



SAVILLE COMPANY SECRETARIES LIMITED

914811695

Director Information

Title		Honours	
Name	SAVILLE COMPANY SECRETARIES LIMITED	Number	914811695
Postcode	W1W 6AN	Address	1 Duchess Street Suite 2 Ground Floor London
Date of birth		Nationality	
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMROCK DEVELOPMENTS COMPANY LIMITED	15871731	Active - Incorporated	Newly 02/08/2024		Company Secretary
AMROCK HOLDINGS UK LIMITED	15869005	Active - Incorporated	Newly 31/07/2024		Company Secretary
EATON SQUARE PROPERTY MANAGEMENT LTD	14176653	Active - Accounts Filed	16/06/2022		Company Secretary
ECITE LTD	12245824	Non-Trading	07/10/2019		Company Secretary
TECHRES (EMEA) LIMITED	04905135	Active - Accounts Filed	29/03/2018		Company Secretary
TECHROLL FR SYSTEM LTD	10678604	Dormant	20/03/2017		Company Secretary
NATIONAL ASSOCIATION OF TELEWORKERS	02716348	Active - Accounts Filed	01/06/2016		Company Secretary
MAYFAIR FUNDING LIMITED	09648818	Active - Accounts Filed	19/06/2015		Company Secretary
HINGES HOLDING LIMITED	03781756	Active - Accounts Filed	23/12/2014		Company Secretary
MUZUNI LIMITED	08994732	Active - Accounts Filed	14/04/2014		Company Secretary
EPIPHARMA LIMITED	05892636	Active - Accounts Filed	22/08/2013		Company Secretary
PASTALUCIA HOLDINGS LIMITED	05870351	Active - Accounts Filed	22/08/2013		Company Secretary
BACK GARDENS CAFE LTD	08575010	Non-Trading	18/06/2013		Company Secretary
FINTRADING LIMITED	08512899	Active - Accounts Filed	01/05/2013		Company Secretary



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AKAMAI PARTNERS LIMITED	07774563	Active - Accounts Filed	01/04/2013	Company Secretary
ADHIOR LIMITED	03747388	Active - Accounts Filed	02/12/2012 01/12/2012	Company Secretary
PLEBES URBANA LIMITED	07881957	Non-Trading	14/12/2011	Company Secretary
HONKY TONKS BAND LTD	07486389	Non-Trading	10/01/2011	Company Secretary
NORTHSIDE INVESTMENTS LTD	06451334	Active - Accounts Filed	01/10/2010	Company Secretary
PRIVATE FUNDING & SECURITIES LIMITED	02547948	Active - Accounts Filed	01/10/2010	Company Secretary
A H SONGS LIMITED	02947398	Non-Trading	01/10/2010	Company Secretary
THE COURT HOTEL LIMITED	05280389	Non-Trading	01/10/2010	Company Secretary
NEW TECHNICAL ASTON LIMITED	03871311	Active - Accounts Filed	01/10/2010	Company Secretary
TEMPLE SYSTEMS LIMITED	03042883	Active - Accounts Filed	01/10/2010	Company Secretary
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	01/10/2010	Company Secretary
CASA CONCEPT LTD	05688750	Non-Trading	01/10/2010	Company Secretary
TRI-EPSILON LIMITED	05117928	Active - Accounts Filed	01/10/2010	Company Secretary
SPARTA INVESTMENTS LIMITED	03452589	Active - Accounts Filed	01/10/2010	Company Secretary
NEELKANTH PROPERTIES LIMITED	04928051	Active - Accounts Filed	01/10/2010	Company Secretary
ANDREW LAMB ASSOCIATES LIMITED	03964905	Active - Accounts Filed	01/10/2010	Company Secretary
BANNER ESTATES LIMITED	03253807	Active - Accounts Filed	01/10/2010	Company Secretary
TASTE OF RUSSIA LIMITED	04286827	Active - Accounts Filed	14/09/2010	Company Secretary
JOHN HOWARD CONSULTANCY LIMITED(THE)	01379889	Active - Accounts Filed	02/09/2010	Company Secretary
GSS-GLOBAL SCREEN SOLUTIONS LIMITED	05200701	Active - Accounts Filed	02/01/2010	Company Secretary
TEMPLE TECHNOLOGIES TRADING LTD	06315556	Active - Accounts Filed	02/01/2010	Company Secretary



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GEMAPHARM LIMITED	03597444	Active - Accounts Filed	02/01/2010	Company Secretary
WELTRADE LTD	05892613	Active - Accounts Filed	02/01/2010	Company Secretary
TEMPLE TECHNOLOGIES CONSULTING LTD	06326616	Active - Accounts Filed	02/01/2010	Company Secretary
AMERICAN DEVELOPMENTS LIMITED	06175550	Non-Trading	02/01/2010	Company Secretary
H M (UK) LTD	05495397	Non-Trading	02/01/2010	Company Secretary
BASETREK LIMITED	03599008	Active - Accounts Filed	02/01/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUST AGL LIMITED	11482457	Active - Accounts Filed	25/07/2018	15/02/2019	Company Secretary
QUADRIVIUM LIMITED	10815557	Non-Trading	13/06/2017	26/06/2024	Company Secretary
ATHAL SERVICES LIMITED	09602858	Company is dissolved	23/01/2017		Company Secretary
VYGORIS LIMITED	10259085	Active - Accounts Filed	30/06/2016	07/12/2016	Company Secretary
CAIA HOLDINGS LTD	10157990	Non-Trading	30/04/2016	24/11/2019	Company Secretary
CAIA SECRETARIES LTD	10157972	Non-Trading	30/04/2016	04/09/2020	Company Secretary
SCHNEIBERG LTD	10137001	Company is dissolved	20/04/2016		Company Secretary
PARVATI FOUNDATION	09891519	Active - Accounts Filed	26/11/2015	30/11/2020	Company Secretary
SAPPHIRE MANAGEMENT HOLDINGS LIMITED	09858991	Company is dissolved	05/11/2015	06/10/2017	Company Secretary
ACM-E GB INVESTMENTS LTD	09248644	Company is dissolved	05/08/2015	04/03/2019	Company Secretary
ACM-E G.B. LIMITED	08932848	Company is dissolved	05/08/2015	04/03/2019	Company Secretary
GOLDY JEWELLERY LTD	07630197	Active - Accounts Filed	29/07/2015	19/12/2017	Company Secretary
NURIZON INTERNATIONAL LTD	09627251	Active - Accounts Filed	08/06/2015	15/02/2019	Company Secretary
RAINBOW CULTURAL GARDEN LIMITED	09353064	Company is dissolved	12/12/2014		Company Secretary



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MAYFAIR ROCK PUBLISHING LTD	09318988	Active - Accounts Filed	19/11/2014	24/08/2020	Company Secretary
TRICLAVEL PROPERTIES LTD	09318827	Active - Accounts Filed	19/11/2014	27/04/2023	Company Secretary
ELM PARK HEIGHTS LTD	09159095	Company is dissolved	04/08/2014		Company Secretary
LINDEN GENERATION LTD	09158877	Company is dissolved	04/08/2014		Company Secretary
POPULAR BAY CONSULTING LTD	09158897	Company is dissolved	04/08/2014		Company Secretary
ASPEN CHARGING LTD	09158858	Company is dissolved	04/08/2014		Company Secretary
CONIFER AVIATION LTD	09158988	Company is dissolved	04/08/2014		Company Secretary
CEDAR COLLECTIVE LTD	09158854	Company is dissolved	04/08/2014		Company Secretary
ORCHARD VIEW LANDSCAPING LTD	09158825	Company is dissolved	04/08/2014		Company Secretary
REDWOOD VANTAGE LTD	09158948	Company is dissolved	04/08/2014		Company Secretary
ROOT BRIDGES LTD	09158294	Company is dissolved	01/08/2014		Company Secretary
CHAPEL OAK REPORTING LTD	09158279	Company is dissolved	01/08/2014		Company Secretary
BOAB VISION LTD	09158299	Company is dissolved	01/08/2014		Company Secretary
BROW HORIZONS LTD	09156160	Company is dissolved	31/07/2014		Company Secretary
LEXUS REPORTING LTD	09155804	Company is dissolved	31/07/2014		Company Secretary
WILLOW GENERATION LTD	09155155	Company is dissolved	31/07/2014		Company Secretary
LANDSCAPING FUTURES LTD	09155838	Company is dissolved	31/07/2014		Company Secretary
YEW TREE VANTAGE LTD	09155171	Company is dissolved	31/07/2014		Company Secretary
BIRCHWOOD FUTURES LTD	09156037	Company is dissolved	31/07/2014		Company Secretary
WHITE SPRUCE LTD	09155788	Company is dissolved	31/07/2014		Company Secretary
RIVIERA COLLECTIVE LTD	09155784	Company is dissolved	31/07/2014		Company Secretary



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BEECHWOOD HORIZONS LTD	09156033	Company is dissolved	31/07/2014	Company Secretary
AUM ADVISORY SERVICES LTD	09036177	Active - Accounts Filed	13/05/2014 26/01/2016	Company Secretary
CLUBHOUSE HOSPITALITY INVESTMENTS LIMITED	09006326	Company is dissolved	23/04/2014	Company Secretary
DENA VALLEY CORPORATION LIMITED	08900411	Company is dissolved	18/02/2014	Company Secretary
PROSPEROUS TRADING LIMITED	08701836	Non-Trading	23/09/2013 09/01/2019	Company Secretary
VAN INVESTMENT LIMITED	08701659	Company is dissolved	23/09/2013	Company Secretary
ARCTIC MANAGEMENT SERVICES (UK) LTD	08383277	Company is dissolved	31/01/2013 07/07/2014	Company Secretary
SEACOURT DEVELOPMENTS LIMITED	03069038	In Liquidation	05/07/2012 23/11/2012	Company Secretary
CFC 26 LIMITED	05304860	Receiver/Manager	05/07/2012 23/11/2012	Company Secretary
3 DYNAMICS LIMITED	08060050	Company is dissolved	15/05/2012	Company Secretary
CS GLOBAL PARTNERS LIMITED	07973838	Active - Accounts Filed	02/03/2012 22/08/2013	Company Secretary
KEY STEER MANAGEMENT UK LIMITED	07942255	Non-Trading	09/02/2012 31/12/2013	Company Secretary
GREAT HEIGHTS (GAMING) LIMITED	07859045	Company is dissolved	24/11/2011	Company Secretary
BIDFRIENDS ASSETS LIMITED	07852291	Company is dissolved	18/11/2011	Company Secretary
WIN SYSTEM LIMITED	04293918	Company is dissolved	01/06/2011	Company Secretary
BRISTOL CARS HYPERMARKET LTD	07629765	Active - Accounts Filed	11/05/2011 20/01/2012	Company Secretary
SIKI TRADING LIMITED	07434557	Company is dissolved	09/11/2010	Company Secretary
BLAKE FINANCE LTD	06435729	Active - Accounts Filed	26/10/2010 10/07/2012	Company Secretary
EUIRIS LIMITED	07416651	Company is dissolved	22/10/2010	Company Secretary
ORDERSTYLE LIMITED	03442781	Company is dissolved	01/10/2010	Company Secretary
LOCH LIMITED	05076730	Company is dissolved	01/10/2010 31/07/2015	Company Secretary



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LINDENGLADE LIMITED	03639535	Company is dissolved	01/10/2010	27/02/2017	Company Secretary
INDAPUR LIMITED	03690389	Company is dissolved	01/10/2010		Company Secretary
CIGMA ENGINEERING LIMITED	03675096	Company is dissolved	01/10/2010		Company Secretary
ROAD TRANSPORT INTERNATIONAL LIMITED	03168733	Company is dissolved	01/10/2010		Company Secretary
RIVERGLADE LIMITED	03754398	Company is dissolved	01/10/2010		Company Secretary
ANDREW LAMB LTD	04135957	Active - Accounts Filed	01/10/2010	12/07/2021	Company Secretary
MAYFAIR ART LIMITED	05892589	Active - Accounts Filed	01/10/2010	29/03/2023	Company Secretary
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED	04602645	Company is dissolved	01/10/2010		Company Secretary
GENERAL TRACTOR EQUIPMENT LIMITED	03774943	Company is dissolved	01/10/2010		Company Secretary
CLEVELAND SERVICES AND CONSULTING LIMITED	04093342	Company is dissolved	01/10/2010		Company Secretary
G RISK AGENCY LIMITED	03644195	Company is dissolved	01/10/2010		Company Secretary
IFF FRANCE FOOD INTERNATIONAL LIMITED	03143759	Company is dissolved	01/10/2010		Company Secretary
COLLINS JOHNSON INTERNATIONAL LIMITED	03010772	Non-Trading	01/10/2010	29/03/2023	Company Secretary
OXO SERVICES LIMITED	04355622	Company is dissolved	01/10/2010		Company Secretary