



Paul Justin Windsor

907266087

Director Information

Title	Mr	Honours	
Name	Paul Justin Windsor	Number	907266087
Postcode	NW1 6BB	Address	5th Floor, Grove House 248a Marylebone Road London
Date of birth	September 1957	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRICKLANE RESIDENTIAL REIT PLC	10301242	In Liquidation	28/07/2016		Director
WSM ADVISORS LIMITED	07276016	Active - Accounts Filed	07/06/2010		Director
35 BGM LIMITED	05547127	Active - Accounts Filed	10/05/2006		Director
26 KINGS ROAD MANAGEMENT LIMITED	04666604	Active - Accounts Filed	12/03/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPIAN ROY HOLDCO UK LIMITED	11092311	Active - Accounts Filed	01/12/2017	30/12/2021	Director
CUKPF LIMITED	11053490	Active - Accounts Filed	08/11/2017	30/03/2022	Director
SPRINGSIDE (GENERAL PARTNER) LIMITED	10960734	Company is dissolved	13/09/2017		Director
VSBI INVESTMENTS LIMITED	10953489	Company is dissolved	08/09/2017		Director
INN ON BW (UK) LIMITED	09038153	Active - Accounts Filed	31/08/2017	30/03/2022	Director
LAPSENT LIMITED	02314927	Non-Trading	31/08/2017	30/03/2022	Director
POLES LIMITED	02081379	Active - Accounts Filed	31/08/2017	30/03/2022	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	31/08/2017	30/03/2022	Director
CABALLO LIMITED	06445752	Active - Accounts Filed	31/08/2017	30/03/2022	Director
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	31/08/2017	30/03/2022	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	31/08/2017	30/03/2022	Director
CHALKY LANE LIMITED	06369547	Active - Accounts Filed	31/08/2017	30/03/2022	Director
GREGORY PARK HOLDING LIMITED	05124555	Active - Accounts Filed	31/08/2017	30/03/2022	Director
BRICKLANE LONDON REIT PLC	10759361	Company is dissolved	06/07/2017		Director
ANGEL GARDENS OPCO LIMITED	09921228	Active - Accounts Filed	29/06/2017	13/01/2022	Director
GEN II NOMINEE SERVICES (UK) LIMITED	10476689	Company is dissolved	14/11/2016	30/03/2022	Director
CUMBERLAND PLACE (GENERAL PARTNER) LIMITED	10402059	In Liquidation	29/09/2016	14/01/2022	Director



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FCH1 (UK) LIMITED	10030512	Active - Accounts Filed	27/02/2016	28/04/2016	Director
CUKG LIMITED	09881991	Active - Accounts Filed	04/12/2015	30/03/2022	Director
GEN II SERVICES (UK) LIMITED	09822915	Active - Accounts Filed	13/10/2015	31/03/2022	Director
MY NOMINEES (ALBERT BRIDGE ROAD) LIMITED	09743746	Active - Accounts Filed	21/08/2015	18/10/2016	Director
KGAL UK LIMITED	09640686	Active - Accounts Filed	16/06/2015	28/07/2015	Director
LOWNDES LONDON LIMITED	09100258	Company is dissolved	24/06/2014	17/08/2016	Director
283 LONSDALE ROAD LIMITED	09000629	Company is dissolved	16/04/2014	19/06/2014	Director
TRADERCONSENSUS.COM LIMITED	08773656	Company is dissolved	13/11/2013	20/11/2013	Director
LCHC LIMITED	08400191	Company is dissolved	13/02/2013	11/03/2013	Director
OMT NAVAL UK LIMITED	08357394	Company is dissolved	11/01/2013	24/01/2013	Director
WIMBLEDON ARTS	06083408	Active - Accounts Filed	19/01/2012	09/11/2015	Director
COUGHLAN LEWIS LIMITED	07842384	Company is dissolved	10/11/2011	30/11/2011	Director
LOVE WIMBLEDON LIMITED	07822514	Active - Accounts Filed	25/10/2011	01/11/2016	Director
JARJAM LIMITED	07790658	Company is dissolved	28/09/2011	28/09/2011	Director
COLUMBA CAPITAL MANAGEMENT LIMITED	07260051	Company is dissolved	20/05/2010	20/05/2010	Director
GCE DATA CENTRES LIMITED	07238872	Company is dissolved	29/04/2010	05/05/2010	Director
GREENHAUGH SOLUTIONS LIMITED	07230439	Company is dissolved	21/04/2010	21/04/2010	Director
PSTACCELERATOR LIMITED	07198612	Company is dissolved	22/03/2010	29/03/2010	Director
PECARSKI LIMITED	07153120	Company is dissolved	10/02/2010	15/02/2010	Director
BELL HAMMER ASSET MANAGEMENT LIMITED	07100179	Company is dissolved	09/12/2009	14/12/2009	Director
LDN CUSTOMER SOLUTIONS LIMITED	07095044	Company is dissolved	04/12/2009	17/12/2009	Director
N-TRANCE.09 LIMITED	07060935	Company is dissolved	29/10/2009	19/11/2009	Director
TERRA CONSULTING SERVICES LIMITED	07027975	Company is dissolved	23/09/2009	09/11/2009	Director
TWIN SEAFOOD UK LIMITED	06886811	Non-Trading	24/04/2009	21/05/2009	Director
THE LONDON KITCHEN LIMITED	06864476	Company is dissolved	31/03/2009	02/04/2009	Director
THE 4TH WAVE LIMITED	06799269	Company is dissolved	22/01/2009	05/02/2009	Director
HAYLEY MANNING LIMITED	06799186	Company is dissolved	22/01/2009	29/01/2009	Director
CUMULUS WHITE LIMITED	06728283	Company is dissolved	20/10/2008	20/10/2008	Director
OVER THE EDGE MANAGEMENT LIMITED	06654057	Company is dissolved	23/07/2008	09/10/2008	Director
WIDE-EYED ENTERTAINMENT LIMITED	06650510	Active - Accounts Filed	18/07/2008	22/07/2008	Director
THE EDGE MANAGEMENT SPORTS LIMITED	06650540	Company is dissolved	18/07/2008	09/10/2008	Director
BAVARIAN PACIFIC INVESTMENT 1 LIMITED	06606131	Company is dissolved	30/05/2008	20/06/2008	Director
THREE TREES ENERGY LIMITED	06600170	Company is dissolved	22/05/2008	28/05/2008	Director



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THE EDGE MANAGEMENT TEAM LIMITED	06591881	Company is dissolved	13/05/2008	09/10/2008	Director
NPCO LIMITED	06555137	Company is dissolved	04/04/2008	04/04/2008	Director
THE SEWING CENTRE (BATTERSEA) LIMITED	06540546	Active - Accounts Filed	20/03/2008	25/03/2008	Director
ZANDERS CONSULTING LIMITED	06531069	Company is dissolved	11/03/2008		Director
GOVMETRIC LIMITED	06516504	Non-Trading	27/02/2008	27/02/2008	Director
SW1A.NET LIMITED	06516120	Company is dissolved	27/02/2008	27/02/2008	Director
NO LIMITS AND LEO LIMITED	06504366	Company is dissolved	14/02/2008	09/10/2008	Director
PROBRO LIMITED	06489968	Company is dissolved	31/01/2008		Director
CIBOX LTD	06476704	Company is dissolved	18/01/2008	18/01/2008	Director
SKYBERRY LIMITED	06466989	Company is dissolved	08/01/2008	09/01/2008	Director
HAMBLETON MEDICAL LIMITED	06453035	Company is dissolved	13/12/2007	13/12/2007	Director
CASANA LIMITED	06434668	Company is dissolved	22/11/2007		Director
WSM PARTNERS LLP	OC332941	Active - Accounts Filed	20/11/2007	23/03/2023	LLP Designated Member
RIVERCOURT DEVELOPMENTS LIMITED	06388733	Company is dissolved	03/10/2007	03/10/2007	Director
HIFEN TRADING LIMITED	06383413	Company is dissolved	27/09/2007	22/11/2007	Director
PHYLLIDA BARR & ASSOCIATES LIMITED	06376801	Company is dissolved	20/09/2007	21/09/2007	Director
KIPPER FILMS LIMITED	06310035	Active - Accounts Filed	11/07/2007	12/07/2007	Director
ONE HOPE LIMITED	06276004	Company is dissolved	11/06/2007	01/06/2008	Director
ZAPLE LIMITED	06272399	Company is dissolved	07/06/2007		Director
WILLETT ROAD LIMITED	06248601	Company is dissolved	16/05/2007	17/05/2007	Director