



Ivan Howard Ezekiel

905615567

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Ivan Howard Ezekiel | Number | 905615567 |
| Postcode | | Address | |
| Date of birth | January 1966 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| RETIREMENT PLUS PROPERTY PLANS LIMITED | 05445736 | Active - Accounts Filed | 10/03/2022 | | Director |
| MILTON HOMES LIMITED | 06037454 | Active - Accounts Filed | 10/03/2022 | | Director |
| LIVING PLUS LIMITED | 06053280 | Active - Accounts Filed | 10/03/2022 | | Director |
| RETIREMENT PLUS LIMITED | 05264031 | Active - Accounts Filed | 10/03/2022 | | Director |
| MILTON HOMES PROPERTIES LIMITED | 07258478 | Active - Accounts Filed | 10/03/2022 | | Director |
| LIVING PLUS ASSETS LIMITED | 06415229 | Active - Accounts Filed | 10/03/2022 | | Director |
| COOPERSALE INVESTMENTS LTD | 13753737 | Active - Accounts Filed | 10/03/2022 | | Director |
| MAX BARNEY DEVELOPMENT LIMITED | 09988335 | Active - Accounts Filed | 25/03/2019 | | Director |
| THURLEIGH DEVELOPMENTS LIMITED | 07703886 | In Liquidation | 25/03/2019 | | Director |
| CITYMAIN INVESTMENTS LTD | 03727215 | In Liquidation | 25/03/2019 | | Director |
| THURLEIGH PARTNERSHIP LIMITED | 08731796 | In Liquidation | 25/03/2019 | | Director |
| MAX BARNEY LTD | 09496464 | Active - Accounts Filed | 25/03/2019 | | Director |
| FARONCELL LIMITED | 01358971 | Active - Accounts Filed | 25/03/2019 | | Director |
| MAX BARNEY INVESTMENTS LIMITED | 10890765 | Active - Accounts Filed | 25/03/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CONTAINERVILLE LIMITED | 11762070 | Company is dissolved | 25/03/2019 | | Director |
| 20 BONHILL DEVELOPMENT LIMITED | 11532710 | Company is dissolved | 25/03/2019 | | Director |
| WICKER FISHERIES HOLDINGS LIMITED | 09777999 | Company is dissolved | 25/03/2019 | | Director |
| LCN COMMERCIAL PROPERTIES LTD | 10812189 | Company is dissolved | 25/03/2019 | | Director |
| RAVLEON LTD | 11374583 | Company is dissolved | 25/03/2019 | | Director |
| 56 HOLDINGS LTD | 10862533 | Company is dissolved | 25/03/2019 | | Director |
| TRUST REAL ESTATE GROUP LTD | 09536748 | Active - Accounts Filed | 10/04/2015 | 01/07/2022 | Director |



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| TRUST REAL ESTATE LTD | 09435734 | Active - Accounts Filed | 12/02/2015 | 01/07/2022 | Director |
| MINERVA (KENSINGTON DEVELOPMENTS) LIMITED | 09288964 | Active - Accounts Filed | 18/11/2014 | 28/01/2015 | Director |
| MINERVA INVESTMENT HOLDINGS LIMITED | 08838495 | Company is dissolved | 03/04/2014 | 28/01/2015 | Director |
| MINERVA PROPERTIES LIMITED | 08189994 | Company is dissolved | 23/08/2012 | 28/01/2015 | Director |
| THE LANCASTERS MANAGEMENT LIMITED | 07443087 | Active - Accounts Filed | 07/12/2010 | 16/12/2013 | Director |
| MINERVA BAYSWATER TWO LIMITED | 06930244 | Company is dissolved | 24/07/2009 | | Director |
| MINERVA BAYSWATER ONE LIMITED | 06930239 | Company is dissolved | 24/07/2009 | | Director |
| MINERVA BAYSWATER ONE LIMITED | 06930239 | Company is dissolved | 24/07/2009 | | Company Secretary |
| MINERVA BAYSWATER TWO LIMITED | 06930244 | Company is dissolved | 24/07/2009 | | Company Secretary |
| MINERVA ALDGATE LIMITED | 06930200 | Company is dissolved | 24/06/2009 | | Director |
| KENMIN (HP) LIMITED | 06930164 | Active - Accounts Filed | 24/06/2009 | 28/01/2015 | Company Secretary |
| MINERVA DOWGATE LIMITED | 06930180 | Company is dissolved | 24/06/2009 | 28/01/2015 | Director |
| KENMIN (HP) LIMITED | 06930164 | Active - Accounts Filed | 24/06/2009 | 28/01/2015 | Director |
| MINERVA DOWGATE LIMITED | 06930180 | Company is dissolved | 24/06/2009 | 28/01/2015 | Company Secretary |
| MINERVA ALDGATE LIMITED | 06930200 | Company is dissolved | 24/06/2009 | | Company Secretary |
| MINERVA (WEST END) LIMITED | 06891801 | Company is dissolved | 14/05/2009 | | Company Secretary |
| MINERVA (WEST END) LIMITED | 06891801 | Company is dissolved | 14/05/2009 | | Director |
| CROYDON RETAIL LIMITED | 06891654 | Company is dissolved | 14/05/2009 | 28/01/2015 | Director |
| CROYDON RETAIL LIMITED | 06891654 | Company is dissolved | 14/05/2009 | 28/01/2015 | Company Secretary |
| LLH ONE LIMITED | 06216096 | Company is dissolved | 22/08/2007 | | Company Secretary |
| LLH TWO LIMITED | 06216087 | Company is dissolved | 22/08/2007 | | Director |
| LLH TWO LIMITED | 06216087 | Company is dissolved | 22/08/2007 | | Company Secretary |
| LLH ONE LIMITED | 06216096 | Company is dissolved | 22/08/2007 | | Director |
| MINERVA (WANDSWORTH) LIMITED | 05875586 | Company is dissolved | 02/07/2007 | 28/01/2015 | Company Secretary |
| MINERVA (WANDSWORTH) LIMITED | 05875586 | Company is dissolved | 26/07/2006 | 28/01/2015 | Director |
| CAMBULO LANCASTER GATE DEVELOPMENT LIMITED | 05600405 | Company is dissolved | 20/07/2006 | 30/08/2006 | Director |
| CAMBULO LANCASTER GATE DEVELOPMENT LIMITED | 05600405 | Company is dissolved | 20/07/2006 | 30/08/2006 | Company Secretary |

N/A* - no information available



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| MINERVA (VENTURES) LIMITED | 05836928 | Company is dissolved | 29/06/2006 | 28/01/2015 | Director |
| MINERVA (VENTURES) LIMITED | 05836928 | Company is dissolved | 29/06/2006 | 28/01/2015 | Company Secretary |
| MINERVA (ORCHARD BRAE HOUSE) LIMITED | 05836923 | Company is dissolved | 27/06/2006 | | Company Secretary |
| MINERVA (ORCHARD BRAE HOUSE) LIMITED | 05836923 | Company is dissolved | 27/06/2006 | | Director |
| MINERVA RESIDENTIAL HOLDINGS LIMITED | 05747837 | Company is dissolved | 29/03/2006 | | Company Secretary |
| MINERVA RESIDENTIAL HOLDINGS LIMITED | 05747837 | Company is dissolved | 29/03/2006 | | Director |
| ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED | 05747843 | Company is dissolved | 21/03/2006 | 28/01/2015 | Company Secretary |
| ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED | 05747843 | Company is dissolved | 21/03/2006 | 28/01/2015 | Director |
| NEWINCCO 515 LIMITED | 05643698 | Company is dissolved | 15/03/2006 | | Director |
| NEWINCCO 515 LIMITED | 05643698 | Company is dissolved | 15/03/2006 | | Company Secretary |
| JACK CADE LIMITED | 05643691 | Company is dissolved | 15/03/2006 | 28/01/2015 | Company Secretary |
| JACK CADE LIMITED | 05643691 | Company is dissolved | 15/03/2006 | 28/01/2015 | Director |
| LANCASTER GATE (HYDE PARK) LIMITED | 05646152 | Company is dissolved | 23/12/2005 | 16/12/2013 | Director |
| LANCASTER GATE (HYDE PARK) LIMITED | 05646152 | Company is dissolved | 23/12/2005 | 16/12/2013 | Company Secretary |
| MINERVA (LANCASTER GATE) LIMITED | 05455491 | Company is dissolved | 14/12/2005 | 28/01/2015 | Company Secretary |
| MINERVA (LANCASTER GATE) LIMITED | 05455491 | Company is dissolved | 14/12/2005 | 28/01/2015 | Director |
| MONCRIEFFE (GLASGOW) 2 LIMITED | SC291293 | Company is dissolved | 30/11/2005 | 30/06/2008 | Director |
| MINERVA (SKYPARK) LIMITED | 05515017 | Company is dissolved | 08/11/2005 | | Company Secretary |
| MINERVA (SKYPARK) LIMITED | 05515017 | Company is dissolved | 08/11/2005 | | Director |
| MINERVA (KENSINGTON) LIMITED | 05553405 | Company is dissolved | 10/10/2005 | 28/01/2015 | Company Secretary |
| MINERVA (KENSINGTON) LIMITED | 05553405 | Company is dissolved | 10/10/2005 | 28/01/2015 | Director |
| PARK PLACE (GENERAL PARTNER) LIMITED | 05430272 | Company is dissolved | 15/07/2005 | 28/01/2015 | Director |
| PARK PLACE (GENERAL PARTNER) LIMITED | 05430272 | Company is dissolved | 15/07/2005 | 28/01/2015 | Company Secretary |
| TIPACE INVESTMENTS LIMITED | 05455531 | Company is dissolved | 29/06/2005 | | Company Secretary |



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| TIPACE INVESTMENTS LIMITED | 05455531 | Company is dissolved | 29/06/2005 | | Director |
| MINERVA LIMITED | 02649607 | Active - Accounts Filed | 31/03/2005 | 17/11/2015 | Director |
| ANGELMIST PROPERTIES LIMITED | 05379188 | Company is dissolved | 17/03/2005 | 02/05/2005 | Director |
| 245 BLACKFRIARS ROAD PROPERTY INVESTMENTS LIMITED | 05379183 | In Liquidation | 17/03/2005 | 02/08/2005 | Director |
| 245 BLACKFRIARS ROAD PROPERTY INVESTMENTS LIMITED | 05379183 | In Liquidation | 17/03/2005 | 02/08/2005 | Company Secretary |
| ANGELMIST PROPERTIES LIMITED | 05379188 | Company is dissolved | 17/03/2005 | 02/05/2005 | Company Secretary |
| MINERVA (STORES) LIMITED | 04995285 | Active - Accounts Filed | 04/03/2004 | 28/01/2015 | Director |
| MINERVA (FINANCE) LIMITED | 04995277 | Active - Accounts Filed | 04/03/2004 | 28/01/2015 | Director |
| MINERVA (STORES) LIMITED | 04995285 | Active - Accounts Filed | 04/03/2004 | 28/01/2015 | Company Secretary |
| MINERVA (FINANCE) LIMITED | 04995277 | Active - Accounts Filed | 04/03/2004 | 28/01/2015 | Company Secretary |
| CROYDON LEISURE LIMITED | 04842495 | Company is dissolved | 08/10/2003 | | Director |
| CROYDON LEISURE LIMITED | 04842495 | Company is dissolved | 08/10/2003 | | Company Secretary |