



Stuart Roderick Jenkin

904800026

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Roderick Jenkin	<b>Number</b>	904800026
<b>Postcode</b>	EC3M 3BY	<b>Address</b>	Level 5 20 Fenchurch Street London
<b>Date of birth</b>	March 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOBALDRIVE DEALER FLOORPLAN UK 2021 PLC	13681084	Active - Accounts Filed	04/11/2024		Director
PANAMA INFRASTRUCTURE RECEIVABLE PURCHASER PLC	15002413	Active - Newly Incorporated	07/09/2023		Director
CI FCL FUNDING 2 PLC	11734670	Active - Accounts Filed	22/06/2023		Director
CI FCL FUNDING 2 HOLDING LIMITED	11734582	Non-Trading	08/06/2023		Director
ALJUBARROTA LIMITED	11721639	Active - Accounts Filed	24/05/2023		Director
PATHWAYS TO INDEPENDENCE LTD	01859070	Active - Accounts Filed	01/02/2021		Director
PENROSE OPTIONS	08466743	Active - Accounts Filed	01/11/2018		Director
EQUINOX CARE	02114430	Active - Accounts Filed	01/11/2018		Director
SOCIAL INTEREST GROUP	09122052	Active - Accounts Filed	28/03/2018		Director
SIG HOUSING TRUST	09918302	Active - Accounts Filed	19/01/2018		Director
TRANS ROTOR LIMITED	09314782	Company is dissolved	13/12/2017		Director
PASSFIELD COMMERCIAL LIMITED	09875001	Active - Accounts Filed	01/09/2017		Director
PASSFIELD ESTATES LIMITED	01958380	Active - Accounts Filed	01/09/2017		Director
GRACECHURCH GMF FUNDING 1 LIMITED	05673075	Company is dissolved	31/08/2017	26/06/2017	Director
GRACECHURCH GMF FUNDING 2 LIMITED	05673085	Company is dissolved	31/08/2017	26/06/2017	Director
SUZAKU AVIATION ONE LIMITED	09713276	Active - Accounts Filed	01/04/2017		Director
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	01/04/2017		Director
NYBERG PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09850684	Active - Accounts Filed	01/04/2017		Director
HAWTHORN FINANCE LIMITED	FC027694	Other	01/04/2017		Director
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	01/04/2017		Director
GLOBALDRIVE UK DEALER FLOORPLAN FUNDING I LIMITED	FC031445	Other	01/04/2017		Director
BUTTON PROPERTY UK LIMITED	09512544	Active - Accounts Filed	01/04/2017		Director
BRIDEWELL PROPERTIES LIMITED	08395824	Active - Accounts Filed	01/04/2017		Director



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TELAL (UK) LIMITED	08749970	Company is dissolved	01/04/2017	Director
THE CROYDON HOTEL & LEISURE COMPANY LIMITED	03760649	Company is dissolved	01/04/2017	Director
90 FL (GP) LIMITED	09772202	Company is dissolved	01/04/2017	Director
BJORGEN PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09280078	Company is dissolved	01/04/2017	Director
HAVELOCK ADVISERS LIMITED	09858006	Active - Accounts Filed	05/11/2015	Director
FAIRVIEW NEW HOMES (ASHBURTON) LIMITED	05868741	Company is dissolved	06/07/2006	Director
FVFM LIMITED	05858067	Company is dissolved	26/06/2006	Director
FROGMORE NORTHERN LIMITED	05394651	Company is dissolved	26/08/2005	Director
FROGMORE PROPERTY COMPANY (SHEPHERDESS) LIMITED	05509863	Company is dissolved	15/07/2005	Director
CENTRAL PROPERTIES (PLYMOUTH) LIMITED	03899380	Company is dissolved	08/11/2000	Director
CENTRAL PROPERTIES (GLASGOW) LIMITED	04002329	Active - Accounts Filed	28/06/2000	Director
SOUTHWARK LAND REGENERATION HOLDINGS LIMITED	03941490	Company is dissolved	22/06/2000	Director
SOUTHWARK LAND REGENERATION PLC	03537763	Company is dissolved	22/06/2000	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATEGIC VALUE CAPITAL PARTNERS LIMITED	15026183	Active - Newly Incorporated	30/11/2023	10/10/2024	Director
STRATEGIC VALUE WEALTH MANAGEMENT LTD	15117938	Active - Newly Incorporated	30/11/2023	10/10/2024	Director
SIPL SAINTS LEICESTER PROPCO LIMITED	07533752	In Liquidation	16/07/2019	19/11/2019	Director
ASPEN TOWER PROPCO 2 LIMITED	10500824	Active - Accounts Filed	11/07/2019	19/11/2019	Director
SIPL SAINTS BRISTOL PROPCO LIMITED	08943505	In Liquidation	11/07/2019	06/12/2019	Director
STERLING MIDCO LIMITED	10529414	Company is dissolved	01/04/2017	06/12/2019	Director
CMSREUK SINCLAIR PARTNER CO LIMITED	10399534	Active - Accounts Filed	01/04/2017	12/07/2021	Director
WR MIDCO LIMITED	10479928	Company is dissolved	01/04/2017	08/04/2020	Director
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	01/04/2017	08/04/2020	Director
WATERSIDE COURT CROSSWAYS LIMITED	10607392	Active - Accounts Filed	08/02/2017	14/06/2017	Director



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SCHOONER PARK CROSSWAYS LIMITED	10606773	Active - Accounts Filed	07/02/2017	14/06/2017	Director
UNA ST IVES HOMES LIMITED	08850537	Active - Accounts Filed	17/01/2014	06/10/2016	Director
KINGFISHER UNA RESORT LIMITED	08104021	In Administration	13/06/2012	06/10/2016	Director
CARBIS BAY DEVELOPMENTS LIMITED	08104017	Company is dissolved	13/06/2012	29/09/2017	Director
FREP GP INVEST LIMITED	07550633	Active - Accounts Filed	18/03/2011	29/09/2017	Director
KINGSMEAD HOUSE (MYTCHETT) LIMITED	06872049	Company is dissolved	07/04/2009	12/07/2012	Director
TURNERS BRITANNIA PARKS LIMITED	06869472	Active - Accounts Filed	03/04/2009	05/12/2011	Director
FROGMORE REAL ESTATE PARTNERS GP1 LIMITED	05593419	Active - Accounts Filed	01/04/2009	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS GP2 LIMITED	06433046	Active - Accounts Filed	01/04/2009	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED	06852689	Active - Accounts Filed	19/03/2009	29/09/2017	Director
RANIDAE INVESTMENTS LIMITED	06621960	Active - Accounts Filed	04/07/2008	29/09/2017	Director
RANA (S) GP LIMITED	SC345093	Active - Accounts Filed	02/07/2008	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED	05593233	Active - Accounts Filed	16/11/2005	29/09/2017	Director
SHANDWICK SQUARE DEVELOPMENTS LIMITED	05394642	Company is dissolved	16/06/2005	19/10/2005	Director
WILDMOOR (HULL) LIMITED	05054467	Active - Accounts Filed	22/04/2005	20/06/2006	Director
FROGMORE PROPERTY COMPANY HOLDINGS LIMITED	05279672	Active - Accounts Filed	01/02/2005	29/09/2017	Director
FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED	05278146	Active - Accounts Filed	01/02/2005	29/09/2017	Director
SHANDWICK SQUARE LIMITED	04911289	Company is dissolved	11/02/2004	19/10/2005	Director
CANONSFIELD INVESTMENTS LIMITED	00946895	Active - Accounts Filed	13/08/1998	31/01/2009	Director
CANONSFIELD DEVELOPMENTS LIMITED	01045678	Active - Accounts Filed	13/08/1998	31/01/2009	Director
PUDDLE DOCK (HOLDINGS) LIMITED	03087984	Active - Accounts Filed	12/12/1997	18/12/2001	Director
MERMAID CONFERENCE & EVENTS LIMITED	03455144	Active - Accounts Filed	12/12/1997	18/12/2001	Director
BLACKFRIARS (PD) LIMITED	03087982	Company is dissolved	12/12/1997	18/12/2001	Director
SIEMENS REAL ESTATE DEVELOPMENTS LIMITED	01194995	Company is dissolved	04/06/1996	19/09/1997	Director
SIEMENS REAL ESTATE LIMITED	00870821	Company is dissolved	15/05/1996	19/09/1997	Director



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PLESSEY PROPERTIES LIMITED

00164393 In Liquidation

15/05/1996 15/09/1997 Director