



Stephen Herbert Surphlis

911686110

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Herbert Surphlis	<b>Number</b>	911686110
<b>Postcode</b>	WC2B 5PN	<b>Address</b>	161 Drury Lane London England
<b>Date of birth</b>	June 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ES DOR 25 LIMITED	15417485	Active - Newly Incorporated	09/07/2024		Director
SS4 LIMITED	NI709455	Active - Newly Incorporated	31/01/2024		Director
ESJ DOR 1 LIMITED	14009256	Active - Accounts Filed	29/03/2022		Director
MRP INVESTMENT & DEVELOPMENT LIMITED	10291711	Active - Accounts Filed	11/03/2019		Director
MRP BRISTOL LIMITED	09866095	Active - Accounts Filed	11/03/2019		Director
M&RP HOLDINGS LIMITED	NI653495	Active - Accounts Filed	05/06/2018		Director
MONTPELIER PARK MANAGEMENT LIMITED	NI646170	Non-Trading	01/06/2017		Director
MARC D&B HOLDINGS LIMITED	10240209	Non-Trading	06/07/2016		Director
GRDI EUROPE LIMITED	09593830	Active - Accounts Filed	02/05/2016		Director
ES BT HOLDINGS LIMITED	09728269	Active - Accounts Filed	18/01/2016		Director
TIMEC 1372 LIMITED	08175441	Active - Accounts Filed	04/01/2016		Director
CADGER ROAD LIMITED	09659949	Active - Accounts Filed	05/11/2015		Director
M&R ASSET MANAGEMENT LIMITED	08485553	Active - Accounts Filed	10/05/2013		Director
CONMURRY DEVELOPMENTS LIMITED	NI034157	Active - Accounts Filed	29/03/2012		Director
MCALEER & RUSHE CONTRACTS UK LIMITED	07512356	Active - Accounts Filed	03/02/2012		Director
MCALEER & RUSHE CONSTRUCTION CONTRACTS UK LIMITED	07743612	Active - Accounts Filed	19/12/2011		Director
MOUNT EDEN PROPERTIES LIMITED	NI610281	Active - Accounts Filed	16/12/2011		Director
PRIDE PARK INNS LIMITED	05521350	Active - Accounts Filed	12/10/2011		Director
ES CORPORATION STREET LIMITED	NI609069	Active - Accounts Filed	12/10/2011		Director
MRP LAND LIMITED	NI608424	Active - Accounts Filed	12/10/2011		Director
SWISS CENTRE LIMITED	00764122	Active - Accounts Filed	12/10/2011		Director



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ES COLLEGE COURT LIMITED	NI609068	Non-Trading	12/10/2011	Director
COLLEGE COURT PROPERTIES LIMITED	NI034160	Active - Accounts Filed	12/10/2011	Director
ES CITY SQUARE LIMITED	NI609066	Non-Trading	12/10/2011	Director
LEICESTER SQUARE INVESTMENTS LIMITED	NI051997	Active - Accounts Filed	12/10/2011	Director
FLAMEWALL LIMITED	04164098	Active - Accounts Filed	12/10/2011	Director
ES NEWGATE LIMITED	NI608891	Active - Accounts Filed	12/10/2011	Director
GLANDOR PROPERTIES LIMITED	NI038005	Active - Accounts Filed	12/10/2011	Director
GLEBEMOUNT LIMITED	NI604141	Non-Trading	02/02/2011	Director
KINGSBRIDGE DEVELOPMENTS (WHS) LIMITED	06740355	Active - Accounts Filed	24/11/2008	Director
WHS NEWCASTLE LLP	OC324832	In Liquidation	14/12/2006	LLP Designated Member
FAIRVIEW ESTATES LIMITED	NI056123	Active - Accounts Filed	29/08/2005	Company Secretary
FAIRVIEW ESTATES LIMITED	NI056123	Active - Accounts Filed	29/08/2005	Director
LONDON ROAD ESTATES LIMITED	05336810	Active - Accounts Filed	08/03/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SM GUILDFORD LIMITED	NI653494	Active - Accounts Filed	05/06/2018	11/04/2019	Director
BIRCH DRIVE COMPANY LIMITED	NI629918	Company is dissolved	26/01/2018		Director
ES RENFIELD LIMITED	10239531	Active - Accounts Filed	06/07/2016	02/08/2017	Director
STATION ROAD BRIGHTON LIMITED	09891470	Company is dissolved	10/02/2016		Director
ES TREASURY LIMITED	09052958	Active - Accounts Filed	06/08/2014	30/06/2015	Director
KINGSBRIDGE ENTERPRISES LIMITED	07197497	Non-Trading	03/02/2014	10/07/2015	Director
KILDRESS MANAGEMENT COMPANY LIMITED	08171836	Active - Accounts Filed	14/09/2012	03/02/2014	Director
LARKFIELD ENTERPRISES LIMITED	08097598	Active - Accounts Filed	14/09/2012	06/01/2014	Director
TARDRUM MANAGEMENT LIMITED	08096478	Active - Accounts Filed	14/09/2012	06/01/2014	Director
CASTLEDROM MANAGEMENT LIMITED	08098114	Non-Trading	14/09/2012	06/01/2014	Director
EML KINGSWAY LIMITED	08173459	Active - Accounts Filed	14/09/2012	03/02/2014	Director
CITYVIEW BRIGHTON LIMITED	07744390	Company is dissolved	20/10/2011		Director
WATERFRONT INNS LIMITED	05561945	In Liquidation	12/10/2011	12/11/2019	Director
FOREST INNS LIMITED	05336808	Company is dissolved	12/10/2011	26/02/2020	Director
SM ALDERGROVE AIRPORT HOTEL LIMITED	NI025794	Active - Accounts Filed	12/10/2011	09/09/2019	Director
CARNEGIE INNS LIMITED	05612939	Company is dissolved	12/10/2011	21/01/2021	Director
EML NOTTINGHAM LIMITED	05348295	Active - Accounts Filed	12/10/2011	03/09/2015	Director



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SM MALONE 102 LIMITED	NI608890	Active - Accounts Filed	12/10/2011	12/11/2019	Director
SM MURRAY HOUSE LIMITED	NI037562	Active - Accounts Filed	12/10/2011	30/09/2021	Director
WATERFRONT COMMERCIAL LIMITED	06714375	Active - Accounts Filed	12/10/2011	12/11/2019	Director
SM PLYMOUTH COMMERCIALS LIMITED	05667338	Active - Accounts Filed	12/10/2011	12/11/2019	Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	12/10/2011	08/07/2015	Director
GNT PROPERTIES LIMITED	NI056926	Active - Accounts Filed	12/10/2011	30/09/2021	Director
SM MILLENNIUM HOUSE LIMITED	NI033500	Active - Accounts Filed	12/10/2011	12/11/2019	Director
ES DOR 1 LIMITED	07027416	Active - Accounts Filed	23/09/2009	01/10/2019	Director
SM AA HOLDING LIMITED	07027504	Active - Accounts Filed	23/09/2009	25/07/2016	Director
KINGSBRIDGE DEVELOPMENTS (CPL) LIMITED	06740794	Non-Trading	24/11/2008	05/10/2023	Director
KINGSBRIDGE DEVELOPMENTS (FW) LIMITED	06741223	Non-Trading	24/11/2008	05/10/2023	Director
MCALEER & RUSHE CONSTRUCTION LIMITED	NI063476	Active - Accounts Filed	01/01/2008	30/10/2020	Director
TIMEC FW LLP	OC327102	Company is dissolved	26/03/2007		LLP Designated Member
AIRE COMMERCIALS (LEEDS) LIMITED	04402202	Company is dissolved	08/02/2007		Director
CENTRAL PARK LEEDS LLP	OC325547	Company is dissolved	25/01/2007		LLP Designated Member
SUTTON VIEW MANAGEMENT LTD	06028999	Non-Trading	18/12/2006	12/03/2014	Director
KINGSBRIDGE DEVELOPMENTS (TDF) LIMITED	05915096	Non-Trading	19/10/2006	05/10/2023	Director
COOKSTOWN DEVELOPMENTS LIMITED	05348309	Active - Accounts Filed	08/03/2005	13/02/2019	Director
TIMEC 333 LIMITED	NI010410	In Liquidation	01/01/2003	30/10/2020	Director