



Warren Phillip Rosenberg

914196806

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Phillip Rosenberg	<b>Number</b>	914196806
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>	June 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022		Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022		Director
FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022		Director
FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021		Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021		Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021		Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021		Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021		Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021		Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021		Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021		Director
WR BXT FUSION LTD	13504251	Active - Accounts Filed	09/07/2021		Director
CHRISTOFOROU FUSION LIMITED	11687197	Active - Accounts Filed	10/03/2021		Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	04/01/2021		Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020		Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020		Director
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019		Director
FUSION FORTUNE LANE LLP	OC349496	Active - Accounts Filed	26/09/2019	20/10/2010	LLP Designated Member
FUSION 389 COCKFOSTERS ROAD LLP	OC327415	Non-Trading	26/09/2019		LLP Designated Member
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019		Director
WR VENTURES LIMITED	11814627	Active - Accounts Filed	08/02/2019		Director



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WR FUSION LIMITED	11687440	Active - Accounts Filed	20/11/2018	Director
FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	01/01/2018	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
FUSION RESIDENTIAL MANAGEMENT LLP	OC415173	Active - Accounts Filed	19/02/2017	LLP Designated Member
FUSION GLOBAL INVESTMENTS HOLDCO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director
FUSION 22 BEECH HILL MANAGEMENT LIMITED	10237893	Active - Accounts Filed	17/06/2016	Director
FUSION GLOBAL DEVELOPMENTS HOLDINGS LIMITED	10056223	Active - Accounts Filed	10/03/2016	Director
STUDENT CONSTRUCTION HOLDINGS LLP	OC400228	Non-Trading	08/06/2015	LLP Designated Member
FUSION WATFORD ROAD LIMITED	08975238	Active - Accounts Filed	03/04/2014	Director
FUSION PARK VIEW ROAD LTD	08694106	Active - Accounts Filed	17/09/2013	Director
FUSION GLOBAL DEVELOPMENTS LLP	OC386238	Active - Accounts Filed	27/06/2013	LLP Designated Member
FUSION GLOBAL MANAGEMENT LLP	OC373387	Active - Accounts Filed	15/03/2012	LLP Designated Member
VILLAGE HOMES (HATFIELD) LLP	OC360401	Active - Accounts Filed	20/12/2010	LLP Designated Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSENBERG FAMILY HOLDINGS LTD	13898084	Company is dissolved	07/02/2022		Director
FUSION MONKENMEAD LIMITED	12297758	Company is dissolved	05/11/2019		Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
SR23 HOLDINGS LIMITED	11863234	Dormant	06/03/2019	07/11/2019	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION NRW LIMITED	11772325	Company is dissolved	17/01/2019		Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director

N/A\* - no information available

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FUSION LV LIMITED	10704910	Company is dissolved	03/04/2017	Director
AF HOLDCO LIMITED	10628135	Company is dissolved	20/02/2017	Director
FUSION RESIDENTIAL EQUITY LIMITED	10237819	Company is dissolved	17/06/2016	Director
FUSION GAISGILL LIMITED	10237965	Company is dissolved	17/06/2016	Director
FUSION MILL HILL LIMITED	10237991	Company is dissolved	17/06/2016	Director
TROY HOMES (ELSTREE LAWNS) LIMITED	10237828	Active - Accounts Filed	17/06/2016 08/05/2019	Director
FUSION EIGHT WATFORD ROAD LIMITED	10237932	Company is dissolved	17/06/2016	Director
FUSION HIGHGATE LIMITED	10196362	Company is dissolved	24/05/2016	Director
FUSION BUSHEY LIMITED	10196346	Company is dissolved	24/05/2016	Director
FUSION BEECH HILL (NO.2) LIMITED	10077124	Active - Accounts Filed	22/03/2016 25/08/2016	Director
FUSION BH LTD	10064182	Company is dissolved	15/03/2016	Director
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	28/10/2015 20/12/2018	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	05/10/2015	Director
LANGDON HOUSING	07623246	Active - Accounts Filed	22/07/2015 31/03/2021	Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	05/06/2015 20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	19/05/2015 20/12/2018	Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	13/05/2015 20/12/2018	Director
FUSION PROPERTY CONTRACTS LIMITED	09367232	Company is dissolved	24/12/2014	Director
FGD CF LTD	09348013	Company is dissolved	09/12/2014	Director
COLLEGIATE PRIMA VDAE LTD	09254127	Active - Accounts Filed	08/10/2014 20/12/2018	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	08/05/2014	Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	02/04/2014 20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	21/03/2014 20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	17/03/2014	Director
FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	12/12/2013	Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	05/12/2013 01/04/2021	Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	15/10/2013 20/12/2018	Director
FUSION GALLEY LANE LTD	08694080	Company is dissolved	17/09/2013	Director
KAZBAA.COM LIMITED	08599496	Company is dissolved	05/07/2013	Director



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FUSION BEECH HILL LTD	08471055	Company is dissolved	15/04/2013		Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	16/10/2012		Director
ROSEVIEW VILLAGE LIMITED	07699021	Company is dissolved	11/07/2011		Director
WR HATFIELD LIMITED	07676927	Active - Accounts Filed	21/06/2011	20/12/2018	Director
NEW PREMISES LIMITED	07593313	Company is dissolved	06/04/2011		Director
FUSION RESIDENTIAL LIMITED	07299189	Company is dissolved	29/06/2010		Director
AMARA LODGE MANAGEMENT COMPANY LIMITED	06651332	Non-Trading	21/07/2008	11/01/2011	Director
THE HOMES PARTNERSHIP (BRISTOL) LIMITED	06562231	Company is dissolved	10/04/2008		Director
ROMEVIEW LIMITED	06560057	Company is dissolved	09/04/2008		Director
CHENIES PLACE BARNET MANAGEMENT COMPANY LIMITED	06409396	Non-Trading	25/10/2007	30/09/2011	Company Secretary
VILLAGE HOMES (SOUTHERN) LLP	OC321637	Company is dissolved	17/08/2006		LLP Designated Member
ZELBINIUM LIMITED	05039454	Company is dissolved	18/03/2004	05/06/2013	Director
TOPSTAR PROPERTIES LIMITED	02823867	Company is dissolved	03/06/1995		Director
TOPSTAR PROPERTIES LIMITED	02823867	Company is dissolved	03/06/1995		Company Secretary