



Vincent Aziz Tchenguiz

907189050

Director Information

Title	Mr	Honours	
Name	Vincent Aziz Tchenguiz	Number	907189050
Postcode	NW1 6BB	Address	5th Floor Grove House 248a Marylebone Road London
Date of birth	October 1956	Nationality	British
Total current directorships	57		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIMARY DEVELOPMENT LIMITED	02039615	Active - Accounts Filed	30/09/2014		Director
BEAMLOCK LIMITED	03592447	Active - Accounts Filed	25/04/2012	03/12/1998	Director
VALLEYMILE LIMITED	05496112	Active - Accounts Filed	30/06/2005		Director
BROOKRAIN LIMITED	05494763	In Liquidation	29/06/2005		Director
GREENFLAT LIMITED	05488261	In Liquidation	22/06/2005		Director
DOVEWEALD LIMITED	05076877	Active - Accounts Filed	22/02/2005		Director
STOREDEAN LIMITED	04814236	Non-Trading	22/02/2005		Director
DALEFOX LIMITED	05251341	Active - Accounts Filed	06/10/2004		Director
CONSENSUS BUSINESS GROUP LIMITED	04890494	Non-Trading	08/09/2003		Director
VIEWPALM LIMITED	04796369	Non-Trading	20/06/2003		Director
FILMCOURT LIMITED	04689691	Non-Trading	20/06/2003		Director
PLACEMANOR LIMITED	04689689	Active - Accounts Filed	07/03/2003		Director
TIMECOAST LIMITED	04422809	Active - Accounts Filed	30/04/2002		Director
WAVETOP LIMITED	04385746	Active - Accounts Filed	13/03/2002		Director
PATHCOAST LIMITED	04362495	Non-Trading	30/01/2002		Director
RESTMEAD LIMITED	04247092	Active - Accounts Filed	12/10/2001		Director
ROTCH LIMITED	04277656	Active - Accounts Filed	18/09/2001		Director
VINCOS LIMITED	04285055	Active - Accounts Filed	11/09/2001		Director
GAINWALK LIMITED	04217952	Non-Trading	07/06/2001		Director
DRIVEWALL LIMITED	04199191	Non-Trading	07/06/2001		Director
TAMEVALE LIMITED	04141277	Active - Accounts Filed	02/02/2001		Director
STARLAKE LIMITED	04131772	Non-Trading	17/01/2001		Director
BOXCREST LIMITED	03937421	Active - Accounts Filed	17/03/2000		Director
HOLAW (587) LIMITED	03806200	Non-Trading	15/11/1999		Director
UPPERBRIGHT LIMITED	03817291	Active - Accounts Filed	26/08/1999		Director
GENMEAD LIMITED	03812432	Non-Trading	20/08/1999		Director
WAXFORD LIMITED	03794880	Active - Accounts Filed	04/08/1999		Director
RESTGROVE LIMITED	03684905	Active - Accounts Filed	29/07/1999		Director



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HOLAW (573) LIMITED	03806005	Non-Trading	28/07/1999	Director
UNI LEASE NO 1 LIMITED	02974488	Active - Accounts Filed	23/07/1999	Director
SAGEHILL LIMITED	03794403	Active - Accounts Filed	22/07/1999	Director
HOLAW (541) LIMITED	03730139	Active - Accounts Filed	09/07/1999	Director
HOLAW (539) LIMITED	03730140	Active - Accounts Filed	09/07/1999	Director
H.A.LEASING LIMITED	03462658	Active - Accounts Filed	04/07/1999	Director
HOLAW (537) LIMITED	03730130	Active - Accounts Filed	22/03/1999	Director
HOLAW (476) LIMITED	03702727	Active - Accounts Filed	03/02/1999	Director
BARTONPATH LIMITED	03581232	In Liquidation	02/10/1998	Director
ROTCH 18 (WELWYN) LIMITED	03620283	Active - Accounts Filed	29/09/1998	Director
MARTRIDGE LIMITED	03510347	Active - Accounts Filed	21/05/1998	Director
HOLAW (434) LIMITED	03509019	Active - Accounts Filed	27/03/1998	Director
VR HOTEL (LUTON) LIMITED	03453602	Active - Accounts Filed	26/02/1998	Director
VR HOTEL HOLDINGS LIMITED	03509331	Active - Accounts Filed	26/02/1998	Director
VR HOTEL (WREXHAM) LIMITED	03450295	Active - Accounts Filed	26/02/1998	Director
VR HOTEL (CARLISLE) LIMITED	03448603	Active - Accounts Filed	26/02/1998	Director
VR HOTEL (BOLTON) LIMITED	03453764	Active - Accounts Filed	26/02/1998	Director
HOLAW (429) LIMITED	03509013	Active - Accounts Filed	25/02/1998	Director
ZENMOUTH LIMITED	03232901	Active - Accounts Filed	23/09/1997	Director
PIKEHIGH LIMITED	03369700	Active - Accounts Filed	22/09/1997	Director
HERBFRAME LIMITED	02996792	Active - Accounts Filed	13/07/1995	Director
ROTCH INVESTMENTS (ANGLIA) LIMITED	02900134	Non-Trading	05/03/1995	Director
PORTGALE LIMITED	02744255	Active - Accounts Filed	14/10/1992	Director
LAKEGLEBE LIMITED	02744974	Non-Trading	14/10/1992	Director
ROTCH PROPERTY GROUP LIMITED	01505228	Active - Accounts Filed	31/05/1991	Director
B & C PLAZA LIMITED	02384045	Active - Accounts Filed	31/05/1991	Director
ROTCH PROPERTIES LIMITED	02384071	Active - Accounts Filed	31/05/1991	Director
ROTCH FINANCIAL LIMITED	02519624	In Liquidation	31/05/1991	Director
ROTCH INVESTMENTS (PLYMOUTH) LIMITED	02597474	Non-Trading	21/05/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARSAN LIMITED	06723022	Non-Trading	06/11/2015	13/02/2018	Director
ZINC HOTELS (INVESTMENT) LIMITED	09692969	Company is dissolved	20/07/2015		Director
SUNRISE FUNDING LIMITED	09685007	Non-Trading	14/07/2015	13/02/2018	Director
ZINC HOTELS FREEHOLDS LIMITED	09229416	Company is dissolved	22/09/2014		Director
ZINC NOTTINGHAM 2 LIMITED	09115734	Company is dissolved	03/07/2014		Director
ZINC NORTHAMPTON 2 LIMITED	09115703	Company is dissolved	03/07/2014		Director
ZINC LONDON KENSINGTON 1 LIMITED	09115683	Company is dissolved	03/07/2014		Director



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ZINC WATFORD 1 LIMITED	09115731	Company is dissolved	03/07/2014	Director
ZINC PUCKRUP HALL 1 LIMITED	09115682	Company is dissolved	03/07/2014	Director
ZINC CROYDON 2 LIMITED	09115669	Company is dissolved	03/07/2014	Director
ZINC CROYDON 1 LIMITED	09115664	Company is dissolved	03/07/2014	Director
ZINC COBHAM 1 LIMITED	09115698	Company is dissolved	03/07/2014	Director
ZINC HOTELS LIMITED	09115606	Company is dissolved	03/07/2014	Director
ZINC PUCKRUP HALL 3 LIMITED	09115736	Company is dissolved	03/07/2014	Director
ZINC LEEDS CITY 1 LIMITED	09115735	Company is dissolved	03/07/2014	Director
ZINC WATFORD 2 LIMITED	09115719	Company is dissolved	03/07/2014	Director
ZINC EAST MIDLANDS AIRPORT 1 LIMITED	09115655	Company is dissolved	03/07/2014	Director
ZINC COBHAM 2 LIMITED	09115729	Company is dissolved	03/07/2014	Director
ZINC HOTELS (HOLDINGS) LIMITED	09115573	Company is dissolved	03/07/2014	Director
ZINC NORTHAMPTON 1 LIMITED	09115701	Company is dissolved	03/07/2014	Director
ZINC LEEDS CITY 2 LIMITED	09115725	Company is dissolved	03/07/2014	Director
ZINC LONDON KENSINGTON 2 LIMITED	09115728	Company is dissolved	03/07/2014	Director
ZINC PUCKRUP HALL 4 LIMITED	09115704	Company is dissolved	03/07/2014	Director
ZINC YORK 1 LIMITED	09115939	Company is dissolved	03/07/2014	Director
ZINC YORK 2 LIMITED	09115916	Company is dissolved	03/07/2014	Director
ZINC EAST MIDLANDS AIRPORT 2 LIMITED	09115660	Company is dissolved	03/07/2014	Director
ZINC NOTTINGHAM 1 LIMITED	09115737	Company is dissolved	03/07/2014	Director
ZINC PUCKRUP HALL 2 LIMITED	09115670	Company is dissolved	03/07/2014	Director
NOMROTCH LIMITED	04921424	Company is dissolved	25/04/2012	Director
FLEETWEALD LIMITED	05962382	Company is dissolved	05/05/2010	Director
BARNMIST LIMITED	06477254	Company is dissolved	05/05/2010	Director
FAIRHOLD SERVICES LIMITED	06259928	Active - Accounts Filed	18/11/2009 08/01/2010	Director
ESTATES & MANAGEMENT LIMITED	03244100	Active - Accounts Filed	18/11/2009 08/01/2010	Director
FAIRHOLD HOLDINGS PERMACO LIMITED	06399708	Non-Trading	18/11/2009 08/01/2010	Director
FAIRHOLD PROPERTIES NO. 5 LIMITED	06400219	Active - Accounts Filed	18/11/2009 08/01/2010	Director
FAIRHOLD HOMES INVESTMENT (NO.15) LIMITED	06561902	Non-Trading	18/11/2009 08/01/2010	Director
FAIRHOLD MERCURY LIMITED	06753024	Active - Accounts Filed	18/11/2009 08/01/2010	Director
SOLITAIRE REAL ESTATE HOLDINGS LIMITED	05806191	Active - Accounts Filed	18/11/2009 08/01/2010	Director
FAIRHOLD FREEHOLDS NO.2 LIMITED	03229749	Active - Accounts Filed	18/11/2009 08/01/2010	Director
SOLITAIRE HOLDINGS LIMITED	04119788	Non-Trading	18/11/2009 08/01/2010	Director
SOLITAIRE RESIDENTIAL LIMITED	04484379	Non-Trading	18/11/2009 08/01/2010	Director



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FREEHOLD PROPERTIES 25 LIMITED	05592541	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES INVESTMENT (NO.13) LIMITED	06151506	Non-Trading	18/11/2009	08/01/2010	Director
SENDTOUR LIMITED	06400232	Active - Accounts Filed	18/11/2009	08/01/2010	Director
ROWAN FINANCE LTD	02474878	Active - Accounts Filed	18/11/2009	08/01/2010	Director
PROPERTY INVESTMENT PORTFOLIO SERVICES LIMITED	03613027	Non-Trading	18/11/2009	08/01/2010	Director
VICTORIA INVESTMENTS NO.2 LIMITED	04435399	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD ATHENA LIMITED	05757055	Active - Accounts Filed	18/11/2009	08/01/2010	Director
LYLECRAFT LIMITED	06031153	Active - Accounts Filed	18/11/2009	08/01/2010	Director
BYRON HALLS LIMITED	04846522	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES (NO. 16) LIMITED	05647471	Active - Accounts Filed	18/11/2009	08/01/2010	Director
LITTONACE (NO. 11) LIMITED	05792097	Non-Trading	18/11/2009	08/01/2010	Director
FAIRHOLD HOLDINGS (2008 Q3) LIMITED	05869945	Non-Trading	18/11/2009	08/01/2010	Director
FIRSTPORT PROPERTY SERVICES NO 2 LIMITED	02231168	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	18/11/2009	08/01/2010	Director
PARKBRACE LIMITED	03907638	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES (NO. 20) LIMITED	05086036	Active - Accounts Filed	18/11/2009	08/01/2010	Director
REVERSIONS LIMITED	05327108	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES (NO. 18) LIMITED	05647503	Active - Accounts Filed	18/11/2009	08/01/2010	Director
SOLITAIRE (FLATS) LIMITED	05942189	Company is dissolved	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES (NO. 17) LIMITED	05086038	Active - Accounts Filed	18/11/2009	08/01/2010	Director
SAMNAS LIMITED	06062811	Active - Accounts Filed	18/11/2009	08/01/2010	Director
LITTONACE (NO. 14) LIMITED	06471340	Non-Trading	18/11/2009	08/01/2010	Director
FAIRHOLD HOMES INVESTMENT (NO.17) LIMITED	06643992	Non-Trading	18/11/2009	08/01/2010	Director
FAIRHOLD PROPERTIES NO. 8 LIMITED	06703221	Active - Accounts Filed	18/11/2009	08/01/2010	Director
FAIRHOLD HOLDINGS NO.4 (RPI) LIMITED	06056955	Non-Trading	18/11/2009	08/01/2010	Director
FAIRHOLD HOLDINGS NO.4 (HOUSES) LIMITED	06056983	Non-Trading	18/11/2009	08/01/2010	Director
HADHAM SECURITIES NO.7 LIMITED	06363342	Company is dissolved	18/11/2009	08/01/2010	Director
PEMBERTONS SECRETARIES LIMITED	01666012	Company is dissolved	18/11/2009	08/01/2010	Director
FAIRHOLD ATLAS LIMITED	04735472	Active - Accounts Filed	18/11/2009	08/01/2010	Director