



VG SECRETARIES LIMITED

911790283

Director Information

Title		Honours	
Name	VG SECRETARIES LIMITED	Number	911790283
Postcode	JE1 2TR	Address	Fifth Floor 37 Esplanade St Helier Jersey
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCBG PROPERTIES LIMITED	11067687	Active - Accounts Filed	15/11/2021		Company Secretary
SCT5 HOTEL LIMITED	12810417	Active - Accounts Filed	13/08/2020		Company Secretary
VINTRY & MERCER	FC037036	Active - Accounts Filed	20/01/2020		Company Secretary
BEAR PLACE MANAGEMENT LIMITED	03285344	Active - Accounts Filed	01/09/2015		Company Secretary
CLAYTON GLOBAL LIMITED	FC029581	Active - Accounts Filed	07/05/2010		Company Secretary
245 BLACKFRIARS ROAD PROPERTY INVESTMENTS LIMITED	05379183	In Liquidation	12/10/2006		Company Secretary
CAREY STREET INVESTMENTS LIMITED	04324532	In Liquidation	12/10/2006		Company Secretary
DOLPHIN SQUARE LIMITED	FC026659	Other	22/03/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT WESTERN (NOMINEE 2006) LIMITED	05911174	Dormant	08/11/2017	07/06/2022	Company Secretary
GREAT WESTERN (GENERAL PARTNER 2006) LIMITED	05897810	Dormant	08/11/2017	07/06/2022	Company Secretary
BALTCAP PRIVATE EQUITY II UK GP LIMITED	08736423	Company is dissolved	17/10/2013		Company Secretary
FUNDAMENTAL CAPITAL ADVISORS (UK) LIMITED	08676930	Company is dissolved	04/09/2013		Company Secretary
BAZALGETT LIMITED	08309506	Company is dissolved	27/11/2012		Company Secretary



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GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	30/11/2009	16/09/2010	Company Secretary
PRIME LOCATIONS AND PROPERTIES (GP) LIMITED	04859630	Company is dissolved	12/10/2006		Company Secretary
MERSEYWAY CENTRE (NO.1) LIMITED	04123165	Company is dissolved	12/10/2006		Company Secretary
PARK TOWER INVESTMENTS (NO.3) LIMITED	04738670	Company is dissolved	12/10/2006		Company Secretary
MERSEYWAY CENTRE (NO.2) LIMITED	04122800	Company is dissolved	12/10/2006		Company Secretary
HIGHLEAZE WORLDWIDE LIMITED	03700710	Company is dissolved	04/03/1999		Company Secretary