



Darren William Forshaw

914187932

Director Information

Title	Mr	Honours	
Name	Darren William Forshaw	Number	914187932
Postcode	LS1 4BF	Address	3 Whitehall Quay Leeds West Yorkshire
Date of birth	February 1972	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
44I LIMITED	13194876	Non-Trading	11/02/2021		Director
ABIROSE LIMITED	07500101	Active - Accounts Filed	12/07/2017		Director
TRINITY ONE LLP	OC417699	Active - Accounts Filed	08/06/2017		LLP Designated Member
CYGNET PARK LLP	OC373232	Active - Accounts Filed	09/03/2012		LLP Designated Member
ENDLESS CARRY LLP	SO303708	Active - Accounts Filed	15/12/2011		LLP Designated Member
ENDLESS PARK STREET LIMITED	06034411	Active - Accounts Filed	07/09/2010		Director
TURNAROUND FOUNDATION	07294601	Non-Trading	24/06/2010		Director
ENDLESS (IBP) LIMITED	06078858	Non-Trading	26/02/2007		Director
CHARIOT INVESTMENTS LLP	OC316570	Non-Trading	20/03/2006		LLP Designated Member
ENDLESS LLP	OC316569	Active - Accounts Filed	20/03/2006		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CME AUTOMATION SYSTEMS LTD	12606534	In Administration	18/05/2020	30/06/2023	Director
EPPL REALISATIONS 2024 LIMITED	12192776	In Administration	06/09/2019	21/01/2021	Director
ACCROFAB (DERBY) LIMITED	11194023	Active - Accounts Filed	14/06/2019	26/07/2023	Director
REDHALL NETWORK SOLUTIONS HOLDINGS LIMITED	11700468	Non-Trading	28/11/2018	18/06/2019	Director
ACCROFAB (ALCESTER) LIMITED	11700293	Active - Accounts Filed	28/11/2018	26/07/2023	Director
AMERICAN GOLF (TRADING) LIMITED	11282323	Active - Accounts Filed	29/03/2018	12/10/2018	Director
INTERNATIONAL LEISURE GROUP LIMITED	11282955	Active - Accounts Filed	29/03/2018	12/10/2018	Director
REDHALL NETWORK SOLUTIONS LIMITED	11284664	Active - Accounts Filed	29/03/2018	18/06/2019	Director

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BAWTRY CARBON LIMITED	11284887	In Administration	29/03/2018	11/10/2019	Director
4GUN ESTATES LLP	OC420873	Active - Accounts Filed	01/02/2018	25/07/2023	LLP Designated Member
THEO FENNELL TOPCO LIMITED	10825832	Active - Accounts Filed	19/06/2017	30/01/2018	Director
GREENRAY INVESTMENTS LLP	OC416914	Company is dissolved	12/04/2017		LLP Designated Member
ENACT BRIDGE LLP	OC404405	Company is dissolved	18/02/2016		LLP Designated Member
NOSROF 1 LIMITED	09953100	Company is dissolved	15/01/2016	14/02/2017	Director
JB REALISATIONS LIMITED	09953318	Company is dissolved	15/01/2016	22/03/2017	Director
ENDLESS NEWCO 5 LIMITED	09953243	Company is dissolved	15/01/2016	22/03/2017	Director
HAMSARD 3351 LIMITED	09257267	Company is dissolved	22/10/2015	21/10/2016	Director
HAMSARD 3350 LIMITED	09200337	Company is dissolved	22/10/2015	21/10/2016	Director
ESSCI IRELAND LIMITED	09761087	Active - Accounts Filed	03/09/2015	14/10/2015	Director
DALKIA ENGINEERING HOLDING LIMITED	09752538	Active - Accounts Filed	27/08/2015	14/10/2015	Director
DALKIA UK HOLDING LIMITED	09752551	Active - Accounts Filed	27/08/2015	14/10/2015	Director
ESSCI TECHNICAL FACILITIES MANAGEMENT LIMITED	09752544	Active - Accounts Filed	27/08/2015	14/10/2015	Director
DALKIA GROUP LIMITED	09752439	Active - Accounts Filed	27/08/2015	14/10/2015	Director
ALPHA TOPCO 1 LIMITED	09608634	In Liquidation	26/05/2015	08/11/2016	Director
JAMES BRIGGS (HOLDINGS) LIMITED	08408097	Active - Accounts Filed	01/04/2015	31/07/2016	Director
ALPHA HOLDCO 1 LIMITED	09496091	In Liquidation	18/03/2015	08/11/2016	Director
FMG FINANCE LIMITED	09347579	Active - Accounts Filed	09/12/2014	27/10/2015	Director
FMG GROUP HOLDINGS LIMITED	09341508	Active - Accounts Filed	04/12/2014	27/10/2015	Director
VOLANTI HOLDINGS LIMITED	09331218	Company is dissolved	27/11/2014	15/07/2015	Director
EVO BUSINESS SUPPLIES LIMITED	09060494	Active - Accounts Filed	28/05/2014	24/10/2014	Director
COLTON MILL ACQUISITIONS LIMITED	08903087	Company is dissolved	27/03/2014	25/02/2014	Director
COLTON MILL HOLDINGS LIMITED	08902606	Company is dissolved	27/03/2014	25/02/2014	Director
TENGO (HOLDINGS) LIMITED	08867965	Company is dissolved	29/01/2014	12/09/2014	Director
BBF (HOLDINGS) LIMITED	08441891	Non-Trading	09/04/2013	07/12/2015	Director
TENGO LIMITED	08468345	Company is dissolved	02/04/2013	12/09/2014	Director
ENACT INVESTMENTS LLP	OC382551	Company is dissolved	18/02/2013		LLP Designated Member
ARRAN AROMATICS LIMITED	08399920	Active - Accounts Filed	12/02/2013	20/04/2017	Director
KARRO FOOD GROUP LIMITED	08312502	Active - Accounts Filed	29/11/2012	04/07/2013	Director
BATHSTORE GROUP LIMITED	08058001	Company is dissolved	10/05/2012	22/11/2012	Director
ABL EQUITY LLP	OC373364	Company is dissolved	14/03/2012		LLP Designated Member
ENCINA ABL LLP	OC372016	Company is dissolved	02/02/2012		LLP Designated Member



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AGHOCO 1029 LIMITED	07274950	Company is dissolved	19/09/2011		Director
ENDLESS FIRST PARTNER LIMITED	SC401890	Active - Accounts Filed	21/07/2011	14/04/2021	Director
TJ INVESTCO LIMITED	07573290	Company is dissolved	22/03/2011		Director
ENDLESS NEWCO LIMITED	07533657	Company is dissolved	17/02/2011	28/06/2022	Director
ABLE FUNDING LIMITED	07481603	Company is dissolved	11/01/2011		Director
AGHOCO 1007 LIMITED	07070459	Company is dissolved	08/06/2010		Director
FLASHLADDER LIMITED	07203185	Company is dissolved	14/04/2010		Director
ENDLESS PROPERTIES LIMITED	05660888	Company is dissolved	12/04/2010		Director
SPARK ADVISORS LIMITED	05660887	Company is dissolved	12/04/2010		Director
ASCOT COMMUNITY CARE LIMITED	07086842	Company is dissolved	25/11/2009		Director
TOUCHPOINT CAPITAL LLP	OC349338	Company is dissolved	20/11/2009		LLP Designated Member
LIQUICO VGHL LIMITED	06949235	Company is dissolved	21/07/2009	17/02/2010	Director
ASCOT HEALTHCARE INVESTMENTS LLP	OC345554	Company is dissolved	11/05/2009		LLP Designated Member
WHOLESALE REALISATIONS LTD	05660877	Company is dissolved	11/03/2009	08/05/2009	Director
AMCO GROUP LIMITED	06476276	Active - Accounts Filed	11/04/2008	03/11/2009	Director
CHARIOT (NO17) LLP	OC334646	Company is dissolved	07/02/2008		LLP Designated Member
CHARIOT (STP) LLP	OC331669	Company is dissolved	24/09/2007		LLP Designated Member
CHARIOT (OK) LLP	OC330140	Company is dissolved	26/07/2007		LLP Designated Member
TREC MEDIA LIMITED	06305304	Company is dissolved	06/07/2007		Company Secretary
TREC MEDIA LIMITED	06305304	Company is dissolved	06/07/2007		Director
CHARIOT (HOMEBUY) LLP	OC328956	Company is dissolved	11/06/2007		LLP Designated Member
CHARIOT (DM) LLP	OC328955	Company is dissolved	11/06/2007		LLP Designated Member
TEC7 LIMITED	06023452	Company is dissolved	04/04/2007	02/05/2007	Director
CHARIOT (TEC7) LLP	OC327152	Company is dissolved	28/03/2007		LLP Designated Member
CHARIOT (LCW) LLP	OC326734	Company is dissolved	14/03/2007		LLP Designated Member
ENDLESS (NO.12) LLP	OC326371	Company is dissolved	28/02/2007		LLP Designated Member
ENDLESS (NO.11) LLP	OC326369	Company is dissolved	28/02/2007		LLP Designated Member
CHARIOT (PENTAGON) LLP	OC326372	Company is dissolved	28/02/2007		LLP Designated Member
CHARIOT (NO9) LLP	OC326367	Company is dissolved	28/02/2007		LLP Designated Member

N/A* - no information available