



Jonathan Robert Kessel

912309430

Director Information

Title	Mr	Honours	
Name	Jonathan Robert Kessel	Number	912309430
Postcode	IG10 2RW	Address	Amshold House Goldings Hill Loughton Essex United Kingdom
Date of birth	September 1973	Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	15577041		19/03/2024		Director
TRI CAPITAL CVL LIMITED	15475692	Active - Newly Incorporated	09/02/2024		Director
CITIVEST TL LIMITED	15408156	Active - Newly Incorporated	02/02/2024		Director
TRI CAPITAL R LIMITED	15462841	Active - Newly Incorporated	02/02/2024		Director
SITE PROP LIMITED	15074305	Active - Newly Incorporated	25/11/2023		Director
TRI CAPITAL BG LIMITED	14754214	Active - Newly Incorporated	24/03/2023		Director
TRI CAPITAL EC LIMITED	14719959	Active - Newly Incorporated	09/03/2023		Director
TRI CAPITAL BW LIMITED	14537169	Active - Accounts Filed	12/12/2022		Director
TRI CAPITAL OS LIMITED	14488405	Active - Accounts Filed	16/11/2022		Director
TRI CAPITAL CH LIMITED	14054173	Active - Accounts Filed	19/04/2022		Director
TRI CAPITAL V2 LIMITED	13914500	Non-Trading	14/02/2022		Director
TRI CAPITAL V LIMITED	13862696	Active - Accounts Filed	20/01/2022		Director
NATIONAL HOUSING GROUP 2 LIMITED	13841204	Non-Trading	11/01/2022		Director
NATIONAL HOUSING GROUP 1 LIMITED	13712564	Active - Accounts Filed	29/10/2021		Director
PIONEER TRI LIMITED	13348648	Active - Accounts Filed	21/04/2021		Director
DPS MEDICAL PROPERTY LIMITED	13024554	Active - Accounts Filed	23/11/2020		Director
TRI CAPITAL DPS LIMITED	12705084	Non-Trading	30/06/2020		Director
TRI CAPITAL NOTTINGHAM LIMITED	12557701	Active - Accounts Filed	15/04/2020		Director
TRI CAPITAL CORPORATION NV LIMITED	12543237	Active - Accounts Filed	01/04/2020		Director



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WESTERN RIDGE TRI CAPITAL LIMITED	11912466	Active - Accounts Filed	29/03/2019	Director
TRI CAPITAL OAK BARD LIMITED	10292189	Active - Accounts Filed	22/07/2016	Director
TRI CAPITAL SHEPHERDS BARD LIMITED	09926405	Active - Accounts Filed	22/12/2015	Director
TRI CAPITAL CORPORATION LIMITED	09745406	Active - Accounts Filed	24/08/2015	Director
TRI CAPITAL JADE LIMITED	09544502	Active - Accounts Filed	15/04/2015	Director
TRI CAPITAL ACTON LIMITED	09479489	Active - Accounts Filed	09/03/2015	Director
IDEALQUEST PROPERTIES LIMITED	04984541	Active - Accounts Filed	12/11/2014	Director
WEST 12 STUDIOS MANAGEMENT COMPANY LIMITED	06768693	Active - Accounts Filed	09/12/2008	Director
TRI CAPITAL BUNNS LLP	OC341667	Active - Accounts Filed	25/11/2008	LLP Designated Member
TRI CAPITAL PROPERTIES LLP	OC332815	Active - Accounts Filed	14/11/2007	LLP Designated Member
TRI CAPITAL MILL HILL LLP	OC332140	Active - Accounts Filed	17/10/2007	LLP Designated Member
BAYSTAR PROPERTIES LIMITED	06343591	Active - Accounts Filed	15/08/2007	Director
JADE CAPITAL PROPERTY LIMITED	06335295	Active - Accounts Filed	07/08/2007	Director
OAK FARRINGDON CAPITAL LLP	OC328576	Active - Accounts Filed	24/05/2007	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUBE PUTNEY LTD	15236481	Active - Newly Incorporated	26/10/2023	11/04/2024	Director
SWDK LIMITED	15028640	Active - Newly Incorporated	25/07/2023	07/02/2024	Director
NHG AYL LIMITED	14175072	Active - Accounts Filed	15/06/2022	04/08/2023	Director
THE MARILYN LERNER COMPANY LTD	13437020	Active - Accounts Filed	03/06/2021	11/07/2023	Director
GRENVILLE MANAGERMENTS LIMITED	01035072	Non-Trading	12/01/2021	17/08/2023	Director
THE MALFERD LERNER FOUNDATION	13125907	Active - Accounts Filed	11/01/2021	11/07/2023	Director
NATIONWIDE TRI PROPERTY LIMITED	13046507	Company is dissolved	26/11/2020		Director
LAVACORE LIMITED	11412728	Company is dissolved	13/06/2018		Director
SNOWDAY LIMITED	11233295	Company is dissolved	20/04/2018		Director
DARRENPAUL LIMITED	10668583	Company is dissolved	12/04/2017		Director
TRI CAPITAL MILE LIMITED	10628124	Company is dissolved	20/02/2017		Director



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TRI CAPITAL MILE END LIMITED	10623738	Company is dissolved	16/02/2017		Director
TCH PROP LTD	10303613	Active - Accounts Filed	29/07/2016	01/06/2021	Director
TRI CAPITAL DS MSD LIMITED	10212996	Company is dissolved	03/06/2016		Director
TRI CAPITAL SIDAN WH LIMITED	10061118	Company is dissolved	14/03/2016		Director
TRI CAPITAL CHALK FARM ROAD LTD	09970188	Company is dissolved	26/01/2016		Director
QUICK BRIDGING LIMITED	09839916	Company is dissolved	23/10/2015		Director
TRI CAPITAL OAK WORSHIP LTD	09639951	Company is dissolved	15/06/2015		Director
GRAYS QUARRY TRADING COMPANY LIMITED	09589336	Company is dissolved	03/06/2015		Director
3-5 WESTBOURNE GARDENS LIMITED	09534356	Company is dissolved	09/04/2015		Director
S&J MORLEY LIMITED	09392936	Company is dissolved	16/01/2015		Director
SWASH HYGIENE SUPPLIES LIMITED	09309099	Active - Accounts Filed	13/11/2014	25/02/2024	Director
MASCH DEVELOPMENTS LTD	09193484	Active - Accounts Filed	29/08/2014	20/11/2015	Director
CROWDALE FREEHOLD INVESTMENTS LIMITED	08954512	Company is dissolved	24/03/2014		Director
TPS TRI CAPITAL CROWDALE DEVELOPMENTS LIMITED	08511740	Company is dissolved	10/12/2013		Director
CROWN HOUSE ADMINISTRATION LIMITED	04554852	Active - Accounts Filed	01/02/2012	10/01/2014	Director
TRI CAPITAL OAK HARLOW LTD	07609078	Company is dissolved	19/04/2011		Director
TC DUDLEY LIMITED	07317321	Company is dissolved	16/07/2010		Director
TRI CAPITAL ESSEX LIMITED	07314002	Company is dissolved	14/07/2010		Director
TRI CAPITAL NEWPORT LIMITED	07201146	Company is dissolved	24/03/2010		Director
MALFERD ESTATES LIMITED	07013044	Company is dissolved	08/09/2009		Director
RICHGREEN ADVERTISING LIMITED	06378587	Company is dissolved	10/08/2009	14/12/2015	Director
TRI CAPITAL M.H. LLP	OC343683	Company is dissolved	27/02/2009		LLP Designated Member
TRI CAPITAL OAK FARRINGDON 2 LLP	OC333141	Company is dissolved	27/11/2007		LLP Designated Member
BMN PROPERTIES LLP	OC333091	Company is dissolved	23/11/2007	15/01/2008	LLP Designated Member
TRI CAPITAL LUDLOW LLP	OC332166	Company is dissolved	18/10/2007		LLP Designated Member
LEVELRIDGE LIMITED	06332751	Company is dissolved	24/09/2007		Director
LEVELRIDGE LIMITED	06332751	Company is dissolved	24/09/2007		Company Secretary
RICHGREEN ADVERTISING LIMITED	06378587	Company is dissolved	21/09/2007	10/08/2009	Company Secretary
GROSVENOR PROPERTIES (BUSHEY) LIMITED	06254864	Company is dissolved	22/05/2007		Director



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WESTERN RIDGE PROPERTIES (WESTBURY) LIMITED	05578599	Company is dissolved	05/12/2006		Director
JADE REGIS LIMITED	05936638	Company is dissolved	15/09/2006		Director
PRIME PROPERTIES GROUP LIMITED	05828826	Company is dissolved	25/05/2006	31/08/2007	Director
PANT GLAS DEVELOPMENTS LIMITED	05491226	Company is dissolved	27/06/2005	01/08/2007	Director
IDS LEISURE LIMITED	05477688	Company is dissolved	10/06/2005	01/08/2007	Director
BRACO DEVELOPMENTS LIMITED	05477687	Company is dissolved	10/06/2005	01/08/2007	Director
GROVESWOOD ESTATES LTD	05284048	Company is dissolved	10/12/2004	23/09/2007	Director
RICHGREEN LIMITED	04873862	Active - Accounts Filed	21/10/2003	12/11/2003	Director
COMPCO PROPERTIES LIMITED	01520743	Company is dissolved	04/11/1999	01/04/2005	Director