



Jacky Frankel

909597100

Director Information

Title	Mr	Honours	
Name	Jacky Frankel	Number	909597100
Postcode	N16 6DW	Address	C/o 32 Castlewood Road London United Kingdom
Date of birth	July 1969	Nationality	British
Total current directorships	74		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRANVILLE (166A) LTD	15977832	Active - Newly Incorporated	25/09/2024		Director
EDGEWATER EVOLVE LTD	15892443	Active - Newly Incorporated	12/08/2024		Director
ABBA 58 LTD	15556560	Active - Newly Incorporated	12/03/2024		Director
JACKSONS (BOUNDARY) SUB LTD	15222672	Active - Newly Incorporated	19/10/2023		Director
EDGEWATER (103) SUB LTD	15136938	Active - Newly Incorporated	13/09/2023		Director
EDGEWATER (TROY) 1 LTD	15085490	Active - Newly Incorporated	21/08/2023		Director
EDGEWATER (TROY) 1 SUB LTD	15087299	Active - Newly Incorporated	21/08/2023		Director
TWINPEAK PROPERTY MANAGEMENT LTD	15085491	Active - Newly Incorporated	21/08/2023		Director
EDGEWATER (WOODSIDE) LTD	14880515	Active - Newly Incorporated	19/05/2023		Director
EDGEWATER (FARNBOROUGH) LTD	14879151	Active - Newly Incorporated	18/05/2023		Director
EDGEWATER (ST LEONARDS) LTD	14769571	Active - Accounts Filed	30/03/2023		Director
EDGEWATER (103) LTD	14745814	Active - Accounts Filed	21/03/2023		Director
EDGEWATER (HASTINGS) LTD	14616053	Non-Trading	25/01/2023		Director
WATEREDGE (STAFFORD) LTD	14155235	Active - Accounts Filed	09/09/2022		Director
EDGEWATER (KINGSTON) LTD	14303572	Active - Accounts Filed	18/08/2022		Director
EDGEWATER (COLLEGE) LTD	14277018	Non-Trading	04/08/2022		Director
EDGEWATER (BRENTWOOD) LTD	14236832	Active - Accounts Filed	15/07/2022		Director
EDGEWATER (SUTTON) LTD	14201678	Non-Trading	28/06/2022		Director
JACKSON PARKVIEW FREEHOLD					



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LTD

14066294 Non-Trading

25/04/2022

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EDGEWATER (SPENCER) LTD	14035295	Active - Accounts Filed	08/04/2022	Director
EDGEWATER (CHELMSFORD) LTD	14035289	Active - Accounts Filed	08/04/2022	Director
EDGEWATER (DEPTFORD) LTD	14005927	Active - Accounts Filed	28/03/2022	Director
EDGEWATER (APPLETREE) LTD	13960524	Non-Trading	07/03/2022	Director
EDGEWATER (GLEBE) LTD	13941821	Non-Trading	25/02/2022	Director
EDGEWATER (CROYDON) LTD	13878145	Active - Accounts Filed	28/01/2022	Director
EDGEWATER (TREVER) LTD	13859171	Active - Newly Incorporated	19/01/2022	Director
EDGEWATER (DAWSON) LTD	13856653	Active - Accounts Filed	18/01/2022	Director
KINGFISHER WALTON LIMITED	09355967	Active - Accounts Filed	21/12/2021 23/07/2020	Director
EDGEWATER (STEVENAGE) LTD	09121879	Active - Accounts Filed	14/12/2021 19/10/2021	Director
EDGEWATER (SWINDON) SUB LIMITED	13751850	Active - Accounts Filed	18/11/2021	Director
JACKSON (DESBOROUGH) LTD	13732063	Non-Trading	09/11/2021	Director
JACKSONS (PARKVIEW) LTD	13623836	Active - Accounts Filed	15/09/2021	Director
JACKSONS (CHELSEA) LTD	13486124	Active - Accounts Filed	30/06/2021	Director
EDGEWATER (SWINDON) LTD	13371929	Active - Accounts Filed	03/05/2021	Director
JACKSON (TWO) LTD	13160066	Active - Accounts Filed	26/01/2021	Director
WATEREDGE (ROMFORD) SUB LTD	13071231	Active - Accounts Filed	08/12/2020	Director
FREEHOLDS LONDON LIMITED	11228297	Active - Accounts Filed	07/12/2020	Director
JACKSONS (BOUNDARY) LTD	13014302	Active - Accounts Filed	12/11/2020	Director
EDGEWATER (HARROW) LTD	13010921	Non-Trading	11/11/2020	Director
WATEREDGE (WALLINGTON) LTD	12786597	Active - Accounts Filed	02/08/2020	Director
WATEREDGE (WIMBLEDON) LTD	12515624	Active - Accounts Filed	12/03/2020	Director
WATEREDGE (AYLESBURY) LTD	12140215	Active - Accounts Filed	06/08/2019	Director
EDGEWATER (TUDOR COURT) LIMITED	12062437	Active - Accounts Filed	20/06/2019	Director
TRISTAR ASSOCIATES LIMITED	11343364	Active - Accounts Filed	20/12/2018	Director
EDGEWATER (BRIGHTON) SUB LTD	11333509	Active - Accounts Filed	27/04/2018	Director
WATEREDGE (ROMFORD) LTD	10888096	Active - Accounts Filed	28/07/2017	Director
EDGEWATER (WOKINGHAM) SUB LTD	10549904	Active - Accounts Filed	09/05/2017	Director
EDGEWATER (HAMPSHIRE) LTD	10509785	Active - Accounts Filed	05/12/2016	Director
DF (WOKINGHAM) LTD	10487180	Active - Accounts Filed	18/11/2016	Director
EDGEWATER (WOKINGHAM) LTD	10334447	Active - Accounts Filed	17/08/2016	Director
DF (BRIGHTON) LTD	10200556	Active - Accounts Filed	26/05/2016	Director
EDGEWATER (BRIGHTON) LTD	10161927	Active - Accounts Filed	04/05/2016	Director
DF (WEYBRIDGE) LTD	09964636	Active - Accounts Filed	22/01/2016	Director
EDGEWATER (WEYBRIDGE) LTD	09866755	Active - Accounts Filed	11/11/2015	Director
EDGEWATER (EAST GRINSTEAD) LTD	09326649	Active - Accounts Filed	16/08/2015	Director
DF (STEVENAGE) LTD	09157005	Active - Accounts Filed	01/08/2014	Director



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DF (POOLE) LTD	07797282	Active - Accounts Filed	05/03/2014	Director
DF (PHOENIX HEIGHTS) LTD	08868955	Active - Accounts Filed	30/01/2014	Director
EDGEWATER (PHOENIX HEIGHTS) LTD	08787378	Active - Accounts Filed	22/11/2013	Director
EDGEWATER (POOLE) LTD	08749019	Active - Accounts Filed	25/10/2013	Director
EDGEWATER (NORTH CIRCULAR) LTD	08608596	Active - Accounts Filed	15/07/2013	Director
WATERPEAK LTD	07225006	Active - Accounts Filed	28/01/2013	06/06/2012 Director
FD BURDETT ROAD LTD	07991104	Non-Trading	15/03/2012	Director
NORWOOD 58 RTM COMPANY LTD	07839549	Non-Trading	08/11/2011	Director
GAVEWELL LTD	04552841	Active - Accounts Filed	04/10/2011	Director
STAMFORD HILL LTD	07187147	Active - Accounts Filed	17/03/2010	Director
PARRYTOWN LTD	06988179	Active - Accounts Filed	01/10/2009	Director
FEDERAL PROPERTY MANAGEMENT LIMITED	06863723	Active - Accounts Filed	31/03/2009	Director
FEDERAL PROPERTY INVESTMENTS LIMITED	06863716	Active - Accounts Filed	31/03/2009	Director
DFS PROPERTIES LIMITED	06785089	Active - Accounts Filed	24/02/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGEWATER (62) SUB LTD	15002182	Active - Newly Incorporated	13/07/2023	07/09/2023	Director
EDGEWATER (62) LTD	14988178	Non-Trading	07/07/2023	07/09/2023	Director
DEPTFORD FOUNDRY RESIDENTS MANAGEMENT COMPANY LIMITED	10778415	Non-Trading	03/05/2023	07/01/2025	Director
SOFTWAREBUILD INVESTMENTS LIMITED	12620661	Active - Accounts Filed	14/06/2021	01/01/2023	Director
EDGEWATER (SHEPHERDS BUSH) LTD	13068998	Company is dissolved	07/12/2020		Director
DF (GODALMING) LTD	10080490	Active - Accounts Filed	08/11/2016	08/04/2019	Director
DFS BRENTFORD LTD	10297093	Company is dissolved	26/07/2016		Director
EDGEWATER (GODALMING) LTD	09913336	Active - Accounts Filed	01/04/2016	16/03/2021	Director
EDGEWATER (GOLDINGTON) LTD	08911382	Company is dissolved	15/08/2015	08/04/2019	Director
DF (KINGFISHER) LTD	07114010	Company is dissolved	01/06/2015		Director
DFS THREE LTD	08780779	Active - Accounts Filed	15/12/2014	19/10/2021	Director
DF (GOLDINGTON) LTD	09082146	Company is dissolved	11/06/2014	08/04/2019	Director
EDGEWATER (WESTGATE) LTD	08668726	Company is dissolved	29/08/2013		Director
RINGMART ESTATES LTD	07846414	Company is dissolved	28/08/2013	18/11/2013	Director
HOUSEWAY LTD	07788622	Active - Accounts Filed	28/08/2013	30/09/2013	Director
EDGEWATER (HAMMERSMITH) LTD	08525025	Company is dissolved	13/05/2013	29/10/2019	Director
EDGEWATER (BROWNHILL) LTD	08518167	Company is dissolved	07/05/2013		Director

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CAMPBELL HEIGHTS LLP	OC374408	Company is dissolved	17/04/2012	01/04/2013	LLP Designated Member
FRANCES WHARF LLP	OC372953	Active - Accounts Filed	01/03/2012	01/03/2012	LLP Designated Member
FRANCES W LTD	07915575	Company is dissolved	19/01/2012		Director
THE IMAGE 23&25 LTD	07298490	Company is dissolved	11/01/2012	06/06/2012	Director
LOUGH ROAD LTD	07868625	Active - Accounts Filed	02/12/2011	25/02/2014	Director
STREATHAM RD LTD	07858826	Company is dissolved	24/11/2011		Director
DASSET ROAD LTD	07858779	Company is dissolved	23/11/2011		Director
BRIDGE LANE PROPERTIES LTD	07804985	Company is dissolved	11/10/2011		Director
LANGHAM RTM COMPANY LTD	07399039	Non-Trading	10/10/2011	22/01/2014	Director
DRAYTON PARK LTD	07789796	Company is dissolved	28/09/2011		Director
FULCHER HOUSE LTD	07741123	Company is dissolved	15/08/2011		Director
EVERING ROAD LTD	07728531	Company is dissolved	03/08/2011		Director
DFS EXCHANGE LTD	07096297	Company is dissolved	20/12/2010		Director
DFS ARCHWAY LTD	04671032	Company is dissolved	08/12/2010		Director
MAPLE CT LTD	07433284	Company is dissolved	07/12/2010		Director
DF MAPLE CT LTD	07444369	Company is dissolved	07/12/2010		Director
LIME & WILLOW LTD	07414365	Company is dissolved	07/12/2010		Director
NEWRAY LTD	04593936	Company is dissolved	23/11/2010		Director
DF LIME & WILLOW LTD	07444375	Company is dissolved	18/11/2010		Director
DFS WHITEHORSE LTD	07403368	Company is dissolved	11/10/2010	29/03/2019	Director
LANGHAM 15-18 LTD	07152514	Company is dissolved	01/09/2010		Director
LANGHAM 21-22 LTD	07152589	Company is dissolved	01/09/2010		Director
LANGHAM 20-24 LTD	07152665	Company is dissolved	01/09/2010		Director
LANGHAM 23-4 LTD	07152637	Company is dissolved	01/09/2010		Director
LANGHAM 3-12A-19 LTD	07153020	Company is dissolved	01/09/2010		Director
LANGHAM 2-8-14 LTD	07152628	Company is dissolved	01/09/2010		Director
GROSVENOR PLACE 10 LTD	07193991	Company is dissolved	01/08/2010		Director
GROSVENOR PLACE 12 LTD	07193988	Company is dissolved	01/08/2010		Director
DFS ILFORD LTD	07224839	Company is dissolved	15/04/2010		Director
DFS PORTSMOUTH LTD	07187036	Company is dissolved	01/04/2010		Director
FEDERAL PROPERTY W&G LTD	07157354	Company is dissolved	01/04/2010		Director
EUROCENT (LONDON 1) LTD	07195596	Active - Accounts Filed	01/04/2010	12/02/2019	Director
WILLBROOK HOUSE LTD	07106982	Company is dissolved	15/03/2010		Director
CENTURION COURT LTD	07106997	Company is dissolved	15/03/2010		Director
DFS W&G LTD	07106980	Company is dissolved	15/03/2010		Director
CHURCHILL COURT WOOLWICH LTD	07106985	Company is dissolved	15/03/2010		Director
DFS VENTURES LIMITED	07160026	Company is dissolved	01/03/2010	12/08/2019	Director
DFS BROMLEY LTD	07111292	Company is dissolved	18/01/2010		Director
DFSGROVE LTD	07109984	Company is dissolved	18/01/2010		Director
DFS KENNINGTON LTD	07111282	Company is dissolved	18/01/2010		Director



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GAVEHALL PROPERTY LTD	07022152	Company is dissolved	01/10/2009		Director
HENRYFORD LTD	06988267	Company is dissolved	26/08/2009	04/01/2010	Director
GLENMARSH ESTATES LTD	06367210	Active - Accounts Filed	19/06/2009	01/10/2009	Director
AMBERHALL PROPERTY LTD	06890530	Company is dissolved	19/06/2009		Director
DFS LLOYDS 1 LTD	05651625	Company is dissolved	01/06/2009		Director
EDGEWATER (PAVILION) LIMITED	05900052	Company is dissolved	08/08/2006		Director
EDGEWATER (PAVILION) LIMITED	05900052	Company is dissolved	08/08/2006		Company Secretary
EDGEWATER (STRATFORD) LIMITED	04962668	Company is dissolved	20/11/2003		Director
EDGEWATER PROPERTIES LIMITED	04186068	Company is dissolved	09/05/2001		Director
CALLALOT INVESTMENT CO.LIMITED	00635814	Active - Accounts Filed	27/03/2001	20/11/2024	Director
FIRST PLACE PROPERTIES LIMITED	04082833	Company is dissolved	18/01/2001		Company Secretary
FIRST PLACE PROPERTIES LIMITED	04082833	Company is dissolved	18/01/2001		Director
GAMANET LIMITED	04059507	Company is dissolved	12/09/2000		Director