



# Company Search

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Jack Stuart Thoms

914240481

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jack Stuart Thoms	<b>Number</b>	914240481
<b>Postcode</b>	EC4R 1AG	<b>Address</b>	10 Queen Street Place London United Kingdom
<b>Date of birth</b>	May 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	75		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSSO CAPITAL 2 LLP	OC455221	Active - Newly Incorporated	21/01/2025		LLP Designated Member
MARTLEY CAPITAL RESO I HOLDINGS 2 LTD	16130653	Active - Newly Incorporated	11/12/2024		Director
MARTLEY CAPITAL OFFICE INVESTMENTS LIMITED	16093199	Active - Newly Incorporated	21/11/2024		Director
GREY CAT TUNSTALL PINNACLE LLP	OC417185	Non-Trading	14/11/2024		LLP Designated Member
PH GLASGOW LIMITED	15974020	Active - Newly Incorporated	24/09/2024		Director
MARTLEY CAPITAL RESO I HOLDINGS LTD	15803566	Active - Newly Incorporated	26/06/2024		Director
MARTLEY CAPITAL CI LIMITED	15682085	Active - Newly Incorporated	26/04/2024		Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	01/03/2024	01/12/2023	Director
MARTLEY CAPITAL CEREF II GP HOLDCO LTD	12302358	Dormant	29/02/2024	01/12/2023	Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	29/02/2024	10/10/2022	Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	29/02/2024	01/12/2023	Director
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Newly Incorporated	13/02/2024		Director
MARTLEY CAPITAL ARAM LIMITED	15362350	Active - Newly Incorporated	19/12/2023		Director
IKEN LOAN SERVICING LTD MITRE COURT (SUTTON COLDFIELD) MANAGEMENT	10536925	Active - Accounts Filed	14/12/2023		Director



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COMPANY LIMITED

ROCKFORD NEVIS LIMITED

02592876  
NI629873

Non-Trading  
Active - Accounts Filed

01/12/2023  
16/10/2023

Director  
Director



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ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	16/10/2023	Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	16/10/2023	Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	16/10/2023	Director
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	16/10/2023	Director
ROCKFORD PORTFOLIO LIMITED	NI625553	Active - Accounts Filed	16/10/2023	Director
MARTLEY CAPITAL S I LIMITED	15122537	Active - Newly Incorporated	07/09/2023	Director
MARTLEY CAPITAL ADVISERS LTD	14706950	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL INVESTMENTS LTD	14707000	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL REAL ESTATE INVESTMENT MANAGEMENT LTD	14706998	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL FINANCIAL SERVICES LIMITED	14822653	Non-Trading	01/06/2023	Director
MARTLEY CAPITAL EUROPE LTD	14706965	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL GROUP LTD	14700102	Active - Accounts Filed	01/06/2023	Director
GREY CAT CAPITAL IX LLP	OC446064	Non-Trading	01/03/2023	LLP Designated Member
TMAAL NOMINEECO VIII LTD	14536498	Non-Trading	12/12/2022	Director
GREY CAT CAPITAL VIII LLP	OC444474	Active - Accounts Filed	01/11/2022	LLP Designated Member
TMAAL NOMINEECO VII LTD	14042957	Non-Trading	12/04/2022	Director
M7 INVESTMENT HOLDING COMPANY LIMITED	13981462	Company is dissolved	16/03/2022	Director
GREY CAT CAPITAL VII LLP	OC440161	Active - Accounts Filed	02/12/2021	LLP Designated Member
TMAAL NOMINEECO VI LTD	13592401	Non-Trading	30/08/2021	Director
GREY CAT CAPITAL VI LLP	OC437642	Non-Trading	27/05/2021	LLP Designated Member
GREY CAT CAPITAL V LLP	OC435428	Active - Accounts Filed	08/02/2021	LLP Member
MONUMENT CARRYCO LLP	OC434832	Non-Trading	23/12/2020	LLP Designated Member
GREY CAT CAPITAL II LLP	OC434798	Active - Accounts Filed	21/12/2020	LLP Designated Member
MONUMENT MANCO LLP	OC434630	Non-Trading	09/12/2020	LLP Designated Member
M7 EREIP IV LLP	OC431430	Non-Trading	28/10/2020	LLP Member
LASH CAPITAL DANGLER NOMINEECO LTD	12192235	Non-Trading	06/09/2019	Director
LASH CAPITAL TIPLL NOMINEECO LTD	12192236	Non-Trading	06/09/2019	Director

N/A\* - no information available



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M7 URBAN LOGISTICS TOPCO LTD	11970882	Company is dissolved	30/04/2019	Director
LC HOLDCO LIMITED	11501275	Company is dissolved	06/08/2018	Director
TMAAL NOMINEECO LTD	11329886	Non-Trading	25/04/2018	Director
GREY CAT TUNSTALL UK CREDIT LLP	OC421886	Non-Trading	09/04/2018	LLP Designated Member
M7 REAL ESTATE ONYX LLP	OC415158	Company is dissolved	19/12/2016	LLP Designated Member
LASH REIP VI LLP	OC414712	Company is dissolved	21/11/2016	LLP Designated Member
GREY CAT TUNSTALL LLP	OC414685	Non-Trading	18/11/2016	LLP Designated Member
LASH COME ON BEAR LLP	OC414188	Active - Accounts Filed	15/10/2016	LLP Designated Member
LASH EREIP IV LLP	OC412734	Company is dissolved	13/07/2016	LLP Member
LASH EREIP III LLP	OC403168	Company is dissolved	26/11/2015	LLP Designated Member
LASH EREIP II LLP	OC401631	Company is dissolved	08/09/2015	LLP Designated Member
M7 REAL ESTATE PORT UNNA LLP	OC401569	Company is dissolved	03/09/2015	LLP Designated Member
M7 REAL ESTATE FINCO HOLDCO LTD	09761379	Company is dissolved	03/09/2015	Director
LASH EREIP LLP	OC398983	Company is dissolved	23/03/2015	LLP Designated Member
M7 REAL ESTATE MSTAR GERMAN HOLDCO LTD	09414559	Company is dissolved	30/01/2015	Director
M7 REAL ESTATE REIP II LLP	OC395639	Company is dissolved	02/10/2014	LLP Member
LASH MSTAR PINEAPPLE LLP	OC393862	Company is dissolved	20/06/2014	LLP Member
M7 REAL ESTATE ARCHIMEDES LLP	OC393075	Company is dissolved	09/05/2014	LLP Member
LASH BACCHUS LLP	OC388335	Company is dissolved	08/10/2013	LLP Member
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	24/05/2013	LLP Designated Member
M7 EMPIRE LLP	OC381138	Company is dissolved	19/12/2012	LLP Member
VERNE INDUSTRIAL INVESTMENTS LLP	OC363026	Company is dissolved	21/11/2012	LLP Designated Member
M7 REAL ESTATE (HAWKSLEY) LTD	08142407	Company is dissolved	13/07/2012	Director
M7 EASTBURN LLP	OC368937	Company is dissolved	14/10/2011	LLP Designated Member
HALVERTON INVESTMENTS (2) LIMITED	05415431	Company is dissolved	12/05/2010	Director
HALVERTON INVESTMENTS (3) LIMITED	05922239	Company is dissolved	11/05/2010	Director

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M7 BARLEY LLP OC352188 Company is dissolved 09/02/2010 LLP Member

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
M7 BOX+ REIT PLC	14485939	Company is dissolved	15/11/2022	23/02/2023	Director
M7 REAL ESTATE LTD	14340285	Active - Accounts Filed	06/09/2022	04/01/2023	Director
M7 UK REGIONAL CO-WORKING REIT PLC	14075633	Company is dissolved	28/04/2022		Director
M7 REAL ESTATE COINVESTCO LTD	13898002	Active - Accounts Filed	07/02/2022	01/12/2023	Director
M7 REAL ESTATE CELF GP HOLDCO LIMITED	13693087	Non-Trading	20/10/2021	01/12/2023	Director
M7 MAILBOX HOLDING 8 LIMITED	13299414	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 MAILBOX HOLDING 6 LIMITED	13299298	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 MAILBOX HOLDING 7 LIMITED	13299307	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 CLIP GP HOLDCO LIMITED	12912932	Non-Trading	29/09/2020	01/12/2023	Director
M7 MAILBOX HOLDING 5 LIMITED	12819592	Active - Accounts Filed	18/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 1 LIMITED	12816907	Active - Accounts Filed	17/08/2020	01/12/2023	Director
M7 BOX+ II GP HOLDCO LTD	12816317	Non-Trading	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 3 LIMITED	12815820	Active - Accounts Filed	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 4 LIMITED	12816391	Active - Accounts Filed	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 2 LIMITED	12816568	Active - Accounts Filed	16/08/2020	01/12/2023	Director
BWP PROPCO LIMITED	12711254	Active - Accounts Filed	01/07/2020	03/10/2022	Director
BWP HOLDCO LIMITED	12706840	Active - Accounts Filed	30/06/2020	03/10/2022	Director
MAILBOX INVESTMENT HOLDINGS PLC	12524041	Active - Accounts Filed	18/03/2020	26/08/2020	Director
M7 BOX+ I GP HOLDCO LTD	12421636	Dormant	23/01/2020	01/12/2023	Director
M7 PIF GP HOLDCO LIMITED	12403289	Dormant	14/01/2020	01/12/2023	Director
M7 REAL ESTATE ASSET HOLDING LTD	12358154	Active - Accounts Filed	11/12/2019	01/12/2023	Director
M7 REAL ESTATE ASIA HOLDCO LTD	12301580	Active - Accounts Filed	06/11/2019	01/12/2023	Director
M7 REAL ESTATE EREIP VI GP HOLDCO LTD	12302345	Dormant	06/11/2019	01/12/2023	Director
EASTERN PARK MANAGEMENT COMPANY LIMITED	06664469	Non-Trading	05/07/2019	09/09/2019	Director
ACORN PARK MANAGEMENT LTD	06505871	Non-Trading	05/07/2019	09/09/2019	Director
M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD	12003497	Non-Trading	17/05/2019	01/12/2023	Director
MILEWAY UK SUBCO LIMITED	11981821	Company is dissolved	07/05/2019	01/10/2019	Director
I QUARTER MANAGEMENT COMPANY 2 LIMITED	06607637	Non-Trading	22/03/2019	09/09/2019	Director
M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD	11770274	Non-Trading	16/01/2019	01/12/2023	Director



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M7 REAL ESTATE DEVELOPMENTS LTD	11758747	Company is dissolved	09/01/2019	01/12/2023	Director
BARNSELEY WAREHOUSE LIMITED	09005267	Company is dissolved	09/11/2018	01/12/2023	Director
SURFACE WATER (C.G. MANAGEMENT) LIMITED	02446412	Non-Trading	17/08/2018	09/09/2019	Director
STAR UK RAYLEIGH PROPCO LIMITED	11501397	Active - Accounts Filed	06/08/2018	21/11/2018	Director
M7 REAL ESTATE EREIP V GP HOLDCO LTD	11461831	Non-Trading	12/07/2018	01/12/2023	Director
M7 REAL ESTATE PORAF GP HOLDCO LTD	11450750	Non-Trading	05/07/2018	01/12/2023	Director
M7 REAL ESTATE REIP VIII GP HOLDCO LTD	11422964	Non-Trading	19/06/2018	01/12/2023	Director
LASH CAPITAL INVESTMENTS LTD	11422353	Company is dissolved	19/06/2018		Director
ARGSALOAK HOLDINGS II LIMITED	11376747	Active - Accounts Filed	22/05/2018	08/11/2019	Director
MARBLE ACQUISITIONS LTD	09293070	Active - Accounts Filed	02/05/2018	01/12/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD	11080321	Active - Accounts Filed	02/05/2018	01/12/2023	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS LTD	11081717	Active - Accounts Filed	02/05/2018	09/09/2019	Director
M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD	10951774	Active - Accounts Filed	02/05/2018	01/12/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS LTD	11080025	Active - Accounts Filed	02/05/2018	01/12/2023	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS 2 LTD	11106575	Active - Accounts Filed	02/05/2018	09/09/2019	Director
M7 REAL ESTATE FAF GP HOLDCO LIMITED	11084333	Non-Trading	27/11/2017	01/12/2023	Director
EXECUTIVE PARK (ST. ALBANS) MANAGEMENT CO. LIMITED	01836800	Non-Trading	30/08/2017	09/09/2019	Director
M7 REAL ESTATE FINANCIAL SERVICES LTD	08850690	Active - Accounts Filed	01/08/2017	01/12/2023	Director
ONYX GERMANY (3) LTD	06413971	Active - Accounts Filed	19/06/2017	09/09/2019	Director
ONYX GERMANY (2) LTD	06168192	Active - Accounts Filed	19/06/2017	09/09/2019	Director
ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	19/06/2017	09/09/2019	Director
M7 REAL ESTATE MBAY DK LLP	OC413992	Non-Trading	03/10/2016	01/12/2023	LLP Designated Member
GREY CAT CEREF I LLP	OC412732	Company is dissolved	13/07/2016		LLP Designated Member
M7 REAL ESTATE EREIP IV GP HOLDCO LTD	10275160	Non-Trading	12/07/2016	01/12/2023	Director

N/A\* - no information available



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M7 REAL ESTATE CEREF I GP HOLDCO LTD	10275150	Non-Trading	12/07/2016	01/12/2023	Director
M7 REAL ESTATE (CNBE) LTD	09062680	Non-Trading	06/04/2016	01/12/2023	Director
INVESTORFLOW UK LIMITED	09828973	Active - Accounts Filed	21/01/2016	26/10/2017	Director
M7 REAL ESTATE EREIP III GP HOLDCO LTD	09887233	Non-Trading	24/11/2015	01/12/2023	Director
M7 REAL ESTATE MSTAR EUROPE LLP	OC393012	Company is dissolved	08/05/2014	01/12/2023	LLP Member
LASH PLUTUS LLP	OC387933	Company is dissolved	18/09/2013	01/12/2023	LLP Member
M7 REAL ESTATE GROUP HOLDINGS LTD	08614287	Active - Accounts Filed	29/07/2013	24/09/2021	Director
SOLO INSURANCE SERVICES LIMITED	07715320	Company is dissolved	22/07/2011	25/07/2012	Director
GPT HALVERTON FINANCIAL SERVICES LIMITED	05751616	Company is dissolved	25/04/2008	15/10/2008	Director