



CORNHILL SECRETARIES LIMITED

990002343

Director Information

Title		Honours	
Name	CORNHILL SECRETARIES LIMITED	Number	990002343
Postcode	SE1 3TQ	Address	5 Market Yard Mews 194-204 Bermondsey Street 194-204 Bermondsey Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	104		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KGVP MANCO LTD	11714295	Active - Accounts Filed	11/01/2021	21/12/2020	Company Secretary
KAZMORTTRANSFLOT UK LTD.	06535792	Active - Accounts Filed	17/02/2009		Company Secretary
FIRST ISLAND DEVELOPMENT LIMITED	06061185	Non-Trading	22/01/2007		Company Secretary
NOBEL OIL (UK) LTD	06048976	Non-Trading	11/01/2007		Company Secretary
D'AMICO TANKERS UK LIMITED	06005049	Active - Accounts Filed	21/11/2006		Company Secretary
DRA INTERNATIONAL LIMITED	04572887	Active - Accounts Filed	30/10/2006		Company Secretary
YVES SALOMON UK LIMITED	05890499	Active - Accounts Filed	28/07/2006		Company Secretary
INDIGO GARAGES LIMITED	05872355	Company is dissolved	11/07/2006		Company Secretary
AZUR LIMITED	05762290	Active - Accounts Filed	30/03/2006		Company Secretary
ALTA TRADING UK LIMITED	02275739	Active - Accounts Filed	16/03/2006		Company Secretary
TRAFALGAR PLACE BRIGHTON LIMITED	02963761	Active - Accounts Filed	03/03/2006		Company Secretary
REDHILL PARK LIMITED	03610199	Active - Accounts Filed	31/01/2006		Company Secretary
STRENGTH LIMITED	05649246	Non-Trading	08/12/2005		Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

HAZLENUT LIMITED	05649247	Non-Trading	08/12/2005		Company Secretary
ANNUAL RESULTS LIMITED	05649244	Non-Trading	08/12/2005		Company Secretary
INTO THE CITY LIMITED	05630062	Non-Trading	20/11/2005		Company Secretary
CANDYPEAK LIMITED	05630066	Non-Trading	20/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
LUDGATE MANAGEMENT LIMITED	02560567	Active - Accounts Filed	16/11/2005		Company Secretary
TREBURY PROPERTY MANAGEMENT COMPANY LIMITED	01317757	Active - Accounts Filed	28/10/2005		Company Secretary
UNISEA MARITIME LTD	03998176	Active - Accounts Filed	26/09/2005		Company Secretary
MAGELLAN CORPORATE COMMUNICATIONS LTD	05495938	Active - Accounts Filed	30/06/2005		Company Secretary
MEANDROS SHIP STORES LIMITED	00292187	Active - Accounts Filed	25/05/2005		Company Secretary
D'AMICO SHIPPING U.K. LIMITED	04480614	Active - Accounts Filed	05/05/2005	09/07/2002	Company Secretary
MOORE STEPHENS INTERNATIONAL LIMITED	02215276	Non-Trading	30/04/2005	18/08/1993	Company Secretary
MANter LIMITED	05322537	Non-Trading	30/12/2004		Company Secretary
BALLS LIMITED	05322602	Non-Trading	30/12/2004		Company Secretary
ANGLOGOLD LIMITED	05322547	Non-Trading	30/12/2004		Company Secretary
BUOYANT INVESTMENTS LIMITED	05322544	Non-Trading	30/12/2004		Company Secretary
MILLFIELD NOMINEES LIMITED	00752349	Non-Trading	01/12/2004		Company Secretary
SOLOMON PAGE LIMITED	05212413	Non-Trading	23/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
30 CLARGES STREET LIMITED	01693673	Active - Accounts Filed	09/08/2004		Company Secretary
PUSHFORWARD LIMITED	05179348	Non-Trading	14/07/2004		Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

FULL OF IDEAS LTD	05179399	Non-Trading	14/07/2004	Company Secretary
VIOLETFUTURE LIMITED	05163096	Non-Trading	25/06/2004	Company Secretary
LOWCLOUD LIMITED	05163051	Non-Trading	25/06/2004	Company Secretary
TIDY INVESTMENTS LIMITED	05163040	Non-Trading	25/06/2004	Company Secretary
ADWALKER (UK) LIMITED	05119876	In Liquidation	05/05/2004	Company Secretary
VELOS INSURANCE SERVICES LIMITED	03484670	Active - Accounts Filed	01/01/2004	Company Secretary
FAC8 LIMITED	04837445	Non-Trading	18/07/2003	Company Secretary
ROBATA RESTAURANTS LIMITED	04821373	Active - Accounts Filed	04/07/2003	Company Secretary
CORNHILL MEDIA MANAGEMENT LIMITED	04811314	Non-Trading	25/06/2003	Company Secretary
NEONVIEW LIMITED	04716461	Non-Trading	31/03/2003	Company Secretary
CORNHILL VISAS LIMITED	04700415	Non-Trading	18/03/2003	Company Secretary
PORTSMITH LIMITED	04671275	Non-Trading	19/02/2003	Company Secretary
MAYACRE LIMITED	04671259	Non-Trading	19/02/2003	Company Secretary
IZODIA PLC	02861790	In Liquidation	23/01/2003	Company Secretary
SABREVIEW LIMITED	04631299	Non-Trading	08/01/2003	Company Secretary
SOLAR CELLS EUROPE LIMITED	04610729	Company is dissolved	06/12/2002	Company Secretary
CORNHILL LEGAL SERVICES LIMITED	04592048	Non-Trading	15/11/2002	Company Secretary
OCEANDEPTHS LTD	04433385	Non-Trading	08/05/2002	Company Secretary
BUSINESS VITAMINS LIMITED	04423582	Non-Trading	24/04/2002	Company Secretary
BELLY BUTTON CAFE LIMITED	04423584	Non-Trading	24/04/2002	Company Secretary
ACTION VISAS LIMITED	04066424	Non-Trading	22/03/2002	Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

CONE LIMITED	04383152	Non-Trading	27/02/2002	Company Secretary
SILVER NOMINEES LIMITED	04376712	Non-Trading	19/02/2002	Company Secretary
SILVER SECRETARIES LIMITED	04376719	Non-Trading	19/02/2002	Company Secretary
FIELDVIEW SERVICES LTD	04347165	Active - Accounts Filed	04/01/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
CORNHILL COMPANY FORMATIONS LIMITED	04104554	Non-Trading	02/01/2002	Company Secretary
PETALWARE LIMITED	04316682	Non-Trading	05/11/2001	Company Secretary
MAINDOME LIMITED	04316781	Non-Trading	05/11/2001	Company Secretary
AZUMI LIMITED	04163938	Active - Accounts Filed	23/10/2001	Company Secretary
CLEVELAND TRAVEL LIMITED	02797491	Active - Accounts Filed	03/07/2001	Company Secretary
PRESCO LTD	04205134	Active - Accounts Filed	24/04/2001	Company Secretary
THE WALBROOK CLUB LIMITED	03578810	Active - Accounts Filed	20/03/2001	Company Secretary
WELLD00 LTD	03744986	Company is dissolved	01/03/2001	Company Secretary
CASSIOPEA LIMITED	04109071	Non-Trading	02/01/2001	Company Secretary
CORNHILL PROJECT MANAGEMENT LIMITED	04104623	Non-Trading	02/01/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BP2M LTD.	06603229	Company is dissolved	10/07/2009		Company Secretary
FOUNDING ASSET MANAGEMENT LIMITED	05555055	Active - Accounts Filed	08/07/2009	12/05/2023	Company Secretary
BATH AND DISTRICT PHARMACY LIMITED	03216569	Active - Accounts Filed	06/07/2009	11/11/2010	Company Secretary
TURNON LTS LIMITED	06708946	Active - Accounts Filed	03/04/2009	29/10/2019	Company Secretary
SOUTHWALK LIMITED	06837595	Company is dissolved	05/03/2009		Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

SOUTHWALK LIMITED	06837595	Company is dissolved	05/03/2009		Company Secretary
NORTHWALK LIMITED	06837583	Company is dissolved	05/03/2009		Company Secretary
RATIH MARITIME LIMITED	05068426	Company is dissolved	23/12/2008		Company Secretary
HARTATI MARITIME LIMITED	05008385	Company is dissolved	23/12/2008		Company Secretary
FRABANDARI MARITIME LIMITED	05008010	Company is dissolved	23/12/2008		Company Secretary
HARSANADI MARITIME LIMITED	05008359	Company is dissolved	23/12/2008		Company Secretary
NOGOGINI MARITIME LIMITED	05068422	Company is dissolved	23/12/2008		Company Secretary
NOLOWATI MARITIME LIMITED	05007999	Company is dissolved	23/12/2008		Company Secretary
FATMARINI MARITIME LIMITED	05008008	Company is dissolved	23/12/2008		Company Secretary
C TRANSPORT MARITIME U.K. LIMITED	06006696	Company is dissolved	01/10/2008		Company Secretary
DESIGN ROOM 183 LTD	06682245	Company is dissolved	27/08/2008		Company Secretary
ROSNEFT MARINE (UK) LIMITED	06679031	In Liquidation	21/08/2008	21/07/2022	Company Secretary
WISLIM PROPERTY HOLDINGS LIMITED	05535297	Company is dissolved	11/08/2008		Company Secretary
HAGA METALLBAU LIMITED	06652551	In Liquidation	22/07/2008	22/07/2010	Company Secretary
CHISWICK (UK) LIMITED	06627423	Company is dissolved	23/06/2008		Company Secretary
R M SITE MANAGEMENT LIMITED	02211265	Company is dissolved	17/06/2008		Company Secretary
MOBILEACTIVE EUROPEAN HOLDINGS LIMITED	06605367	Company is dissolved	29/05/2008		Company Secretary
MUSICAL THEATRE PRODUCTIONS 2009 LIMITED	06571695	Company is dissolved	21/04/2008	20/04/2010	Company Secretary
FOUR HANDY LIMITED	06566712	In Liquidation	15/04/2008	22/05/2008	Company Secretary
STOWBRIDGE PARKS LIMITED	02198558	Company is dissolved	14/04/2008		Company Secretary
ST. GEORGE CAPITAL PARTNERS (UK) LIMITED	06558000	Company is dissolved	08/04/2008	07/04/2010	Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

VOLUME DEVELOPMENTS (PROJECTS) LIMITED	06546484	Company is dissolved	27/03/2008		Company Secretary
CATHERINE BELLINGER SCHOOL OF DANCE LIMITED	06541272	Company is dissolved	20/03/2008		Company Secretary
PROSPECT NUMBER 60 LIMITED	06278448	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
PROSPECT NUMBER 62 LIMITED	06305115	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
PROSPECT NUMBER 59 LIMITED	06278290	Company is dissolved	18/03/2008	01/01/2010	Company Secretary
AAB INVESTMENTS LIMITED	05192554	Company is dissolved	14/03/2008	01/10/2009	Company Secretary
CAPITAL INVESTMENTS LONDON LIMITED	06518859	Company is dissolved	29/02/2008		Company Secretary
KAZSTROYENGINEERING (UK) LIMITED	06518394	Company is dissolved	29/02/2008		Company Secretary
ARMSTRONG NISBET LTD	06517761	Company is dissolved	28/02/2008	27/03/2009	Company Secretary
WORLDWHISTLES LIMITED	06494722	Company is dissolved	05/02/2008		Company Secretary
BATHAMPTON STORES LIMITED	06479068	Company is dissolved	21/01/2008	11/11/2010	Company Secretary
HUB CAPITAL LIMITED	06474299	Company is dissolved	16/01/2008	20/09/2010	Company Secretary
INDUSTRIAL LAND RECLAMATION COMPANY LIMITED	06338216	Company is dissolved	14/01/2008		Company Secretary
WHT INTERNATIONAL LIMITED	06344158	Company is dissolved	14/01/2008		Company Secretary
KEM OFFSHORE LIMITED	06466799	Company is dissolved	08/01/2008		Company Secretary
BW INTERIORS INTERNATIONAL LIMITED	06465477	Company is dissolved	07/01/2008	07/01/2008	Company Secretary
ORINOKO TRADE LTD	06464287	Company is dissolved	04/01/2008		Company Secretary
AGENS ASSOCIATED LTD	06464275	Company is dissolved	04/01/2008		Company Secretary
EQUINETAX LIMITED	06463527	Company is dissolved	03/01/2008	31/12/2010	Company Secretary
PNN PUBS LIMITED	06452141	Company is dissolved	12/12/2007	12/12/2007	Company Secretary
HAMILTON CONSULTANCY & ADVISORY LIMITED	06446757	Company is dissolved	06/12/2007		Company Secretary



CORNHILL SECRETARIES LIMITED

990002343

LLOYD HELICOPTERS EUROPE LIMITED	04472041	Company is dissolved	03/12/2007		Company Secretary
LUDO INVESTMENTS (UK) LTD	06439584	Company is dissolved	28/11/2007		Company Secretary
GREEN REWARDS LIMITED	05878349	Company is dissolved	26/11/2007		Company Secretary
SCORPIO UK LIMITED	06428678	Active - Accounts Filed	15/11/2007	05/03/2013	Company Secretary
VPC LOGISTIC LIMITED	06427447	Company is dissolved	14/11/2007		Company Secretary
GLOBAL POLICY AND STRATEGIC SOLUTIONS LIMITED	06427263	Company is dissolved	14/11/2007		Company Secretary
BJM (UK) NOMINEES LIMITED	SC202333	Company is dissolved	24/10/2007		Company Secretary
EXPRESS PETROLEUM LIMITED	06404996	Company is dissolved	22/10/2007		Company Secretary
AFRINVEST LIMITED	06405984	Company is dissolved	22/10/2007		Company Secretary
AVIOR CAPITAL MARKETS INTERNATIONAL LIMITED	SC194085	Active - Accounts Filed	02/10/2007	27/07/2017	Company Secretary
UNITED BANK FOR AFRICA (UK) LIMITED	03104974	Active - Accounts Filed	01/10/2007	27/03/2009	Company Secretary
TOPWAY LIMITED	06372664	Company is dissolved	17/09/2007		Company Secretary
GOING EAST LIMITED	06370719	Active - Accounts Filed	13/09/2007	06/02/2008	Company Secretary
DALERUSH (AIR CONDITIONING AND APPLIANCES) LIMITED	02437606	Active - Accounts Filed	07/09/2007	17/06/2009	Company Secretary
DALERUSH (AIR CONDITIONING AND APPLIANCES) LIMITED	02437606	Active - Accounts Filed	07/09/2007	17/06/2009	Company Secretary
RZ HOMES LIMITED	SC109296	Company is dissolved	04/09/2007		Company Secretary
SPIERS HEALTHCARE LIMITED	SC145555	Company is dissolved	04/09/2007		Company Secretary
MOORPARK PROPCO LIMITED	05543325	Company is dissolved	04/09/2007		Company Secretary
RZ HEALTHCARE LIMITED	SC216188	Company is dissolved	04/09/2007		Company Secretary
SINGRANE LIMITED	05586348	Company is dissolved	04/09/2007		Company Secretary
LANDFROST LIMITED	05596240	Company is dissolved	04/09/2007		Company Secretary



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990002343

MARLON INSURANCE COMPANY LIMITED	00998720	Company is dissolved	28/08/2007	20/11/2007	Company Secretary
MARLON MANAGEMENT SERVICES LIMITED	03289547	Company is dissolved	28/08/2007	20/11/2007	Company Secretary