



CITCO MANAGEMENT (UK) LIMITED

907441452

Director Information

Title		Honours	
Name	CITCO MANAGEMENT (UK) LIMITED	Number	907441452
Postcode	W1S 4HQ	Address	7 Albemarle Street London England
Date of birth		Nationality	British
Total current directorships	140		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNEOS HEALTH UK LIMITED	04428083	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH BA LIMITED	13084253	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMUNICATIONS UK LIMITED	03473626	Active - Accounts Filed	01/09/2024		Company Secretary
INVENTIV EUROPEAN HOLDINGS LIMITED	07292575	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMUNICATIONS EUROPE LIMITED	03871790	Active - Accounts Filed	01/09/2024		Company Secretary
KINAPSE LIMITED	05393844	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMERCIAL EUROPE LIMITED	08850557	Active - Accounts Filed	01/09/2024	16/07/2018	Company Secretary
SYNEOS HEALTH IVH UK LIMITED	01772610	Active - Accounts Filed	01/09/2024		Company Secretary
ILLINGWORTH RESEARCH GROUP LIMITED	03656301	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH INTERNATIONAL HOLDINGS LIMITED	02756939	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH HOLDINGS UK LIMITED	10460416	Active - Accounts Filed	01/09/2024		Company Secretary
WATERFORD WEDGWOOD AUSTRALIA LIMITED	00047676	Non-Trading	02/07/2024		Company Secretary
FISKARS FORM LIMITED	02542030	Non-Trading	02/07/2024		Company Secretary
HPI LONDON HOLDING LTD	15712876	Active - Newly			



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CITCO MANAGEMENT (UK) LIMITED

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Incorporated

10/05/2024

Company



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CITCO MANAGEMENT (UK) LIMITED

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Secretary



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907441452

INV UK FINANCING LIMITED	15534331	Active - Newly Incorporated	01/03/2024	Company Secretary
BRISTOL-MYERS SQUIBB BUSINESS SERVICES LIMITED	02059282	Active - Accounts Filed	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB PHARMACEUTICALS LIMITED	02487574	Active - Accounts Filed	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB TRUSTEES LIMITED	02546250	Non-Trading	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS 2002 LIMITED	04578840	Active - Accounts Filed	01/01/2024	Company Secretary
E.R.SQUIBB & SONS LIMITED	00472304	Non-Trading	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS LIMITED	00263455	Active - Accounts Filed	01/01/2024	Company Secretary
KROLL AGENCY SERVICES LIMITED	10987833	Active - Accounts Filed	18/10/2023	Company Secretary
SIEGFRIED PHARMACEUTICAL UK LTD	14864147	Active - Newly Incorporated	14/08/2023	Company Secretary
THYSSEN SCHACHTBAU (UK) LTD	14466274	Active - Accounts Filed	29/03/2023	Company Secretary
JUNIPER HOTELS LIMITED	13660375	Active - Accounts Filed	10/02/2023	Company Secretary
JUNIPER HOTELS HOLDINGS LIMITED	13705412	Active - Accounts Filed	10/02/2023	Company Secretary
RESOLVER SOFTWARE LIMITED	10539248	Active - Accounts Filed	10/02/2023	Company Secretary
WNE VICTORIA LIMITED	10532577	Active - Accounts Filed	10/02/2023	Company Secretary
NEWSTAY MANCHESTER TRADING LIMITED	08391521	Active - Accounts Filed	10/02/2023	Company Secretary
NEWSTAY MANCHESTER LIMITED	08391486	Active - Accounts Filed	10/02/2023	Company Secretary
INFOBLOX UK LTD.	07282801	Active - Accounts Filed	09/02/2023	Company Secretary
WWH UK FINANCING LIMITED	14552989	Active - Newly Incorporated	01/02/2023	Company Secretary
OLIVER HEALTHCARE PACKAGING UK LIMITED	14565745	Active - Accounts Filed	03/01/2023	Company Secretary
MAGNUM HYDE PARK NOMINEE 1 LIMITED	04290014	Non-Trading	16/12/2022	Company Secretary
MAGNUM HYDE PARK NOMINEE 2 LIMITED	04290057	Non-Trading	16/12/2022	Company Secretary



CITCO MANAGEMENT (UK) LIMITED

907441452

MAYA HYDE PARK LIMITED	07441319	Active - Accounts Filed	16/12/2022	Company Secretary
BROOKLANDS OPERATIONS LIMITED	08880311	Active - Accounts Filed	15/12/2022	Company Secretary
BROOKLANDS WEYBRIDGE PROPERTIES LIMITED	08805680	Active - Accounts Filed	15/12/2022	Company Secretary
CPE HOTEL LIMITED	08953246	Active - Accounts Filed	15/12/2022	Company Secretary
CAROLIA WESTMINSTER HOTEL LIMITED	09331282	Active - Accounts Filed	07/12/2022	Company Secretary
NEWLAND CHASE EDUCATION LIMITED	06486743	Active - Accounts Filed	01/10/2022	Company Secretary
PRO-LINK GLOBAL UK LIMITED	06412666	Dormant	01/10/2022	Company Secretary
NEWLAND CHASE SOLUTIONS LIMITED	04890797	Active - Accounts Filed	01/10/2022	Company Secretary
THE TAYLOR PARTNERSHIP LIMITED	06286333	Dormant	01/10/2022	Company Secretary
PEREGRINE IMMIGRATION MANAGEMENT LTD	07569415	Active - Accounts Filed	01/10/2022	Company Secretary
NEWLAND CHASE LIMITED	06907269	Active - Accounts Filed	01/10/2022	Company Secretary
INTER-COMPANY DESPATCH LIMITED	02540483	Non-Trading	01/10/2022	Company Secretary
BLAIR CONSULAR SERVICES LIMITED	01007177	Active - Accounts Filed	01/10/2022	Company Secretary
CIBT DEVELOPMENT LIMITED	09741449	Dormant	01/10/2022	Company Secretary
CIBT UK LIMITED	05339056	Active - Accounts Filed	01/10/2022	Company Secretary
AQ CROSSOVER HOLDINGS LTD	14201470	Active - Accounts Filed	16/09/2022	Company Secretary
HUMIO LIMITED	10523577	Active - Accounts Filed	13/07/2022	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	13/07/2022	Company Secretary
EVERFIELD HOLDINGS LTD	14073120	Active - Accounts Filed	11/07/2022	Company Secretary
EVERFIELD UK LTD	14073232	Active - Accounts Filed	11/07/2022	Company Secretary
APOLLO CONSTRUCTION SOLUTIONS LIMITED	09891418	Active - Accounts Filed	01/07/2022	Company Secretary



CITCO MANAGEMENT (UK) LIMITED

907441452

WINHEALTH GLOBAL LIMITED	09405261	Active - Accounts Filed	20/04/2022	Company Secretary
AQ AMORGOS HOLDINGS LIMITED	13755808	Active - Accounts Filed	25/02/2022	Company Secretary
AQ SPHERE HOLDINGS LIMITED	13778695	Active - Accounts Filed	25/02/2022	Company Secretary
BATAVIA OIL RANG DONG LTD	03716310	Active - Accounts Filed	20/08/2021	Company Secretary
INFOR INVESTMENTS (UK) LIMITED	13424775	Active - Accounts Filed	01/06/2021	Company Secretary
AQ HERACLIUS HOLDINGS LIMITED	12590036	Active - Accounts Filed	29/04/2021	Company Secretary
DISTRUPOL LIMITED	00754472	Active - Accounts Filed	01/04/2021	Company Secretary
GPD COMPANIES HOLDCO UK LIMITED	13225533	Active - Accounts Filed	25/02/2021	Company Secretary
ALLNEX RESINS UK LIMITED	05235281	Active - Accounts Filed	01/12/2020	Company Secretary
CARECAPITAL IMPLANT LIMITED	12849702	Active - Accounts Filed	01/09/2020	Company Secretary
KOSA UK LIMITED	04938035	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH INDUSTRIES INTERNATIONAL LIMITED	02254120	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH SUPPLY & TRADING COMPANY LTD.	01144618	Active - Accounts Filed	01/12/2019	Company Secretary
INVISTA TEXTILES (U.K.) TRUSTEE COMPANY LIMITED	05238748	Non-Trading	01/12/2019	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SETFORTH SOFTWARE LIMITED	14284146	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
BREEZE UK MIDCO LIMITED	14284148	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
BREEZE UK TOPCO LIMITED	14204512	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
AQ BREEZE HOLDINGS LIMITED	14204420	Active - Accounts Filed	17/09/2022	31/08/2024	Company Secretary
ALLNEX INDUSTRIES UK LIMITED	05235411	Company is dissolved	10/05/2021		Company Secretary
SILVERTOWN LAND HOLDINGS LIMITED	05234779	Company is dissolved	10/05/2021		Company Secretary



CITCO MANAGEMENT (UK) LIMITED

907441452

DEERFIELD UK HOLDINGS LIMITED	11038358	Company is dissolved	04/08/2020	Company Secretary
KOCH TREASURY UK FINANCING II, LIMITED	08251724	Company is dissolved	01/12/2019	Company Secretary
PILAR FINANCING LIMITED	11495595	Company is dissolved	01/12/2019	Company Secretary
RADIAL COMMERCE LIMITED	03859136	Active - Accounts Filed	22/11/2019 05/05/2020	Company Secretary
LLG BIDCO LIMITED	12012075	Active - Accounts Filed	22/05/2019 06/12/2019	Company Secretary
LLG TOPCO LIMITED	12012049	Active - Accounts Filed	22/05/2019 06/12/2019	Company Secretary
COMPTEL COMMUNICATIONS LIMITED	02358771	Company is dissolved	01/04/2019	Company Secretary
COMPTEL COMMUNICATIONS HOLDINGS LIMITED	03997349	Company is dissolved	01/04/2019	Company Secretary
AIRSCAPE HOLDINGS LIMITED	11067981	Active - Accounts Filed	31/07/2018 01/07/2020	Company Secretary
TRONOX UK MERGER COMPANY LIMITED	11477279	Active - Accounts Filed	23/07/2018 28/02/2019	Company Secretary
TRINITY UK HOLDING II LIMITED	11254764	Active - Accounts Filed	22/03/2018 01/10/2023	Company Secretary
TRONOX FINANCE PLC	10949559	Company is dissolved	14/11/2017 28/02/2019	Company Secretary
WRITER INFORMATION UK PRIVATE LIMITED	10747578	Active - Accounts Filed	12/05/2017 17/09/2021	Company Secretary
TRONOX UK LIMITED	10660130	Company is dissolved	08/03/2017 28/02/2019	Company Secretary
NOBLE BRIT ONE LIMITED	10302179	Active - Accounts Filed	02/09/2016 29/09/2023	Company Secretary
CAPRI BRIT ONE LIMITED	10302254	Active - Accounts Filed	02/09/2016 30/06/2023	Company Secretary
VENDA LIMITED	04244828	Active - Accounts Filed	16/05/2016 21/12/2016	Company Secretary
NETSUITE UK	06762039	Company is dissolved	16/05/2016 16/12/2016	Company Secretary
TEXON INTERNATIONAL GROUP LIMITED	05329617	Active - Accounts Filed	02/04/2016 06/01/2017	Company Secretary
EQT SERVICES (GENERAL PARTNER II) LIMITED	08014133	Company is dissolved	16/02/2016	Company Secretary
BHP BILLITON (UK) DDS LIMITED	09882802	Active - Accounts Filed	20/11/2015 31/12/2018	Company Secretary



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907441452

EVOTE UK LIMITED	09722206	Active - Accounts Filed	08/08/2015	10/11/2021	Company Secretary
CITCO CUSTODY (UK) LIMITED	09387825	Active - Accounts Filed	01/04/2015	11/03/2021	Company Secretary
BHP BILLITON MARKETING UK LIMITED	08426700	Active - Accounts Filed	03/03/2015	17/05/2019	Company Secretary
BHP MINERALS EUROPE LIMITED	01173903	Non-Trading	03/03/2015	31/12/2018	Company Secretary
BHP BILLITON (UK) LIMITED	02897874	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
BHP BILLITON INTERNATIONAL SERVICES LIMITED	03212440	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
BHP BILLITON SUSTAINABLE COMMUNITIES	06918335	Non-Trading	03/02/2015	01/01/2019	Company Secretary
BHP BILLITON HOLDINGS LIMITED	03298895	Active - Accounts Filed	03/02/2015	17/05/2019	Company Secretary
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	01/07/2014		Company Secretary
CTF DEVELOPMENT INTERNATIONAL LIMITED	09104951	Company is dissolved	26/06/2014		Company Secretary
NXTVN LIMITED	09100602	Company is dissolved	24/06/2014	28/02/2018	Company Secretary
FOLIO TECHNOLOGIES LIMITED	09035691	Active - Accounts Filed	12/05/2014	10/12/2021	Company Secretary
GATEFOLD HAYES GP LIMITED	08981283	Active - Accounts Filed	07/04/2014	31/01/2020	Company Secretary
BAOBAB SECURITIES LIMITED	08957358	Active - Accounts Filed	25/03/2014	08/12/2014	Company Secretary
AIRLABS LIMITED	08953917	Active - Accounts Filed	24/03/2014	01/07/2020	Company Secretary
WHEELSTAR FINANCE LIMITED	08796753	Company is dissolved	29/11/2013		Company Secretary
BASELL UK LTD	03502708	Company is dissolved	13/11/2013		Company Secretary
GHG 2008 8A PROPCO LIMITED	06480416	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 BA LIMITED	06480570	Non-Trading	28/10/2013	02/12/2014	Company Secretary
GHG 2008 9A PROPCO LIMITED	06480420	Active - Accounts Filed	28/10/2013	02/12/2014	Company Secretary
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	28/10/2013	02/12/2014	Company Secretary



CITCO MANAGEMENT (UK) LIMITED

907441452

GHG 2008 6A PROPCO LIMITED	06480481	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 11A PROPCO LIMITED	06480435	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
FRIESLANDCAMPINA UK LIMITED	04684097	Active - Accounts Filed	22/10/2013	07/07/2023	Company Secretary
GREENSPRUCE GP LIMITED	08734445	Active - Accounts Filed	16/10/2013	01/04/2022	Company Secretary
SMARTMATIC ELECTIONS UK LIMITED	08704199	Active - Accounts Filed	24/09/2013	10/12/2021	Company Secretary
TRINITY WPC (MANCHESTER) LIMITED	03315372	Active - Accounts Filed	09/09/2013	01/10/2023	Company Secretary
TRINITY WPC (UK) LIMITED	08661808	Active - Accounts Filed	06/09/2013	01/10/2023	Company Secretary
OIA (FREIGHT) LIMITED	08680148	Active - Accounts Filed	06/09/2013	14/04/2015	Company Secretary
OIA (UK) LIMITED	08679165	Company is dissolved	05/09/2013	14/04/2015	Company Secretary
OIA (UK) HOLDING LIMITED	08679323	Company is dissolved	05/09/2013	14/04/2015	Company Secretary
MPT SWINDON LTD	05783486	Active - Accounts Filed	16/08/2013	23/06/2015	Company Secretary
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT ARNOLD LTD	05783453	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	07/08/2013	23/06/2015	Company Secretary
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT BOLTON LTD	05783541	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary



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MPT CARMARTHEN LTD

05783497

Active - Accounts Filed

07/08/2013

23/06/2015

Company
Secretary