



APEX LISTED COMPANIES SERVICES (UK) LIMITED

920630861

Director Information

Title		Honours	
Name	APEX LISTED COMPANIES SERVICES (UK) LIMITED	Number	920630861
Postcode	EC1A 4HY	Address	140 Aldersgate Street London England
Date of birth		Nationality	
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	16/06/2021		Company Secretary
HYDROGENONE CAPITAL GROWTH (GP) LIMITED	13407844	Active - Accounts Filed	19/05/2021		Company Secretary
HYDROGENONE CAPITAL GROWTH PLC	13340859	Active - Accounts Filed	16/04/2021		Company Secretary
AQUILA ENERGY EFFICIENCY TRUST PLC	13324616	Active - Accounts Filed	09/04/2021		Company Secretary
ECOFIN U.S. RENEWABLES INFRASTRUCTURE TRUST PLC	12809472	Active - Accounts Filed	22/10/2020		Company Secretary
OCTOPUS RENEWABLES INFRASTRUCTURE TRUST PLC	12257608	Active - Accounts Filed	11/10/2019		Company Secretary
TESSERACT HOLDINGS LIMITED	12049715	Active - Accounts Filed	13/06/2019		Company Secretary
AQUILA EUROPEAN RENEWABLES PLC	11932433	Active - Accounts Filed	08/04/2019		Company Secretary
SMITHSON INVESTMENT TRUST PLC	11517636	Active - Accounts Filed	14/08/2018		Company Secretary
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	11356069	Active - Accounts Filed	07/06/2018		Company Secretary
DORAN CONSULTANCY LIMITED	10160407	Active - Accounts Filed	01/05/2018		Company Secretary
RM INFRASTRUCTURE INCOME PLC	10449530	Active - Accounts Filed	15/12/2016		Company Secretary
IMPAX ENVIRONMENTAL MARKETS PLC	04348393	Active - Accounts Filed	01/07/2016		Company Secretary
THE ESTABLISHMENT INVESTMENT TRUST PLC	04355437	In Liquidation	01/07/2016		Company Secretary

APEX LISTED COMPANIES SERVICES (UK) LIMITED

920630861

CC JAPAN INCOME & GROWTH TRUST PLC 09845783 Active - Accounts Filed 01/07/2016 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/08/2022	06/03/2023	Company Secretary
SIR NEWCO LIMITED	11206071	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR NEW HALL LIMITED	06182014	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MTL LIMITED	06127446	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR WC LIMITED	06127452	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary



APEX LISTED COMPANIES SERVICES (UK) LIMITED

920630861

SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HP LIMITED	06273038	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR TP LIMITED	06127481	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	06/07/2022	05/03/2024	Company Secretary
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
THOMAS RIVERS LIMITED	00178109	Non-Trading	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	10/05/2022	06/03/2023	Company Secretary

APEX LISTED COMPANIES SERVICES (UK) LIMITED

920630861

LXI FINCO LIMITED	14078874	Dormant	29/04/2022	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	25/02/2022	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	16/02/2022	06/03/2023	Company Secretary
PROJECT CHILTERN LIMITED	13873378	Company is dissolved	26/01/2022	15/02/2022	Company Secretary
POLLINATION CLIMATE GROWTH EQUITY FUND LIMITED	13515395	Company is dissolved	16/07/2021	02/10/2021	Company Secretary
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	16/06/2021	16/06/2021	Director
HERALD INVESTMENT TRUST PLC	02879728	Active - Accounts Filed	01/12/2020	01/10/2024	Company Secretary
TELLWORTH BRITISH RECOVERY & GROWTH TRUST PLC	12814859	Company is dissolved	14/08/2020		Company Secretary
THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY	SC001836	Active - Accounts Filed	04/03/2020	01/03/2024	Company Secretary
NIPPON ACTIVE VALUE FUND PLC	12275668	Active - Accounts Filed	22/10/2019	16/12/2024	Company Secretary
HOTEL INCOME HOLDCO LIMITED	11821926	Company is dissolved	13/09/2019	12/01/2020	Company Secretary
HOTEL INCOME REIT PLC	11820485	Active - Accounts Filed	13/09/2019	10/02/2020	Company Secretary
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	17/07/2019	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	11/12/2018	06/03/2023	Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	07/11/2018	06/03/2023	Company Secretary
CORBY RAIL SERVICES LIMITED	03014437	Company is dissolved	07/11/2018	06/03/2023	Company Secretary
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	24/10/2018	06/03/2023	Company Secretary
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	04/10/2018	06/03/2023	Company Secretary
HWSIL W1 LIMITED	11600460	Non-Trading	02/10/2018	02/10/2018	Company Secretary
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	31/07/2018	06/03/2023	Company Secretary
RESI HOUSING LIMITED	10782983	Active - Accounts Filed	14/07/2018	25/01/2021	Company Secretary
RESIDENTIAL SECURE INCOME PLC	10683026	Active - Accounts Filed	14/07/2018	25/01/2021	Company Secretary



APEX LISTED COMPANIES SERVICES (UK) LIMITED

920630861

RHP HOLDINGS LIMITED	11033764	Active - Accounts Filed	14/07/2018	20/12/2018	Company Secretary
SANCUS LOANS LIMITED	10846138	Active - Accounts Filed	20/06/2018	29/03/2019	Company Secretary
FPI CO 223 LTD	11098263	Active - Accounts Filed	16/05/2018	06/03/2023	Company Secretary
FPI CO 219 LTD	11097859	Company is dissolved	16/05/2018		Company Secretary
FPI CO 222 LTD	11098012	Company is dissolved	16/05/2018		Company Secretary
RM ZDP PLC	11217952	Company is dissolved	21/02/2018		Company Secretary
FPI CO 158 LTD	10889212	Company is dissolved	22/11/2017		Company Secretary
ALCO 1 LIMITED	10975411	Active - Accounts Filed	22/11/2017	06/07/2021	Company Secretary