



DM COMPANY SERVICES (LONDON) LIMITED

908764785

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DM COMPANY SERVICES (LONDON) LIMITED	<b>Number</b>	908764785
<b>Postcode</b>	EC2A 2EW	<b>Address</b>	Level 13 Broadgate Tower 20 Primrose Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARABOLA DEVELOPMENTS LIMITED	15806851	Active - Newly Incorporated	27/06/2024		Company Secretary
NEW PARK SQUARE LIMITED	14995599	Active - Newly Incorporated	11/07/2023		Company Secretary
PARABOLA MANAGEMENT LIMITED	14601706	Active - Accounts Filed	18/01/2023		Company Secretary
PARABOLA PRINCES STREET LIMITED	12840509	Active - Accounts Filed	27/08/2020		Company Secretary
NW1A LIMITED	11587074	Active - Accounts Filed	25/09/2018		Company Secretary
PARABOLA EDINBURGH LIMITED	10638794	Active - Accounts Filed	24/02/2017		Company Secretary
PARABOLA ESTATE HOLDINGS LIMITED	10543149	Non-Trading	30/12/2016		Company Secretary
PARABOLA EDINBURGH PARK HERMISTON LIMITED	08736348	Non-Trading	20/10/2016		Company Secretary
PARABOLA LAND LIMITED	04298209	Active - Accounts Filed	20/10/2016		Company Secretary
PARABOLA EDINBURGH PARK CENTRE LIMITED	08735471	Active - Accounts Filed	20/10/2016		Company Secretary
PARABOLA ARTS LIMITED	05272724	Active - Accounts Filed	20/10/2016		Company Secretary
PARABOLA REAL ESTATE HOLDINGS LIMITED	10084921	Active - Accounts Filed	20/10/2016		Company Secretary
PARABOLA PROPERTY LIMITED	07635796	Active - Accounts Filed	20/10/2016		Company Secretary
PARABOLA ESTATES LIMITED	03540618	Active - Accounts Filed	20/10/2016		Company Secretary



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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DMWSL 974 LIMITED	14218016	Company is dissolved	06/07/2022	31/03/2023	Company Secretary
DMWSL 962 LIMITED	13652967	Company is dissolved	30/09/2021		Company Secretary
THR NUMBER 37 LIMITED	12753132	Active - Accounts Filed	19/07/2020	03/08/2020	Company Secretary
MURPHY BIDCO LIMITED	12705414	Non-Trading	30/06/2020	26/10/2020	Company Secretary
MURPHY MIDCO LIMITED	12706738	Non-Trading	30/06/2020	26/10/2020	Company Secretary
CPG OPERATIONS LIMITED	12701913	Non-Trading	29/06/2020	04/09/2020	Company Secretary
DMWSL 924 LIMITED	12701257	Company is dissolved	29/06/2020		Company Secretary
MURPHY TOPCO LIMITED	12702279	Non-Trading	29/06/2020	26/10/2020	Company Secretary
MURPHY DEBT CO LIMITED	12702675	Non-Trading	29/06/2020	26/10/2020	Company Secretary
THR NUMBER 38 LIMITED	12701938	Active - Accounts Filed	29/06/2020	04/09/2020	Company Secretary
DMWSL 925 LIMITED	12702522	Company is dissolved	29/06/2020		Company Secretary
AMBER RIVER LIMITED	12422103	Non-Trading	23/01/2020	23/09/2020	Company Secretary
PONTEUM INVESTMENT MANAGEMENT LTD	12421824	Company is dissolved	23/01/2020	27/05/2020	Company Secretary
DMWSL 920 LIMITED	12422153	Company is dissolved	23/01/2020		Company Secretary
CHANCERY FINANCIAL PLANNING HOLDINGS LIMITED	12421776	Non-Trading	23/01/2020	25/03/2020	Company Secretary
PATRIOT NEW MIDCO 1 LIMITED	12395159	Non-Trading	09/01/2020	15/01/2020	Company Secretary
PATRIOT NEW MIDCO 2 LIMITED	12395262	Non-Trading	09/01/2020	15/01/2020	Company Secretary
PATRIOT NEW BIDCO 1 LIMITED	12395224	Non-Trading	09/01/2020	15/01/2020	Company Secretary
PATRIOT NEW TOPCO LIMITED	12395093	Non-Trading	09/01/2020	15/01/2020	Company Secretary
PATRIOT NEW BIDCO 2 LIMITED	12395273	Non-Trading	09/01/2020	15/01/2020	Company Secretary



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P HEALTH DEBT CO LIMITED	12270910	Non-Trading	18/10/2019	17/12/2019	Company Secretary
DMWSL 914 LIMITED	12270850	Company is dissolved	18/10/2019		Company Secretary
DMWSL 913 LIMITED	12258648	Company is dissolved	12/10/2019	14/01/2020	Company Secretary
ALETHEAID LIMITED	12258714	Company is dissolved	12/10/2019	14/01/2020	Company Secretary
CIRCLE HEALTH 4 LIMITED	12258549	Non-Trading	12/10/2019	28/11/2019	Company Secretary
CIRCLE HEALTH 1 LIMITED	12108495	Non-Trading	17/07/2019	28/11/2019	Company Secretary
DMWSL 905 LIMITED	12108374	Company is dissolved	17/07/2019		Company Secretary
CIRCLE HEALTH 2 LIMITED	12108525	Non-Trading	17/07/2019	28/11/2019	Company Secretary
AMBER RIVER GROUP LIMITED	11942058	Active - Accounts Filed	12/04/2019	29/05/2019	Company Secretary
SSCP SPRING MIDCO 1B LIMITED	11942288	Non-Trading	12/04/2019	27/06/2019	Company Secretary
DMWSL 900 LIMITED	11941891	Company is dissolved	12/04/2019		Company Secretary
SSCP SPRING MIDCO 1A LIMITED	11942183	Non-Trading	12/04/2019	27/06/2019	Company Secretary
CENTRAL PLAINS GROUP LIMITED	11942418	Non-Trading	12/04/2019	07/06/2019	Company Secretary
DMWSL 904 LIMITED	11935855	Company is dissolved	09/04/2019	09/04/2019	Company Secretary
DMWSL 897 LIMITED	11587321	Company is dissolved	25/09/2018		Company Secretary
WINDWARD JR LIMITED	11587281	Non-Trading	25/09/2018	28/03/2019	Company Secretary
DMWSL 898 LIMITED	11587429	Company is dissolved	25/09/2018		Company Secretary
THE CRABAPPLE INVESTMENT COMPANY LIMITED	11586231	Non-Trading	24/09/2018	07/11/2018	Company Secretary
THR NUMBER 22 LIMITED	11390916	Active - Accounts Filed	31/05/2018	08/08/2018	Company Secretary
WINDWARD SG LIMITED	11391160	Non-Trading	31/05/2018	29/08/2018	Company Secretary
WINDWARD BW LIMITED	11390800	Company is dissolved	31/05/2018	29/08/2018	Company Secretary



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WINDWARD LS LIMITED	11390852	Non-Trading	31/05/2018	29/08/2018	Company Secretary
WINDWARD ENERGY LIMITED	11390947	Non-Trading	31/05/2018	12/07/2018	Company Secretary
THREDD BIDCO LIMITED	11319802	Non-Trading	19/04/2018	16/05/2018	Company Secretary
THREDD MIDCO LIMITED	11319840	Non-Trading	19/04/2018	16/05/2018	Company Secretary
THREDD GROUP LIMITED	11319858	In Liquidation	19/04/2018	16/05/2018	Company Secretary
THR NUMBER 19 LIMITED	11319885	Active - Accounts Filed	19/04/2018	20/06/2018	Company Secretary
THREDD FINCO LIMITED	11319827	In Liquidation	19/04/2018	16/05/2018	Company Secretary
MINERVA BIDCO LIMITED	11279441	Non-Trading	27/03/2018	04/04/2018	Company Secretary
MINERVA EQUITY LIMITED	11279452	Non-Trading	27/03/2018	16/05/2018	Company Secretary
MINERVA HOLDCO LIMITED	11279462	Non-Trading	27/03/2018	16/05/2018	Company Secretary
MINERVA PARENT LIMITED	11279426	Non-Trading	27/03/2018	04/04/2018	Company Secretary
MINERVA DEBT CO LIMITED	11279469	Non-Trading	27/03/2018	16/05/2018	Company Secretary
SLR MD LIMITED	11182598	Non-Trading	01/02/2018	15/03/2018	Company Secretary
SLR HD LIMITED	11182575	Non-Trading	01/02/2018	15/03/2018	Company Secretary
SLR BD LIMITED	11182615	Non-Trading	01/02/2018	15/03/2018	Company Secretary
SLR GLOBAL LIMITED	11182524	Non-Trading	01/02/2018	15/03/2018	Company Secretary
DMWSL 874 LIMITED	11038261	Company is dissolved	30/10/2017	08/02/2018	Company Secretary
THR NUMBER 18 LIMITED	11038154	Active - Accounts Filed	30/10/2017	19/12/2017	Company Secretary
ADRESTIA TCC 1 LIMITED	11038197	Active - Accounts Filed	30/10/2017	31/12/2020	Company Secretary
THE GAME COLLECTION COMPANY LIMITED	10994347	Company is dissolved	03/10/2017		Company Secretary
STORAGEFOLK LIMITED	10978383	Non-Trading	23/09/2017	13/11/2017	Company Secretary



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TYRESCANNER.COM LIMITED	10978414	Active - Accounts Filed	23/09/2017	18/10/2018	Company Secretary
RI MDC UK138 LIMITED	10978359	Non-Trading	23/09/2017	11/10/2017	Company Secretary
TULLOW UGANDA MIDSTREAM LIMITED	10919188	Company is dissolved	16/08/2017	17/08/2017	Company Secretary
DMWSL 868 LIMITED	10878119	Company is dissolved	21/07/2017	21/07/2017	Company Secretary
DMWSL 867 LIMITED	10832282	Company is dissolved	22/06/2017	21/07/2017	Company Secretary
DMWSL 866 LIMITED	10832245	Company is dissolved	22/06/2017	21/07/2017	Company Secretary
DMWSL 865 LIMITED	10832239	Company is dissolved	22/06/2017	21/07/2017	Company Secretary
VELANNE ASSET MANAGEMENT LIMITED	10779775	Company is dissolved	19/05/2017	10/07/2017	Company Secretary