



Dominic Hugh Shorthouse

906959263

Director Information

Title	Mr	Honours	
Name	Dominic Hugh Shorthouse	Number	906959263
Postcode	SW1W 0SR	Address	111 Buckingham Palace Road London England
Date of birth	December 1961	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALICA INVESTMENTS LIMITED	08760647	Active - Accounts Filed	27/04/2023		Director
HPAC SPONSOR LLP	OC439271	Active - Accounts Filed	18/11/2021		LLP Member
FLEUR HOSPITALITY LIMITED	11006699	In Liquidation	26/09/2018		Director
CONKER FILMS LIMITED	09544651	Non-Trading	15/04/2015		Director
LENNOX INVESTMENT MANAGEMENT LLP	OC326770	Active - Accounts Filed	21/05/2013		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLHM LIMITED	10584979	Active - Accounts Filed	26/01/2017	13/04/2018	Director
TOMMY'S	03266897	Active - Accounts Filed	12/05/2014	13/04/2018	Director
THE BABY FUND TRADING LIMITED	02557706	Active - Accounts Filed	12/05/2014	13/04/2018	Director
THE ANNA FREUD CENTRE	03819888	Active - Accounts Filed	29/04/2014	03/12/2024	Director
ENGLEFIELD ADVISOR LLP	OC364730	Company is dissolved	18/05/2011		LLP Designated Member
ENGLEFIELD CAPITAL LLP	OC351334	Company is dissolved	07/01/2010		LLP Designated Member
OUTSOURCING STRATEGIES 1 LIMITED	05837686	Company is dissolved	19/06/2006	20/01/2010	Director
BREGAL GP II LLP	OC314621	Company is dissolved	10/08/2005	02/02/2010	LLP Designated Member
ENG COGNITA (C) LIMITED	05281342	Company is dissolved	26/11/2004	19/02/2013	Director
G4S 308 (UK) LIMITED	05104743	Company is dissolved	12/07/2004	09/05/2008	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	01/04/2004	07/06/2007	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	01/04/2004	07/06/2007	Director
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	16/01/2003	02/02/2010	Director
BREGAL (CUSTODY) LIMITED	04615819	Non-Trading	16/01/2003	30/01/2004	Company Secretary
BREGAL CAPITAL GENERAL PARTNER LIMITED	04360928	Company is dissolved	25/01/2002	02/02/2010	Director



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BREGAL CAPITAL LLP	OC301206	Active - Accounts Filed	21/12/2001	02/02/2010	LLP Designated Member
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	12/12/2001	11/02/2004	Company Secretary
BREGAL NOMINEES LIMITED	04323362	Company is dissolved	12/12/2001	02/02/2010	Director
ROSCH CORPORATION LIMITED	03438796	Company is dissolved	09/11/2001	08/12/2004	Director
SCOOTER (YACHT CHARTER) LIMITED	04245495	Company is dissolved	03/07/2001		Director
THE AMBER FOUNDATION	03004111	Active - Accounts Filed	18/10/2000	21/05/2015	Director
ST. AGNES COTTAGES MANAGEMENT LIMITED	03580058	Company is dissolved	11/08/2000		Director
110 SPORT LIMITED	SC198772	Company is dissolved	31/03/2000	19/09/2001	Director
JORDAN BRAND LIMITED	03961186	Company is dissolved	27/03/2000	15/03/2004	Director
E-JORDAN LIMITED	03961184	Company is dissolved	27/03/2000	15/03/2004	Director
GLOBEBASIC LIMITED	03572091	Company is dissolved	21/10/1999		Director
FORCE INDIA FORMULA ONE LIMITED	03660294	Company is dissolved	05/11/1998	15/03/2004	Director
FORCE INDIA BRAND LIMITED	03468947	Company is dissolved	05/11/1998	16/03/2004	Director
FORCE INDIA FORMULA ONE TEAM LIMITED	02417588	In Administration	05/11/1998	15/03/2004	Director
BRADFORD & BINGLEY HOLDINGS LIMITED	02354969	Company is dissolved	16/10/1998	14/02/2000	Director
RESOLUTION PROPERTY PLC	03479287	Non-Trading	11/03/1998	30/03/2012	Director
GLOBAL TELESYSTEMS (JERSEY) LTD	FC020106	Other	10/02/1997	10/09/1997	Director
VENTELO EUROPE LIMITED	03254558	Company is dissolved	09/01/1997	17/03/1999	Director
CHANNEL 5 BROADCASTING LIMITED	03147640	Active - Accounts Filed	21/02/1996	30/04/1998	Director
NORTHERN & SHELL ENTERPRISES LIMITED	03012148	Non-Trading	27/04/1995	15/02/2000	Director
WEW GROUP PLC	00410594	Company is dissolved	16/02/1995	26/09/1997	Director
DANISH BRANDS LIMITED	02500860	Company is dissolved	29/10/1993		Director
BRINDLEYPLACE LIMITED	02261707	Company is dissolved	26/06/1993	11/03/1994	Director
NO. 5 BRINDLEYPLACE LIMITED	02814240	Company is dissolved	30/04/1993	11/03/1994	Director
ARWP (NO. 7) LIMITED	02814386	Company is dissolved	30/04/1993	11/03/1994	Director
ARGENT (BICESTER) LIMITED	02814239	Company is dissolved	30/04/1993	11/03/1994	Director
ARWP (SUFFOLK HOUSE) LIMITED	02812925	Company is dissolved	21/04/1993	11/03/1994	Director
ARWP (BIRSTALL) LIMITED	02801949	Company is dissolved	16/03/1993	11/03/1994	Director
ARWP (BASILDON) LIMITED	02773944	Company is dissolved	10/02/1993	11/03/1994	Director
ARWP (TONBRIDGE) LIMITED	02775414	Company is dissolved	21/12/1992	11/03/1994	Director
SPG MEDIA GROUP LIMITED	01309004	Company is dissolved	16/08/1992	31/12/1994	Director
DENTSU INTERNATIONAL LIMITED	01403668	Active - Accounts Filed	24/06/1992	15/05/1998	Director



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ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	13/06/1992	18/08/1997	Director
LWT (HOLDINGS) LIMITED	02431623	Non-Trading	10/05/1992	15/03/1994	Director
ARWP (NO.1) LIMITED	02708566	Company is dissolved	22/04/1992	11/03/1994	Director
ARGENT (ST JOHN'S LEEDS) LIMITED	02708568	Company is dissolved	22/04/1992	11/03/1994	Director
ARWP (NO.2) LIMITED	02708569	Company is dissolved	22/04/1992	11/03/1994	Director
ARWP (EXETER) LIMITED	02707981	Company is dissolved	13/04/1992	11/03/1994	Director
EMITINCOME LIMITED	02695930	Company is dissolved	31/03/1992	11/03/1994	Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Director
THE T.V. STORE LIMITED	02479504	Company is dissolved	12/03/1992		Company Secretary
BANDACTUAL LIMITED	02681153	Company is dissolved	03/03/1992	11/03/1994	Director
LAUNCHUNIQUE LIMITED	02659154	Company is dissolved	27/01/1992	11/03/1994	Director
SCHEMEPROOF LIMITED	02661864	Company is dissolved	27/01/1992	11/03/1994	Director
SECUREBUILD LIMITED	02656543	Company is dissolved	10/12/1991	11/03/1994	Director
INDEXNEAT LIMITED	02639971	Company is dissolved	03/12/1991	11/03/1994	Director
HURRYEASY LIMITED	02639968	Company is dissolved	22/11/1991	11/03/1994	Director
ARGENT (CAMBERLEY) LIMITED	02639907	Company is dissolved	08/11/1991	11/03/1994	Director
ALBANY COURTYARD INVESTMENTS LIMITED	02613458	Active - Accounts Filed	02/07/1991	25/11/1996	Director
ANGELSTAR LIMITED	02499223	Company is dissolved	04/05/1991		Company Secretary
ANGELSTAR LIMITED	02499223	Company is dissolved	04/05/1991		Director
CONSOLIDATED DISTRIBUTION LIMITED	01872344	Company is dissolved	31/12/1990		Director
CONSOLIDATED PRODUCTIONS (GB) LIMITED	01407445	Company is dissolved	31/12/1990		Director
CONSOLIDATED PRODUCTIONS (UK) LIMITED	01555456	Company is dissolved	31/12/1990		Director