



HAMPDEN LEGAL PLC

905630110

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAMPDEN LEGAL PLC	<b>Number</b>	905630110
<b>Postcode</b>	HP16 9RD	<b>Address</b>	Hampden House Great Hampden Great Missenden Bucks England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	830		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMECO (NO. 1407) LIMITED	15828162	Active - Newly Incorporated	09/07/2024		Company Secretary
NAMECO (NO. 1408) LIMITED	15828402	Active - Newly Incorporated	09/07/2024		Company Secretary
NAMECO (NO. 1406) LIMITED	15828189	Active - Newly Incorporated	09/07/2024		Company Secretary
FARM COVE NO 2 LIMITED	05242028	Active - Accounts Filed	05/07/2024		Company Secretary
CHENIES HOLDINGS LIMITED	15407728	Active - Newly Incorporated	12/01/2024		Company Secretary
ARDNAVE HOLDINGS LIMITED	07787691	Active - Accounts Filed	04/12/2023		Company Secretary
NESS WGS LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014	Company Secretary
LUMLEYS OF LIME STREET LIMITED	15303481	Active - Newly Incorporated	22/11/2023		Company Secretary
SPRINGSTEAD & CO LIMITED	03828535	Active - Accounts Filed	15/11/2023		Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	26/10/2023	01/01/2015	Company Secretary
NAMECO (NO. 1403) LIMITED	15168278	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1402) LIMITED	15168263	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1405) LIMITED	15168267	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1404 ) LIMITED	15168212	Active - Newly Incorporated	27/09/2023		Company Secretary



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NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Active - Incorporated	Newly 04/09/2023	Company Secretary
NAMECO (NO. 1392) LIMITED	15103165	Active - Incorporated	Newly 29/08/2023	Company Secretary
NAMECO (NO. 1398) LIMITED	15091209	Active - Incorporated	Newly 23/08/2023	Company Secretary
NAMECO (NO. 1399) LIMITED	15091313	Active - Incorporated	Newly 23/08/2023	Company Secretary
NAMECO (NO. 1400) LIMITED	15091311	Active - Incorporated	Newly 23/08/2023	Company Secretary
NAMECO (NO. 1394) LIMITED	15088082	Non-Trading	22/08/2023	Company Secretary
NAMECO (NO. 1395) LIMITED	15088094	Active - Incorporated	Newly 22/08/2023	Company Secretary
NOMINA (NO. 1393) LIMITED	15088078	Active - Incorporated	Newly 22/08/2023	Company Secretary
NAMECO (NO. 8888) LIMITED	15089172	Active - Incorporated	Newly 22/08/2023	Company Secretary
FARM COVE HOLDINGS LIMITED	15041333	Active - Incorporated	Newly 01/08/2023	Company Secretary
HOLDCO (NO. 906) LIMITED	15014086	Active - Incorporated	Newly 19/07/2023	Company Secretary
CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed	10/07/2023	Company Secretary
HOLDCO (NO. 313) LIMITED	14958121	Active - Incorporated	Newly 24/06/2023	Company Secretary
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	16/06/2023 19/11/2015	Company Secretary
NAMECO (NO. 1391) LIMITED	14876922	Active - Incorporated	Newly 17/05/2023	Company Secretary
NAMECO (NO. 1390) LIMITED	14848457	Active - Incorporated	Newly 05/05/2023	Company Secretary
NAMECO (NO. 1389) LIMITED	14732484	Active - Incorporated	Newly 15/03/2023	Company Secretary
NAMECO (NO. 1388) LIMITED	14597811	Active - Incorporated	Newly 17/01/2023	Company Secretary
WHITEHOUSE UNDERWRITING LIMITED	03851571	Active - Accounts Filed	29/12/2022	Company Secretary
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed	06/12/2022	Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	01/11/2022	Company Secretary



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SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	07/10/2022	17/07/2014	Company Secretary
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022		Company Secretary
NAMECO (NO. 1386) LIMITED	14335867	Non-Trading	05/09/2022		Company Secretary
NAMECO (NO. 1385) LIMITED	14335672	Non-Trading	05/09/2022		Company Secretary
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading	05/09/2022		Company Secretary
FLUX CM LIMITED	14334884	Non-Trading	05/09/2022		Company Secretary
EDNAL LIMITED	14328191	Active - Accounts Filed	31/08/2022		Company Secretary
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022		Company Secretary
NAMECO (NO. 1381) LIMITED	14318597	Non-Trading	25/08/2022		Company Secretary
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022		Company Secretary
HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022		Company Secretary
LAKE UTG LIMITED	14313621	Non-Trading	23/08/2022		Company Secretary
NAMECO (NO. 1378) LIMITED	14296205	Active - Accounts Filed	15/08/2022		Company Secretary
NAMECO (NO. 1380) LIMITED	14296255	Non-Trading	15/08/2022		Company Secretary
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022		Company Secretary
NAMECO (NO. 1376) LIMITED	14282430	Non-Trading	08/08/2022		Company Secretary
NAMECO (NO. 1375) LIMITED	14264311	Non-Trading	29/07/2022		Company Secretary
NAMECO (NO. 1374) LIMITED	14229578	Non-Trading	12/07/2022		Company Secretary
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022		Company Secretary
HAMPDEN GROUP MANAGEMENT LIMITED	01085256	Non-Trading	23/05/2022		Director
NAMECO (NO. 1372) LIMITED	14108848	Active - Accounts Filed	16/05/2022		Company Secretary



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CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	22/12/2021	Company Secretary
EXALT UNDERWRITING LIMITED	03832925	Active - Accounts Filed	16/12/2021	Company Secretary
UNITBIRWELCO ENERGY LIMITED	SC715355	Non-Trading	18/11/2021	Company Secretary
M G F UNDERWRITING LIMITED	03777907	Active - Accounts Filed	18/10/2021	Company Secretary
SHAW LODGE LIMITED	04290877	Active - Accounts Filed	15/10/2021	Company Secretary
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	30/09/2021	Company Secretary
NEW FILCOM LIMITED	07754085	Active - Accounts Filed	29/09/2021	Company Secretary
GORDON MACGREGOR INVESTMENTS LIMITED	SC639015	Active - Accounts Filed	08/09/2021	Company Secretary
NAMECO (NO. 1371) LIMITED	13606559	Active - Accounts Filed	07/09/2021	Company Secretary
NAMECO (NO. 1369) LIMITED	13529684	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1368) LIMITED	13529693	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1370) LIMITED	13529686	Active - Accounts Filed	26/07/2021	Company Secretary
NOMINA (NO. 1365) LIMITED	13528461	Active - Accounts Filed	23/07/2021	Company Secretary
NAMECO (NO. 1364) LIMITED	13528298	Active - Accounts Filed	23/07/2021	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMECO (NO. 1401) LIMITED	15168282	Company is dissolved	27/09/2023		Company Secretary
NAMECO (NO. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Company Secretary
HOLDCO (NO. 1392) LIMITED	15086803	Company is dissolved	21/08/2023		Company Secretary
ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	30/06/2023	01/01/2024	Company Secretary
GRACECHURCH UTG NO. 449 LIMITED	05234105	Company is dissolved	12/09/2022		Company Secretary
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Company Secretary

N/A\* - no information available



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NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022	Company Secretary
GRACECHURCH UTG NO. 448 LIMITED	03447654	Company is dissolved	31/05/2022	Company Secretary
BEAZLEY SECURITY LIMITED	13529797	Active - Accounts Filed	14/02/2022	31/08/2023 Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	15/11/2021	14/05/2024 Company Secretary
OLD COMPANY 18 LIMITED	05965101	Company is dissolved	31/08/2021	Company Secretary
OLD COMPANY 17 LTD	03904868	Company is dissolved	31/08/2021	Company Secretary
NAMECO (NO. 1367) LIMITED	13529689	Company is dissolved	26/07/2021	Company Secretary
NAMECO (NO. 1362) LIMITED	13522194	Company is dissolved	21/07/2021	Company Secretary
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023 Company Secretary
GRACECHURCH UTG NO. 424 LIMITED	03617896	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 428 LIMITED	02852607	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 420 LIMITED	05264529	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 423 LIMITED	04562605	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 422 LIMITED	04080380	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 430 LIMITED	04765920	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 415 LIMITED	05959014	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 414 LIMITED	04497560	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 427 LIMITED	02982085	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 419 LIMITED	04765861	Company is dissolved	23/04/2021	Company Secretary
GRACECHURCH UTG NO. 429 LIMITED	03622957	Company is dissolved	23/04/2021	Company Secretary



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GRACECHURCH UTG NO. 416 LIMITED	07702351	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 421 LIMITED	05227756	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 426 LIMITED	03263556	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 405 LIMITED	06040406	Company is dissolved	10/12/2020		Company Secretary
GRACECHURCH UTG NO. 404 LIMITED	05976052	Company is dissolved	07/12/2020		Company Secretary
OLD COMPANY 20 LIMITED	02854310	Company is dissolved	01/10/2020		Company Secretary
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020		Company Secretary
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020		Company Secretary
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020		Company Secretary
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020	19/10/2020	Company Secretary
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020		Company Secretary
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020		Company Secretary
GRACECHURCH UTG NO. 401 LIMITED	04512101	Company is dissolved	15/04/2020		Company Secretary
GRACECHURCH UTG NO. 402 LIMITED	04740502	Company is dissolved	15/04/2020		Company Secretary
GRACECHURCH UTG NO. 389 LIMITED	03411529	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 390 LIMITED	03411534	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 395 LIMITED	03584339	Company is dissolved	19/12/2019		Company Secretary





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GRACECHURCH UTG NO. 396 LIMITED	03780599	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 382 LIMITED	07043073	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 387 LIMITED	03411497	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 393 LIMITED	06454952	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 388 LIMITED	03411536	Company is dissolved	19/12/2019	Company Secretary
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	18/12/2019	Company Secretary
GRACECHURCH UTG NO. 380 LIMITED	03085896	Company is dissolved	17/12/2019	Company Secretary
GRACECHURCH UTG NO. 381 LIMITED	02859403	Company is dissolved	17/12/2019	Company Secretary
OLD COMPANY 16 LIMITED	02651479	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 15 LIMITED	03206883	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 13 LIMITED	02862971	Company is dissolved	04/12/2019	Company Secretary
GRACECHURCH UTG NO. 379 LIMITED	02854987	Company is dissolved	27/11/2019	Company Secretary
OLD COMPANY 22 LIMITED	07723995	Company is dissolved	21/10/2019	Director
OLD COMPANY 22 LIMITED	07723995	Company is dissolved	21/10/2019	Director
GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	30/09/2019	Company Secretary
GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	30/09/2019	Company Secretary
GRACECHURCH UTG NO. 374 LIMITED	07809131	Company is dissolved	30/09/2019	Company Secretary
BIRWELCO SPV 10 LIMITED	12194784	Company is dissolved	06/09/2019	Company Secretary