



Robert Michael Levy

904441747

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Michael Levy	<b>Number</b>	904441747
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEUMI UK GROUP LIMITED	00620951	Active - Accounts Filed	11/07/2022		Director
A.I.B.TRUSTEES LIMITED	00754005	Non-Trading	09/02/2022	10/02/1997	Director
CP HOLDINGS (PENSIONS) LIMITED	00649372	Non-Trading	12/08/2019	17/07/2019	Director
BANK LEUMI (U.K.) P.L.C.	00640370	In Liquidation	24/11/2017		Director
G.H. FINANCIALS LIMITED	02775278	Active - Accounts Filed	01/12/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TECHNOLOGY WITHIN LIMITED	05964349	Active - Accounts Filed	07/02/2017	20/04/2017	Director
LENTA 2 LIMITED	09740887	Active - Accounts Filed	04/11/2016	28/03/2018	Director
IP EQUIPMENT SALES LTD.	02711779	Active - Accounts Filed	01/09/2016	28/03/2018	Director
DRENCAN LIMITED	10322979	Active - Accounts Filed	10/08/2016	28/03/2018	Director
WAYSTONE (HOLDINGS) LIMITED	09156342	Non-Trading	15/01/2015	28/03/2018	Director
CO-WORK SPACE LIMITED	08015062	Active - Accounts Filed	27/06/2014	14/12/2022	Director
WAYSTONE LIMITED	02451184	Active - Accounts Filed	15/11/2013	28/03/2018	Director
WAYSTONE 32 LIMITED	03137939	Active - Accounts Filed	15/11/2013	28/03/2018	Director
LENTA BUSINESS CENTRES LIMITED	01642388	Non-Trading	14/10/2013	28/03/2018	Director
BURNWELL COAL COMPANY LIMITED	00556914	Non-Trading	12/09/2013	28/03/2018	Director
SORBON DESSERTS LIMITED	07953786	Company is dissolved	17/02/2012		Director
SIMPLY BIODIESEL LIMITED	05871651	Company is dissolved	05/03/2008		Director
SIMPLY BIOFUELS LIMITED	05840306	Company is dissolved	05/03/2008		Director
VERMEER EQUIPMENT (UK) LIMITED	03733552	Company is dissolved	30/04/2007		Director
VERMEER UK LIMITED	03722028	Non-Trading	30/04/2007	15/01/2015	Director
NORWICH ONE	06003610	Company is dissolved	20/11/2006	20/11/2009	Company Secretary
NORWICH ONE	06003610	Company is dissolved	20/11/2006		Director
CP REGENTS PARK TWO LIMITED	05307946	Active - Accounts Filed	08/12/2004	28/03/2018	Director
CP REGENTS PARK ONE LIMITED	05308166	Company is dissolved	08/12/2004		Director
LENTA JOINT VENTURES LIMITED	05110572	Company is dissolved	26/04/2004		Director
APPLEPEACH LIMITED	05078248	Active - Accounts Filed	19/03/2004	28/03/2018	Director



# Company Search

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OBUDA INVESTMENT LIMITED	04847742	Company is dissolved	28/07/2003		Director
ABSOLUTELY OFFICES LIMITED	03094861	Active - Accounts Filed	14/08/2002	01/11/2004	Director
CURRALL LEWIS & MARTIN LIMITED	00209141	Non-Trading	24/02/2000	28/03/2018	Director
IP-XCHANGE LIMITED	02573906	Non-Trading	24/02/2000	28/03/2018	Director
DYGGOR-GAYLORD LIMITED	00881659	Non-Trading	24/02/2000	28/03/2018	Director
THE KKL CHARITABLE TRUST	03726261	Non-Trading	01/03/1999	25/10/2007	Company Secretary
THE KKL CHARITABLE TRUST	03726261	Non-Trading	01/03/1999	25/10/2007	Director
LENTA PROPERTIES LIMITED	01548851	Active - Accounts Filed	01/01/1999	28/03/2018	Director
CURRALLS LIMITED	00833456	Non-Trading	29/09/1998	28/03/2018	Director
BALTON CP LIMITED	01291880	Active - Accounts Filed	01/05/1998	28/03/2018	Director
CP HOLDINGS LIMITED	00580471	Active - Accounts Filed	01/05/1998	28/03/2018	Director
SHORE CAPITAL GROUP PLC	02089582	Active - Accounts Filed	18/12/1997	06/03/1998	Director
LEUMI EUROPEAN SERVICES COMPANY LIMITED	01431573	Company is dissolved	17/07/1995	27/02/1998	Director
CASTLE (2000) LIMITED	01721353	Company is dissolved	11/12/1991	12/08/1993	Director
CIMEX TISSUES LIMITED	02472184	Company is dissolved	31/03/1991		Director
CASTLE (MONMOUTH) LIMITED	00663846	Company is dissolved	20/03/1991	12/08/1993	Director
CIMA FOODS LIMITED	01694576	Company is dissolved	05/12/1988	05/12/1988	Director