



James Dominic Rupert Holmes

900561366

Director Information

Title	Mr	Honours	
Name	James Dominic Rupert Holmes	Number	900561366
Postcode	W1W 7LT	Address	85 Great Portland Street First Floor London United Kingdom
Date of birth	November 1972	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LPB ROOF SPACES DEVELOPMENTS LIMITED	13512041	Active - Accounts Filed	15/07/2021		Director
HOLY LAND BOND COMPANY LIMITED	13416185	Non-Trading	24/05/2021		Director
GLORIETTE INVESTMENTS LIMITED	12608498	Active - Accounts Filed	18/05/2020		Director
VALENS HOLDINGS UK LIMITED	12567687	Non-Trading	22/04/2020		Director
VALENS EMERGING MARKETS LIMITED	12534987	Non-Trading	25/03/2020		Director
FIRST PRIVATE INVESTMENT GROUP UK LIMITED	12422365	Non-Trading	23/01/2020		Director
EVERYONE ENTERTAINED UK LIMITED	11896075	Active - Accounts Filed	05/12/2019		Director
FORUM FOR CITIES IN TRANSITION GLOBAL LIMITED	12296468	Dormant	04/11/2019		Director
UK ADVENTURE PARKS LIMITED	10292157	Active - Accounts Filed	20/08/2019	04/08/2016	Director
TXL GROUP LIMITED	11201312	Active - Accounts Filed	07/11/2018		Director
HIP (OPERATIONS) LIMITED	10322993	Non-Trading	04/10/2018		Director
VALENS CLEARING LIMITED	11586976	Active - Accounts Filed	25/09/2018		Director
INTERNATIONAL COMMUNITIES ORGANISATION LIMITED	10400857	Active - Accounts Filed	29/09/2016		Director
AUCHROISK HOLDINGS LIMITED	09933849	Active - Accounts Filed	04/01/2016		Director
GROSVENOR SQUARE INVESTMENTS LIMITED	09474151	Active - Accounts Filed	05/03/2015		Director
MERCHANT CAPITAL PARTNERS LIMITED	09376774	Active - Accounts Filed	07/01/2015		Director
MERCHANT TURNAROUND PLC	07116894	In Liquidation	23/02/2012	01/02/2010	Director
FOUNDATION (NORTHERN IRELAND)	NI068079	Active - Accounts Filed	18/02/2008		Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
VALENS LEGAL LTD	12996853	Company is dissolved	04/11/2020		Director
VALENS BONDS 1 LIMITED	12902233	Company is dissolved	24/09/2020		Director
TEMPESTAS VALENS FI LIMITED	12882150	Company is dissolved	16/09/2020		Director
ORIONS BELT HOLDINGS LIMITED	12725122	Non-Trading	07/07/2020	21/10/2021	Director
VB MERCHANT SERVICES LTD	12702695	In Liquidation	29/06/2020	04/06/2021	Director
VALENS GERMAN BLUE CHIP LIMITED	12540581	Company is dissolved	31/03/2020		Director
VALENSPAY LIMITED	12218127	Active - Accounts Filed	20/09/2019	12/10/2020	Director
VALENS OPPORTUNITIES INVESTMENT CO PLC	11977946	Non-Trading	03/05/2019	12/11/2019	Director
HOLMES IMPROVEMENT BOND LIMITED	11801055	Company is dissolved	01/02/2019		Director
COMPASS (MALI) LIMITED	08814224	Company is dissolved	31/01/2019		Director
GAME GLOBAL LIMITED	11586836	Company is dissolved	25/09/2018		Director
DAVID LLOYD'S ADRENALIN WORLD LTD	10407785	Active - Accounts Filed	20/09/2018	20/04/2021	Director
HOLMES PROPERTY VENTURES LTD	10106807	Company is dissolved	01/05/2018		Director
RH CAPITAL LIMITED	10729235	Company is dissolved	02/04/2018		Director
UKAP HOLDINGS LIMITED	07505002	Active - Accounts Filed	22/03/2018	13/08/2018	Director
VALENS CRYPTO INVESTMENTS LTD	11240252	Company is dissolved	07/03/2018		Director
IMPETUS IMPACT INVESTMENT LIMITED	11204742	Company is dissolved	14/02/2018		Director
FORUM FOR CITIES IN TRANSITION LTD	11037409	Company is dissolved	30/10/2017		Director
VILLAGE HOLDINGS LIMITED	10524863	Active - Accounts Filed	14/12/2016	31/12/2018	Director
WALBROOK PROJECT MANAGEMENT LIMITED	10525092	Company is dissolved	14/12/2016		Director
CLARINOVA UK LTD	10106882	Company is dissolved	06/04/2016		Director
IGNITE FRONTIER MARKETS LIMITED	09933715	Company is dissolved	04/01/2016		Director
STRATTON ASSET MANAGEMENT LTD	09479845	Company is dissolved	10/03/2015		Director
HOLMES PROPERTIES LTD	09389318	Company is dissolved	14/01/2015		Director
STRUCTURED PRODUCTS SPV LTD	09359929	Company is dissolved	18/12/2014		Director
CPS ENERGY RESOURCES LIMITED	08309726	Company is dissolved	28/11/2013	17/02/2015	Director
CAPLAIN CAPITAL LIMITED	08202590	Company is dissolved	05/09/2012	01/11/2012	Director
CITY ODDS CAPITAL LIMITED	07633980	Company is dissolved	12/01/2012	25/01/2013	Director
TEAM DISCOUNTS PLC	07842985	Company is dissolved	10/11/2011		Director
HOLLYWOOD RECOVERY LIMITED	07840245	Company is dissolved	09/11/2011		Director



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V2R UK LIMITED	07839931	Company is dissolved	09/11/2011		Director
NEW WIMBLEDON HOUSE SCHOOL	07652406	Company is dissolved	31/05/2011		Director
WIMBLEDON HOUSE LIMITED	07638501	Company is dissolved	18/05/2011		Director
GXG MARKETS UK LIMITED	07587783	Company is dissolved	01/04/2011		Director
JMAM HOLDINGS LLP	OC349814	Company is dissolved	01/03/2011		LLP Member
POLICY SUPPORT INITIATIVE LIMITED	07450794	Company is dissolved	25/11/2010		Director
MERCHANT STRATEGIC RENEWAL PLC	07392152	Company is dissolved	30/09/2010		Director
ZEMFILL PLC	07360672	Company is dissolved	31/08/2010		Director
535X (UK) LIMITED	07315031	Company is dissolved	14/07/2010		Director
MERCHANT TRADING LLP	OC354122	Company is dissolved	07/06/2010		LLP Member
LM LOGISTICS GROUP LTD	07053810	In Liquidation	16/11/2009	05/03/2010	Director
COUNTRYLINER GROUP LTD	06946470	Company is dissolved	04/08/2009		Director
MERCHANT CAPITAL ASIA LIMITED	06878329	Company is dissolved	15/04/2009		Company Secretary
MERCHANT CAPITAL ASIA LIMITED	06878329	Company is dissolved	15/04/2009		Director
MERCHANT CORPORATE RECOVERY PLC	06805838	Company is dissolved	30/01/2009		Director
FAIRDAY ENTERPRISES LTD	06581288	Company is dissolved	16/06/2008		Director
MERCHANT WEALTH MANAGEMENT LTD	06416515	Company is dissolved	02/11/2007		Director
METERWAIT LIMITED	06265729	Company is dissolved	29/10/2007		Director
04487961 LIMITED	04487961	Company is dissolved	01/10/2007	09/10/2012	Director
MERCHANT CORPORATE SERVICES LTD.	06363298	Company is dissolved	26/09/2007	06/12/2007	Company Secretary
HOLLYWOOD MEDIA SERVICES PLC	04657257	Company is dissolved	23/03/2007		Director
535X (UK) LIMITED	04699211	Company is dissolved	11/01/2007	12/12/2007	Director
DEO PETROLEUM LIMITED	03882653	Non-Trading	27/11/2006	23/11/2009	Director
RICEN K PLC.	05865380	Company is dissolved	04/07/2006		Director
ALIVE AND KICKING TRUST	05861385	Company is dissolved	29/06/2006		Company Secretary
ALIVE AND KICKING TRUST	05861385	Company is dissolved	29/06/2006		Director
G E ASSET FINANCE & LEASING LTD	04212211	Active - Accounts Filed	14/06/2006	27/10/2011	Director
C4E REALISATIONS PLC	05560887	Company is dissolved	02/05/2006	02/11/2007	Director
WOOD HALL REALISATIONS LIMITED	05763437	Company is dissolved	30/03/2006	27/04/2007	Director
MERCHANT HOUSE GROUP PLC	04034645	Company is dissolved	25/11/2005		Director
MOTIONPOSTER (UK) LTD.	05389446	Company is dissolved	01/11/2005		Director
LOCHINSH LIMITED	05438603	Company is dissolved	11/07/2005	30/04/2009	Director
WEST PLACE PROPERTY MANAGEMENT AND INVESTMENTS LIMITED	05298359	Company is dissolved	26/11/2004		Director



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ENTERTAINMENT BRAND LICENSING LIMITED	05298344	Company is dissolved	26/11/2004		Director
LANMAN ASSET MANAGEMENT LTD	04348391	Company is dissolved	07/10/2004	02/05/2006	Director
BOURNEMOUTH EDUCATIONAL CENTRE LIMITED	02744092	Active - Accounts Filed	25/08/2004	31/12/2012	Director
FII GROUP PLC	00854353	In Liquidation	08/03/2004	11/05/2004	Director
EPE INVESTMENTS LTD	04622753	Company is dissolved	24/02/2004		Director
COMMODITY GROWTH CHINA LTD	04828380	Company is dissolved	31/01/2004		Director
QPC3SA LIMITED	04131114	Company is dissolved	07/01/2004	02/05/2006	Director