



James Edward Maddy

913745900

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Edward Maddy	<b>Number</b>	913745900
<b>Postcode</b>	YO11 3TU	<b>Address</b>	1st Floor Unit 16 Manor Court Business Park Scarborough United Kingdom
<b>Date of birth</b>	September 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EHI CV1 UK LIMITED	07098878	Active - Accounts Filed	20/08/2024		Director
EHI CV3 UK LIMITED	07098946	Active - Accounts Filed	20/08/2024		Director
EHIF (DENMARK) LIMITED	04940243	Non-Trading	20/08/2024		Director
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	08/10/2021		Director
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	08/10/2021		Director
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	08/10/2021		Director
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	08/10/2021		Director
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	08/10/2021		Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	15/02/2019		Director
D.U.K.E. REAL ESTATE LIMITED	SC257226	Active - Accounts Filed	15/02/2019		Director
STIRLING DEVELOPMENT AGENCY LIMITED	SC259889	Active - Accounts Filed	10/11/2014		Director
CROMWELL DIRECTOR LIMITED	05307786	Non-Trading	31/12/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGECROFT MANAGEMENT LTD	04374762	Active - Accounts Filed	08/10/2021	18/11/2024	Director
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	15/02/2019		Director
D.U.K.E. CONTINENTAL PARTNERS LIMITED	SC286340	Company is dissolved	15/02/2019		Director
VALAD SALFORDS CUSTODIAN LIMITED	05618692	Company is dissolved	01/10/2018		Director
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	24/02/2017		Director
COLERIDGE (NO. 35) LIMITED	05282899	Company is dissolved	24/02/2017		Director
D.U.K.E. RESIDENTIAL (UK) LIMITED	04864724	Company is dissolved	24/02/2017		Director



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COLERIDGE (NO.1) LIMITED	SC226907	Company is dissolved	24/02/2017	Director
LANDFULL LIMITED	04341048	Company is dissolved	24/02/2017	Director
ROKVAL (BOURNEMOUTH) LIMITED	04268526	Company is dissolved	24/02/2017	Director
STERLING VALAD (TEESDALE) LIMITED	04240534	Company is dissolved	24/02/2017	Director
FOUNTAINS WALK TRUSTEE LIMITED	03216675	Company is dissolved	24/02/2017	Director
MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	24/02/2017	Director
COLERIDGE (SHELL HOUSE) LIMITED	SC230323	Company is dissolved	24/02/2017	Director
COLERIDGE (CEDAR HOUSE) LIMITED	SC230321	Company is dissolved	24/02/2017	Director
D.U.K.E. OLDHAM (INVESTOR) LIMITED	06026012	Company is dissolved	24/02/2017	Director
D.U.K.E. OLDHAM CUSTODIAN NO. 1 LIMITED	06025992	Company is dissolved	24/02/2017	Director
COLERIDGE (DORMANTS) LIMITED	05680868	Company is dissolved	24/02/2017	Director
COLERIDGE (NO. 5) LIMITED	SC230325	Company is dissolved	24/02/2017	Director
SENATE NO.2 LIMITED	10520366	Company is dissolved	24/02/2017	Director
FOUNTAINS WALK LIMITED	SC139123	Company is dissolved	24/02/2017	Director
VPC DEVELOPMENTS LIMITED	04709077	Company is dissolved	24/02/2017	Director
ROKVAL NOMINEES NO. 1 LIMITED	04573185	Company is dissolved	24/02/2017	Director
COLERIDGE (TINTERN HOUSE 2) LIMITED	SC238378	Company is dissolved	24/02/2017	Director
COLERIDGE (SHELL HOUSE NO.2) LIMITED	SC230322	Company is dissolved	24/02/2017	Director
SENATE NO.1 LIMITED	10521074	Company is dissolved	24/02/2017	Director
ROKVAL NOMINEES NO.2 LIMITED	04572848	Company is dissolved	24/02/2017	Director
D.U.K.E. COMBINED GP LIMITED	SC266615	Company is dissolved	24/02/2017	Director
COLERIDGE (TINTERN HOUSE 1) LIMITED	SC238377	Company is dissolved	24/02/2017	Director
COLERIDGE (CEDAR HOUSE NO. 2) LIMITED	SC230377	Company is dissolved	24/02/2017	Director
D.U.K.E. OLDHAM CUSTODIAN NO. 2 LIMITED	06025996	Company is dissolved	24/02/2017	Director
WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	26/01/2015	Director
TALBOT GREEN DEVELOPMENTS LIMITED	04481880	Active - Accounts Filed	10/11/2014 11/05/2022	Director
LLANTRISANT PROPERTY LIMITED	04539764	Company is dissolved	10/11/2014	Director
CSBP CLACKMANNANSHIRE DEVELOPMENTS LIMITED	SC259890	Company is dissolved	10/11/2014	Director



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D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED	06025993	Company is dissolved	30/11/2012	Director
D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED	06025994	Company is dissolved	30/11/2012	Director
EUROPA DIRECTOR LIMITED	05307742	Company is dissolved	09/12/2011	Director
ROKVAL (EXETER) LIMITED	04466875	Company is dissolved	31/12/2009	Director
REMOTE PROPERTIES 1250 (B) LIMITED	04171982	In Receivership	31/12/2009 13/01/2010	Director
REMOTE PROPERTIES 2200 (A) LIMITED	04171729	In Receivership	31/12/2009 13/01/2010	Director
SHEPVAL KENSINGTON LIMITED	SC246544	Company is dissolved	31/12/2009	Director
D.U.K.E. LUTON LIMITED	06026016	Company is dissolved	31/12/2009	Director
EPTP 1175 (C) LIMITED	04585753	In Receivership	31/12/2009 13/01/2010	Director
D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	31/12/2009	Director
D.U.K.E. (WANDSWORTH) LIMITED	04270040	Company is dissolved	31/12/2009	Director
EPTP 3300(B) LIMITED	04616994	Company is dissolved	31/12/2009 13/01/2010	Director
NIMBUS ENTERPRISE PARK MANAGEMENT COMPANY LIMITED	05987577	Non-Trading	31/12/2009 16/03/2012	Director
D.U.K.E. & KENT ESTATES LIMITED	04114371	Company is dissolved	31/12/2009	Director
REMOTE PROPERTIES 2100 (A) LIMITED	04171845	In Receivership	31/12/2009 13/01/2010	Director
EPTP 1175 (B) LIMITED	04585748	In Receivership	31/12/2009 13/01/2010	Director
VALAD CUSTODIAN FOLKESTONE LIMITED	05848552	Company is dissolved	31/12/2009	Director
VALAD CUSTODIAN FOLKESTONE NO.2 LIMITED	05921912	Company is dissolved	31/12/2009	Director
D.U.K.E. (ENFIELD) LIMITED	01570577	Company is dissolved	31/12/2009	Director
REMOTE PROPERTIES 1250 (A) LIMITED	04171983	In Receivership	31/12/2009 13/01/2010	Director
EQUITY PARTNERSHIPS (THORPE PARK) LIMITED	04531091	Company is dissolved	31/12/2009 13/01/2010	Director
EPTP 3300(A) LIMITED	04616998	Company is dissolved	31/12/2009 13/01/2010	Director
EPTP 1175 (A) LIMITED	04585698	In Receivership	31/12/2009 13/01/2010	Director
D.U.K.E. LUTON CUSTODIAN LIMITED	05730257	Company is dissolved	31/12/2009	Director
D.U.K.E. PROPERTIES (UK) LIMITED	SC226704	Company is dissolved	31/12/2009 13/01/2010	Director
REMOTE PROPERTIES 2200 (B) LIMITED	04171884	In Receivership	31/12/2009 13/01/2010	Director
D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED	05880902	Company is dissolved	31/12/2009	Director
ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED	06426841	Non-Trading	31/12/2009 22/11/2013	Director

N/A\* - no information available



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REMOTE PROPERTIES 2100 (B) LIMITED	04171735	In Receivership	31/12/2009	13/01/2010	Director
SHEPVAL (NOMINEES) LIMITED	05208269	Company is dissolved	19/03/2009	10/12/2012	Director
SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED	04191367	Company is dissolved	19/03/2009	10/12/2012	Director
SHEPVAL DEVELOPMENT COMPANY LIMITED	04192258	Company is dissolved	19/03/2009	10/12/2012	Director
SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED	04191361	Company is dissolved	19/03/2009	10/12/2012	Director
D.U.K.E. SHEPHERD (GP) LIMITED	05172244	Company is dissolved	19/03/2009	10/12/2012	Director