



Stephen Herbert Surphlis

911686110

Director Information

Title	Mr	Honours	
Name	Stephen Herbert Surphlis	Number	911686110
Postcode	WC2B 5PN	Address	161 Drury Lane London England
Date of birth	June 1970	Nationality	British
Total current directorships	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	Non-Trading	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	Active - Accounts Filed	12/10/2011	Director
COLLEGE COURT PROPERTIES LIMITED	NI034160	Active - Accounts Filed	12/10/2011	Director
ES CITY SQUARE LIMITED	NI609066	Active - Accounts Filed	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	Non-Trading	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