



BOODLE HATFIELD NOMINEES LIMITED

910402436

Director Information

Title		Honours	
Name	BOODLE HATFIELD NOMINEES LIMITED	Number	910402436
Postcode	W1S 1DA	Address	89 New Bond Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINVALLE NO 3 LIMITED	06469873	Company is dissolved	10/01/2008	16/01/2008	Director
TUSK INTERNATIONAL LIMITED	06454120	Company is dissolved	14/12/2007	03/01/2008	Director
MONUMENT PROPERTY LIMITED	06426637	Company is dissolved	14/11/2007	17/05/2010	Director
LAITWOOD HOLDINGS LIMITED	06421457	Company is dissolved	08/11/2007	09/11/2007	Director
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	16/11/2007	Director
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	16/11/2007	Director
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	16/11/2007	Director
SBRC2 (TRUSTEES) LIMITED	06377435	Company is dissolved	20/09/2007	21/11/2007	Director
81 HOLLAND PARK MANAGEMENT LIMITED	06323677	Active - Accounts Filed	25/07/2007	20/08/2007	Director
CALTHORPE MANAGEMENT SERVICES LIMITED	06311877	Company is dissolved	13/07/2007	23/07/2007	Director
KNOLLYS MANAGEMENT LIMITED	06308590	Non-Trading	10/07/2007	12/09/2007	Director
RESIDENTIAL INITIATIVES II LIMITED	06290750	Company is dissolved	25/06/2007		Director
CULTURESHOT MEDIA LTD	06205918	Active - Accounts Filed	10/04/2007	23/04/2008	Director
KNOT SIRIUS LIMITED	05995637	Company is dissolved	13/11/2006		Director
RANELAGH LIMITED	05992582	Company is dissolved	08/11/2006		Director
HARMONY INVESTORS LIMITED	05958071	Company is dissolved	05/10/2006	31/10/2006	Director
FLETCHER KING LP LIMITED	05952221	Company is dissolved	02/10/2006	08/11/2006	Director
FLETCHER KING EQUITY PARTNERS LIMITED	05952222	Company is dissolved	02/10/2006	08/11/2006	Director
STRATTON 3 LIMITED	05951601	Company is dissolved	29/09/2006	08/11/2006	Director

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STRATTON 4 LIMITED	05951602	Company is dissolved	29/09/2006	08/11/2006	Director
SANSAW DAIRIES LIMITED	05935724	Active - Accounts Filed	14/09/2006	20/09/2006	Director
EMERGING CAPITAL FUNDS MANAGEMENT LIMITED	05910643	Company is dissolved	18/08/2006	16/09/2011	Director
RENBARD LIMITED	05891706	Company is dissolved	31/07/2006	19/12/2006	Director
SWAN YARD (CIRENCESTER) LIMITED	05869091	Active - Accounts Filed	06/07/2006	19/09/2006	Director
FLETCHER KING INVESTMENT MANAGEMENT PLC	05862811	Active - Accounts Filed	30/06/2006	05/07/2006	Director
EQUILIBRIUM CAPITAL LTD	05849215	Active - Accounts Filed	16/06/2006	26/10/2006	Director
HIGHLAND SLOUGH LIMITED	05840822	Company is dissolved	08/06/2006	17/07/2006	Director
WILDMOOR NORTHPOINT LIMITED	05813671	Company is dissolved	11/05/2006	10/05/2009	Director
GREENDECK LIMITED	05713752	Company is dissolved	17/02/2006	20/02/2006	Director
AVA MEDIA LIMITED	05697539	Company is dissolved	03/02/2006	20/03/2006	Director
THE NOBLE COLLECTION (UK) LIMITED	05621320	Active - Accounts Filed	15/12/2005	16/01/2006	Director
ROCKBERRY LIMITED	05647917	Company is dissolved	08/12/2005	20/01/2006	Director
WINCROSS LIMITED	05612245	Company is dissolved	10/11/2005		Director
AMBERLIN LIMITED	05567954	Company is dissolved	22/09/2005		Director
MEDICENTRE PROPERTY MANAGEMENT (PUTNEY) LIMITED	05558337	Company is dissolved	08/09/2005	10/11/2005	Director
COURPARK HOLDINGS LIMITED	05551828	Active - Accounts Filed	01/09/2005	07/11/2005	Director
OZONE HOLDINGS PLC	05513685	Company is dissolved	20/07/2005	01/08/2006	Director
121 ST GEORGE'S SQUARE LIMITED	05487115	Non-Trading	21/06/2005	02/09/2005	Director
PAVILLION CAPITAL LIMITED	05484032	Company is dissolved	17/06/2005	09/10/2006	Director
BOODLE 3000 LIMITED	05482745	Company is dissolved	16/06/2005	16/06/2005	Director
L GARDNER & SONS LIMITED	05450867	Non-Trading	12/05/2005	23/10/2006	Director
MINCO DIVISION CONSTRUCTION UK LIMITED	05402485	Company is dissolved	23/03/2005	01/04/2005	Director
10 MONTROSE PLACE LIMITED	05309251	Company is dissolved	09/12/2004		Director
BOODLE HATFIELD (OFFICES) LIMITED	05155445	Company is dissolved	02/07/2004		Director
ANGLO AFRICA HOLDINGS LIMITED	05070186	Company is dissolved	11/03/2004	16/05/2007	Director
ANGLO AFRICA UK LIMITED	05069467	Company is dissolved	10/03/2004		Director
DEARGATE LIMITED	02974407	Company is dissolved	18/02/2004		Director
FRC GLOBAL LIMITED	05039461	Company is dissolved	10/02/2004	01/03/2004	Director
BERKELEY LOGISTICS (UK) LIMITED	05016181	Company is dissolved	15/01/2004	22/01/2004	Director
20 REDCLIFFE ROAD LIMITED	04978277	Active - Accounts Filed	27/11/2003	02/02/2004	Director
CAYBORN LIMITED	04969379	Active - Accounts Filed	25/11/2003	22/12/2003	Director
CARIAD DEVELOPMENT LIMITED	04963116	Company is dissolved	13/11/2003		Director
SPEED 9734 LIMITED	04888357	Company is dissolved	02/10/2003		Director
REDBLOOM LIMITED	04884837	Company is dissolved	02/09/2003		Director



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ELAN VS LIMITED	04767572	Company is dissolved	18/05/2003	20/05/2003	Director
SPEED 9600 LIMITED	04729526	Active - Accounts Filed	16/04/2003	18/04/2003	Director
STARTABOUT LIMITED	04687548	Company is dissolved	11/03/2003		Director
THORNMILE LIMITED	04687550	Company is dissolved	11/03/2003		Director
NEWTON GROVE (NO.1)	04676746	Non-Trading	27/02/2003	05/08/2003	Director
BASSETT ROAD (NO.2)	04676735	Non-Trading	27/02/2003	05/08/2003	Director
NEWTON GROVE (NO.2)	04676744	Non-Trading	27/02/2003	05/08/2003	Director
BASSETT ROAD (NO.1)	04676748	Non-Trading	27/02/2003	05/08/2003	Director
SELECTING LIMITED	04618047	Company is dissolved	23/12/2002	13/03/2003	Director
MAIDENBOWER BUSINESS PARK MANAGEMENT LIMITED	04601759	Active - Accounts Filed	29/11/2002	04/04/2003	Director
CINATOR LIMITED	03951420	Company is dissolved	23/10/2000		Director
WILLIS WAY MANAGEMENT LIMITED	04000238	Active - Accounts Filed	23/05/2000	04/08/2004	Director