



Carl Thomas Senior

917392017

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carl Thomas Senior	<b>Number</b>	917392017
<b>Postcode</b>	E14 5HP	<b>Address</b>	1 Churchill Place London
<b>Date of birth</b>	May 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	26/01/2024	26/06/2023	Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	13/10/2017		Director
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	13/10/2017		Director
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	13/10/2017		Director
PROCELLA INVESTMENTS NO.1 LLC	FC030526	Other	20/03/2017		Director
PROCELLA SWAPS LLC	FC030830	Other	20/03/2017		Director
PROCELLA INVESTMENTS NO.2 LLC	FC030527	Active - Accounts Filed	20/03/2017		Director
PROCELLA INVESTMENTS LLC	FC030525	Other	20/03/2017		Director
RAGLAN INVESTMENTS LIMITED	FC028332	Other	31/01/2017		Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	05/12/2016		Director
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	30/09/2016		Director
CUTH INVESTMENTS LIMITED	FC027822	Other	26/09/2016		Director
ALYMER INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	26/09/2016		Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	26/09/2016		Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	26/09/2016		Director
DMW REALTY LIMITED	06711403	In Liquidation	28/01/2016		Director
MENLO INVESTMENTS LIMITED	03479178	Non-Trading	19/01/2016		Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	18/01/2016		Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	08/01/2016		Director
PIPPIN ISLAND INVESTMENTS LIMITED	FC025268	Active - Accounts Filed	08/01/2016		Director
ZUMBOOROK INVESTMENTS LIMITED	FC027814	Other	28/07/2015		Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	10/09/2014		Director
CLAUDAS INVESTMENTS LIMITED	FC027781	Active - Accounts Filed	10/09/2014		Director
PELLEAS INVESTMENTS LIMITED	FC027452	Active - Accounts Filed	10/09/2014		Director
COLOMBIERE UK INVESTMENTS LIMITED	FC029305	Other	24/06/2014		Director



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MOSELLE NO 3 UK INVESTMENTS LIMITED	FC029284	Other	24/06/2014	Director
HAUTEVILLE UK INVESTMENTS LIMITED	FC029304	Other	24/06/2014	Director
HAMAR INVESTMENTS LIMITED	FC028218	Other	26/03/2014	Director
IRIS INVESTMENTS 1 LIMITED	FC025358	Other	18/02/2014	Director
RAZZOLI INVESTMENTS LIMITED	FC029282	Active - Accounts Filed	18/02/2014	Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Other	18/09/2013	Director
TOURMALET UK INVESTMENTS LIMITED	FC028753	Other	05/03/2013	Director
BIGORRE UK INVESTMENTS LIMITED	FC028754	Other	04/03/2013	Director
AUBISQUE UK INVESTMENTS LIMITED	FC028752	Other	04/03/2013	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	07/07/2021	27/10/2021	Director
RVH LIMITED	FC028903	Active - Accounts Filed	26/09/2016	26/06/2023	Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	26/09/2016	26/06/2023	Director
WESSEX INVESTMENTS LIMITED	FC025431	Other	23/09/2016	26/06/2023	Director
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	14/04/2016	26/06/2023	Director
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	14/04/2016	26/06/2023	Director
DENHAM INVESTMENTS LIMITED	05318635	Company is dissolved	12/01/2016		Director
BOUDEUSE LIMITED	05245642	Company is dissolved	08/01/2016	14/07/2014	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	08/01/2016	27/06/2017	Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	29/07/2015		Director
NAXOS INVESTMENTS LIMITED	05403971	Active - Accounts Filed	29/07/2015	19/03/2021	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	19/12/2014	04/04/2019	Director
CAPTON INVESTMENTS LIMITED	FC025794	Active - Accounts Filed	10/09/2014	04/04/2019	Director
CLAUDAS INVESTMENTS TWO LIMITED	FC028744	Active - Accounts Filed	10/09/2014	04/04/2019	Director
HAWKINS FUNDING LIMITED	04559179	Active - Accounts Filed	05/09/2014	10/04/2019	Director
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	05/09/2014	04/04/2019	Director
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	05/09/2014	04/04/2019	Director



# Company Search

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MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	24/09/2013	Director
KEEPIER INVESTMENTS	04109389	Company is dissolved	23/09/2013	Director
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	20/09/2013 26/06/2023	Director
BARCLAYS (BARLEY) LIMITED	04109369	Company is dissolved	18/09/2013 15/03/2016	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	04/02/2013 27/10/2020	Director
BARCLAYS DARNAY EURO INVESTMENTS LIMITED	04001456	Company is dissolved	21/11/2012	Director