



Daren Mark Burney

910258023

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Daren Mark Burney | Number | 910258023 |
| Postcode | IG7 5PS | Address | 113 Manor Road Chigwell United Kingdom |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| BURNEY (HARWICH) LTD | 13292069 | Active - Accounts Filed | 25/03/2021 | | Director |
| BURNEY (IPSWICH) LTD | 13292063 | Active - Accounts Filed | 25/03/2021 | | Director |
| SIGMA PROPERTY NEW DEVELOPMENTS LIMITED | 12338807 | Active - Accounts Filed | 28/11/2019 | | Director |
| SIGMA PROPERTY DEVELOPMENTS LTD | 11803742 | Active - Accounts Filed | 04/02/2019 | | Director |
| BURNEY ESTATES DEVELOPMENT LTD | 10622525 | Active - Accounts Filed | 16/02/2017 | | Director |
| BOHEMIA HASTINGS LLP | OC397856 | Active - Accounts Filed | 30/01/2015 | | LLP Designated Member |
| CHABAD LUBAVITCH CENTRES NORTH EAST LONDON AND ESSEX LIMITED | 06432715 | Active - Accounts Filed | 06/07/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BOHEMIA HASTINGS LEISURE LTD | 10291185 | In Liquidation | 22/07/2016 | 11/03/2023 | Director |
| HASTINGS UNITED FOOTBALL CLUB LIMITED | 03441850 | Active - Accounts Filed | 01/06/2016 | 03/08/2023 | Director |
| AFFINITY REGENERATION ROMFORD LIMITED | 09112089 | Company is dissolved | 02/07/2014 | 31/03/2016 | Director |
| BURNEY (ROMFORD) LIMITED | 08582472 | Active - Accounts Filed | 14/01/2014 | 14/01/2014 | Director |
| BURNEY (LOUGHTON) LIMITED | 08545316 | Company is dissolved | 23/12/2013 | 23/12/2013 | Director |
| MY MIS-SOLD SWAP LIMITED | 08124722 | Company is dissolved | 29/06/2012 | | Director |
| SWAP MISSELLING LIMITED | 08124550 | Company is dissolved | 29/06/2012 | | Director |
| FREEDOM CAPITAL FINANCE LIMITED | 08033374 | Company is dissolved | 17/04/2012 | 01/07/2012 | Director |
| ATLANTA PROPERTIES LIMITED | 07858780 | Company is dissolved | 23/11/2011 | 12/04/2012 | Director |
| HYPER (DERBY) LIMITED | 07663612 | Company is dissolved | 12/10/2011 | 31/07/2012 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HUDSON CAPITAL PROPERTIES LTD | 04322750 | Company is dissolved | 30/03/2010 | 08/03/2012 | Director |
| ROM CAPITAL (GILLINGHAM) LIMITED | 06754404 | Company is dissolved | 20/11/2008 | | Director |
| ROM CAPITAL (KIRKCALDY) LIMITED | 06698412 | Company is dissolved | 16/09/2008 | | Director |
| ROM CAPITAL (KIRKCALDY) LIMITED | 06698412 | Company is dissolved | 16/09/2008 | | Company Secretary |
| ROM CAPITAL (BLACKBURN) LIMITED | 06673436 | Company is dissolved | 01/09/2008 | | Director |
| ROM CAPITAL (BLACKBURN) LIMITED | 06673436 | Company is dissolved | 01/09/2008 | | Company Secretary |
| CANLEY 1 LIMITED | 06681095 | Company is dissolved | 26/08/2008 | 28/02/2012 | Company Secretary |
| CANLEY 1 LIMITED | 06681095 | Company is dissolved | 26/08/2008 | 28/02/2012 | Director |
| CANLEY 3 LIMITED | 06651820 | Company is dissolved | 21/07/2008 | 28/02/2012 | Director |
| CANLEY 3 LIMITED | 06651820 | Company is dissolved | 21/07/2008 | 28/02/2012 | Company Secretary |
| CANLEY 4 LIMITED | 06579431 | Company is dissolved | 29/04/2008 | 28/02/2012 | Director |
| CANLEY 4 LIMITED | 06579431 | Company is dissolved | 29/04/2008 | 28/02/2012 | Company Secretary |
| HUDSON CAPITAL PERSONNEL LIMITED | 06517427 | Company is dissolved | 28/02/2008 | 08/03/2012 | Director |
| HUDSON CAPITAL PERSONNEL LIMITED | 06517427 | Company is dissolved | 28/02/2008 | 08/03/2012 | Company Secretary |
| CANLEY 5 LIMITED | 06483634 | Company is dissolved | 25/01/2008 | 28/02/2012 | Company Secretary |
| CANLEY 5 LIMITED | 06483634 | Company is dissolved | 25/01/2008 | 28/02/2012 | Director |
| CANLEY 2 LIMITED | 06440981 | Company is dissolved | 29/11/2007 | 28/02/2012 | Company Secretary |
| CANLEY 2 LIMITED | 06440981 | Company is dissolved | 29/11/2007 | 28/02/2012 | Director |
| CANLEY LIMITED | 06277941 | Company is dissolved | 20/11/2007 | 28/02/2012 | Director |
| CANLEY LIMITED | 06277941 | Company is dissolved | 20/11/2007 | 28/02/2012 | Company Secretary |
| DB ESTATE MANAGEMENT LTD | 06420850 | Active - Accounts Filed | 07/11/2007 | 19/09/2012 | Director |
| RCAP LIMITED | 06419763 | Company is dissolved | 06/11/2007 | 01/07/2012 | Company Secretary |
| RCAP LIMITED | 06419763 | Company is dissolved | 06/11/2007 | 01/07/2012 | Director |
| HUDSON CAPITAL (SPH) LTD. | 03148655 | Company is dissolved | 25/09/2007 | 16/04/2010 | Company Secretary |
| HUDSON CAPITAL (SPI) LTD. | 03678617 | Company is dissolved | 25/09/2007 | 16/04/2010 | Company Secretary |
| HUDSON CAPITAL (SPH) LTD. | 03148655 | Company is dissolved | 25/09/2007 | 16/04/2010 | Director |
| HUDSON CAPITAL (SPI) LTD. | 03678617 | Company is dissolved | 25/09/2007 | 16/04/2010 | Director |

N/A* - no information available



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| HUDSON CAPITAL (SPC) LTD. | 04442576 | Company is dissolved | 25/09/2007 | 29/03/2010 | Director |
| HUDSON CAPITAL (RETAIL) LTD | 01787705 | Company is dissolved | 21/06/2007 | 29/03/2010 | Director |
| HUDSON CAPITAL (RETAIL) LTD | 01787705 | Company is dissolved | 21/06/2007 | 29/03/2010 | Company Secretary |
| ROM CAPITAL (DEVELOPMENTS) LIMITED | 05286057 | Company is dissolved | 12/03/2007 | | Company Secretary |
| ROM CAPITAL (DEVELOPMENTS) LIMITED | 05286057 | Company is dissolved | 12/03/2007 | | Director |
| IN'N'OUT SERVICES LIMITED | 05263430 | Company is dissolved | 25/09/2006 | 22/01/2007 | Director |
| ROM CAPITAL (ROADSIDE) LIMITED | 05882310 | Company is dissolved | 20/07/2006 | | Company Secretary |
| ROM CAPITAL (ROADSIDE) LIMITED | 05882310 | Company is dissolved | 20/07/2006 | | Director |
| HUDSON CAPITAL (INDUSTRIAL) LTD | 04734535 | Company is dissolved | 05/05/2006 | 16/04/2010 | Company Secretary |
| HUDSON CAPITAL (INDUSTRIAL) LTD | 04734535 | Company is dissolved | 05/05/2006 | 16/04/2010 | Director |
| FINCH FARM LIMITED | 05798738 | Company is dissolved | 27/04/2006 | 19/09/2012 | Company Secretary |
| FINCH FARM LIMITED | 05798738 | Company is dissolved | 27/04/2006 | 19/09/2012 | Director |
| HUDSON CAPITAL (INDUSTRIAL) HOLDINGS LTD | 05796607 | Company is dissolved | 26/04/2006 | 16/04/2010 | Director |
| HUDSON CAPITAL (INDUSTRIAL) HOLDINGS LTD | 05796607 | Company is dissolved | 26/04/2006 | 16/04/2010 | Company Secretary |
| ATLANTA HOUSE MANAGEMENT COMPANY LIMITED | 05754296 | Company is dissolved | 23/03/2006 | | Director |
| REVOLUTION PROPERTY COMPANY LIMITED | 05475286 | Company is dissolved | 08/06/2005 | | Company Secretary |
| REVOLUTION PROPERTY (SWINDON) LIMITED | 05475264 | Company is dissolved | 08/06/2005 | | Director |
| REVOLUTION PROPERTY (SWINDON) LIMITED | 05475264 | Company is dissolved | 08/06/2005 | | Company Secretary |
| REVOLUTION PROPERTY COMPANY LIMITED | 05475286 | Company is dissolved | 08/06/2005 | | Director |
| DERBY COMMERCIAL LIMITED | 05466096 | Company is dissolved | 27/05/2005 | | Company Secretary |
| DERBY COMMERCIAL LIMITED | 05466096 | Company is dissolved | 27/05/2005 | | Director |
| CHATHAM RETAIL LIMITED | 05434195 | Company is dissolved | 25/04/2005 | 13/07/2005 | Company Secretary |
| CHATHAM RETAIL LIMITED | 05434195 | Company is dissolved | 25/04/2005 | 13/07/2005 | Director |
| HUDSON CAPITAL (MILLS) LIMITED | 04688592 | Company is dissolved | 06/01/2005 | | Director |
| HUDSON CAPITAL (MILLS) LIMITED | 04688592 | Company is dissolved | 06/01/2005 | | Company Secretary |
| HUDSON CAPITAL (MILLS) HOLDINGS LIMITED | 05314464 | Company is dissolved | 22/12/2004 | | Director |

N/A* - no information available



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| HUDSON CAPITAL (MILLS) HOLDINGS LIMITED | 05314464 | Company is dissolved | 22/12/2004 | | Company Secretary |
| BURNEY LTD | 04945752 | Company is dissolved | 03/11/2003 | 19/09/2012 | Director |
| BURNEY DEVELOPMENTS LTD | 04945749 | Company is dissolved | 03/11/2003 | | Company Secretary |
| BURNEY LTD | 04945752 | Company is dissolved | 03/11/2003 | 19/09/2012 | Company Secretary |
| BURNEY DEVELOPMENTS LTD | 04945749 | Company is dissolved | 03/11/2003 | | Director |
| BBR CARE LTD | 04803939 | Company is dissolved | 19/06/2003 | 26/01/2004 | Director |
| WHITTON LOCH PROPERTIES LTD | 04440157 | Company is dissolved | 23/08/2002 | | Director |