



Michael Henry Rosehill

915907077

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Henry Rosehill	<b>Number</b>	915907077
<b>Postcode</b>	W1H 6BN	<b>Address</b>	Seymour Mews House 26-37 Seymour Mews London United Kingdom
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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
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SERVICES LIMITED

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