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WEBSTER INVESTMENT COMPANY **LIMITED**

Company number 02985263

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29 officers / 28 resignations

BORDONARO, Gaetano

Correspondence address

20 Enterprise Way, Apartment 303, London, London, United Kingdom, SW18 1SA

Role Active Director

Date of birth **September 1949**

Appointed on 10 September 2019

Nationality Italian

Country of residence England

Occupation Director

ANASTASIA SECRETARIAT SERVICES LTD

Correspondence address

Birchin Court Suite 603, 20 Birchin Lane, City Of London, London, United Kingdom, EC3V 9DU

Role Resigned Secretary

Appointed on 4 April 2015

Resigned on 4 April 2015

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 07937565

F.& C. CONSULTING & FINANCE LTD

Correspondence address

24 Ireton House, 3 Stamford Square, London, England, SW15 2BG

Role Resigned Secretary

Appointed on 8 March 2018

Resigned on 5 February 2021

UK Limited Company What's this?

Registration number 11007269

FOCUS SECRETARIES LIMITED

Correspondence address 15 Stratton Street, London, W1J 8LQ

Role Resigned Secretary

Appointed on 29 April 2005

Resigned on 2 February 2009

ICOFIN SECRETARIES LIMITED

Correspondence address 7 Lanark Square, London, E14 9RE

Role Resigned Secretary

Appointed on 11 November 1997

Resigned on 5 May 2000

MILLER & CO. SECRETARIES LIMITED

Correspondence address

5th Floor, Dudley House, 169 Piccadilly, London, England, W1J 9EH

Role Resigned Secretary

Appointed on 9 October 2014

Resigned on 27 October 2014

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 7884109

P & T SECRETARIES LIMITED

Correspondence address 4th Floor, 22 Buckingham Gate, London, SW1E 6LB

Role Resigned Secretary

Appointed on 5 May 2000

Resigned on 29 April 2005

PIONEER SECRETARIAL SERVICES LIMITED

Correspondence address 62 Priory Road, Romford, Essex, United Kingdom, RM3 9AP

Role Resigned Secretary

Appointed on 12 November 2012

Resigned on 14 March 2014

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 07777383

PIONEER SECRETARIAL SERVICES LIMITED

Correspondence address 62 Priory Road, Romford, Essex, England, RM3 9AP

Role Resigned Secretary

Appointed on 12 November 2011

Resigned on 14 March 2014

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 07777383

TEMPLE SECRETARIES LIMITED

Correspondence address 788-790 Finchley Road, London, NW11 7TJ

Role Resigned Nominee Secretary

Appointed on 1 November 1994

Resigned on 31 October 1997

BORDONARO, Gaetano

Correspondence address 36 Cherry Close, London, England, NW9 5FS

Role Resigned Director

Date of birth September 1949

Appointed on 4 April 2019

Resigned on 20 July 2019

Nationality Italian

Country of residence England

Occupation Director

BORDONARO, Raimondo Salvatore Maria

Correspondence address 405 1 Eastfields Avenue, London, England, SW18 1FQ

Role Resigned Director

Date of birth April 1983

Appointed on 6 April 2020

Resigned on 15 April 2020

Nationality Italian

Country of residence England

Occupation Director

BORDONARO, Raimondo Salvatore Maria, Mr.

Correspondence address 30 Willesden Lane, London, England, NW6 7ST

Role Resigned Director

Date of birth April 1983

Appointed on 7 October 2014

Resigned on 10 January 2019

Nationality Italian

Country of residence England

Occupation Company Director

COLELLA, Angelo

Correspondence address

Flat 24, Ireton House, 3 Stamford Square, London, England, SW15 2BG

Role Resigned Director

Date of birth March 1975

Appointed on 10 January 2019

Resigned on 5 February 2021

Nationality Italian

Country of residence England

Occupation Company Director

DANESE, Mario

Correspondence address

601 International House, 223 Regent Street, London, England, W1B 2QD

Role Resigned Director

Date of birth September 1953

Appointed on 14 March 2014

Resigned on 27 October 2014

Nationality Italian

Country of residence England

Occupation Company Director

DWEN, Michael Patrick

Correspondence address

Flat N.5123 - Golden Sands 5, PO Box 9168, Mankhol, Dubai, UAE

Role Resigned Director

Date of birth February 1949

Appointed on 5 May 2000

Resigned on 6 December 2004

Nationality British

Occupation Consultant

HESTER, Jesse Grant

Correspondence address Flat 5111, Golden Sands 5, PO Box 500462, Dubai

Role Resigned Director

Date of birth August 1976

Appointed on 5 May 2000

Resigned on 29 April 2005

Nationality British

Country of residence United Arab Emirates

Occupation Consultant

HULME, Douglas James Morley

Correspondence address

Fort Champ, 10 Fort Road, St. Peter Port, Guernsey, Channel Islands, GY1 1ZU

Role Resigned Director

Date of birth October 1943

Appointed on 2 February 2012

Resigned on 12 November 2012

Nationality British

Country of residence Guernsey

Occupation Chartered Accountant

KAOUKIS, Nikolaos, Mr.

Correspondence address

43 Fulham High Street, Fulham High Street, London, England, SW6 3JJ

Role Resigned **Director**

Date of birth November 1948

Appointed on 7 October 2014

Resigned on 12 October 2017

Nationality Greek

Country of residence Greece

Occupation Company Director

O'TOOLE, Marea Jean

Correspondence address

Flat No. 5, Residence Tanzi, Racket Road, Grand Baie, Mauritius, GPO BOX 244

Role Resigned Director

Date of birth May 1972

Appointed on 28 September 2010

Resigned on 1 August 2011

Nationality Irish

Country of residence U.A.E

Occupation Consultant

REILLY, Susan Tanya Lisette

Correspondence address

1 Yonge Close, Boreham, Chelmsford, Essex, United Kingdom, CM3 3GY

Role Resigned Director

Date of birth September 1979

Appointed on 12 November 2012

Resigned on 14 March 2014

Nationality British

Country of residence England

Occupation Office Manager

REILLY, Susan Tanya Lisette

Correspondence address 1 Yonge Close, Boreham, Chelmsford, Essex, England, CM3 3GY

Role Resigned Director

Date of birth September 1979

Appointed on 12 November 2011

Resigned on 14 March 2014

Nationality British

Country of residence England

Occupation Office Manager

THOM, Nicholas Henry

Correspondence address Royal Road, B4, Res. Ilot, Mauritius, GRAND BAIE

Role Resigned Director

Date of birth May 1954

Appointed on 1 August 2011

Resigned on 2 February 2012

Nationality British

Country of residence Mauritius

Occupation Consultant

ALO SERVICES LIMITED

Correspondence address

PO BOX 3174, Road Town, Tortola, British Virgin Islands, FOREIGN

Role Resigned Director

Appointed on 11 November 1997

Resigned on 5 May 2000

COMPANY DIRECTORS LIMITED

Correspondence address 788-790 Finchley Road, London, NW11 7TJ

Role Resigned Nominee Director

Appointed on 1 November 1994

Resigned on 31 October 1997

GLOBSERVICES LIMITED

Correspondence address

34 South Molton Street, Mayfair, London, United Kingdom, W1K 5RG

Role Resigned Director

Appointed on 29 April 2005

Resigned on 2 February 2012

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 5245105

PIONEER DIRECTORS LIMITED

Correspondence address 62 Priory Road, Romford, Essex, United Kingdom, RM3 9AP

Role Resigned **Director**

Appointed on 12 November 2012

Resigned on 14 March 2014

Registered in a European Economic Area What's this?

Place registered UNITED KINGDOM

Registration number 04755437

PIONEER DIRECTORS LIMITED

Correspondence address 62 Priory Road, Romford, Essex, England, RM3 9AP

Role Resigned **Director**

Appointed on 12 November 2011

Resigned on 14 March 2014

Registered in a European Economic Area What's this?

Place registered **OTHER**

Registration number 04755437

WOODFORD DIRECTORS LTD

Correspondence address

PO Box London, 3 The Shrubberies, George Lane South Woodford, London, United Kingdom, E18 1BG

Role Resigned Director

Appointed on 2 February 2012

Resigned on 12 November 2012

Registered in a European Economic Area What's this?

Place registered UK

Registration number 06926653

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