



JIREHOUSE SECRETARIES LTD

909652465

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|------------------------------------|
| Title | | Honours | |
| Name | JIREHOUSE SECRETARIES LTD | Number | 909652465 |
| Postcode | WC1N 2ES | Address | 7 John Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JIREHOUSE CAPITAL FINANCE LIMITED | 05430045 | In Liquidation | 11/04/2019 | | Director |
| TAYMOUTH (SUITES) LIMITED | 11372867 | Other | 21/05/2018 | | Company Secretary |
| KAHANI RESTAURANT LTD | 10913441 | In Liquidation | 12/01/2018 | | Company Secretary |
| SOLID STATE RESEARCH INVESTMENTS LTD | 08761207 | Active - Accounts Filed | 06/02/2014 | | Company Secretary |
| ESQUILINE FINANCE LTD | 08570643 | In Liquidation | 14/06/2013 | | Company Secretary |
| JIREHOUSE | 03478894 | In Liquidation | 18/10/2007 | | Company Secretary |
| JIREHOUSE TRUSTEES LTD | 05069527 | In Liquidation | 18/10/2007 | | Company Secretary |
| REDEMPTION ESTATES LTD | SC237571 | Active - Accounts Filed | 08/05/2006 | | Company Secretary |
| JIREHOUSE CAPITAL FINANCE LIMITED | 05430045 | In Liquidation | 20/04/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| RAINSFORD TRUSTEES LTD | 11856706 | Company is dissolved | 04/03/2019 | 22/07/2019 | Company Secretary |
| REDEMPTION ESTATES (TAUNTON) LIMITED | 11843063 | Company is dissolved | 22/02/2019 | | Company Secretary |
| THE TAUNTON CIDER COMPANY LIMITED | 09543590 | In Liquidation | 08/01/2019 | 24/04/2019 | Company Secretary |
| CHILMARK PLANT LIMITED | 11723551 | Company is dissolved | 12/12/2018 | | Company Secretary |

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| KENMORE LAND THIRTY THREE LIMITED | 09867557 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND MANAGEMENT LIMITED | 09415811 | Company is dissolved | 07/12/2018 | | Company Secretary |
| KENMORE LAND SIX LIMITED | 09553975 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND THIRTY SEVEN LIMITED | 09567002 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND THIRTY SIX LIMITED | 09567007 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND THREE LIMITED | 09421815 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND THIRTY FIVE LIMITED | 09567000 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND SEVEN LIMITED | 09520627 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND THIRTY EIGHT LIMITED | 09567119 | Company is dissolved | 07/12/2018 | 27/09/2019 | Company Secretary |
| KENMORE LAND FIVE LIMITED | 09449826 | Company is dissolved | 07/12/2018 | 26/09/2019 | Company Secretary |
| KENMORE LAND THIRTY TWO LIMITED | 10191294 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND FOUR LIMITED | 09421747 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND TWO LIMITED | 09421805 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| KENMORE LAND ONE LIMITED | 09421740 | Company is dissolved | 07/12/2018 | 27/09/2019 | Company Secretary |
| KENMORE LAND THIRTY FOUR LIMITED | 09566997 | Company is dissolved | 07/12/2018 | 28/09/2019 | Company Secretary |
| TAYMOUTH (MEMBER NO. 2) LTD | 11657170 | Active - Accounts Filed | 02/11/2018 | 30/10/2020 | Company Secretary |
| TAYMOUTH HOLDINGS LTD | 11655173 | Active - Accounts Filed | 01/11/2018 | 30/10/2020 | Company Secretary |
| APPLEFIRST LTD | 11537286 | Company is dissolved | 20/09/2018 | | Company Secretary |
| CHILMARK STONE (PROPERTIES) LIMITED | 11568974 | Company is dissolved | 14/09/2018 | 08/04/2019 | Company Secretary |
| TAUNTON CIDER GROUP PLC | 11537539 | Company is dissolved | 25/08/2018 | | Company Secretary |
| BEARS HOLDINGS LIMITED | 11516686 | Company is dissolved | 14/08/2018 | | Company Secretary |



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| HVOROSTOVSKY FOUNDATION | 11396239 | Company is dissolved | 04/06/2018 | | Company Secretary |
| TARTAN HIGHLANDS LIMITED | 07515028 | Active - Accounts Filed | 30/05/2018 | 15/01/2020 | Company Secretary |
| THE ORGANIC SMOKEHOUSE LTD | 11298203 | Company is dissolved | 07/04/2018 | 10/07/2019 | Company Secretary |
| BLUE MANGO INVESTMENT HOLDINGS LIMITED | 04086684 | Company is dissolved | 01/04/2018 | | Company Secretary |
| SAPIO DATA GROUP PLC | 11223486 | Company is dissolved | 23/02/2018 | | Company Secretary |
| CUISINE DIRECTOR LTD | 11124913 | Non-Trading | 12/01/2018 | 22/01/2020 | Company Secretary |
| PARI-MATCH AFRICA (UK) PLC | 11124314 | Company is dissolved | 22/12/2017 | 28/02/2019 | Company Secretary |
| ESPORTS LAB (UK) PLC | 11124338 | Company is dissolved | 22/12/2017 | 28/02/2019 | Company Secretary |
| STEAD INVESTMENTS LIMITED | 11088640 | Non-Trading | 29/11/2017 | 14/01/2020 | Company Secretary |
| ACIPENSER IPR LIMITED | 11083354 | Company is dissolved | 27/11/2017 | | Company Secretary |
| FAILSWORTH SITE LIMITED | 09460128 | Company is dissolved | 27/11/2017 | | Company Secretary |
| ACIPENSER PLC | 11082366 | Company is dissolved | 24/11/2017 | | Company Secretary |
| STEAD TRUSTEES | 11081199 | Active - Newly Incorporated | 24/11/2017 | 17/01/2020 | Company Secretary |
| GAS LIGHT HOTEL LTD | 10884020 | Company is dissolved | 26/07/2017 | | Company Secretary |
| MEADOW VIEW TRUSTEE LTD | 10841432 | Company is dissolved | 29/06/2017 | 08/10/2021 | Company Secretary |
| AMIO WEALTH LIMITED | 10701266 | Company is dissolved | 26/06/2017 | 30/04/2019 | Company Secretary |
| IKONISYS CIC | 10567844 | Company is dissolved | 17/01/2017 | 15/01/2020 | Company Secretary |
| THE FEDDINCH CLUB, ST ANDREWS LTD | 10407641 | Company is dissolved | 03/10/2016 | | Company Secretary |
| WHITE LODGE LONDON LIMITED | 10255293 | Company is dissolved | 28/06/2016 | | Company Secretary |
| BIOSURE INTERNATIONAL LTD | 10044947 | Dormant | 04/03/2016 | 19/06/2018 | Company Secretary |
| EXIT 2017 LTD | 09886328 | Company is dissolved | 20/01/2016 | | Company Secretary |



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| SALLY HEAD PICTURES LTD | 09952323 | Company is dissolved | 14/01/2016 | Company Secretary |
| DIGITAL SHOPPING CHANNEL LTD | 09359150 | Company is dissolved | 12/01/2016 31/01/2017 | Company Secretary |
| HIGH VALLEY HOLDINGS LIMITED | 09602488 | Company is dissolved | 01/01/2016 26/11/2020 | Company Secretary |
| KINGSWAY ASSET MANAGEMENT LTD | 07352545 | Active - Accounts Filed | 04/12/2015 16/01/2020 | Company Secretary |
| AERUM (UK) LIMITED | 09861251 | Company is dissolved | 06/11/2015 | Company Secretary |
| SALSTON MANOR MANAGEMENT COMPANY LIMITED | 09856559 | Company is dissolved | 04/11/2015 | Company Secretary |
| OROREAL INVESTMENTS LTD | 09806845 | Company is dissolved | 02/10/2015 | Company Secretary |
| OROREAL (GP) LIMITED | 09804770 | Company is dissolved | 01/10/2015 | Company Secretary |
| RESUS PROPERTIES (UK) LTD | 09725615 | Active - Accounts Filed | 10/08/2015 29/03/2019 | Company Secretary |
| IKONYSIS INVESTORS LIMITED | 07260845 | Non-Trading | 28/05/2015 20/12/2019 | Company Secretary |
| PLEASANT VALLEY LTD | 09533494 | Active - Accounts Filed | 09/04/2015 14/05/2019 | Company Secretary |
| REGENT MEMORIAL LTD | 08353889 | Active - Accounts Filed | 01/04/2015 10/04/2019 | Company Secretary |
| REMOTE SURVEILLANCE LTD | 09441156 | Active - Accounts Filed | 16/02/2015 26/04/2019 | Company Secretary |
| 105 MANAGEMENT LIMITED | 08080840 | Company is dissolved | 19/01/2015 29/12/2019 | Company Secretary |
| CAMBRIA REAL ESTATE LIMITED | 09299134 | Active - Accounts Filed | 06/11/2014 22/05/2019 | Company Secretary |
| GOLLA BARN ESTATES LIMITED | 09221878 | Active - Accounts Filed | 17/09/2014 14/05/2019 | Company Secretary |
| JCF MARINE LTD | 09199073 | Company is dissolved | 02/09/2014 | Company Secretary |
| BLUE LEAVES ACCOUNTING LTD | 09198045 | Active - Accounts Filed | 01/09/2014 31/12/2014 | Company Secretary |
| BARLEYCORN BLUE UK LIMITED | 08993773 | Company is dissolved | 11/04/2014 08/10/2021 | Company Secretary |
| AISLIN GROUP LIMITED | 06607121 | Active - Accounts Filed | 28/02/2014 22/05/2019 | Company Secretary |
| PAYPERMOON LIMITED | 04178799 | Active - Accounts Filed | 28/02/2014 22/05/2019 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| CAPITAL & ORIENTAL LIMITED | 08900675 | Company is dissolved | 18/02/2014 | Company Secretary |
| CAPITAL & ORIENTAL HOLDINGS LIMITED | 08893377 | Company is dissolved | 13/02/2014 | Company Secretary |
| CAPITAL & ORIENTAL MANAGEMENT LIMITED | 08891411 | Company is dissolved | 12/02/2014 | Company Secretary |