



Michael Henry Rosehill

915907077

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Henry Rosehill | Number | 915907077 |
| Postcode | W1H 6BN | Address | Seymour Mews House 26-37 Seymour Mews London United Kingdom |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LEWIS (AYR) LIMITED | 00612729 | Active - Accounts Filed | 06/10/2022 | 04/03/2022 | Director |
| BC MOSLEY LIMITED | FC039637 | Non-Trading | 08/07/2022 | | Director |
| BC ELSTREE LIMITED | FC037385 | Active - Accounts Filed | 10/05/2022 | 04/03/2022 | Director |
| LFH NOMINEES LIMITED | 14065769 | Non-Trading | 25/04/2022 | | Director |
| LOAF GROUP HOLDINGS LIMITED | FC039231 | Active - Accounts Filed | 01/02/2022 | | Director |
| BC INDUSTRIAL LIMITED | FC038916 | Active - Accounts Filed | 23/09/2021 | | Director |
| BC CANADA WATER LIMITED | FC038915 | Active - Accounts Filed | 22/09/2021 | | Director |
| BC BBU LIMITED | 13492316 | Active - Accounts Filed | 05/07/2021 | | Director |
| BC WIGMORE LIMITED | FC038365 | Active - Accounts Filed | 21/05/2021 | | Director |
| BLUE COAST PARTNERS LIMITED | FC037957 | Active - Accounts Filed | 14/01/2021 | | Director |
| BC BAYFIELD LIMITED | 13111947 | Active - Accounts Filed | 04/01/2021 | | Director |
| BCPH LIMITED | FC037388 | Active - Accounts Filed | 03/08/2020 | | Director |
| BLUE COAST MANAGERS LIMITED | FC037389 | Other | 03/08/2020 | | Director |
| BC SEYMOUR LIMITED | FC037384 | Active - Accounts Filed | 01/08/2020 | | Director |
| BC KINGSWAY 1 LIMITED | FC037381 | Active - Accounts Filed | 01/08/2020 | | Director |
| BC MAGNA PARK LIMITED | FC037383 | Active - Accounts Filed | 01/08/2020 | | Director |
| BC NOHO LIMITED | FC037382 | Active - Accounts Filed | 01/08/2020 | | Director |
| BLUE COAST PLUS LIMITED | FC037386 | Active - Accounts Filed | 01/08/2020 | | Director |
| BC CHELSEA LIMITED | FC037380 | Active - Accounts Filed | 31/07/2020 | | Director |
| BC AYR LIMITED | FC037379 | Active - Accounts Filed | 31/07/2020 | | Director |
| BC RESIDENTIAL LIMITED | 00796230 | Active - Accounts Filed | 07/07/2020 | | Director |
| CONSOLIDATED CREDITS AND DISCOUNTS (NOMINEES) LIMITED | 00933831 | Non-Trading | 07/07/2020 | | Director |
| CAVENDISH SQUARE SECRETARIAT | 00721000 | Non-Trading | 07/07/2020 | | Director |
| BLUE COAST REAL ESTATE LIMITED | FC037294 | Active - Accounts Filed | 04/06/2020 | | Director |
| BC GUILDFORD LIMITED | 12486419 | Active - Accounts Filed | 26/02/2020 | | Director |
| BLUE COAST CAPITAL LIMITED | 11971942 | Active - Accounts Filed | 01/05/2019 | | Director |
| I.H.S. INTERNATIONAL HOTEL | | | | | |



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SERVICES LIMITED

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|----------|-------------------------|------------|----------|
| 00571908 | Active - Accounts Filed | 04/04/2019 | Director |
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| LEWIS TRUST GROUP LIMITED | 00758492 | Active - Accounts Filed | 31/01/2019 | 01/02/2005 | Director |
| LTG SAMUI LIMITED | 09396863 | Active - Accounts Filed | 31/01/2018 | | Director |
| BC CHARLTON LIMITED | 11153579 | Active - Accounts Filed | 16/01/2018 | | Director |
| BLUE COAST FINANCE LIMITED | 10822746 | Active - Accounts Filed | 16/06/2017 | | Director |
| UKEI (EURO) LIMITED | 10714955 | Active - Accounts Filed | 07/04/2017 | | Director |
| MUSTARD HOLDINGS LIMITED | 09816284 | Active - Accounts Filed | 08/10/2015 | | Director |
| LFS ACCESS LIMITED | 07680569 | Active - Accounts Filed | 26/08/2014 | | Director |
| BLUE COAST CAPITAL PROPERTIES LIMITED | 00796229 | Active - Accounts Filed | 11/12/2013 | 01/02/2005 | Director |
| BLUE COAST (EURO) LIMITED | 08647943 | Active - Accounts Filed | 13/08/2013 | | Director |
| UKEI (FINANCE) LIMITED | 08431891 | Active - Accounts Filed | 06/03/2013 | | Director |
| L51N LIMITED | 06791528 | Active - Accounts Filed | 28/05/2012 | | Director |
| AVENUE ASSET LIMITED | SC396139 | Active - Accounts Filed | 31/03/2011 | | Director |
| BC CABOT LIMITED | 06675401 | Active - Accounts Filed | 01/09/2008 | | Director |
| LTG TREASURY (BOSPHORUS) LIMITED | 06461006 | In Liquidation | 05/02/2008 | | Director |
| BC DUNDEE LIMITED | 05404760 | Active - Accounts Filed | 29/03/2005 | | Director |
| BC BATH LIMITED | 04803483 | Active - Accounts Filed | 24/06/2003 | | Director |
| BCC INVESTMENTS LIMITED | 02882173 | Active - Accounts Filed | 16/06/1997 | | Director |
| CAVENDISH ASSET MANAGEMENT LIMITED | 00735076 | Active - Accounts Filed | 08/03/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WESTMARK (LETTINGS) LIMITED | 06759704 | Active - Accounts Filed | 07/07/2020 | 04/03/2022 | Director |
| CONCREED PROPERTIES LIMITED | 00667739 | Non-Trading | 07/07/2020 | 04/03/2022 | Director |
| PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED | 01041063 | Active - Accounts Filed | 07/07/2020 | 04/03/2022 | Director |
| CAVENDISH SQUARE INVESTMENTS LIMITED | 00534089 | Active - Accounts Filed | 07/07/2020 | 04/03/2022 | Director |
| SURE-WINGS LIMITED | 00735072 | Company is dissolved | 07/07/2020 | | Director |
| LFH INVESTMENT HOLDINGS LIMITED | 11434519 | Company is dissolved | 26/06/2018 | | Director |
| CANNING INVESTMENTS LIMITED | 11397791 | Company is dissolved | 05/06/2018 | | Director |
| RI NOMINEES LIMITED | 11397573 | Non-Trading | 05/06/2018 | 04/03/2022 | Director |
| WINDFALL NATURAL GOODS LTD | 08951134 | Active - Accounts Filed | 14/04/2018 | 30/07/2021 | Director |
| UKI RICHMOND LIMITED | 11240008 | Active - Accounts Filed | 07/03/2018 | 04/03/2022 | Director |
| UKI CAMBRIDGE LIMITED | 10931542 | Company is dissolved | 24/08/2017 | | Director |
| CMI US UNLIMITED | 00735693 | Company is dissolved | 05/01/2017 | | Director |
| CPI BCP LIMITED | 10494981 | Company is dissolved | 24/11/2016 | | Director |
| ALSTER HI LIMITED | 04925940 | Active - Accounts Filed | 16/11/2015 | 04/03/2022 | Director |
| MH UK FINANCE LIMITED | 09868775 | Company is dissolved | 12/11/2015 | | Director |

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| ELYSIAN HAMPSTEAD LIMITED | 09836065 | Active - Accounts Filed | 21/10/2015 | 21/12/2021 | Director |
| MUSTARD GLOBAL LIMITED | 09816191 | Active - Accounts Filed | 08/10/2015 | 01/12/2015 | Director |
| UKI (LN) LIMITED | 07680572 | Company is dissolved | 26/08/2014 | | Director |
| UKI (C500) LIMITED | 06193321 | Company is dissolved | 26/08/2014 | | Director |
| UKI (THOMAS ROAD) LIMITED | 07678291 | Company is dissolved | 26/08/2014 | | Director |
| BC FLEET STREET LIMITED | 07710698 | Active - Accounts Filed | 26/08/2014 | 04/03/2022 | Director |
| BC SHOREDITCH LIMITED | 07710706 | Active - Accounts Filed | 26/08/2014 | 04/03/2022 | Director |
| UKI (GOLDHAWK) LIMITED | 06010041 | Company is dissolved | 26/08/2014 | | Director |
| CENTRE 500 LIMITED | 03069500 | Company is dissolved | 26/08/2014 | | Director |
| UKI (REDCHURCH) LIMITED | 07710709 | Company is dissolved | 26/08/2014 | | Director |
| UKI (DOLLAR BAY) LIMITED | 07678349 | Company is dissolved | 26/08/2014 | | Director |
| LTGCCB LIMITED | 00585264 | Company is dissolved | 23/05/2013 | | Director |
| MUSIC VENUES LIMITED | 08502933 | Active - Accounts Filed | 24/04/2013 | 18/06/2013 | Director |
| ELECTRIC GROUP LIMITED | 08502929 | Active - Accounts Filed | 24/04/2013 | 18/06/2013 | Director |
| LEWIS TRUST HOLDINGS LIMITED | 08251937 | Company is dissolved | 12/10/2012 | | Director |
| LTG (IAS) LIMITED | 08252008 | Company is dissolved | 12/10/2012 | | Director |
| OUR CHILDREN FOUNDATION UK | 07308642 | Company is dissolved | 19/05/2011 | 12/09/2011 | Director |
| AVENUE ASSET MANAGEMENT LLP | OC363427 | Company is dissolved | 04/04/2011 | 11/04/2013 | LLP Designated Member |
| BC WESTWORLD LIMITED | 04967779 | Active - Accounts Filed | 13/12/2010 | 04/03/2022 | Director |
| LTG MANAGERS LIMITED | 07390163 | Company is dissolved | 28/09/2010 | | Director |
| WESTMARK (GROUND RENTS) LIMITED | 06987691 | Company is dissolved | 11/08/2009 | | Director |
| THE VILLA (BENTCLIFFE GROVE) MANAGEMENT COMPANY LIMITED | 06757742 | Active - Accounts Filed | 25/11/2008 | 10/01/2014 | Director |
| ELMSHOTT HOMES LIMITED | 06490685 | Active - Accounts Filed | 13/02/2008 | 04/03/2022 | Director |
| CCB TRUSTEES LIMITED | 02494351 | Company is dissolved | 06/02/2008 | | Director |
| LTG TREASURY (ASIA) LIMITED | 06461007 | Company is dissolved | 05/02/2008 | | Director |
| UKI CARIBBEAN LIMITED | 06028884 | Company is dissolved | 14/12/2006 | | Director |
| UKI (TEMPLEBACK) LIMITED | 04596166 | Company is dissolved | 24/11/2006 | | Director |
| NOLAMOR LIMITED | 03364237 | Company is dissolved | 19/11/2005 | 26/04/2011 | Company Secretary |
| VILLANDRY FOODSTORE RESTAURANT LIMITED | 02696611 | Company is dissolved | 19/11/2005 | 26/04/2011 | Company Secretary |
| THE FOODSTORE GROUP LIMITED | 05581405 | Company is dissolved | 03/10/2005 | 26/04/2011 | Company Secretary |
| UK & EUROPEAN INVESTMENTS PROPERTIES LIMITED | 05314411 | Company is dissolved | 21/01/2005 | | Director |
| UKI (KINGSWAY) LIMITED | 05255656 | Company is dissolved | 14/10/2004 | | Director |
| WESTMARK (AMBERLEIGH) LIMITED | 05239509 | Company is dissolved | 23/09/2004 | | Director |
| UKI OCTAGON LIMITED | 05097290 | Company is dissolved | 07/04/2004 | | Director |
| UKI SHOPPING CENTRES LIMITED | 05097268 | Company is dissolved | 07/04/2004 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| UKI (CARDIFF) LIMITED | 05096675 | Company is dissolved | 06/04/2004 | | Director |
| UKI (SOUTH BANK 1) LIMITED | 04943155 | Company is dissolved | 24/10/2003 | | Director |
| UKI (SOUTH BANK 2) LIMITED | 04941723 | Company is dissolved | 23/10/2003 | | Director |
| UKI (SOUTH BANK) LIMITED | 04925941 | Company is dissolved | 08/10/2003 | | Director |
| LTG DEVELOPMENT CAPITAL LIMITED | 03558114 | Company is dissolved | 05/05/1998 | 06/07/2010 | Director |
| DETEKTOR TRACKING SYSTEMS LIMITED | 03100222 | Company is dissolved | 17/07/1997 | | Company Secretary |
| DETEKTOR TRACKING SYSTEMS LIMITED | 03100222 | Company is dissolved | 17/07/1997 | | Director |
| WESTMARK DEVELOPMENTS LIMITED | 02996254 | Active - Accounts Filed | 29/11/1994 | 04/03/2022 | Director |
| WESTFIELD HOMES LIMITED | 02674869 | Non-Trading | 15/04/1994 | 04/03/2022 | Director |
| BROWN CARD LIMITED | 02879884 | Company is dissolved | 13/12/1993 | | Director |
| COVENTRY TWO LIMITED | 02858669 | Company is dissolved | 22/10/1993 | | Director |
| CAVENDISH UNIT MANAGERS LIMITED | 02860777 | Company is dissolved | 08/10/1993 | 06/07/2010 | Director |
| COVENTRY ISLAND LIMITED | 02855130 | Company is dissolved | 23/09/1993 | | Director |
| BATTERSEA SITE LIMITED | 02838390 | Company is dissolved | 05/08/1993 | | Director |
| ST. AUGUSTINES COURT MANAGEMENT LIMITED | 02447659 | Active - Accounts Filed | 29/11/1992 | 31/05/1994 | Company Secretary |
| THE SYNTHESIZER COMPANY LIMITED | 02737659 | Company is dissolved | 21/08/1992 | 30/07/1994 | Company Secretary |
| QUARTERNION MANAGEMENT LIMITED | 02691331 | Company is dissolved | 13/03/1992 | 16/11/1994 | Company Secretary |
| WESTFIELD HOMES LIMITED | 02674869 | Non-Trading | 03/03/1992 | 16/11/1994 | Company Secretary |
| COMPUTER WAREHOUSE LIMITED | 02111018 | Company is dissolved | 31/12/1991 | 18/11/1993 | Company Secretary |
| COMPUTER WAREHOUSE LIMITED | 02111018 | Company is dissolved | 31/12/1991 | 12/11/2001 | Director |