERSHIP LIMITED	04174563	Company is dissolved	13/05/2003		Company Secretary
PARIS UNLIMITED LIMITED	04141965	Company is dissolved	13/05/2003	24/10/2003	Company Secretary
STAM PROPERTIES LIMITED	03829110	Company is dissolved	13/05/2003	13/11/2003	Company Secretary
SKYCRON LIMITED	04203272	Company is dissolved	13/05/2003	23/08/2004	Company Secretary
CORRYDALE LIMITED	04490272	Company is dissolved	13/05/2003		Company Secretary
TEDBURN CONSULTANTS LIMITED	03596613	Company is dissolved	13/05/2003		Company Secretary
TOP LOCATIONS LIMITED	04173837	Company is dissolved	13/05/2003		Company Secretary
SWANSHIELDS	03231601	Company is dissolved	13/05/2003		Company Secretary
CAPE ORGANICS LIMITED	04358104	Company is dissolved	13/05/2003		Company Secretary
SURELEX LIMITED	03649915	Active - Accounts Filed	13/05/2003	06/04/2009	Company Secretary
SUNBRAY SECURITY LIMITED	03578153	Company is dissolved	13/05/2003	07/04/2011	Company Secretary
SPRINGROCK PROPERTIES LIMITED	02163430	Company is dissolved	13/05/2003		Company Secretary
SHINEROSE PROPERTIES LIMITED	03740291	Company is dissolved	13/05/2003	09/11/2005	Company Secretary
SHIPPING ORGANISATION OVERSEAS LIMITED	04247610	Company is dissolved	13/05/2003		Company Secretary
SELECT DUTY FREE LIMITED	04046726	Company is dissolved	13/05/2003		Company Secretary
THERNDALE TRADING LIMITED	04230770	Company is dissolved	13/05/2003	06/08/2003	Company Secretary
STENO LIMITED	03610758	Company is dissolved	13/05/2003		Company Secretary



Company Search

MadeSimple™

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

RATHBONE SECRETARIES LIMITED

908798097

STABLECROSS LIMITED	03368092	Company is dissolved	13/05/2003		Company Secretary
ROSEVIEW PROPERTIES LIMITED	03854696	Company is dissolved	31/03/2003		Company Secretary
RIDESTONE PROPERTIES LIMITED	03285624	Company is dissolved	31/03/2003		Company Secretary
RMK CONCEPT LIMITED	03280528	Company is dissolved	31/03/2003	22/10/2003	Company Secretary
ROSEMOON PROPERTIES LIMITED	03550915	Company is dissolved	31/03/2003		Company Secretary
RTECH VENTURES LIMITED	03754514	Company is dissolved	31/03/2003		Company Secretary
SALMA LIMITED	03431247	Company is dissolved	31/03/2003	14/09/2005	Company Secretary
ROYBEC LIMITED	03452038	Company is dissolved	31/03/2003		Company Secretary
INTEGER UK LIMITED	04167361	Company is dissolved	28/03/2003	13/04/2004	Company Secretary
PRENLAKE PROPERTIES LIMITED	03058751	Active - Accounts Filed	19/03/2003	12/01/2024	Company Secretary
PRIZEROSE PROPERTIES LIMITED	03896570	Company is dissolved	19/03/2003	08/02/2012	Company Secretary
PREMFIELD CONSULTANTS LIMITED	03944679	Company is dissolved	19/03/2003		Company Secretary
PINEBRIDGE PROPERTIES LIMITED	03530801	Company is dissolved	19/03/2003		Company Secretary
PRIMLAKE PROPERTIES	03403679	Company is dissolved	19/03/2003		Company Secretary
PEMDALES LIMITED	03654029	Company is dissolved	19/03/2003		Company Secretary
PINECRON LIMITED	03762121	Company is dissolved	19/03/2003		Company Secretary
PREMWALK HOMES LIMITED	04016359	Company is dissolved	19/03/2003		Company Secretary
PRIDEMILL ASSOCIATES LIMITED	03944779	Company is dissolved	19/03/2003	27/01/2005	Company Secretary
BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED	03707663	Company is dissolved	19/03/2003		Company Secretary
PREMRISE PROPERTIES LIMITED	02939620	Company is dissolved	19/03/2003	29/06/2004	Company Secretary
PALMSHAWS LIMITED	02321046	Company is dissolved	18/03/2003		Company Secretary



Company Search

MadeSimple™

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

RATHBONE SECRETARIES LIMITED

908798097

PEBBLEWALK PROPERTIES LIMITED	03786630	Company is dissolved	18/03/2003	06/04/2010	Company Secretary
PAYNESHAW PROPERTIES LIMITED	04233836	Company is dissolved	18/03/2003		Company Secretary
NAYFIELD INVESTMENTS LIMITED	04025347	Company is dissolved	18/03/2003	22/07/2004	Company Secretary
NOVAFIN LIMITED	03867081	Company is dissolved	18/03/2003		Company Secretary
NUTHURST CONTRACTS LIMITED	02031265	Company is dissolved	18/03/2003		Company Secretary
NIGHTFLAME LIMITED	04238242	Company is dissolved	18/03/2003	13/11/2003	Company Secretary
MADEMORE INVESTMENTS LIMITED	03603254	Company is dissolved	13/03/2003		Company Secretary
MEABAN OVERSEAS LIMITED	03730705	Company is dissolved	13/03/2003		Company Secretary