



Jonathan Rubins

911892832

Director Information

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|------------------------------------|-----------------|--------------------|---------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Jonathan Rubins | Number | 911892832 |
| Postcode | HA1 1UD | Address | 1st Floor Healthaid House Marlborough Hill Harrow Middlesex England |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| ALTERNATIVE PROPERTY FINANCE LTD | 13197671 | Active - Accounts Filed | 20/01/2022 | | Director |
| ALTERNATIVE DEVELOPMENT FINANCE LIMITED | 13578080 | Active - Accounts Filed | 23/08/2021 | | Director |
| ALTERNATIVE BRIDGING (MANAGEMENT) LIMITED | 12280048 | Active - Accounts Filed | 24/10/2019 | | Director |
| ALTERNATIVE BRIDGING (UK 2) LIMITED | 10112558 | Active - Accounts Filed | 08/04/2016 | | Director |
| PROPERTY FINANCE CAPITAL (NO 3) LIMITED | 10112488 | Active - Accounts Filed | 08/04/2016 | | Director |
| PROPERTY FINANCE CAPITAL (NO 2) LIMITED | 09318713 | Active - Accounts Filed | 19/11/2014 | | Director |
| ALTERNATIVE BRIDGING (UK 1) LIMITED | 09265635 | Active - Accounts Filed | 15/10/2014 | | Director |
| ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED | 04219776 | Active - Accounts Filed | 09/09/2013 | | Director |
| PROPERTY FINANCE CAPITAL LIMITED | 07320958 | Active - Accounts Filed | 21/07/2010 | | Director |
| ALTERNATIVE BRIDGING CORPORATION LIMITED | 07194858 | Active - Accounts Filed | 30/03/2010 | | Director |
| MANOR WAY FINANCE LTD | 06501978 | Active - Accounts Filed | 19/03/2008 | | Director |
| SOUTHERN GROUP LIMITED | 02789223 | Active - Accounts Filed | 01/05/1998 | | Director |
| SOUTHERN FUNDING LIMITED | 02679464 | Active - Accounts Filed | 27/11/1997 | | Director |
| PROPERTY FINANCE NOMINEES (NO.3) LIMITED | 03204842 | Active - Accounts Filed | 24/07/1997 | | Director |
| PROPERTY FINANCE PARTNERS LIMITED | 02613887 | Active - Accounts Filed | 26/05/1995 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|--------------------------|
| GRAND OAKS CAPITAL LIMITED | 06532245 | Active - Accounts Filed | 02/12/2019 | 15/02/2022 | Director |
| THE BRIDGING & DEVELOPMENT LENDERS ASSOCIATION LIMITED | 06532248 | Active - Accounts Filed | 01/09/2013 | 31/08/2014 | Director |
| MANAGEMENT CAPITAL LTD | 08454451 | Company is dissolved | 21/03/2013 | | Director |
| STEPHEN HOWARD HOMES STAMFORD YARD LLP | OC300693 | Company is dissolved | 17/05/2012 | | LLP Designated Member |
| STEPHEN HOWARD HOMES (ESHER) LTD | 05410900 | Company is dissolved | 09/02/2012 | 19/07/2011 | Director |
| ESHER RESIDENTIAL LTD | 06844984 | Company is dissolved | 12/03/2009 | | Director |
| STAMFORD HOUSE SOLUTIONS LIMITED | 06831200 | Company is dissolved | 26/02/2009 | | Director |
| DUALVIEW LIMITED | 06731622 | Company is dissolved | 20/11/2008 | | Director |
| BHUCHAR MCCAUSLAND (CLAPHAM) LIMITED | 05658304 | Company is dissolved | 03/10/2008 | 29/01/2010 | Company Secretary |
| BHUCHAR MCCAUSLAND (CLAPHAM) LIMITED | 05658304 | Company is dissolved | 03/10/2008 | | Director |
| SHH UNION ROAD CLAPHAM LIMITED | 06546322 | Company is dissolved | 27/03/2008 | | Director |
| COOPERS YARD HITCHIN MANAGEMENT COMPANY LIMITED | 06505073 | Active - Accounts Filed | 15/02/2008 | 10/07/2012 | Director |
| HEATHSIDE COURT ROYSTON MANAGEMENT COMPANY LIMITED | 06505163 | Company is dissolved | 15/02/2008 | | Director |
| SOUTHERN INSURANCE MANAGEMENT LIMITED | 03461751 | Company is dissolved | 12/11/2007 | | Director |
| BRAMFORD ROAD MANAGEMENT COMPANY LIMITED | 05894589 | Non-Trading | 17/10/2007 | 30/06/2008 | Director |
| STEPHEN HOWARD HOMES CHAFFORD HUNDRED LLP | OC331990 | Company is dissolved | 10/10/2007 | | LLP Designated Member |
| RIVERSIDE COURT HITCHIN MANAGEMENT LIMITED | 06392812 | Active - Accounts Filed | 08/10/2007 | 28/05/2012 | Director |
| COOPERS YARD HITCHIN FREEHOLD LIMITED | 06352427 | Company is dissolved | 24/08/2007 | | Director |
| RIVERSIDE COURT HITCHIN FREEHOLD LIMITED | 06320993 | Company is dissolved | 23/07/2007 | | Director |
| CHELTONIAN PARK (ESHER) MANAGEMENT LIMITED | 05894588 | Active - Accounts Filed | 28/06/2007 | 01/04/2011 | Director |
| CLOCK HOUSE BECKENHAM MANAGEMENT COMPANY LIMITED | 06250098 | Non-Trading | 16/05/2007 | 28/07/2011 | Director |
| CLOCK HOUSE BECKENHAM ONE FREEHOLD LIMITED | 06210443 | Company is dissolved | 12/04/2007 | | Director |



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| CLOCK HOUSE BECKENHAM TWO FREEHOLD LIMITED | 06210450 | Company is dissolved | 12/04/2007 | | Director |
| CLOCK HOUSE BECKENHAM FREEHOLD LIMITED | 06141688 | Company is dissolved | 06/03/2007 | | Director |
| STATION ROAD WEALDSTONE MANAGEMENT COMPANY LIMITED | 06052884 | Company is dissolved | 15/01/2007 | 18/07/2008 | Director |
| CARRINGTON COURT ROYSTON FREEHOLD LIMITED | 04397265 | Company is dissolved | 08/01/2007 | | Director |
| KENTON ROAD (HARROW) MANAGEMENT COMPANY LIMITED | 06036096 | Company is dissolved | 21/12/2006 | | Director |
| BIRDS HILL LETCHWORTH FREEHOLD LIMITED | 06006131 | Company is dissolved | 22/11/2006 | | Director |
| KENTON ROAD FREEHOLD LIMITED | 06005036 | Company is dissolved | 21/11/2006 | | Director |
| STEPHEN HOWARD HOMES LETTINGS LIMITED | 05964015 | Company is dissolved | 11/10/2006 | | Director |
| WIGMORE REAL ESTATE EQUITY MANAGEMENT LIMITED | 04304281 | Company is dissolved | 17/08/2006 | | Director |
| JACKSONS (PICCADILLY BASIN) LIMITED | 03903624 | Company is dissolved | 15/06/2006 | 08/07/2011 | Director |
| BIRDS HILL MANAGEMENT LIMITED | 05808493 | Active - Accounts Filed | 08/05/2006 | 12/09/2011 | Director |
| STEPHEN HOWARD HOMES IPSWICH LIMITED | 05771765 | Company is dissolved | 06/04/2006 | | Director |
| CARRINGTON COURT ROYSTON MANAGEMENT LIMITED | 05742432 | Active - Accounts Filed | 14/03/2006 | 02/07/2012 | Director |
| STEPHEN HOWARD HOMES STEVENAGE LLP | OC314670 | Company is dissolved | 12/08/2005 | 15/08/2005 | LLP Designated Member |
| STEPHEN HOWARD HOMES BALDOCK ROAD LLP | OC314205 | Company is dissolved | 19/07/2005 | 10/08/2005 | LLP Designated Member |
| BRAMFORD ROAD IPSWICH FREEHOLD LIMITED | 05473331 | Company is dissolved | 07/06/2005 | | Director |
| BAUHAUS (CHISWICK) LIMITED | 05452884 | Company is dissolved | 16/05/2005 | | Director |
| HADHAM ROAD MANAGEMENT LIMITED | 05445050 | Active - Accounts Filed | 06/05/2005 | 30/09/2015 | Director |
| TURNERS HILL MANAGEMENT LIMITED | 05445210 | Non-Trading | 06/05/2005 | 25/07/2007 | Director |
| PARKSIDE HITCHIN MANAGEMENT LIMITED | 05445078 | Active - Accounts Filed | 06/05/2005 | 20/05/2008 | Director |
| TURNERS MEWS CHESHUNT MANAGEMENT LIMITED | 05436306 | Company is dissolved | 26/04/2005 | | Director |
| CHAPMAN COURTYARD CHESHUNT FREEHOLD LIMITED | 05387017 | Company is dissolved | 09/03/2005 | | Director |
| CHELTONIAN HOUSE ESHER FREEHOLD LIMITED | 05382961 | Company is dissolved | 04/03/2005 | | Director |

N/A* - no information available



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|----------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CHANTRY PLACE BISHOPS STORTFORD MANAGEMENT LIMITED | 05215476 | Company is dissolved | 26/08/2004 | | Director |
| SILLENCE COURT ROYSTON FREEHOLD LIMITED | 05212481 | Company is dissolved | 23/08/2004 | | Director |
| WATSONS YARD BISHOPS STORTFORD FREEHOLD LIMITED | 05212485 | Company is dissolved | 23/08/2004 | | Director |
| SANDERS PLACE HITCHIN FREEHOLD LIMITED | 05212483 | Company is dissolved | 23/08/2004 | | Director |
| JEPPS COURTYARD ROYSTON FREEHOLD LIMITED | 05212486 | Company is dissolved | 23/08/2004 | 26/09/2011 | Director |
| STAMFORD YARD ROYSTON TWO FREEHOLD LIMITED | 05210581 | Company is dissolved | 19/08/2004 | | Director |
| GROVE ROAD CONSOLIDATIONS LIMITED | 04470661 | Company is dissolved | 19/08/2004 | | Director |
| PROPERTY FINANCE NOMINEES (NO.8) LIMITED | 05119007 | Company is dissolved | 05/05/2004 | | Director |
| JEPPS LANE MANAGEMENT LIMITED | 05104757 | Active - Accounts Filed | 19/04/2004 | 07/09/2006 | Director |
| STEPHEN HOWARD HOMES (SERVICES) LIMITED | 05093995 | Company is dissolved | 05/04/2004 | | Director |
| STEPHEN HOWARD HOMES (MELBOURNE ROAD) LIMITED | 05093530 | Company is dissolved | 05/04/2004 | | Director |
| STEPHEN HOWARD HOMES (CARRINGTON HOUSE) LIMITED | 05093531 | Company is dissolved | 05/04/2004 | | Director |
| STEPHEN HOWARD HOMES (BIRDS HILL) LIMITED | 05094183 | Company is dissolved | 05/04/2004 | | Director |
| STEPHEN HOWARD HOMES RESERVE TWO LIMITED | 05093601 | Company is dissolved | 05/04/2004 | | Director |
| STEPHEN HOWARD HOMES (CHESHUNT) LIMITED | 05090974 | Company is dissolved | 01/04/2004 | | Director |
| NEWSPAPER HOUSE LIMITED | 05086299 | Active - Accounts Filed | 29/03/2004 | 21/08/2007 | Director |
| STEPHEN HOWARD HOMES (LETCHWORTH) LIMITED | 05078689 | Company is dissolved | 19/03/2004 | | Director |
| MEZZANINE FACILITIES LIMITED | 03911134 | Company is dissolved | 14/01/2004 | | Director |
| THAMES AND COUNTY CONSTRUCTION LTD | 05013904 | Company is dissolved | 13/01/2004 | 27/10/2009 | Director |
| HASLER PLACE DUNMOW FREEHOLD LIMITED | 05009739 | Company is dissolved | 12/01/2004 | | Director |
| STEPHEN HOWARD HOMES HOLDINGS LIMITED | 04952125 | Company is dissolved | 03/12/2003 | | Director |
| WALSWORTH ROAD HITCHIN MANAGEMENT LIMITED | 04920868 | Active - Accounts Filed | 03/10/2003 | 31/07/2013 | Director |



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| IQL MANCHESTER LIMITED | 04800927 | Company is dissolved | 17/06/2003 | Director |
| HASLER PLACE LIMITED | 04727042 | Active - Accounts Filed | 08/04/2003 05/08/2005 | Director |
| JACKSONS WAREHOUSE MANAGEMENT COMPANY LIMITED | 04561760 | Non-Trading | 08/01/2003 07/03/2005 | Director |