



Gerald Epstein

904528649

Director Information

Title	Mr	Honours	
Name	Gerald Epstein	Number	904528649
Postcode	WA14 2AT	Address	Devisdale House 30 Devisdale Road Altrincham Greater Manchester England
Date of birth	May 1949	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPSTEIN FIC LIMITED	11389779	Non-Trading	30/05/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPSTEIN FIC PROPERTY 2 LIMITED	11665324	Active - Accounts Filed	07/01/2019	09/04/2021	Director
LEADX GROUP LIMITED	10043944	Active - Accounts Filed	04/03/2016	18/03/2018	Director
GE BUSINESS CONSULTING LIMITED	07767847	Company is dissolved	08/09/2011		Director
DEVISDALE TOPS (MANAGEMENT) LIMITED	07453525	Company is dissolved	29/11/2010		Director
LEADX HOLDINGS LIMITED	06299337	Active - Accounts Filed	19/12/2007	18/03/2018	Director
BRAND STABLE LIMITED	05680194	Company is dissolved	19/01/2006		Director
LEADX LIMITED	05494152	Active - Accounts Filed	29/06/2005	28/11/2007	Director
PORTFOLIO HOLDINGS UK LIMITED	04682006	Company is dissolved	28/02/2003		Director
THE CHOIRS MANAGEMENT LIMITED	04591840	Non-Trading	15/11/2002	04/11/2003	Director
PRAESSENTIA LTD	04251783	Company is dissolved	03/09/2001	31/05/2002	Director
MARSLAND IT LIMITED	03842943	Company is dissolved	20/08/2001	31/05/2002	Director
KORVUS IT LIMITED	03984038	Company is dissolved	20/06/2001	31/05/2002	Director
BEATMARK LIMITED	02712992	Company is dissolved	01/06/2001	31/05/2002	Director
CHANNEL B2B LIMITED	03839965	Company is dissolved	01/06/2001	31/05/2002	Director
PORTFOLIO FACILITIES LIMITED	04178765	Company is dissolved	13/03/2001		Director
PORTFOLIO SECURITIES LIMITED	04177425	Company is dissolved	12/03/2001		Director
PORTFOLIO RECEIVABLES LIMITED	04093504	Company is dissolved	16/10/2000		Director
PORTFOLIO PERFORMANCE LIMITED	04037887	Company is dissolved	17/07/2000		Director
HAZELMERE MANAGEMENT (BOWDON) LIMITED	03732868	Non-Trading	29/09/1999	22/12/2000	Director
HAZELMERE MANAGEMENT (BOWDON) LIMITED	03732868	Non-Trading	29/09/1999	22/12/2000	Company Secretary



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THE DEVISDALE MANAGEMENT COMPANY LIMITED	03145458	Active - Accounts Filed	12/11/1998	20/12/2007	Director
ABBOTT RAPID DIAGNOSTICS LIMITED	01716581	Active - Accounts Filed	01/01/1998	09/06/2001	Director
CITY MORTGAGE COLLATERAL RESERVE NO.1 LIMITED	03437349	Company is dissolved	13/11/1997	17/02/1998	Director
VERMONT COUNTRY HOMES LIMITED	03462236	Company is dissolved	03/11/1997		Director
GREYFRIARS GROUP LIMITED	01402405	Company is dissolved	14/06/1996	17/02/1998	Director
HOMESTEAD FINANCE LIMITED	01494349	Company is dissolved	14/06/1996	17/02/1998	Director
PERSONAL SECURED LOANS NO. 1 LIMITED	02695762	Company is dissolved	14/06/1996		Director
HOMEOWNERS CAPITAL PLAN LIMITED	01364374	Company is dissolved	14/06/1996	17/02/1998	Director
HOME MORTGAGE CORPORATION LIMITED	02000967	Company is dissolved	14/06/1996	17/02/1998	Director
GREYFRIARS PERSONAL FINANCIAL PLANNING LIMITED	01795108	Company is dissolved	14/06/1996		Director
ASSURED FUNDING CORPORATION LIMITED	02102520	Company is dissolved	14/06/1996	17/02/1998	Director
PERSONAL SECURED LOANS (HOLDINGS) LIMITED	02674876	Company is dissolved	14/06/1996		Director
GREYFRIARS FINANCIAL SERVICES LIMITED	01832300	Company is dissolved	14/06/1996	17/02/1998	Director
PHOEBUS SOFTWARE LIMITED	02441885	Active - Accounts Filed	14/06/1996	25/04/1997	Director
MORTGAGE MANAGEMENT LIMITED	02002263	Company is dissolved	14/06/1996	17/02/1998	Director
HOME AND FAMILY FINANCE LIMITED	01536387	Company is dissolved	14/06/1996	17/02/1998	Director
PENSION MORTGAGES LIMITED	02104815	Company is dissolved	14/06/1996		Director
PERSONAL PENSIONS LIMITED	02132657	Company is dissolved	14/06/1996		Director
HOME MORTGAGES LIMITED	01958528	Company is dissolved	14/06/1996	17/02/1998	Director
CITYSCAPE (UK) LIMITED	02886641	Company is dissolved	14/06/1996	17/02/1998	Director
MIDLAND CONTINUATION LIMITED	02560230	Company is dissolved	14/06/1996	03/07/1997	Director
HOME FUNDING CORPORATION LIMITED	01967932	Company is dissolved	14/06/1996	17/02/1998	Director
THE PENSION PEOPLE LIMITED	01795107	Company is dissolved	14/06/1996		Director
SECURED FUNDING LIMITED	01959099	Company is dissolved	14/06/1996	17/02/1998	Director
J. & J. SECURITIES LIMITED	01335672	Company is dissolved	23/04/1996	17/02/1998	Director
CITY MORTGAGE TRUSTEES 1 LIMITED	03126740	Company is dissolved	10/11/1995	17/02/1998	Director
CITY MORTGAGE HOLDINGS LIMITED	03126743	Company is dissolved	10/11/1995	30/01/1997	Director



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CITY MORTGAGE RECEIVABLES 1 PLC	03126751	Company is dissolved	10/11/1995	17/02/1998	Director
CITY MORTGAGE FINANCIAL SERVICES LIMITED	02990010	Company is dissolved	18/05/1995	17/02/1998	Director
CITY MORTGAGE CORPORATION LIMITED	03043776	Company is dissolved	04/04/1995	17/02/1998	Director
CITY MORTGAGE SERVICING LIMITED	03043775	Company is dissolved	04/04/1995	17/02/1998	Director
THE DTE PAYROLL AND TAX CENTRE LIMITED	02506635	Active - Accounts Filed	30/05/1992	20/04/1995	Director
DTE INSURANCE BROKERS LIMITED	01284612	Non-Trading	04/04/1992	01/05/1994	Director
SUDDEN SOLUTIONS LIMITED	02410300	Non-Trading	30/01/1992	31/12/1996	Director
DOWNHAM TRAIN EPSTEIN LIMITED	02677179	Non-Trading	14/01/1992	31/12/1996	Director
DTE RISK AND FINANCIAL MANAGEMENT LIMITED	01967512	Active - Accounts Filed	18/12/1991	31/12/1996	Director
DOWNHAM ROSE NOMINEES LIMITED	02250415	Non-Trading	28/10/1991	31/12/1996	Director
NEWGLENS LIMITED	02243559	Company is dissolved	23/10/1991		Director
THE HOLLINS BUSINESS CENTRE LIMITED	02538285	Company is dissolved	10/09/1991		Director
CORPORATE STRATEGIES PLC	02491399	Non-Trading	10/04/1991	31/12/1996	Director
CORPORATE STRATEGIES PLC	02491399	Non-Trading	10/04/1991	17/11/1994	Company Secretary
BLACKSPUR GROUP PLC	02314580	Company is dissolved	17/02/1989	17/11/1989	Company Secretary