



Terence Shelby Cole

907181006

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Terence Shelby Cole	<b>Number</b>	907181006
<b>Postcode</b>	W1T 2NU	<b>Address</b>	Second Floor 60 Charlotte Street London
<b>Date of birth</b>	August 1932	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMLEY PROPERTIES (KH V) INVESTORS LLP	OC425106	Active - Accounts Filed	31/05/2020		LLP Member
LUMLEY PROPERTIES (SHIV) LLP	OC423450	Active - Accounts Filed	02/10/2019		LLP Member
REAL ESTATE VENTURE CAPITAL INVESTORS LLP	OC412653	Active - Accounts Filed	07/07/2016		LLP Member
MARCOL HEALTHCARE INTERNATIONAL LLP	OC400105	Active - Accounts Filed	28/05/2015		LLP Designated Member
TOMAHAWK FOUNDER LLP	OC389433	Active - Accounts Filed	25/11/2013		LLP Member
ADELAIDE ASSOCIATES LLP	OC354432	Active - Accounts Filed	26/04/2010		LLP Designated Member
MARCOL HEALTHCARE LLP	OC345899	Active - Accounts Filed	22/05/2009		LLP Designated Member
MARCOL ASSOCIATES LLP	OC332154	Active - Accounts Filed	17/10/2007		LLP Designated Member
TAYLAW GOLF LIMITED	05887706	Company is dissolved	28/07/2006		Director
BARONBOOK LIMITED	02783403	Active - Accounts Filed	27/04/2006		Company Secretary
INSEC-P LIMITED	05120793	In Liquidation	29/07/2004		Director
REAL ESTATE VENTURE CAPITAL PARTNERS LLP	OC307139	Active - Accounts Filed	29/03/2004		LLP Member
TUDOR FILMS LLP	OC301885	Active - Accounts Filed	10/02/2003		LLP Member
ZEUS FILMS LLP	OC301879	Active - Accounts Filed	07/02/2003		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TNC PLAY LIMITED	13050906	Active - Accounts Filed	30/11/2020	19/12/2022	Director
CHELSEA TABLE ART LIMITED	13045596	Active - Accounts Filed	26/11/2020	28/06/2023	Director
MARCOL CAPITAL MANAGEMENT LIMITED	12563166	Non-Trading	20/04/2020	19/12/2022	Director
MASON & FIFTH HOLDINGS LIMITED	11333283	Active - Accounts Filed	28/02/2020	27/04/2023	Director

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MARCOL (M&F) LIMITED	12447776	Active - Accounts Filed	06/02/2020	27/04/2023	Director
CITY & GENERAL (CO-LIVING) LIMITED	12375512	Active - Accounts Filed	23/12/2019	27/04/2023	Director
MEDTOP PARTNERSHIP (GENERAL PARTNER) LIMITED	12368304	Company is dissolved	17/12/2019	20/12/2022	Director
MEDTOP GROUP LIMITED	12367948	Active - Accounts Filed	17/12/2019	10/05/2023	Director
MEDTOP INTERMEDIATE LIMITED	12368073	Active - Accounts Filed	17/12/2019	21/05/2021	Director
TNC GO LIMITED	12083021	Active - Accounts Filed	03/07/2019	19/12/2022	Director
MARCOL INDUSTRIAL MEADOWFIELD LIMITED	11918864	Active - Accounts Filed	01/04/2019	02/05/2023	Director
PROJECT HOLIDAY LIMITED	11607762	Company is dissolved	05/10/2018	27/04/2023	Director
94 WHITE LION STREET LIMITED	11431642	Active - Accounts Filed	01/08/2018	26/04/2023	Director
MARCOL INDUSTRIAL POOLE LIMITED	11422496	Active - Accounts Filed	19/06/2018	02/05/2023	Director
MARCOL INDUSTRIAL HOLDCO LIMITED	11422184	Non-Trading	19/06/2018	02/05/2023	Director
LUTON ENTERPRISE PARK LIMITED	11421068	Active - Accounts Filed	18/06/2018	02/05/2023	Director
C.G.I.S. WHITE LION STREET LIMITED	11296820	Company is dissolved	06/04/2018		Director
IPINTER LIMITED	11292436	Active - Accounts Filed	05/04/2018	19/12/2022	Director
MIHS NO.2 LIMITED	11145188	Active - Accounts Filed	11/01/2018	29/06/2023	Director
OLP FINANCE INTERNATIONAL LIMITED	11112272	Active - Accounts Filed	14/12/2017	27/04/2023	Director
LISBURN SQUARE RESIDENTIAL LTD	NI649520	Non-Trading	27/11/2017	27/04/2023	Director
OLP GROUP (UK) LIMITED	11081458	Active - Accounts Filed	24/11/2017	27/04/2023	Director
SUMMUS WORLD LIMITED	10942160	Non-Trading	01/09/2017	19/12/2022	Director
MHTEP LIMITED	10842777	Active - Accounts Filed	29/06/2017	02/05/2023	Director
MHTEP HOLDINGS LIMITED	10842264	Active - Accounts Filed	29/06/2017	02/05/2023	Director
C.G.I.S. HULL LIMITED	10809348	Active - Accounts Filed	08/06/2017	27/04/2023	Director
REMEDIO SYSTEMS LIMITED	10763884	Company is dissolved	10/05/2017		Director
MFTEP LIMITED	10726228	Non-Trading	13/04/2017	02/05/2023	Director
MEDSOL HOLDING NO. 1 LTD	10675165	Active - Accounts Filed	16/03/2017	21/05/2021	Director
HEALTHHERO GROUP LIMITED	10675063	Active - Accounts Filed	16/03/2017	21/05/2021	Director
MEDSOL HOLDING NO. 2 LTD	10675251	Active - Accounts Filed	16/03/2017	21/05/2021	Director
TNC TECHNOLOGIES LIMITED	07885004	Active - Accounts Filed	01/02/2017	19/12/2022	Director
MARCOL FINANCE INTERNATIONAL LIMITED	10375524	Active - Accounts Filed	14/09/2016	27/04/2023	Director
C.G.I.S. GROUP (HOLDINGS NO. 2) LIMITED	10252879	Active - Accounts Filed	27/06/2016	26/04/2023	Director
MARCOL INDUSTRIAL TEP LIMITED	10047890	Active - Accounts Filed	07/03/2016	02/05/2023	Director
FCTH LIMITED	09913107	Company is dissolved	11/12/2015		Director
MIHS NO.1 LIMITED	09912095	Company is dissolved	11/12/2015		Director



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GOODSHAPE UK GROUP LIMITED	09913341	Active - Accounts Filed	11/12/2015	29/06/2023	Director
LOST CANYON LIMITED	09842110	Company is dissolved	26/10/2015		Director
MARCOL MISTRAL LLP	OC401143	Company is dissolved	04/08/2015		LLP Designated Member
RMH (GUILDFORD) INVESTMENTS LTD	09701725	Company is dissolved	24/07/2015	29/01/2016	Director
MARCOL INDUSTRIAL FILTON LTD	09514819	Non-Trading	10/07/2015	02/05/2023	Director
HADRIAN RESIDENTIAL (NO.2) LIMITED	09644511	Company is dissolved	17/06/2015	23/05/2018	Director
MARCOL EUROPEAN MANAGEMENT LLP	OC400187	Company is dissolved	04/06/2015		LLP Designated Member
TNC ASSETS LIMITED	09612780	Active - Accounts Filed	28/05/2015	19/12/2022	Director
LISBURN SQUARE LIMITED	NI631501	Active - Accounts Filed	26/05/2015	27/04/2023	Director
MARCOL INDUSTRIAL (FILTON) LOANCO LIMITED	09594492	Company is dissolved	16/05/2015		Director
MARCOL VALUED HEALTHCARE LIMITED	09424998	Non-Trading	05/02/2015	27/04/2023	Director
MARCOL HEALTH LIMITED	09402424	Active - Accounts Filed	22/01/2015	27/04/2023	Director
TNC TECHNOLOGIES REPORTS LIMITED	09338343	Company is dissolved	05/01/2015		Director
CHELSEA AUCTIONS LIMITED	09355365	Active - Accounts Filed	15/12/2014	19/12/2022	Director
68/70 WARDOUR STREET APARTMENTS LIMITED	09293166	Non-Trading	03/11/2014	06/04/2018	Director
MARCOL INDUSTRIAL DN7 LIMITED	09288715	Company is dissolved	30/10/2014		Director
BAP LOANCO LIMITED	09229783	Active - Accounts Filed	16/10/2014	02/05/2023	Director
CITY AND GENERAL WARDOUR STREET (NO.2) LIMITED	09180160	Non-Trading	18/08/2014	27/04/2023	Director
C.G.I.S. BASTWICK STREET LIMITED	09174124	Company is dissolved	13/08/2014		Director
C.G.I.S. GOSWELL ROAD LIMITED	09174143	Company is dissolved	13/08/2014		Director
C.G.I.S. GEE STREET LIMITED	09174136	Company is dissolved	13/08/2014		Director
DEVWEB LIMITED	09170623	Company is dissolved	11/08/2014		Director
SIGMA DELTA PROPERTIES LIMITED	09121405	Company is dissolved	08/07/2014		Director
C.G.I.S. 490 FULHAM ROAD LIMITED	09098812	Company is dissolved	23/06/2014		Director
C.G.I.S. 76/78 PAUL STREET LIMITED	09085611	Company is dissolved	13/06/2014		Director
DESIGN REFERRAL SERVICE LIMITED	09079731	Company is dissolved	10/06/2014		Director
CITY AND GENERAL WARDOUR STREET LIMITED	09062503	Non-Trading	29/05/2014	27/04/2023	Director
TNC TRADING LTD	09038562	Company is dissolved	14/05/2014		Director
HADRIAN (RESIDENTIAL) LIMITED	09030024	Active - Accounts Filed	08/05/2014	23/05/2018	Director
MARCOL (RESIDENTIAL) LIMITED	09028900	Active - Accounts Filed	07/05/2014	27/04/2023	Director
C.G.I.S. CRAWLEY LIMITED	08947633	Company is dissolved	19/03/2014		Director



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C.G.I.S. TYNESIDE HOUSE LIMITED	08945542	Active - Accounts Filed	18/03/2014	27/04/2023	Director
C.G.I.S. HATTON GARDEN LIMITED	08927248	Company is dissolved	06/03/2014		Director