



OCORIAN (UK) LIMITED

911358356

Director Information

Title		Honours	
Name	OCORIAN (UK) LIMITED	Number	911358356
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARLINGTON BUSINESS PARKS (READING) MANAGEMENT LIMITED	02350937	Active - Accounts Filed	30/05/2024		Company Secretary
GFS CORPORATE DIRECTOR II LIMITED	10208262	Active - Accounts Filed	30/05/2024		Company Secretary
WEERTS LOGISTIC PARK XXI LTD	13698389	Active - Accounts Filed	26/04/2024		Company Secretary
TROY UK FINANCE LIMITED	14769794	Active - Newly Incorporated	26/04/2024		Company Secretary
ROSSINGTON UNIT 1 GP LIMITED	08592378	Active - Accounts Filed	15/02/2024		Company Secretary
BRITANNIA MENA HOLDINGS LIMITED	13134275	Active - Accounts Filed	01/02/2024		Company Secretary
BRITANNIA FINANCIAL GROUP LIMITED	10417641	Active - Accounts Filed	24/01/2024		Company Secretary
BADMORE LTD	12605396	Active - Accounts Filed	15/01/2024		Company Secretary
STRATEGIC VALUE CAPITAL PARTNERS LIMITED	15026183	Active - Newly Incorporated	23/11/2023		Company Secretary
STRATEGIC VALUE WEALTH MANAGEMENT LTD	15117938	Active - Newly Incorporated	23/11/2023		Company Secretary
BROMPTON HOLDCO LTD	13259509	Active - Accounts Filed	17/07/2023		Company Secretary
HFI (UK) I LIMITED	14550801	Active - Newly Incorporated	21/02/2023		Company Secretary
CREO 16 BRENTFORD UK LIMITED	14264254	Active - Newly Incorporated	29/07/2022		Company Secretary
DIAGONAL ALLEY LIMITED	14119946	Active - Accounts Filed	20/05/2022		Company Secretary
NEWBRIDGE WAREHOUSE ONE LIMITED	14017002	Active - Accounts Filed	31/03/2022		Company Secretary
GYLE JVCO LIMITED	14011327	Non-Trading	30/03/2022		Company Secretary



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Secretary



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CILS1 UK HOLDINGS LIMITED	13928831	Active - Accounts Filed	21/02/2022	Company Secretary
GLOBALDRIVE DEALER FLOORPLAN UK 2021 PLC	13681084	Active - Accounts Filed	14/10/2021	Company Secretary
HOUNSLOW VENTURES LIMITED	12267735	Active - Accounts Filed	04/10/2021	Company Secretary
ETHOS PRIVATE EQUITY AFRICA (PTY) LTD	FC038241	Other	20/04/2021	Company Secretary
ST ENOCH MANAGEMENT SERVICES LIMITED	05909297	Active - Accounts Filed	15/02/2021	Company Secretary
WEERTS LOGISTIC PARK XI LTD	12884638	Active - Accounts Filed	09/02/2021	Company Secretary
BATTERSEA CHIMNEY LIFT LTD	13175504	Active - Accounts Filed	03/02/2021	Company Secretary
GENESIS JVCO LIMITED	13126386	Active - Accounts Filed	11/01/2021	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/10/2020	Company Secretary
KWASA PREMIER PLACE BIDCO (UK) LIMITED	12337679	Active - Accounts Filed	14/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/10/2020	Company Secretary
SHED5 LIMITED	12647642	Active - Accounts Filed	11/09/2020	Company Secretary
HADSTON SOUTHWARK LIMITED	09572392	Active - Accounts Filed	05/05/2020	Company Secretary
SAMVARDHANA MOTHERSON EMPLOYEES NOMINEE COMPANY UK LIMITED	11310530	Active - Accounts Filed	19/02/2020	Company Secretary
LOCHAILORT NEWBURY LIMITED	12190752	Active - Accounts Filed	24/01/2020	Company Secretary
EASTBOURNE VENTURES LTD	12283435	Active - Accounts Filed	10/01/2020	Company Secretary
BLACKBROOK CAPITAL (EUROPE) LIMITED	12329502	Active - Accounts Filed	22/11/2019	Company Secretary
HAMMER INVESTMENT LTD	11462020	Active - Accounts Filed	23/10/2019	Company Secretary
BALDER DALSTON LIMITED	12172794	Non-Trading	23/08/2019	Company Secretary
MINING EQUIPMENT SUPPLIES AFRICA (UK) LIMITED	12006625	Active - Accounts Filed	20/05/2019	Company Secretary
CI FCL FUNDING 2 PLC	11734670	Active - Accounts Filed	19/12/2018	Company Secretary



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RESTFUL HOMES DEVELOPMENTS LTD.	06190849	Company is dissolved	30/04/2015	Company Secretary
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	30/04/2015	Company Secretary
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	30/04/2015	Company Secretary
RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	30/04/2015	Company Secretary
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	30/04/2015	Company Secretary
AURORA PROPCO 2 LIMITED	01448655	Company is dissolved	30/04/2015	Company Secretary
AURORA PROPCO 1 LIMITED	02140182	Company is dissolved	30/04/2015	Company Secretary
ROSEVILLE PROPERTIES LIMITED	06820727	Company is dissolved	02/04/2015	Company Secretary
CAMELIA CARE LTD.	03926407	Company is dissolved	02/04/2015	Company Secretary
IAMPICTURES LIMITED	09413040	Company is dissolved	29/01/2015	Company Secretary
HAWTHORN FINANCE LIMITED	FC027694	Other	31/12/2014	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARIEL RE CAPITAL HOLDINGS (NO 1350) LIMITED	14514391	Non-Trading	29/11/2022	01/01/2024	Company Secretary
OAT HOLDCO LIMITED	14176503	Active - Accounts Filed	16/06/2022	10/02/2023	Company Secretary
OAT BIDCO LIMITED	14178206	Active - Accounts Filed	16/06/2022	10/02/2023	Company Secretary
OAT TOPCO LIMITED	14175008	Active - Accounts Filed	15/06/2022	10/02/2023	Company Secretary
BLOM II HOLDING LIMITED	13631394	Company is dissolved	20/09/2021		Company Secretary
STRAMONGATE (STOKE) LIMITED	12495945	Company is dissolved	03/03/2020		Company Secretary
BLACKBROOK CAPITAL GP LIMITED	12329530	Company is dissolved	22/11/2019		Company Secretary
ASPEN TOWER PROPCO 3 LTD	12306582	Active - Accounts Filed	08/11/2019	08/04/2020	Company Secretary
ASPEN TOWER PROPCO 1 LTD	12306526	Active - Accounts Filed	08/11/2019	08/04/2020	Company Secretary



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SIPL SAINTS LEICESTER PROPCO LIMITED	07533752	In Liquidation	16/07/2019	08/04/2020	Company Secretary
SIPL SAINTS BRISTOL PROPCO LIMITED	08943505	In Liquidation	11/07/2019	08/04/2020	Company Secretary
ASPEN TOWER PROPCO 2 LIMITED	10500824	Active - Accounts Filed	11/07/2019	08/04/2020	Company Secretary
STERLING MIDCO LIMITED	10529414	Company is dissolved	16/12/2016	08/04/2020	Company Secretary
REDWOOD TOWER UK OPCO 1 LIMITED	10525862	Active - Accounts Filed	14/12/2016	08/04/2020	Company Secretary
WR MIDCO LIMITED	10479928	In Liquidation	15/11/2016	08/04/2020	Company Secretary
WT UK OPCO 1 LIMITED	10469396	Active - Accounts Filed	08/11/2016	08/04/2020	Company Secretary
90 FL (GP) LIMITED	09772202	Company is dissolved	10/09/2015		Company Secretary
LAWRENCE CARE (MAIDS MORETON) LIMITED	06557499	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS TETTENHALL LIMITED	05663739	Company is dissolved	30/04/2015		Company Secretary
WELL CARDIFF OPCO LIMITED	05550888	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
WT UK OPCO 3 LIMITED	06350701	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
WT UK OPCO 2 LIMITED	06523336	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
SUNRISE OPERATIONS EASTBOURNE LIMITED	05897077	Company is dissolved	30/04/2015		Company Secretary
DAWN OPCO II LIMITED	07123352	Company is dissolved	30/04/2015		Company Secretary
SHELBOURNE SENIOR LIVING LIMITED	04699262	Company is dissolved	30/04/2015	08/04/2020	Company Secretary
SUNRISE OPERATIONS FLEET LIMITED	05210816	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS ESHER LIMITED	05300871	In Liquidation	30/04/2015	08/04/2020	Company Secretary
SUNRISE OPERATIONS BANSTEAD LIMITED	04939129	Company is dissolved	30/04/2015		Company Secretary
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	30/04/2015		Company Secretary
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	30/04/2015		Company Secretary



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SUNRISE OPERATIONS BRAMHALL II LIMITED	06135748	Company is dissolved	30/04/2015	08/04/2020	Company Secretary
GRACEWELL (NEWMARKET) LIMITED	09127664	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS WESTBOURNE LIMITED	05210945	Company is dissolved	30/04/2015		Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS WEYBRIDGE LIMITED	05855066	Company is dissolved	30/04/2015	08/04/2020	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	30/04/2015		Company Secretary
BAYFIELD COURT OPERATIONS LIMITED	09342975	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
SUNRISE OPERATIONS ELSTREE LIMITED	04169504	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS SOUTHBOURNE LIMITED	05879183	Company is dissolved	30/04/2015		Company Secretary
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
WT UK OPCO 4 LIMITED	08210882	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
GRACEWELL OPERATIONS HOLDING LIMITED	09166437	In Liquidation	30/04/2015	08/04/2020	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS WINCHESTER LIMITED	06522999	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS PURLEY LIMITED	04939114	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS V.W. LIMITED	04158488	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS CHORLEYWOOD LIMITED	05551189	Company is dissolved	30/04/2015		Company Secretary
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	30/04/2015	08/04/2020	Company Secretary
WILLOW TOWER OPCO 1 LIMITED	05401819	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
SUNRISE OPERATIONS BEACONSFIELD LIMITED	06350633	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS SONNING LIMITED	06349911	Company is dissolved	30/04/2015		Company Secretary



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SUNRISE HOME HELP SERVICES LIMITED	03726160	Company is dissolved	30/04/2015		Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS SOLIHULL LIMITED	05550889	Company is dissolved	30/04/2015		Company Secretary
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS BAGSHOT II LIMITED	06385464	Company is dissolved	30/04/2015		Company Secretary
COLSON & COLSON LIMITED	06233950	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS HALE BARNES LIMITED	06435883	Company is dissolved	30/04/2015		Company Secretary
GRACEWELL HEALTHCARE 4 LIMITED	08519456	Company is dissolved	30/04/2015	08/04/2020	Company Secretary
MAIDS MORETON OPERATIONS LIMITED	09342971	Active - Accounts Filed	30/04/2015	08/04/2020	Company Secretary
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS GUILDFORD LIMITED	05222846	Company is dissolved	30/04/2015		Company Secretary
DAWN OPCO LIMITED	06300259	In Liquidation	30/04/2015	08/04/2020	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	30/04/2015		Company Secretary
OAKLAND CARE CENTRE LIMITED	07400474	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS UK LIMITED	03590855	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS EDGBASTON LIMITED	05210822	Company is dissolved	30/04/2015		Company Secretary
SUNRISE OPERATIONS BASSETT LIMITED	05293860	Company is dissolved	30/04/2015		Company Secretary
THE TRINLEY ESTATE LIMITED	09123713	Active - Accounts Filed	09/07/2014	18/10/2017	Company Secretary
AEDRE LIMITED	07053191	Company is dissolved	22/10/2009		Company Secretary