



DM COMPANY SERVICES (LONDON) LIMITED

908764785

Director Information

Title		Honours	
Name	DM COMPANY SERVICES (LONDON) LIMITED	Number	908764785
Postcode	EC2A 2EW	Address	Level 13 Broadgate Tower 20 Primrose Street London
Date of birth		Nationality	British
Total current directorships	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 - Accounts Filed	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 DEBTCO 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