



Harvey Ian Shapiro

912161459

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Harvey Ian Shapiro	<b>Number</b>	912161459
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEANSTON CAPITAL LIMITED	15630425	Active - Newly Incorporated	09/04/2024		Director
CONTINUITY INVESTMENTS LIMITED	15625633	Active - Newly Incorporated	08/04/2024		Director
CAVENDISH UNION LIMITED	13968251	Active - Newly Incorporated	10/03/2022		Director
BARMACK LIMITED	11784853	Active - Accounts Filed	24/01/2019		Director
KIRKILL PROPERTIES LIMITED	11675244	Active - Accounts Filed	13/11/2018		Director
JR NOMINEES LIMITED	11362111	Active - Accounts Filed	15/05/2018		Director
GLASDON ESTATES LIMITED	11361604	Active - Accounts Filed	15/05/2018		Director
CONCRETE CAPITAL LIMITED	11358764	Active - Accounts Filed	12/05/2018		Director
MICHIGAN VENTURES LIMITED	11355753	Active - Accounts Filed	11/05/2018		Director
TEXAS VENTURES LIMITED	11355768	Active - Accounts Filed	11/05/2018		Director
WASHINGTON VENTURES LIMITED	11356026	Active - Accounts Filed	11/05/2018		Director
OREGON VENTURES LIMITED	11355953	Active - Accounts Filed	11/05/2018		Director
KENTUCKY VENTURES LIMITED	11355999	Active - Accounts Filed	11/05/2018		Director
ALABAMA VENTURES LIMITED	11355366	Active - Accounts Filed	10/05/2018		Director
HARTOV LIMITED	07144834	Active - Accounts Filed	03/02/2010		Director
FARADAY HOUSE LIMITED	05458054	Active - Accounts Filed	25/07/2005		Director
COMMERCIAL REAL ESTATE LIMITED	04908428	Active - Accounts Filed	24/09/2003		Director
TOPAROV LIMITED	04049404	Active - Accounts Filed	08/08/2000		Director
OLIVEROCK LIMITED	03709619	Active - Accounts Filed	12/02/1999		Director
URBANPEAK LIMITED	03606075	Active - Accounts Filed	30/07/1998		Director
COMBINED CAPITAL LIMITED	03566253	Active - Accounts Filed	21/05/1998		Director
CROMDALE INVESTMENTS LIMITED	SC151091	Active - Accounts Filed	10/08/1994		Director
S.E. LAND & ESTATES LIMITED	SC103861	Active - Accounts Filed	14/12/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTNERS FUNDING LIMITED	13623685	Company is dissolved	15/09/2021		Director

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MZS PROPERTY SERVICES LIMITED	09985377	Company is dissolved	03/02/2016	Director
EBS PROPERTY SERVICES LIMITED	09666912	Company is dissolved	02/07/2015	Director
KSF MANAGEMENT LIMITED	07694212	Company is dissolved	05/07/2011	Director
WELLBECK SECURITIES LIMITED	06274044	Company is dissolved	31/10/2007 01/11/2007	Director
WELLBECK SECURITIES LIMITED	06274044	Company is dissolved	31/10/2007 01/11/2007	Company Secretary
RED MOUNTAIN PROPERTIES LIMITED	06318639	Company is dissolved	19/07/2007	Director
CATCHMENT ESTATES LIMITED	06146361	Company is dissolved	03/05/2007	Director
CATCHMENT ESTATES LIMITED	06146361	Company is dissolved	03/05/2007	Company Secretary
CIGNET TRADING LIMITED	05965503	Company is dissolved	12/10/2006	Director
CIGNET TRADING LIMITED	05965503	Company is dissolved	12/10/2006	Company Secretary
BROOKSIDE BUSINESS PARK MANAGEMENT LIMITED	05871633	Active - Accounts Filed	10/07/2006 07/01/2008	Director
BROOKSIDE BUSINESS PARK MANAGEMENT LIMITED	05871633	Active - Accounts Filed	10/07/2006 07/01/2008	Company Secretary
TIGER PROPERTY SERVICES LIMITED	05416636	Company is dissolved	18/05/2006	Director
TIGER PROPERTY SERVICES LIMITED	05416636	Company is dissolved	18/05/2006	Company Secretary
TOPCLASS PROPERTIES LIMITED	05506087	Company is dissolved	01/05/2006	Company Secretary
MEARNS CASTLE ESTATES (2005) LIMITED	05141307	Company is dissolved	01/05/2006	Company Secretary
TOPCLASS PROPERTIES LIMITED	05506087	Company is dissolved	01/05/2006	Director
KEW PROPERTIES LLP	OC317754	Company is dissolved	10/02/2006	LLP Designated Member
IDEALBANK LIMITED	05508320	Company is dissolved	25/07/2005	Director
MARQUETRADE LIMITED	05505912	Company is dissolved	25/07/2005	Director
IDEALBANK LIMITED	05508320	Company is dissolved	25/07/2005	Company Secretary
GILL CLAN LIMITED	05460200	Company is dissolved	25/07/2005	Company Secretary
REDBUS LIMITED	05508327	Company is dissolved	25/07/2005	Director
MARQUE ESTATES LIMITED	05508290	Company is dissolved	25/07/2005	Director
FARADAY HOUSE LIMITED	05458054	Active - Accounts Filed	25/07/2005 01/05/2006	Company Secretary
MARQUETRADE LIMITED	05505912	Company is dissolved	25/07/2005	Company Secretary
MARQUETIME LIMITED	05508344	Company is dissolved	25/07/2005	Director



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REDBUS LIMITED	05508327	Company is dissolved	25/07/2005		Company Secretary
MARQUE ESTATES LIMITED	05508290	Company is dissolved	25/07/2005		Company Secretary
WONDER ESTATES LIMITED	05496558	Company is dissolved	25/07/2005		Company Secretary
WONDER ESTATES LIMITED	05496558	Company is dissolved	25/07/2005		Director
GILL CLAN LIMITED	05460200	Company is dissolved	25/07/2005		Director
MARQUETIME LIMITED	05508344	Company is dissolved	25/07/2005		Company Secretary
BAYPARK DEVELOPMENTS LIMITED	05394559	Company is dissolved	11/05/2005		Company Secretary
BAYPARK DEVELOPMENTS LIMITED	05394559	Company is dissolved	11/05/2005		Director
COLLEGE SERVICES LIMITED	00030531	Company is dissolved	05/11/2004		Director
HARTIN PROPERTIES LLP	OC309242	Company is dissolved	13/09/2004		LLP Designated Member
BLUE RIVER (STREATHAM) LTD	05149905	Company is dissolved	09/06/2004		Company Secretary
BLUE RIVER (STREATHAM) LTD	05149905	Company is dissolved	09/06/2004		Director
BLUE RIVER (SOUTHAMPTON ROW) LIMITED	05146356	Company is dissolved	07/06/2004		Director
CAESARS NO.1 LIMITED	05134952	Company is dissolved	07/06/2004		Director
BLUE RIVER (SOUTHAMPTON ROW) LIMITED	05146356	Company is dissolved	07/06/2004	05/11/2004	Company Secretary
CAESARS NO.2 LIMITED	05145798	Company is dissolved	07/06/2004		Director
MEARNS CASTLE (PUTNEY) LTD	05141716	Company is dissolved	01/06/2004		Director
OLD BROMPTON ROAD LTD	05141738	Company is dissolved	01/06/2004		Director
MEARNS CASTLE ESTATES (2001) LIMITED	05142450	Company is dissolved	01/06/2004		Company Secretary
BLUE RIVER (2005) LIMITED	05141428	Company is dissolved	01/06/2004	01/05/2007	Company Secretary
MEARNS CASTLE ESTATES (2001) LIMITED	05142450	Company is dissolved	01/06/2004		Director
OLD BROMPTON ROAD LTD	05141738	Company is dissolved	01/06/2004		Company Secretary
OAKLEY SQUARE LTD	05141717	Company is dissolved	01/06/2004		Director
MEARNS CASTLE (PUTNEY) LTD	05141716	Company is dissolved	01/06/2004		Company Secretary
MEARNS CASTLE ESTATES (2005) LIMITED	05141307	Company is dissolved	01/06/2004		Director
OAKLEY SQUARE LTD	05141717	Company is dissolved	01/06/2004		Company Secretary



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BLUE RIVER (2005) LIMITED	05141428	Company is dissolved	01/06/2004		Director
BLUE RIVER HOLDINGS LIMITED	05141231	Company is dissolved	28/05/2004	31/05/2007	Company Secretary
BLUE RIVER HOLDINGS LIMITED	05141231	Company is dissolved	28/05/2004		Director
BLUE RIVER (2004) LIMITED	05141213	Company is dissolved	28/05/2004		Director
BLUE RIVER (2004) LIMITED	05141213	Company is dissolved	28/05/2004	01/05/2007	Company Secretary
PRYOR ESTATES LIMITED	04953178	Company is dissolved	11/11/2003		Director
PRYOR ESTATES LIMITED	04953178	Company is dissolved	11/11/2003		Company Secretary
TOTAL ESTATES LIMITED	04958214	Company is dissolved	11/11/2003	01/05/2006	Company Secretary
TOTAL ESTATES LIMITED	04958214	Company is dissolved	11/11/2003	14/08/2006	Director
PHOENIX WAY MANAGEMENT COMPANY LIMITED	03912360	Company is dissolved	23/10/2003	14/04/2004	Director
COMMERCIAL REAL ESTATE LIMITED	04908428	Active - Accounts Filed	24/09/2003	01/05/2006	Company Secretary
FOUNDED DEVELOPMENTS LIMITED	04533749	Company is dissolved	01/10/2002		Director
FOUNDED DEVELOPMENTS LIMITED	04533749	Company is dissolved	01/10/2002	01/05/2006	Company Secretary
GOODMIST LIMITED	04489231	Company is dissolved	29/08/2002		Company Secretary
GOODMIST LIMITED	04489231	Company is dissolved	29/08/2002		Director
LONDON TOWN HOMES LIMITED	04340438	Company is dissolved	08/01/2002	01/05/2006	Company Secretary