



BOODLE HATFIELD SECRETARIAL LIMITED

914135356

Director Information

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|------------------------------------|--|--------------------|------------------------------|
| Title | | Honours | |
| Name | BOODLE HATFIELD SECRETARIAL LIMITED | Number | 914135356 |
| Postcode | W1S 1DA | Address | 89 New Bond Street London |
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| CHURCHILL COURT (WESTERHAM) LLP | OC325217 | Company is dissolved | 08/01/2007 | 08/01/2007 | LLP Designated Member |
| FRAGOMEN LLP | OC324170 | Active - Accounts Filed | 23/11/2006 | 05/12/2006 | LLP Designated Member |
| NEWTON HEATH LLP | OC323883 | Company is dissolved | 10/11/2006 | 17/11/2006 | LLP Designated Member |
| RIL HEATHLANDS LLP | OC322971 | Company is dissolved | 06/10/2006 | 06/10/2006 | LLP Designated Member |
| CHESTERFIELD LLP | OC322720 | Company is dissolved | 27/09/2006 | | LLP Designated Member |
| UK COMMERCIAL PROPERTY (EXETER) LLP | OC319819 | Active - Accounts Filed | 19/05/2006 | 23/06/2006 | LLP Designated Member |
| FRASER FINANCE LLP | OC319815 | Active - Accounts Filed | 19/05/2006 | 19/05/2006 | LLP Designated Member |
| CGR CAPITAL LLP | OC318348 | Company is dissolved | 10/03/2006 | 10/03/2006 | LLP Designated Member |
| UK COMMERCIAL PROPERTY (EGAN LAWSON 3) LLP | OC316256 | Company is dissolved | 18/11/2005 | 25/06/2007 | LLP Designated Member |
| POLO MANAGEMENT LLP | OC305528 | Active - Accounts Filed | 15/09/2003 | 05/01/2004 | LLP Designated Member |
| GRAND PARKING INVESTMENTS LLP | OC305469 | Active - Accounts Filed | 09/09/2003 | 19/09/2003 | LLP Designated Member |
| BELSIZE LANE LLP | OC305134 | Company is dissolved | 21/07/2003 | | LLP Designated Member |