



ONE ADVISORY LIMITED

919457309

Director Information

Title		Honours	
Name	ONE ADVISORY LIMITED	Number	919457309
Postcode	EC4Y 0DT	Address	201 Temple Chambers 3-7 Temple Avenue London
Date of birth		Nationality	
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTOTRAK PORTABLE ROADWAYS LIMITED	02999669	Active - Accounts Filed	10/09/2024		Company Secretary
TRELLUS HEALTH PLC	12743489	Active - Accounts Filed	01/09/2024		Company Secretary
NORMAN BROADBENT PLC	00318267	Active - Accounts Filed	01/07/2024		Company Secretary
TRIBE TECHNOLOGY PLC	NI695862	Active - Newly Incorporated	01/10/2023		Company Secretary
LONDON INTERNET EXCHANGE LIMITED	03137929	Active - Accounts Filed	25/07/2023		Company Secretary
MAINTEL HOLDINGS PLC	03181729	Active - Accounts Filed	01/07/2023	30/06/2023	Company Secretary
LEES OF SCOTLAND LIMITED	SC028236	Active - Accounts Filed	27/01/2023		Company Secretary
LEES FOODS LIMITED	SC416783	Active - Accounts Filed	27/01/2023		Company Secretary
LEES GROUP LIMITED	SC127336	Non-Trading	27/01/2023		Company Secretary
LEES (SCOTLAND) 2012 LIMITED	SC213987	Active - Accounts Filed	27/01/2023		Company Secretary
REVOLUTION BEAUTY GROUP PLC	11666025	Active - Accounts Filed	12/01/2023		Company Secretary
EKF DIAGNOSTICS HOLDINGS PLC	04347937	Active - Accounts Filed	30/09/2022		Company Secretary
GREEN BEVERAGES GROUP PLC	14194868	Active - Accounts Filed	24/06/2022		Company Secretary
FEEDBACK PLC	00598696	Active - Accounts Filed	26/04/2022		Company Secretary
CAD SERVICES LIMITED	04533535	Active - Accounts Filed	13/01/2022		Company Secretary



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Secretary



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FACILITIES BY ADF PLC	13761460	Active - Accounts Filed	08/12/2021	Company Secretary
ANEXO GROUP PLC	11278719	Active - Accounts Filed	13/10/2021	Company Secretary
EQUALS GROUP PLC	08922461	Active - Accounts Filed	01/08/2021	Company Secretary
LORDS GROUP TRADING PLC	11633708	Active - Accounts Filed	24/06/2021	Company Secretary
BILBY LIMITED	13414475	Non-Trading	21/05/2021	Company Secretary
FIRST DEVELOPMENT RESOURCES PLC	13367677	Active - Accounts Filed	29/04/2021	Company Secretary
BEOWULF MINING PLC	02330496	Active - Accounts Filed	09/12/2020	Company Secretary
WAYLAND COPPER LTD	07201418	Non-Trading	09/12/2020	Company Secretary
ORIGIN AGRIBUSINESS LIMITED	09176291	Active - Accounts Filed	07/12/2020	Company Secretary
ORIGIN LIFE SCIENCES LIMITED	08547655	Active - Accounts Filed	07/12/2020	Company Secretary
ABBOTT FIELDING LIMITED	12954291	Non-Trading	15/10/2020	Company Secretary
FINSBURY FOOD GROUP LIMITED	00204368	Active - Accounts Filed	10/10/2020	Company Secretary
FRP ADVISORY TRADING LIMITED	12315855	Active - Accounts Filed	12/08/2020	Company Secretary
FRP ADVISORY GROUP PLC	12315862	Active - Accounts Filed	25/02/2020	Company Secretary
ONEVIEW GROUP LIMITED	00803572	Active - Accounts Filed	18/09/2019	Company Secretary
IMF BENTHAM ROW SPV 1 LIMITED	12124403	Active - Accounts Filed	26/07/2019	Company Secretary
R. DUNHAM (UK) LIMITED	04552613	Active - Accounts Filed	12/07/2019	Company Secretary
KINOVO PLC	09095860	Active - Accounts Filed	11/07/2019	Company Secretary
P & R INSTALLATION COMPANY LIMITED	03459190	Active - Accounts Filed	11/07/2019	Company Secretary
PURDY CONTRACTS LIMITED	01830283	Active - Accounts Filed	11/07/2019	Company Secretary
SPOKEMEAD MAINTENANCE LIMITED	05122953	Active - Accounts Filed	11/07/2019	Company Secretary



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EVERYMAN MEDIA LIMITED	03883018	Active - Accounts Filed	14/06/2019	Company Secretary
EVERYMAN MEDIA GROUP PLC	08684079	Active - Accounts Filed	14/06/2019	Company Secretary
EVERYMAN MEDIA HOLDINGS LIMITED	06018629	Active - Accounts Filed	14/06/2019	Company Secretary
CAMPBELLS CAKE COMPANY LIMITED	SC149616	Non-Trading	02/04/2019	Company Secretary
CALIFORNIA CAKE COMPANY (HOLDINGS) LIMITED	SC286674	Non-Trading	02/04/2019	Company Secretary
MEMORY LANE CAKES LIMITED	03359828	Active - Accounts Filed	02/04/2019	Company Secretary
LIGHTBODY GROUP LIMITED	SC239942	Active - Accounts Filed	02/04/2019	Company Secretary
LIFESTYLE HEALTHCARE LTD.	02115180	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY HOLDINGS LIMITED	SC194711	Active - Accounts Filed	02/04/2019	Company Secretary
NICHOLAS & HARRIS LIMITED	04636276	Active - Accounts Filed	02/04/2019	Company Secretary
GOSWELL ENTERPRISES LIMITED	06057227	Non-Trading	02/04/2019	Company Secretary
GOSWELL MARKETING LIMITED	06836928	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY OF HAMILTON LIMITED	SC064691	Active - Accounts Filed	02/04/2019	Company Secretary
FLETCHERS BAKERIES LIMITED	00249790	Active - Accounts Filed	02/04/2019	Company Secretary
JOHNSTONE'S FOOD SERVICE LIMITED	SC502469	Active - Accounts Filed	02/04/2019	Company Secretary
CALIFORNIA CAKE COMPANY LIMITED	SC204757	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY CELEBRATION CAKES LIMITED	SC179600	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY-STRETZ LIMITED	SC231183	Active - Accounts Filed	02/04/2019	Company Secretary
FLETCHERS BAKERIES INVESTMENTS LIMITED	05998313	Active - Accounts Filed	02/04/2019	Company Secretary
ANTHONY ALAN FOODS LTD	04166425	Non-Trading	02/04/2019	Company Secretary
STORESURVEY LIMITED	03109037	Non-Trading	02/04/2019	Company Secretary



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ULTRAPHARM LIMITED	01833984	Active - Accounts Filed	02/04/2019	Company Secretary
CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED	SC286675	Non-Trading	02/04/2019	Company Secretary
FENNEL ACQUISITION LIMITED	05998318	Active - Accounts Filed	02/04/2019	Company Secretary
REDLEG RUM COMPANY LIMITED	07932380	Active - Accounts Filed	19/02/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARECOR THERAPEUTICS PLC	13331147	Active - Accounts Filed	17/07/2024	19/12/2024	Company Secretary
600 GROUP PUBLIC LIMITED COMPANY(THE) LIMITED	00196730	Active - Accounts Filed	17/05/2023	31/10/2023	Company Secretary
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	01/03/2023	21/06/2023	Company Secretary
SONDREL LIMITED	04491953	Active - Accounts Filed	21/10/2022	31/08/2024	Company Secretary
SONDREL VENTURES LIMITED	10246519	Active - Accounts Filed	21/10/2022	31/08/2024	Company Secretary
EKF DIAGNOSTICS LIMITED	04260136	Company is dissolved	30/09/2022		Company Secretary
360 GENOMICS LIMITED	06321451	Company is dissolved	30/09/2022		Company Secretary
EKF MOLECULAR DIAGNOSTICS LIMITED	08290122	Company is dissolved	30/09/2022		Company Secretary
QUOTIENT DIAGNOSTICS LIMITED	04610861	Company is dissolved	30/09/2022		Company Secretary
UNBOUND GROUP PLC	00303062	Non-Trading	16/05/2022	17/07/2023	Company Secretary
SCB ENVIRONMENTAL MARKETS PLC	13778734	Company is dissolved	02/12/2021	25/01/2023	Company Secretary
NEW BALLARAT GOLD CORPORATION PLC	13636745	Active - Accounts Filed	22/09/2021	11/10/2024	Company Secretary
KAVANGO RESOURCES PLC	10796849	Active - Accounts Filed	01/07/2021	18/09/2023	Company Secretary
POWER ARABIA LIMITED	13370527	Active - Accounts Filed	03/05/2021	17/05/2024	Company Secretary
GUARDIAN METAL RESOURCES PLC	13351178	Active - Accounts Filed	22/04/2021	17/05/2024	Company Secretary
VICTORIA OIL & GAS PLC	05139892	In Administration	15/02/2021	20/12/2022	Company Secretary

N/A* - no information available

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BIDSTACK GROUP PLC	04466195	In Administration	18/12/2020	09/12/2021	Company Secretary
MINDS AND MACHINES LIMITED	07617696	Company is dissolved	16/12/2020	22/02/2022	Company Secretary
MINDS AND MACHINES REGISTRAR UK LIMITED	08714495	Company is dissolved	16/12/2020	22/02/2022	Company Secretary
KEYWORDS STUDIOS LIMITED	08548351	Active - Accounts Filed	14/12/2020	26/01/2022	Company Secretary
MOTIF BIO PLC	09320890	Company is dissolved	10/12/2020	01/03/2022	Company Secretary
POWER METAL RESOURCES PLC	07800337	Active - Accounts Filed	03/12/2020	17/05/2024	Company Secretary
STILO TECHNOLOGY LIMITED	03108773	In Liquidation	02/12/2020	29/09/2023	Company Secretary
STILO INTERNATIONAL LIMITED	03893693	In Liquidation	02/12/2020	29/09/2023	Company Secretary
DISTIL PLC	03727483	Active - Accounts Filed	28/09/2020	12/05/2022	Company Secretary
NATIONAL WORLD PLC	12021298	Active - Accounts Filed	19/09/2019	30/11/2022	Company Secretary
DCB (KENT) LIMITED	03532339	In Administration	11/07/2019	29/12/2021	Company Secretary
ESSENSYS (UK) LIMITED	05959557	Active - Accounts Filed	18/06/2019	26/06/2024	Company Secretary
ESSENSYS PLC	11780413	Active - Accounts Filed	17/05/2019	26/06/2024	Company Secretary
M & M ASSET MAINTENANCE LIMITED	05152294	Non-Trading	01/03/2019	25/08/2022	Company Secretary
WATBIO HOLDINGS LIMITED	09199040	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
WATLING HOPE (INSTALLATIONS) LIMITED	02837332	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
GREASE MANAGEMENT LIMITED	03752024	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTA GROUP HOLDINGS LIMITED	10095071	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
ENVIRONMENTAL BIOTECH LIMITED	05825356	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTAFRY LIMITED	04302952	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
THE FILTA GROUP LIMITED	04302850	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary



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WATBIO LIMITED	09200121	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTA REFRIGERATION LIMITED	05025932	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
MOUNTAIN ACQUISITION HOLDINGS PLC	11675955	Company is dissolved	25/01/2019	07/08/2019	Company Secretary
NORTHBROOK RESOURCES LTD	07252700	Voluntary Agreement	01/12/2016	12/01/2020	Company Secretary
CREABILIS HOLDINGS LIMITED	08561309	Company is dissolved	08/03/2016	06/12/2016	Company Secretary
LUMIERE TOURS INTERNATIONAL LIMITED	09415307	Company is dissolved	30/01/2015	20/09/2016	Company Secretary
DISTIL COMPANY LIMITED	03750677	Active - Accounts Filed	19/02/2014	19/04/2024	Company Secretary