



MCLARENS CO SEC LIMITED

918385785

Director Information

Title		Honours	
Name	MCLARENS CO SEC LIMITED	Number	918385785
Postcode	SW11 3BY	Address	Penhurst House 352-6 Battersea Park Road London England

Date of birth		Nationality	
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
11 TADEMA ROAD MANAGEMENT COMPANY LIMITED	02435296	Active - Accounts Filed	13/10/2017		Company Secretary
TILLINGBOURNE (ST ALBANS) LIMITED	10866293	Active - Accounts Filed	01/10/2017		Company Secretary
TILLINGBOURNE (HORSHAM) LIMITED	09558269	Active - Accounts Filed	23/04/2015		Company Secretary
ELW PLANNING LIMITED	07697289	Active - Accounts Filed	04/03/2015		Company Secretary
STUNT & CO LIMITED	09324960	In Liquidation	24/11/2014		Company Secretary
VALTUS INTERNATIONAL LIMITED	09217867	Active - Accounts Filed	15/09/2014		Company Secretary
ARCH ADVISORY LIMITED	09208781	Active - Accounts Filed	09/09/2014		Company Secretary
MC ACCESS EUROPE LIMITED	09046663	Active - Accounts Filed	19/05/2014		Company Secretary
MUNTHAM ESTATES LIMITED	09012154	In Liquidation	25/04/2014		Company Secretary
BRIGANTE BUSINESS DEVELOPMENTS LTD	08125766	In Liquidation	01/04/2014		Company Secretary
AMMA GROUP LIMITED	08929544	Active - Accounts Filed	10/03/2014		Company Secretary
HAPPYDOG TREATS LIMITED	08838282	Active - Accounts Filed	09/01/2014		Company Secretary
VALMONT INTERNATIONAL CONSULTING LIMITED	06538332	Active - Accounts Filed	14/11/2013		Company Secretary
TILLINGBOURNE ESTATES LIMITED	08622657	Active - Accounts Filed	24/07/2013		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE OLD EXCHANGE PROPERTY CO. LTD	11042978	Non-Trading	01/11/2017	11/10/2019	Company Secretary
ACCESS MANAGEMENT ENTERTAINMENT LIMITED	09534051	Company is dissolved	11/10/2016		Company Secretary
PALACE GREEN MANAGEMENT LIMITED	10142368	Non-Trading	22/04/2016	30/04/2019	Company Secretary
STUNT METALS LIMITED	09659137	Company is dissolved	26/06/2015		Company Secretary
SHANI GILL CONSULTANCY LIMITED	09563271	Company is dissolved	27/04/2015	12/06/2015	Company Secretary
INTERIM VISTA LTD	06817106	Company is dissolved	15/04/2015		Company Secretary
ARTILIS LIMITED	08110848	Company is dissolved	15/04/2015		Company Secretary
FRENCH LETTER TRADING LIMITED	08815606	Company is dissolved	15/04/2015		Company Secretary
CROSS MEDIA COMMS LIMITED	09434939	Company is dissolved	11/02/2015		Company Secretary
MAISON ANTOINE GEOFFROY LIMITED	09374911	Company is dissolved	06/01/2015		Company Secretary
EQUITY IN-MOTION LIMITED	09362318	Company is dissolved	19/12/2014		Company Secretary
MADE IN MIDLANDS NEWSPAPERS LIMITED	09314368	Company is dissolved	17/11/2014		Company Secretary
LUNZER WINE CLUB LIMITED	09290506	Company is dissolved	01/11/2014		Company Secretary
THE BARBERING SCHOOL LIMITED	09266698	Company is dissolved	16/10/2014		Company Secretary
DRYDEN BARBER TRAINING LIMITED	09265475	Company is dissolved	15/10/2014	02/01/2018	Company Secretary
JRC CAFES LIMITED	09258834	Company is dissolved	10/10/2014	11/08/2015	Company Secretary
R N VENTURES LIMITED	07727916	Company is dissolved	12/09/2014	24/02/2016	Company Secretary
CHENEK CONSULTING LIMITED	09205580	Company is dissolved	05/09/2014		Company Secretary
MADE IN KENT NEWSPAPERS LIMITED	09183159	Company is dissolved	20/08/2014		Company Secretary
CROSS & WELCH NEWSPAPERS LIMITED	09183198	Company is dissolved	20/08/2014		Company Secretary



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MADE IN BRIGHTON NEWSPAPERS LIMITED	09182683	Company is dissolved	20/08/2014		Company Secretary
MADE IN ESSEX NEWSPAPERS LIMITED	09183213	Company is dissolved	20/08/2014		Company Secretary
MADE IN SUSSEX NEWSPAPERS LIMITED	09183125	Company is dissolved	20/08/2014		Company Secretary
COMPASS SECURITIES LIMITED	09160330	Company is dissolved	04/08/2014		Company Secretary
SURREY HILLS INNS LIMITED	09112821	Active - Accounts Filed	02/07/2014	26/09/2017	Company Secretary
WALK THE CORFU TRAIL LIMITED	09096564	Company is dissolved	23/06/2014		Company Secretary
MCLARENS ACCOUNTANTS LIMITED	09077458	Active - Accounts Filed	09/06/2014	10/09/2015	Company Secretary
MOORE & MOORE LIMITED	09066867	Company is dissolved	02/06/2014	31/03/2016	Company Secretary
BURGATE HILL ASSOCIATES LTD	08446590	Active - Accounts Filed	02/06/2014	23/06/2022	Company Secretary
DURANTA SERVICES LIMITED	09056008	Company is dissolved	27/05/2014	02/04/2024	Company Secretary
JRD ENTERTAINMENT LTD	09055022	Company is dissolved	23/05/2014	12/01/2017	Company Secretary
GARTHMINSTER LIMITED	09040025	Company is dissolved	14/05/2014		Company Secretary
GLACIES LIMITED	08773286	Company is dissolved	01/05/2014		Company Secretary
MILLY MILLY DESIGNS LIMITED	08241802	Company is dissolved	01/05/2014		Company Secretary
HOSTA ADVISORY LIMITED	09012233	Company is dissolved	25/04/2014		Company Secretary
MADE IN BRITAIN MEDIA LTD	08984704	Company is dissolved	08/04/2014	19/08/2015	Company Secretary
ONE ELEVEN STEEL LIMITED	07049314	Company is dissolved	17/03/2014		Company Secretary
VIKA EQUIPMENT LIMITED	06762025	Company is dissolved	17/03/2014	18/07/2017	Company Secretary
BLACK KITE TECHNOLOGY LTD	08843478	Company is dissolved	18/02/2014		Company Secretary
RATSEY & LAPTHORN LIMITED	08863142	Company is dissolved	27/01/2014		Company Secretary
GRAFHAM MANAGEMENT LIMITED	08846463	Company is dissolved	15/01/2014		Company Secretary



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HAPPYCATUK LIMITED	08838290	Company is dissolved	09/01/2014	Company Secretary
MR GREEN HANDS LTD	06793454	Active - Accounts Filed	22/05/2013 25/01/2016	Company Secretary