



Bruce Louis Offergelt

901762666

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Bruce Louis Offergelt	<b>Number</b>	901762666
<b>Postcode</b>	SE1 8RT	<b>Address</b>	Capital Tower 91 Waterloo Road London England
<b>Date of birth</b>	March 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PRIVATE INVESTMENT OFFICE LIMITED	05070122	Non-Trading	01/07/2015		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	Non-Trading	13/01/2023	10/03/2024	Director
TAUNTON PROPCO LIMITED	14590628	Non-Trading	13/01/2023	10/03/2024	Director
BRATHAY CARE COMMUNITIES LIMITED	14588983	Active - Accounts Filed	12/01/2023	10/03/2024	Director
BRATHAY MIDCO 1 LIMITED	14589523	Non-Trading	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	Active - Accounts Filed	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
LORD NORTH STREET LIMITED	03664551	Active - Accounts Filed	09/04/2014	27/11/2024	Director
LORD NORTH STREET HOLDINGS LIMITED	04138254	Company is dissolved	03/04/2014		Director

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**901762666**

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
YFS CARE COMMUNITIES LIMITED	06689675	Active - Accounts Filed	28/05/2009 16/02/2011	Company Secretary
SAND AIRE (CLIENT) 1 NOMINEES LIMITED	05312495	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
SAND AIRE (CLIENT) 3 NOMINEES LIMITED	05299604	Company is dissolved	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	Non-Trading	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
SAND AIRE (CLIENT) 1 NOMINEES LIMITED	05312495	Company is dissolved	14/12/2004	Director



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**901762666**

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	Non-Trading	20/11/2003	18/12/2020	Director
DUNEDIN (SAPE GP) NOMINEES LIMITED	04638882	Company is dissolved	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
HILL SAMUEL BANK LIMITED	00343544	In Liquidation	01/08/1992	13/10/1995	Director