



Henry Gwyn-Jones

926887410

Director Information

Title	Mr	Honours	
Name	Henry Gwyn-Jones	Number	926887410
Postcode	ST1 5RQ	Address	Suite 2 Albion House 2 Etruria Office Village Forge Lane, Etruria Stoke-On-Trent Staffordshire
Date of birth	December 1963	Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOPAZ BIDCO LIMITED	14948687	Active - Newly Incorporated	20/06/2023		Director
TOPAZ MIDCO LIMITED	14118691	Active - Accounts Filed	19/05/2022		Director
TOPAZ UK GROUP LIMITED	14097973	Active - Accounts Filed	10/05/2022		Director
TOPAZ UK PROPERTIES LIMITED	14076452	Active - Newly Incorporated	28/04/2022		Director
TOPAZ UK DEVELOPMENTS LIMITED	13955209	Active - Accounts Filed	04/03/2022		Director
ITALIAVERDE LIMITED	09935307	Active - Accounts Filed	29/10/2021	03/09/2020	Director
SANDTREND LIMITED	04460633	Active - Accounts Filed	04/09/2020		Director
KINGSCASTLE MANAGEMENT LIMITED	12811880	Active - Accounts Filed	13/08/2020		Director
KINGSCASTLE DEVELOPMENTS LIMITED	12811876	Non-Trading	13/08/2020		Director
RULEGATE LIMITED	05474856	Active - Accounts Filed	07/07/2020		Director
STANTON EURO-PARK LIMITED	03396272	Active - Accounts Filed	07/07/2020		Director
MARKSGLADE LIMITED	00942557	Active - Accounts Filed	07/07/2020		Director
GLADHEATH LIMITED	03479772	Active - Accounts Filed	07/07/2020		Director
HAMSTEAD HOLDINGS LIMITED	02747114	Active - Accounts Filed	07/07/2020		Director
BOLDHURST PROPERTIES LIMITED	02083005	Active - Accounts Filed	03/07/2020		Director
HASLINK LIMITED	08740496	Active - Accounts Filed	26/04/2020		Director
LASERCHARM LIMITED	06252482	Active - Accounts Filed	26/04/2020		Director
WARDOUR INVESTMENTS LIMITED	02357037	Active - Accounts Filed	26/04/2020		Director
OAKDAWN LIMITED	01214202	Non-Trading	26/04/2020		Director
EVERCOAT LIMITED	02997159	Active - Accounts Filed	26/04/2020		Director
TRICRANE LIMITED	03605896	Active - Accounts Filed	26/04/2020		Director
SQUARE PROPERTIES LIMITED	02537400	Active - Accounts Filed	26/04/2020		Director
NEWNOBLE LIMITED	00872087	Active - Accounts Filed	26/04/2020		Director



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JESLOCK LIMITED	08740377	Active - Accounts Filed	26/04/2020	Director
EMPOT LIMITED	08397576	Active - Accounts Filed	26/04/2020	Director
DELTAPLAN LIMITED	08610423	Active - Accounts Filed	26/04/2020	Director
DALEBEAM LIMITED	02773879	Active - Accounts Filed	26/04/2020	Director
POSTREALM LIMITED	06855619	Active - Accounts Filed	26/04/2020	Director
RAFFLEGATE LIMITED	02009663	Active - Accounts Filed	26/04/2020	Director
KINGSCASTLE LIMITED	01317486	Active - Accounts Filed	14/04/2020	Director
OCEANIC DEVELOPMENTS LTD	09096617	Active - Accounts Filed	09/04/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHESHAM STREET DEVELOPMENTS LTD	13428816	Company is dissolved	31/05/2021		Director
GRAINROUTE LIMITED	02915727	Active - Accounts Filed	26/04/2020	04/01/2022	Director