



Company Search

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Caroline Tessa Portnoi

914961326

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Caroline Tessa Portnoi | Number | 914961326 |
| Postcode | HA7 3HG | Address | The Lodge Heriots The Common Stanmore Middlesex United Kingdom |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TPSA ARCHWAY LIMITED | 14150745 | Active - Accounts Filed | 06/06/2022 | | Director |
| HERIOTS RESIDENTIAL LIMITED | 07158058 | Active - Accounts Filed | 21/06/2021 | | Director |
| TPS ABBEYDALE ST ALBANS LIMITED | 11030008 | Active - Accounts Filed | 25/10/2017 | | Director |
| TPS ABBEYDALE ARCHWAY LIMITED | 09991225 | Active - Accounts Filed | 08/02/2016 | | Director |
| TPS ABBEYDALE OAKLANDS LIMITED | 09921852 | Active - Accounts Filed | 18/12/2015 | | Director |
| HERIOTS CAPITAL NO. 2 LLP | OC352343 | Active - Accounts Filed | 10/12/2014 | | LLP Designated Member |
| HABER NOMINEES LIMITED | 05413979 | Non-Trading | 05/04/2005 | | Company Secretary |
| HABER NOMINEES LIMITED | 05413979 | Non-Trading | 05/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| TPS ABBEYDALE BRIGHTON NO 2 LIMITED | 10675060 | Company is dissolved | 16/03/2017 | | Director |
| KILBURN PROPERTY DEVELOPMENTS LTD | 10643730 | Company is dissolved | 28/02/2017 | | Director |
| TPS ABBEYDALE MAIDVALE LIMITED | 10642118 | Company is dissolved | 28/02/2017 | | Director |
| TPS ABBEYDALE BRIGHTON LIMITED | 09992231 | Company is dissolved | 08/02/2016 | | Director |
| TPS BRIGHTON DEVELOPMENTS NO 2 LIMITED | 09437922 | Company is dissolved | 13/02/2015 | | Director |
| TPS DEZ TUNBRIDGE DEVELOPMENTS LIMITED | 08696367 | Company is dissolved | 18/09/2013 | | Director |



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|---|----------|----------------------|-----------------------|-----------------------|
| TPS DEZ DEVELOPMENTS LIMITED | 08595586 | Company is dissolved | 03/07/2013 | Director |
| TPS DEZ CLIFTON DEVELOPMENTS LIMITED | 08582045 | Company is dissolved | 24/06/2013 | Director |
| TPS TRI CAPITAL CROWDALE DEVELOPMENTS LIMITED | 08511740 | Company is dissolved | 01/05/2013 | Director |
| TPS MOUNT AUDLEY DEVELOPMENTS LIMITED | 08507700 | Company is dissolved | 29/04/2013 10/03/2014 | Director |
| TPS BRIGHTON DEVELOPMENTS LIMITED | 08484831 | Company is dissolved | 11/04/2013 | Director |
| TPS CALEDONIA II CAPITAL LLP | OC380238 | Company is dissolved | 15/11/2012 | LLP Designated Member |
| TPS CALEDONIA II LIMITED | 08292201 | Company is dissolved | 13/11/2012 | Director |
| TPS PROPERTY CALEDONIA LIMITED | 07530498 | Company is dissolved | 15/02/2011 | Director |
| TPS SECURE PROPERTY GROWTH LLP | OC353106 | Company is dissolved | 10/03/2010 | LLP Member |
| TPS INVESTMENT LLP | OC345996 | Company is dissolved | 28/05/2009 | LLP Designated Member |
| TPS PROPERTY INVESTMENTS LIMITED | 06905291 | Company is dissolved | 14/05/2009 | Company Secretary |
| TPS PROPERTY INVESTMENTS LIMITED | 06905291 | Company is dissolved | 14/05/2009 | Director |