



Daniel Paul Sugar

908729466

Director Information

Title	Mr	Honours	
Name	Daniel Paul Sugar	Number	908729466
Postcode	IG10 2RW	Address	Amshold House Goldings Hill Loughton Essex United Kingdom
Date of birth	July 1971	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JARM INVESTMENTS LIMITED	15852732	Active - Newly Incorporated	23/07/2024		Director
AMSPROP NV LIMITED	15306979	Active - Accounts Filed	24/11/2023		Director
DSL INVESTMENTS LIMITED	14877383	Active - Accounts Filed	18/05/2023		Director
AMSPROP PROPERTY COMPANY LIMITED	11909160	Active - Accounts Filed	31/12/2021		Director
DB LAND LIMITED	10865544	Active - Accounts Filed	18/06/2021		Director
DAM PROPERTY TRADING LIMITED	13181065	Non-Trading	04/02/2021		Director
AMSPROP SOHO LIMITED	12652543	Non-Trading	08/06/2020		Director
AMSPROP LEYTON LIMITED	12266253	Active - Accounts Filed	16/10/2019		Director
AMSPROP WELWYN LIMITED	12038581	Non-Trading	07/06/2019		Director
AMSPROP WINCHESTER LIMITED	12034138	Active - Accounts Filed	05/06/2019		Director
AMSPROP CHARTERHOUSE LIMITED	12024607	Active - Accounts Filed	30/05/2019		Director
AMSHOLD LIMITED	11880961	Active - Accounts Filed	03/05/2019		Director
AMSPROP USA PROPERTY LIMITED	08899091	Active - Accounts Filed	25/03/2019		Director
CREAM PROPERTIES LIMITED	11228507	Active - Accounts Filed	27/02/2018		Director
SIDAN TRADING HOLDINGS LIMITED	10873062	Active - Accounts Filed	19/07/2017		Director
DPS TRADING FINANCE LIMITED	10859387	Active - Accounts Filed	11/07/2017		Director
TRI CAPITAL SHEPHERDS BARD LIMITED	09926405	Active - Accounts Filed	16/06/2017		Director
DPS TRADING HOLDINGS LIMITED	10623616	Active - Accounts Filed	16/02/2017		Director
SIDAN TRADING PROPERTY LIMITED	09931320	Active - Accounts Filed	29/12/2015		Director
SIDAN TRADING LIMITED	09859626	Active - Accounts Filed	06/11/2015		Director
SIDAN INVESTMENT PROPERTY LIMITED	09833846	Active - Accounts Filed	20/10/2015		Director
TRI CAPITAL CORPORATION LIMITED	09745406	Active - Accounts Filed	24/08/2015		Director

Daniel Paul Sugar

908729466

SIDAN PROPERTY TRADING COMPANY LIMITED	09626374	Active - Accounts Filed	05/06/2015	Director
SIDAN HACKNEY LIMITED	09552088	Active - Accounts Filed	21/04/2015	Director
HIGH STREET ACTON TRADING LIMITED	09457604	Active - Accounts Filed	25/02/2015	Director
AMSHOLD GROUP LIMITED	08557403	Active - Accounts Filed	10/06/2013	Director
AMSHOLD TRADING LIMITED	08557464	Active - Accounts Filed	10/06/2013	Director
JARBS INVESTMENTS LIMITED	08385014	Active - Accounts Filed	01/02/2013	Director
MARJ ESTATES LIMITED	08223291	Active - Accounts Filed	20/09/2012	Director
AMSTAR ENTERTAINMENT LIMITED	06039349	Active - Accounts Filed	02/01/2007	Director
AMSAIR AIRCRAFT LIMITED	05845142	Active - Accounts Filed	13/06/2006	Director
AMSPROP LONDON LIMITED	02344929	Active - Accounts Filed	13/12/2002	12/01/2001 Director
DAM INVESTMENTS LIMITED	04184180	Active - Accounts Filed	23/05/2001	Director
AMSPROP LIMITED	01873323	Active - Accounts Filed	17/12/2000	Director
AMSHOLD LIMITED	FC016893	Other	17/12/2000	Director
AMSPROP INVESTMENTS LIMITED	02477288	Active - Accounts Filed	17/12/2000	Director
AMSPROP REAT LIMITED	03058930	Active - Accounts Filed	17/12/2000	Director
AMSHOLD INTERNATIONAL LIMITED	03710962	Active - Accounts Filed	17/12/2000	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITIVEST PROPERTIES LIMITED	13803474	Active - Accounts Filed	15/12/2021	28/07/2022	Director
DPS MEDICAL PROPERTY LIMITED	13024554	Active - Accounts Filed	16/11/2020	05/07/2022	Director
TRI CAPITAL DPS LIMITED	12705084	Dormant	30/06/2020	05/07/2022	Director
AMSPROP MARLBOROUGH LIMITED	12665725	Company is dissolved	12/06/2020	30/06/2022	Director
AMSPROP SACKVILLE LIMITED	12650534	Company is dissolved	08/06/2020	30/06/2022	Director
AMSPROP DOVER LIMITED	12650496	Company is dissolved	08/06/2020	30/06/2022	Director
AMSPROP OLD STREET LIMITED	12650524	Company is dissolved	08/06/2020	30/06/2022	Director
AMSPROP LEVER LIMITED	12648374	Company is dissolved	05/06/2020	30/06/2022	Director
TRI CAPITAL NOTTINGHAM LIMITED	12557701	Active - Accounts Filed	15/04/2020	05/07/2022	Director
TRI CAPITAL CORPORATION NV LIMITED	12543237	Active - Accounts Filed	01/04/2020	05/07/2022	Director
BH (54) LIMITED	12270147	Active - Accounts Filed	18/10/2019	30/06/2022	Director
SCEPTRE COURT UK LIMITED	11734769	Active - Accounts Filed	19/12/2018	31/01/2020	Director
LAVACORE LIMITED	11412728	Company is dissolved	13/06/2018		Director
SNOWDAY LIMITED	11233295	Company is dissolved	05/03/2018		Director
DARRENPAUL LIMITED	10668583	Company is dissolved	14/03/2017		Director
TRI CAPITAL MILE LIMITED	10628124	Company is dissolved	20/02/2017		Director
TRI CAPITAL MILE END LIMITED	10623738	Company is dissolved	16/02/2017		Director
MNB TRI CAPITAL DS LIMITED	10557646	Active - Accounts Filed	11/01/2017	22/03/2023	Director
TRI CAPITAL DS PV LIMITED	10512353	Active - Accounts Filed	12/12/2016	10/12/2023	Director
TCH PROP LTD	10303613	Active - Accounts Filed	29/07/2016	01/06/2021	Director



Daniel Paul Sugar

908729466

TRI CAPITAL DS MSD LIMITED	10212996	Company is dissolved	03/06/2016		Director
AMSPROP DEVONSHIRE LIMITED	10197316	Company is dissolved	24/05/2016	30/06/2022	Director
TRI CAPITAL SIDAN WH LIMITED	10061118	Company is dissolved	14/03/2016		Director
QUICK BRIDGING LIMITED	09839916	Company is dissolved	23/10/2015		Director
GRAYS QUARRY TRADING COMPANY LIMITED	09589336	Company is dissolved	13/05/2015	02/06/2015	Director
MEDS ESTATES LIMITED	08223308	Company is dissolved	20/09/2012		Director
AMSTURN LIMITED	06511554	Company is dissolved	21/02/2008	14/11/2014	Director
RAYDEN SECURITIES LIMITED	06252539	Company is dissolved	25/05/2007		Director
AMSPROP OXFORD LIMITED	05893332	Company is dissolved	01/08/2006	12/05/2014	Director
ESAG COMMERCIAL PROPERTIES LIMITED	05891745	Company is dissolved	01/08/2006	07/10/2013	Director
AMSPROP BISHOPSGATE LIMITED	05893192	Active - Accounts Filed	01/08/2006	03/01/2025	Director
148-150 OPL MANAGEMENT LIMITED	05893262	Active - Accounts Filed	01/08/2006	25/05/2021	Director
AMSPROP (NO. 6) LIMITED	05893334	Company is dissolved	01/08/2006	28/05/2014	Director
AMSPROP PORTLAND LIMITED	05893186	Non-Trading	01/08/2006	08/03/2024	Director
AMSAIR EXECUTIVE AVIATION LIMITED	05025981	Company is dissolved	29/01/2004	24/06/2013	Director
AMSPROP MAYFAIR LIMITED	04321412	Company is dissolved	03/12/2001	28/06/2012	Director
AMSPROP CENTRAL LIMITED	04293793	Non-Trading	30/11/2001	24/10/2022	Director
AMSPROP USA HOLDINGS LIMITED	04293810	Active - Accounts Filed	30/11/2001	01/12/2014	Director
AMSPROP PICCADILLY LIMITED	04321376	Company is dissolved	30/11/2001		Director
AMSTIQUE LIMITED	04293798	Company is dissolved	19/11/2001		Director
AMSPROP CITY PROPERTIES LIMITED	04203471	Company is dissolved	03/08/2001	30/06/2022	Director
AMSPROP FINANCIAL LIMITED	04258690	Company is dissolved	03/08/2001		Director
AMSPROP PROPERTIES LIMITED	04203480	Active - Accounts Filed	03/08/2001	28/06/2012	Director
OCTAGON ASSETS MANAGEMENT LIMITED	04258659	Company is dissolved	31/07/2001		Director
OCTAGON ASSETS MANAGEMENT LIMITED	04258659	Company is dissolved	31/07/2001		Company Secretary
AMSPEARL LTD	04204256	Company is dissolved	26/04/2001		Director
AMSAIR LIMITED	02826152	Company is dissolved	17/12/2000	12/05/2014	Director
AMSPROP ESTATES LIMITED	02801817	Non-Trading	17/12/2000	24/10/2022	Director
AMSTED PROPERTIES LIMITED	03119990	Company is dissolved	17/12/2000	24/06/2013	Director