



Daniel Anthony Smith

919744885

Director Information

Title	Mr	Honours	
Name	Daniel Anthony Smith	Number	919744885
Postcode	WC2A 1DT	Address	4th Floor 95 Chancery Lane London
Date of birth	May 1978	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADWOOD LLSCF LENDING 1 LIMITED	15933482	Active - Incorporated	Newly 03/09/2024		Director
BROADWOOD LLSCF MANAGEMENT LIMITED	15830908	Active - Incorporated	Newly 10/07/2024		Director
BROADWOOD M LEND LIMITED	15827745	Active - Incorporated	Newly 09/07/2024		Director
BROADWOOD ST LIMITED	15707892	Active - Incorporated	Newly 08/05/2024		Director
BWWB01 LIMITED	15070909	Active - Accounts Filed	14/08/2023		Director
BWOOD INVESTORS 01 LIMITED	14908470	Active - Accounts Filed	01/06/2023		Director
BROADWOOD TREASURY LIMITED	14906660	Active - Accounts Filed	31/05/2023		Director
DAMY SUPPORT LLP	OC442707	Active - Accounts Filed	16/06/2022		LLP Designated Member
CARADOC CHARCOAL LIMITED	12132673	Active - Accounts Filed	10/04/2022		Director
BROADWOOD LENDING LIMITED	11822069	Active - Accounts Filed	12/02/2019		Director
OSCAR LOANS LIMITED	11415445	Active - Accounts Filed	14/06/2018		Director
BROADWICK CAPITAL LIMITED	11251649	Active - Accounts Filed	13/03/2018		Director
OMNI CAPITAL LOANS (GUERNSEY) LIMITED	FC032606	Other	22/06/2015		Director
CPCCD LIMITED	FC032556	Other	22/05/2015		Director
OMNI CAPITAL ONE (GUERNSEY) LIMITED	FC032530	Other	08/05/2015		Director
CPC OMNI HOLDINGS (GUERNSEY) LIMITED	FC032528	Other	08/05/2015		Director
OMNI CAPITAL ONE HOLDINGS (GUERNSEY) LIMITED	FC032514	Other	07/05/2015		Director
CPC LOGICAL HOLDINGS (GUERNSEY) LIMITED	FC032511	Other	07/05/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
--------------	--------	----------------	-----------	-----------	----------

N/A* - no information available



Company Search

MadeSimple™

Company credit reports

Fast. Online company credit reports.

Speedy, reliable and competitively priced!

Daniel Anthony Smith

919744885

FORTWICK 1 GP LIMITED	SC623220	Company is dissolved	05/03/2019		Director
FORTWELL CAPITAL LIMITED	11453220	Active - Accounts Filed	01/08/2018	04/10/2021	Director
FORTWELL LOANS LIMITED	10722474	Active - Accounts Filed	12/04/2017	03/04/2018	Director
OCI MANAGEMENT LIMITED	10712819	Company is dissolved	06/04/2017	03/04/2018	Director
OCA MANAGEMENT LIMITED	10712894	Active - Accounts Filed	06/04/2017	03/04/2018	Director
ORLANDIS CAPITAL HOLDINGS LIMITED	10709657	Active - Accounts Filed	05/04/2017	03/04/2018	Director
DEVELOPMENT LOANS LIMITED	09897469	In Liquidation	01/12/2015	03/04/2018	Director
REAL ESTATE BRIDGE LIMITED	09897472	Company is dissolved	01/12/2015	03/04/2018	Director
CPC TREASURY HOLDINGS LIMITED	09887084	Non-Trading	24/11/2015	03/04/2018	Director
HNW LOANS LIMITED	09887234	Company is dissolved	24/11/2015	03/04/2018	Director
OAKSIX HOLDINGS LIMITED	07428221	Active - Accounts Filed	01/01/2015	03/04/2018	Director
OMNI CAPITAL HNW LOANS LIMITED	08713412	Company is dissolved	01/10/2013		Director