



Bruce Louis Offergelt

901762666

Director Information

Title	Mr	Honours	
Name	Bruce Louis Offergelt	Number	901762666
Postcode	SE1 8RT	Address	Capital Tower 91 Waterloo Road London England
Date of birth	March 1958	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PRIVATE INVESTMENT OFFICE LIMITED	05070122	Active - Accounts Filed	01/07/2015		Director
LORD NORTH STREET LIMITED	03664551	Non-Trading	09/04/2014		Director
STRAMONGATE TRUSTEES LIMITED	02463180	Non-Trading	28/05/2009	20/03/2008	Company Secretary
STRAMONGATE TRUSTEES LIMITED	02463180	Non-Trading	20/11/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH HOUSE PROPCO LTD	14130868	Non-Trading	11/04/2023	11/12/2023	Director
CARTMEL CARE MIDCO LIMITED	13085069	Active - Accounts Filed	06/04/2023	29/02/2024	Director
WENVOE OPCO LIMITED	13135170	Active - Accounts Filed	06/04/2023	29/02/2024	Director
CARTMEL CARE HOMES LTD	06709360	Non-Trading	06/04/2023	29/02/2024	Director
WENVOE CARE HOME LIMITED	13086847	Active - Accounts Filed	06/04/2023	29/02/2024	Director
TAUNTON OPCO LIMITED	14590629	Active - Newly Incorporated	13/01/2023	10/03/2024	Director
TAUNTON PROPCO LIMITED	14590628	Active - Newly Incorporated	13/01/2023	10/03/2024	Director
BRATHAY CARE COMMUNITIES LIMITED	14588983	Active - Newly Incorporated	12/01/2023	10/03/2024	Director
BRATHAY MIDCO 1 LIMITED	14589523	Active - Newly Incorporated	12/01/2023	10/03/2024	Director
HIGH HOUSE OPCO LIMITED	14348162	Non-Trading	09/09/2022	11/12/2023	Director
HIGH HOUSE HOLDCO LIMITED	14343533	Non-Trading	07/09/2022	11/12/2023	Director
YEALAND GROUP LIMITED	09742462	Active - Accounts Filed	12/08/2022	03/04/2024	Director
YFS CARE COMMUNITIES LIMITED	06689675	Active - Accounts Filed	12/08/2022	03/04/2024	Director
XENIA VENUES LTD	13372830	Active - Accounts Filed	26/05/2022	29/02/2024	Director
APPLERIGG 2022 LIMITED	13970559	Non-Trading	11/03/2022	03/04/2024	Director
APPLERIGG INTERNATIONAL LIMITED	09728702	Non-Trading	12/08/2015	03/04/2024	Director

N/A* - no information available

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LORD NORTH STREET HOLDINGS LIMITED	04138254	Company is dissolved	03/04/2014	Director
STRAMONGATE ASSETS LIMITED	01997122	Company is dissolved	29/11/2011	Director
STRAMONGATE LIMITED	04265940	Company is dissolved	29/11/2011	Director
YEALAND FUND SERVICES LIMITED	06923395	Active - Accounts Filed	28/09/2011 17/12/2014	Director
APPLERIGG LIMITED	04265943	Active - Accounts Filed	17/09/2009 31/12/2023	Director
YEALAND FUND SERVICES LIMITED	06923395	Active - Accounts Filed	03/06/2009 16/02/2011	Company Secretary
APPLERIGG SERVICES LIMITED	04425982	Non-Trading	28/05/2009 16/02/2011	Company Secretary
NORTHBRIDGE UK LIMITED	04042738	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
STRAMONGATE ASSETS LIMITED	01997122	Company is dissolved	28/05/2009 20/03/2008	Company Secretary
SAND AIRE (CLIENT) 1 NOMINEES LIMITED	05312495	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) 3 NOMINEES LIMITED	05299604	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) 2 NOMINEES LIMITED	05299281	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
YFS CARE COMMUNITIES LIMITED	06689675	Active - Accounts Filed	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) 5 NOMINEES LIMITED	05299217	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) NOMINEES LIMITED	05218015	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
STRAMONGATE NOMINEES LIMITED	03298897	Company is dissolved	28/05/2009 20/03/2008	Company Secretary
STRAMONGATE LIMITED	04265940	Company is dissolved	28/05/2009 20/03/2008	Company Secretary
NORTHBRIDGE MANAGEMENT LIMITED	04262439	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
APPLERIGG LIMITED	04265943	Active - Accounts Filed	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) 4 NOMINEES LIMITED	05299194	Company is dissolved	28/05/2009 16/02/2011	Company Secretary
SAND AIRE LIMITED	03066958	Active - Accounts Filed	21/05/2009 16/02/2011	Company Secretary
NORTHBRIDGE UK LIMITED	04042738	Company is dissolved	14/03/2006	Director
NORTHBRIDGE MANAGEMENT LIMITED	04262439	Company is dissolved	14/03/2006	Director
APPLERIGG SERVICES LIMITED	04425982	Non-Trading	03/08/2005 10/04/2024	Director



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SAND AIRE (CLIENT) 1 NOMINEES LIMITED	05312495	Company is dissolved	14/12/2004		Director
SAND AIRE (CLIENT) 2 NOMINEES LIMITED	05299281	Company is dissolved	29/11/2004		Director
SAND AIRE (CLIENT) 4 NOMINEES LIMITED	05299194	Company is dissolved	29/11/2004		Director
SAND AIRE (CLIENT) 3 NOMINEES LIMITED	05299604	Company is dissolved	29/11/2004		Director
SAND AIRE (CLIENT) 5 NOMINEES LIMITED	05299217	Company is dissolved	29/11/2004		Director
SAND AIRE (CLIENT) NOMINEES LIMITED	05218015	Company is dissolved	31/08/2004		Director
DUNEDIN (SAPE STAFF) NOMINEES LIMITED	04988146	Company is dissolved	08/12/2003	03/11/2005	Director
SAND AIRE LIMITED	03066958	Active - Accounts Filed	20/11/2003	18/12/2020	Director
DUNEDIN (SAPE GP) NOMINEES LIMITED	04638882	Dormant	20/11/2003	03/11/2005	Director
PROJECT MUTUAL LIMITED	03266766	Company is dissolved	20/11/2003	03/11/2005	Director
DUNEDIN (SAPE GP) LIMITED	04253905	Company is dissolved	20/11/2003	03/11/2005	Director
STRAMONGATE NOMINEES LIMITED	03298897	Company is dissolved	20/11/2003		Director
SANWA ASSET MANAGEMENT (UK) PLC	03541333	Company is dissolved	25/05/1999		Director
SANWA INTERNATIONAL INVESTMENT SERVICES LIMITED	02163859	Company is dissolved	25/05/1999		Director
SANWA INTERNATIONAL INVESTMENT SERVICES LIMITED	02163859	Company is dissolved	12/08/1998		Company Secretary
SANWA ASSET MANAGEMENT (UK) PLC	03541333	Company is dissolved	31/07/1998		Company Secretary
PHILIP HILL, HIGGINSON NOMINEES LIMITED	00305881	Company is dissolved	23/06/1997	31/03/1998	Director
LLOYDS INVESTMENT MANAGERS NOMINEES LIMITED	01907810	Company is dissolved	23/06/1997	31/03/1998	Director
TSB HILL SAMUEL INVESTMENT HOLDINGS LIMITED	02303004	Company is dissolved	23/06/1997	31/03/1998	Director
HILL SAMUEL PRIVATE CLIENT MANAGEMENT LIMITED	01835344	Company is dissolved	23/06/1997	31/03/1998	Director
HILL SAMUEL INVESTMENT MANAGEMENT (NO.2) LIMITED	00904914	Company is dissolved	23/06/1997	31/03/1998	Director
HILL SAMUEL PERSONAL PORTFOLIO MANAGERS LIMITED	02450750	Company is dissolved	23/06/1997	31/03/1998	Director
LOWNDES LAMBERT NOMINEES LIMITED	02573147	Company is dissolved	23/06/1997	31/03/1998	Director



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HILL SAMUEL BANK LIMITED

00343544 In Liquidation

01/08/1992 13/10/1995 Director