



CROMWELL DIRECTOR LIMITED

910262230

Director Information

Title		Honours	
Name	CROMWELL DIRECTOR LIMITED	Number	910262230
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	09/08/2018		Director
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	09/08/2018		Director
CROMWELL CEREIT HOLDINGS LIMITED	11293084	Active - Accounts Filed	05/04/2018		Director
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	18/10/2017		Director
EUROPEAN COMMERCIAL REAL ESTATE LIMITED	SC291351	In Liquidation	12/10/2016		Director
CROMWELL EUROPE LIMITED	SC230964	Active - Accounts Filed	29/07/2015		Director
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	28/10/2014		Director
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	28/10/2014		Director
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	28/10/2014		Director
CROMWELL GP	SC460534	Active - Accounts Filed	02/10/2013		Director
CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED	03014116	Active - Accounts Filed	03/04/2013	16/02/2010	Director
ISIS MANAGEMENT COMPANY LIMITED	04374762	Active - Accounts Filed	10/12/2012		Director
CROMWELL INVESTMENT HOLDINGS UK LIMITED	04311414	Active - Accounts Filed	13/01/2010		Director
CROMWELL CAPITAL VENTURES UK LIMITED	04329031	Active - Accounts Filed	13/01/2010		Director
THE IO GROUP LIMITED	04040216	In Liquidation	31/12/2009		Director
CROMWELL DEVELOPMENT MANAGEMENT UK LIMITED	04864743	Active - Accounts Filed	31/12/2009		Director
CROMWELL ASSET MANAGEMENT UK LIMITED	03239548	In Liquidation	22/12/2009		Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	01/09/2009		Director
CROMWELL MANAGEMENT					



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HOLDINGS LIMITED

02986841 Active - Accounts Filed 15/01/2008 Director

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CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005		Company Secretary
CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005		Director
CROMWELL DEVELOPMENT HOLDINGS UK LIMITED	05337387	Active - Accounts Filed	19/01/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	15/11/2022		Director
SHEPVAL KENSINGTON LIMITED	SC246544	Company is dissolved	24/02/2017		Director
CROMWELL POLAND RETAIL UK LIMITED	08338749	Company is dissolved	11/01/2017		Director
SENATE NO.2 LIMITED	10520366	Company is dissolved	12/12/2016		Director
SENATE NO.1 LIMITED	10521074	Company is dissolved	12/12/2016		Director
ROKVAL (BOURNEMOUTH) LIMITED	04268526	Company is dissolved	11/03/2016		Director
D.U.K.E. SUTTON (INVESTOR) LIMITED	06026178	Company is dissolved	01/06/2015	30/11/2012	Director
MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED	09600591	Non-Trading	20/05/2015	17/02/2016	Director
WARBOYS INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	09214107	Active - Accounts Filed	11/09/2014	05/02/2015	Director
TEESLAND IDG LIMITED	05382372	Company is dissolved	11/10/2013	30/11/2012	Director
D.U.K.E. SHEPHERD (GP) LIMITED	05172244	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED	04191361	Company is dissolved	10/12/2012		Director
SHEPVAL (NOMINEES) LIMITED	05208269	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENT COMPANY LIMITED	04192258	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED	04191367	Company is dissolved	10/12/2012		Director
EHI CV3 UK LIMITED	07098946	Non-Trading	14/05/2012	30/11/2017	Director
EHI CV1 UK LIMITED	07098878	Non-Trading	14/05/2012	30/11/2017	Director
PIL SERVICES LIMITED	04292326	Company is dissolved	10/10/2011		Director
D.U.K.E. & KENT ESTATES LIMITED	04114371	Company is dissolved	10/03/2011		Director
HITHER GREEN TRADING ESTATE LIMITED	07033937	Non-Trading	29/09/2010	21/03/2013	Director
WHITWORTH ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	06956591	Company is dissolved	07/07/2010	03/12/2013	Director
BROOKE TRADING ESTATE LIMITED	06956614	Non-Trading	07/07/2010	17/10/2013	Director



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VI EUROPE 3 GENERAL PARTNER LIMITED	07222540	Company is dissolved	13/04/2010		Director
BRUNEL ROAD MANAGEMENT COMPANY LIMITED	05410407	Active - Accounts Filed	13/01/2010	21/04/2010	Director
UKPS (NO.1) LIMITED	04840080	Company is dissolved	13/01/2010		Director
PIL GROUP LIMITED	05582814	Company is dissolved	13/01/2010		Director
CROMWELL WATFORD LIMITED	05316024	Company is dissolved	13/01/2010		Director
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	13/01/2010		Director
UK PRIME STUDENT LIMITED	04856319	Active - Accounts Filed	13/01/2010	13/11/2015	Director
VALAD (OXFORD ROAD READING) LIMITED	05300985	Company is dissolved	13/01/2010		Director
SHEPVAL PROJECTS LIMITED	04340926	Company is dissolved	31/12/2009		Director
D.U.K.E. SHEPHERD CITY POINT LIMITED	05360271	Company is dissolved	31/12/2009		Director
D.U.K.E. (PONTYPRIDD) LIMITED	06279835	Company is dissolved	31/12/2009		Director
VALAD WALES LIMITED	05352161	Company is dissolved	31/12/2009		Director
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	31/12/2009		Director
D.U.K.E. BOUQUET LIMITED	SC231393	Company is dissolved	31/12/2009		Director
ROKVAL NOMINEES NO. 1 LIMITED	04573185	Company is dissolved	31/12/2009		Director
VALAD REAL ESTATE (NO.1) LIMITED	06447313	Company is dissolved	31/12/2009		Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	31/12/2009	15/09/2015	Director
SHEPVAL DEVELOPMENTS (AGECROFT) LIMITED	04336015	Company is dissolved	31/12/2009		Director
ROKVAL NOMINEES NO.2 LIMITED	04572848	Company is dissolved	31/12/2009		Director
CITCO REIF SERVICES UK LIMITED	03552187	Active - Accounts Filed	22/12/2009	18/03/2010	Director
ROMAN WAY CANNOCK LIMITED	06001766	Company is dissolved	16/10/2009		Director
CHEQUERS NEWBURY LIMITED	06001776	Company is dissolved	16/10/2009		Director
GRETNA HALL LIMITED	SC313590	Company is dissolved	16/10/2009		Director
EQUITIS LIMITED	04319503	Company is dissolved	16/10/2009		Director
INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED	04986351	Company is dissolved	16/10/2009		Director
D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED	SC286123	Company is dissolved	01/09/2009		Director
LANDFULL LIMITED	04341048	Company is dissolved	01/09/2009		Director
COLERIDGE (NO.43) LIMITED	05467956	Company is dissolved	01/09/2009		Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	01/09/2009	15/09/2015	Director
COLERIDGE (NO. 45) LIMITED	05732931	Company is dissolved	01/09/2009		Director
COLERIDGE (NO 27) LIMITED	04878718	Company is dissolved	01/09/2009		Director
COLERIDGE (NO.24) LIMITED	04802866	Company is dissolved	01/09/2009		Director
COLERIDGE (WEDNESBURY 2) LIMITED	04414667	Company is dissolved	01/09/2009		Director

N/A* - no information available



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COLERIDGE (WEDNESBURY 1) LIMITED	04414666	Company is dissolved	01/09/2009	Director
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	01/09/2009	Director
D.U.K.E. RESIDENTIAL (UK) LIMITED	04864724	Company is dissolved	01/09/2009	Director
COLERIDGE (NO. 14) LIMITED	SC238371	Company is dissolved	01/09/2009	Director
COLERIDGE (SHELL HOUSE NO.2) LIMITED	SC230322	Company is dissolved	01/09/2009	Director
MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	01/09/2009	Director
COLERIDGE (NO.48) LIMITED	06036097	Company is dissolved	01/09/2009	Director
COLERIDGE (NO. 36) LIMITED	05386499	Company is dissolved	01/09/2009	Director
D.U.K.E. (WANDSWORTH) LIMITED	04270040	Company is dissolved	01/09/2009	Director
D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	01/09/2009	Director
COLERIDGE (NO.9) LIMITED	SC232823	Company is dissolved	01/09/2009	Director
COLERIDGE (TINTERN HOUSE 2) LIMITED	SC238378	Company is dissolved	01/09/2009	Director
COLERIDGE (NO. 4) LIMITED	SC230223	Company is dissolved	01/09/2009	Director
COLERIDGE (CEDAR HOUSE NO. 2) LIMITED	SC230377	Company is dissolved	01/09/2009	Director
COLERIDGE (ENDEAVOUR HOUSE) LIMITED	SC230225	Company is dissolved	01/09/2009	Director