



Stuart Russell McMinnies

915423333

Director Information

Title	Mr	Honours	
Name	Stuart Russell McMinnies	Number	915423333
Postcode	TN4 8BS	Address	Brockbourne House 77 Mount Ephraim Tunbridge Wells Kent United Kingdom
Date of birth	March 1968	Nationality	British

Total current directorships

7

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERONDALE INVESTMENT HOLDINGS LIMITED	13596051	Active - Accounts Filed	01/09/2021		Director
DELFIELD GROUP HOLDINGS LTD	13386005	Active - Accounts Filed	25/06/2021		Director
DUKE STREET LLP	OC356346	Active - Accounts Filed	05/04/2016		LLP Designated Member
WREN BUYERCO LIMITED	09594357	Active - Accounts Filed	16/05/2015		Director
WREN MIDCO LIMITED	09592383	Active - Accounts Filed	15/05/2015		Director
WREN TOPCO LIMITED	09591328	Active - Accounts Filed	14/05/2015		Director
FORK RENT LIMITED	09591715	Active - Accounts Filed	14/05/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOUNCE BACK FOUNDATION	07675301	Active - Accounts Filed	29/07/2020	20/10/2022	Director
VOYAGE CARE HOLDCO LIMITED	09141139	Active - Accounts Filed	29/11/2018	14/01/2022	Director
CHANGE, GROW, LIVE SERVICES LIMITED	06228752	Active - Accounts Filed	29/04/2017	20/10/2022	Director
DS OPPORTUNITIES GP LLP	SO304672	Company is dissolved	15/11/2016		LLP Designated Member
SOVA	03645143	Company is dissolved	14/06/2016		Director
DUKE STREET V LIMITED	04071494	Active - Accounts Filed	22/03/2016	19/12/2023	Director
CHANGE, GROW, LIVE	03861209	Active - Accounts Filed	02/12/2015	20/10/2022	Director
DUKE STREET INVESTMENT MANAGEMENT LIMITED	04374972	Company is dissolved	30/09/2015		Director
DS (SCOTLAND) GP LIMITED	SC295041	Non-Trading	30/09/2015	19/12/2023	Director
DS SLP GP LIMITED	SC409049	Non-Trading	30/09/2015	19/12/2023	Director
DUKE STREET VII LIMITED	03565678	Active - Accounts Filed	30/09/2015	19/12/2023	Director
DUKE STREET PRIVATE EQUITY LIMITED	07316069	Active - Accounts Filed	30/09/2015	19/12/2023	Director

N/A* - no information available



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DUKE STREET GENERAL PARTNER LIMITED	03565673	Active - Accounts Filed	15/06/2015	19/12/2023	Director
DUKE STREET CAPITAL LIMITED	03565631	Active - Accounts Filed	25/02/2015	19/12/2023	Director
FOSTER + PARTNERS HOLDINGS LIMITED	05976343	In Liquidation	24/06/2013	24/02/2014	Director
3I DM EUROPE LIMITED	07381134	Company is dissolved	20/09/2010	15/02/2011	Director
HOBBS HOLDINGS NO.1 LIMITED	05266449	Company is dissolved	25/01/2005	17/04/2007	Director