



**GILLFIELDS SECRETARIES LIMITED**

**909567752**

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | GILLFIELDS SECRETARIES LIMITED | <b>Number</b>      | 909567752                              |
| <b>Postcode</b>                    | NW9 8SL                        | <b>Address</b>     | 248 Church Lane<br>Kingsbury<br>London |
| <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          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| QUEST PROPERTIES (LONDON) LIMITED | 05525142 | Active - Accounts Filed | 02/08/2005 |           | Company Secretary |
| SWA ELECTRICAL ENGINEERS LIMITED  | 05280000 | Active - Accounts Filed | 08/11/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| P.B SERVICES (LONDON) LTD                    | 05784119 | Active - Accounts Filed | 01/03/2008 | 30/03/2011 | Company Secretary |
| KRIS ELECTRICAL SERVICES LIMITED             | 06447964 | Company is dissolved    | 07/12/2007 |            | Company Secretary |
| DUKES ISLINGTON LIMITED                      | 06448250 | Company is dissolved    | 07/12/2007 |            | Company Secretary |
| HARRY'S (UK) LIMITED                         | 06222659 | Company is dissolved    | 23/04/2007 |            | Company Secretary |
| E. O'TOOLE CONSTRUCTION LIMITED              | 06221144 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| COCONUT GROVE (MEX) LIMITED                  | 06163384 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| G S T SERVICES LIMITED                       | 06123067 | Company is dissolved    | 21/02/2007 |            | Company Secretary |
| AIR TOUCH (UK) LIMITED                       | 06092296 | Company is dissolved    | 09/02/2007 | 22/05/2007 | Company Secretary |
| S & S BUILDERS (UK) LIMITED                  | 06043756 | Company is dissolved    | 08/01/2007 | 21/05/2007 | Company Secretary |
| LONDON SALES & LETTINGS LIMITED              | 05874085 | Company is dissolved    | 12/07/2006 |            | Company Secretary |
| COMMUNITY BUILDING SERVICES (LONDON) LIMITED | 05874102 | Company is dissolved    | 12/07/2006 |            | Company Secretary |

N/A\* - no information available



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRENT BARS LIMITED             | 05831540 | Company is dissolved    | 30/05/2006 |            | Company Secretary |
| DHARU ENTERPRISES LIMITED      | 05699164 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| B2B FASHION LIMITED            | 05699066 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| SAJAN PROMOTIONS LIMITED       | 05635094 | In Liquidation          | 24/11/2005 | 15/02/2006 | Company Secretary |
| MR. LUGGAGE LIMITED            | 05593664 | Company is dissolved    | 14/10/2005 |            | Company Secretary |
| HYDRO LIMITED                  | 05420356 | Active - Accounts Filed | 09/04/2005 | 08/06/2009 | Company Secretary |
| FIELDWAY INVESTMENTS LIMITED   | 05327654 | Active - Accounts Filed | 10/01/2005 | 06/04/2020 | Company Secretary |
| JOHN TOLLIDAY SERVICES LIMITED | 05317644 | Company is dissolved    | 20/12/2004 |            | Company Secretary |
| 92 BOLEYN LIMITED              | 05278773 | Company is dissolved    | 05/11/2004 |            | Company Secretary |
| MIE (LONDON) LIMITED           | 05042127 | Company is dissolved    | 12/02/2004 |            | Company Secretary |