



William David Wesley Dennis

902404502

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William David Wesley Dennis	<b>Number</b>	902404502
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILL DENNIS COMPLIANCE CONSULTANTS LTD	12036463	Company is dissolved	06/06/2019		Director
THE JOINT MONEY LAUNDERING STEERING GROUP LIMITED	04729266	Active - Accounts Filed	01/04/2019	16/10/2019	Director
WILL DENNIS COMPLIANCE CONSULTANTS LTD	08411870	Company is dissolved	20/02/2013		Director
COMMERZBANK SECURITIES LIMITED	01767419	Non-Trading	25/05/2006	04/08/2008	Director
COMMERZBANK FINANCE LIMITED	00551334	Active - Accounts Filed	15/05/2006	04/08/2008	Director
LAZARD SPAIN LIMITED	03657766	Active - Accounts Filed	04/11/2005	01/04/2006	Company Secretary
HAOJILE ONE LIMITED	03867705	Company is dissolved	04/11/2005		Company Secretary
HAOJILE THREE LIMITED	03867708	Company is dissolved	04/11/2005		Company Secretary
L C M NOMINEES LIMITED	03195621	Company is dissolved	02/08/2005		Company Secretary
LAZARD ALTERNATIVE INVESTMENTS (EUROPE) LIMITED	05272285	Company is dissolved	10/03/2005	09/05/2005	Director
CALFP LTD.	02886622	Company is dissolved	01/03/2005	09/05/2005	Director
CALFP BANK	02962546	Company is dissolved	01/03/2005	09/05/2005	Director
LAZARD ASSET MANAGEMENT HOLDINGS	03328988	Company is dissolved	20/12/2004	01/04/2006	Director
LEPEP GENERAL PARTNER LIMITED	05196608	Company is dissolved	03/08/2004	26/10/2005	Director
LEPEP GENERAL PARTNER LIMITED	05196608	Company is dissolved	03/08/2004	26/10/2005	Company Secretary
LEPEP GP (SCOTLAND) LIMITED	SC270229	Company is dissolved	29/07/2004	26/10/2005	Director

**William David Wesley Dennis**

**902404502**

LEPEP GP (SCOTLAND) LIMITED	SC270229	Company is dissolved	29/07/2004	26/10/2005	Company Secretary
LAZARD SERVICES HOLDINGS LIMITED	05026977	Active - Accounts Filed	01/04/2004	01/04/2006	Company Secretary
LAZARD SERVICES HOLDINGS LIMITED	05026977	Active - Accounts Filed	01/04/2004	01/04/2006	Director
PANMURE LIBERUM LIMITED	04915201	Active - Accounts Filed	13/01/2004	26/04/2005	Director
PANMURE LIBERUM LIMITED	04915201	Active - Accounts Filed	13/01/2004	26/04/2005	Company Secretary
LAZARD & CO., AUSTRALASIA LIMITED	04828018	Company is dissolved	19/12/2003	01/04/2006	Company Secretary
LAZARD & CO., AUSTRALASIA LIMITED	04828018	Company is dissolved	19/12/2003	01/04/2006	Director
HAOJILE FIVE LIMITED	02858894	Company is dissolved	22/10/2003	01/04/2006	Director
LAZARD FRERES & CO. CAPITAL MARKETS	03079631	Company is dissolved	26/09/2003	01/04/2006	Director
THREE HOUSES INVESTMENT COMPANY	02886624	Company is dissolved	10/07/2003	09/05/2005	Company Secretary
LAZARD ASSET MANAGEMENT HOLDINGS	03328988	Company is dissolved	10/07/2003	01/04/2006	Company Secretary
LAZARD & CO., HOLDINGS LIMITED	03889341	Active - Accounts Filed	02/12/2002	01/04/2006	Director
MAREHOME	01307405	Company is dissolved	30/04/2002	01/04/2006	Director
MOORFIELDS LIMITED	02774886	Company is dissolved	26/04/2002		Director
LAZARD EQUIPMENT LEASING LIMITED	01513619	Company is dissolved	24/04/2002		Director
LAZARD OVERSEAS HOLDINGS LIMITED	00774307	Company is dissolved	24/04/2002	01/04/2006	Director
LAZARD BROTHERS TRADING LIMITED	01837971	Company is dissolved	22/04/2002		Director
LAZARD TECHNOLOGY MANAGEMENT LIMITED	04235926	Company is dissolved	05/09/2001		Director
LAZARD TECHNOLOGY MANAGEMENT LIMITED	04235926	Company is dissolved	05/09/2001		Company Secretary
LAZARD BROTHERS CAPITAL MARKETS LIMITED	03063735	Company is dissolved	23/05/2001	01/04/2006	Director
LAZARD INVESTMENTS LIMITED	00330929	Company is dissolved	23/05/2001	09/05/2005	Director
LAZARD INDIA HOLDINGS LIMITED	02774883	Active - Accounts Filed	23/05/2001	01/04/2006	Director
LAZARD OVERSEAS INVESTMENTS LIMITED	01172886	Company is dissolved	10/01/2001		Director
BRITISH BOND & MORTGAGE CORPORATION LIMITED	00217622	Company is dissolved	10/01/2001		Director
LB LIMITED	00981189	Company is dissolved	10/01/2001		Director

**William David Wesley Dennis**

**902404502**

HAOJILE FOUR LIMITED	03889348	Company is dissolved	01/01/2001	01/04/2006	Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	01/01/2001	01/04/2006	Director
LAZARD FRERES & CO. LIMITED	02110588	Company is dissolved	11/05/2000	01/04/2006	Company Secretary
LAZARD & CO., SERVICES LIMITED	03903842	Active - Accounts Filed	22/03/2000	01/04/2006	Director
LAZARD & CO., SERVICES LIMITED	03903842	Active - Accounts Filed	18/02/2000	01/04/2006	Company Secretary
HAOJILE FOUR LIMITED	03889348	Company is dissolved	21/01/2000	01/04/2006	Company Secretary
LAZARD & CO., HOLDINGS LIMITED	03889341	Active - Accounts Filed	11/01/2000	01/04/2006	Company Secretary
LAZARD PROPERTY (SLP) LIMITED	03446521	Company is dissolved	04/01/2000		Director
LAZARD SPEAR (GENERAL PARTNER) LIMITED	03425310	Company is dissolved	04/01/2000		Director
LAZARD PROPERTY NOMINEES LIMITED	03446514	Company is dissolved	04/01/2000		Director
HAOJILE THREE LIMITED	03867708	Company is dissolved	22/12/1999		Director
HAOJILE ONE LIMITED	03867705	Company is dissolved	22/12/1999		Director
HAOJILE TWO LIMITED	03867072	Company is dissolved	22/12/1999		Director
HAOJILE FIVE LIMITED	02858894	Company is dissolved	29/07/1999	01/04/2006	Company Secretary
STARNCLOSE LIMITED	03525055	Company is dissolved	13/07/1999	29/04/1998	Company Secretary
STARNCLOSE LIMITED	03525055	Company is dissolved	13/07/1999		Director
CIW PROPERTIES (GENERAL PARTNER) LIMITED	03433313	Company is dissolved	17/05/1999		Director
LAZARD AUSTRALIA LIMITED	03729111	Company is dissolved	19/04/1999		Director
LAZARD SPAIN LIMITED	03657766	Active - Accounts Filed	18/01/1999	01/04/2006	Director
LAZARD INVESTORS FAR EAST LIMITED	02806696	Company is dissolved	28/08/1998		Director
CUSHION NOMINEES (NO.2) LIMITED	03063220	Company is dissolved	28/08/1998		Director
NEWCO 1 LIMITED	02774884	Company is dissolved	28/08/1998		Director
NEWCO 2	02777798	Company is dissolved	28/08/1998		Director
LAZARD & CO., EUROPE LIMITED	03620647	Company is dissolved	24/08/1998	01/04/2006	Director
LAZARD & CO., EUROPE LIMITED	03620647	Company is dissolved	24/08/1998	01/04/2006	Company Secretary
LAZARD DEVELOPMENT CAPITAL LIMITED	01526881	Company is dissolved	17/08/1998		Director
LAZARD FRERES & CO. CAPITAL MARKETS	03079631	Company is dissolved	04/08/1998	01/04/2006	Company Secretary
LAZARD FRERES ET CIE CAPITAL MARKETS LIMITED	03063734	Company is dissolved	21/07/1998		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

William David Wesley Dennis

902404502

LDC NOMINEES LIMITED

01740048

Company is dissolved

30/06/1998

Director