



Philip Norman

908117692

Director Information

Title	Mr	Honours	
Name	Philip Norman	Number	908117692
Postcode	EC2R 7HF	Address	41 Lothbury London
Date of birth	July 1967	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENSTONE INVESTMENTS LIMITED	FC029382	Other	13/01/2010		Director
GRACELAND 5 LIMITED	FC027826	Other	09/07/2009		Director
HANOVER 6 LIMITED	FC027889	Other	09/07/2009		Director
CAITLYN LIMITED	FC027655	Other	09/07/2009		Director
DELTA 2 LIMITED	FC027656	Other	09/07/2009		Director
ISOLDE 7 LIMITED	FC027923	Other	09/07/2009		Director
FARAWAY 4 LIMITED	FC027780	Other	09/07/2009		Director
ESTHER 3 LIMITED	FC027787	Other	09/07/2009		Director
FIZZBIZZ LIMITED	FC025314	Active - Accounts Filed	15/07/2004		Director
WATERVILLE (CAYMAN) LIMITED	FC025313	Other	14/07/2004		Director
OYSTERBAY (CAYMAN) LIMITED	FC025310	Active - Accounts Filed	14/07/2004		Director
PELTON LIMITED	FC025311	Other	14/07/2004		Director
WATERBAY (CAYMAN) LIMITED	FC025297	Other	09/07/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESIDENCIA EUROPE LIMITED	06615797	Active - Accounts Filed	12/10/2017	22/07/2021	Director
MBCL (UK) LIMITED	09988770	Company is dissolved	04/02/2016	14/09/2016	Director
INN ON BW (UK) LIMITED	09038153	Active - Accounts Filed	13/05/2014	14/09/2016	Director
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	20/11/2013	12/05/2014	Director
SOTHIC CORPORATE MANAGEMENT LIMITED	07477637	Company is dissolved	18/07/2013		Director
GREGORY PARK HOLDING LIMITED	05124555	Active - Accounts Filed	15/05/2012	14/09/2016	Director
GREGORY PARK LIMITED	05124548	Company is dissolved	15/05/2012		Director
BHCM LIMITED	07583155	Company is dissolved	29/03/2011		Director
PARTNERS SPECIAL CAPITAL LIMITED	07533356	Active - Accounts Filed	17/02/2011	20/10/2016	Director
EP CAPCO LIMITED	07185427	Company is dissolved	25/03/2010	15/12/2016	Director
BOZARCHE LIMITED	FC025110	Other	02/02/2010	08/11/2011	Director
OGIER SHARED SERVICES (UK) LIMITED	07092099	Active - Accounts Filed	01/12/2009	24/03/2014	Director



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COSIMA PURCHASE NO. 102 LIMITED	06760314	Company is dissolved	09/07/2009		Director
LOMBARD SECURITIES HOLDINGS NO.1 LIMITED	04642605	Company is dissolved	09/07/2009		Director
COSIMA PURCHASE NO. 103 LIMITED	06760303	Company is dissolved	09/07/2009		Director
COSIMA PURCHASE NO.10 LIMITED	06429503	Company is dissolved	09/07/2009		Director
LAPSENT LIMITED	02314927	Non-Trading	13/05/2009	14/09/2016	Director
CABALLO LIMITED	06445752	Active - Accounts Filed	13/05/2009	14/09/2016	Director
CHALKY LANE LIMITED	06369547	Active - Accounts Filed	13/05/2009	14/09/2016	Director
POLES LIMITED	02081379	Active - Accounts Filed	13/05/2009	14/09/2016	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	13/05/2009	14/09/2016	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	13/05/2009	14/09/2016	Director
INTERTRUST FUND SERVICES (UK) LIMITED	04736903	Active - Accounts Filed	22/10/2007	08/12/2015	Director
INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	05081658	Active - Accounts Filed	28/09/2007	08/12/2015	Director
INTERTRUST CORPORATE SERVICES (UK) LIMITED	04723839	Active - Accounts Filed	28/09/2007	08/12/2015	Director
EQUITY PARTICIPATION FINANCE LIMITED	04017918	Company is dissolved	21/02/2005		Director
LITTLE BRITAIN NO.3 LIMITED	05070163	Company is dissolved	30/04/2004	02/12/2005	Director
MGP 2002 EMPLOYEE BENEFIT TRUSTEE COMPANY	04593345	Company is dissolved	18/11/2002	18/03/2004	Director
MOURNE INVESTMENTS	04569098	Company is dissolved	22/10/2002		Director
AMINGTON ROAD INVESTMENTS	04525246	Company is dissolved	03/09/2002	06/02/2008	Director
SANDBERG LIMITED	FC023844	Other	22/04/2002	25/02/2005	Director
ASHWORTH INVESTMENTS	04407540	Company is dissolved	02/04/2002		Director
MGP 2001 EMPLOYEE BENEFIT TRUSTEE COMPANY	04186495	Company is dissolved	28/03/2002	18/03/2004	Director