



Stuart Roderick Jenkin

904800026

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Stuart Roderick Jenkin | Number | 904800026 |
| Postcode | EC3M 3BY | Address | Level 5 20 Fenchurch Street London |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| GLOBALDRIVE DEALER FLOORPLAN UK 2021 PLC | 13681084 | Active - Accounts Filed | 04/11/2024 | | Director |
| PANAMA INFRASTRUCTURE RECEIVABLE PURCHASER PLC | 15002413 | Active - Newly Incorporated | 07/09/2023 | | Director |
| CI FCL FUNDING 2 PLC | 11734670 | Active - Accounts Filed | 22/06/2023 | | Director |
| CI FCL FUNDING 2 HOLDING LIMITED | 11734582 | Non-Trading | 08/06/2023 | | Director |
| ALJUBARROTA LIMITED | 11721639 | Active - Accounts Filed | 24/05/2023 | | Director |
| PATHWAYS TO INDEPENDENCE LTD | 01859070 | Active - Accounts Filed | 01/02/2021 | | Director |
| PENROSE OPTIONS | 08466743 | Active - Accounts Filed | 01/11/2018 | | Director |
| EQUINOX CARE | 02114430 | Active - Accounts Filed | 01/11/2018 | | Director |
| SOCIAL INTEREST GROUP | 09122052 | Active - Accounts Filed | 28/03/2018 | | Director |
| SIG HOUSING TRUST | 09918302 | Active - Accounts Filed | 19/01/2018 | | Director |
| TRANS ROTOR LIMITED | 09314782 | Company is dissolved | 13/12/2017 | | Director |
| PASSFIELD COMMERCIAL LIMITED | 09875001 | Active - Accounts Filed | 01/09/2017 | | Director |
| PASSFIELD ESTATES LIMITED | 01958380 | Active - Accounts Filed | 01/09/2017 | | Director |
| GRACECHURCH GMF FUNDING 1 LIMITED | 05673075 | Company is dissolved | 31/08/2017 | 26/06/2017 | Director |
| GRACECHURCH GMF FUNDING 2 LIMITED | 05673085 | Company is dissolved | 31/08/2017 | 26/06/2017 | Director |
| SUZAKU AVIATION ONE LIMITED | 09713276 | Active - Accounts Filed | 01/04/2017 | | Director |
| BUTTON (DRAKEHOUSE) LIMITED | 06644668 | Active - Accounts Filed | 01/04/2017 | | Director |
| NYBERG PROPERTY INVESTMENT HOLDINGS (UK) LIMITED | 09850684 | Active - Accounts Filed | 01/04/2017 | | Director |
| HAWTHORN FINANCE LIMITED | FC027694 | Other | 01/04/2017 | | Director |
| SAINTS INVESTMENTS LIMITED | 08595659 | Company is dissolved | 01/04/2017 | | Director |
| GLOBALDRIVE UK DEALER FLOORPLAN FUNDING I LIMITED | FC031445 | Other | 01/04/2017 | | Director |
| BUTTON PROPERTY UK LIMITED | 09512544 | Active - Accounts Filed | 01/04/2017 | | Director |
| BRIDEWELL PROPERTIES LIMITED | 08395824 | Active - Accounts Filed | 01/04/2017 | | Director |

Stuart Roderick Jenkin

904800026

| | | | | |
|---|----------|-------------------------|------------|----------|
| TELAL (UK) LIMITED | 08749970 | Company is dissolved | 01/04/2017 | Director |
| THE CROYDON HOTEL & LEISURE COMPANY LIMITED | 03760649 | Company is dissolved | 01/04/2017 | Director |
| 90 FL (GP) LIMITED | 09772202 | Company is dissolved | 01/04/2017 | Director |
| BJORGEN PROPERTY INVESTMENT HOLDINGS (UK) LIMITED | 09280078 | Company is dissolved | 01/04/2017 | Director |
| HAVELOCK ADVISERS LIMITED | 09858006 | Active - Accounts Filed | 05/11/2015 | Director |
| FAIRVIEW NEW HOMES (ASHBURTON) LIMITED | 05868741 | Company is dissolved | 06/07/2006 | Director |
| FVFM LIMITED | 05858067 | Company is dissolved | 26/06/2006 | Director |
| FROGMORE NORTHERN LIMITED | 05394651 | Company is dissolved | 26/08/2005 | Director |
| FROGMORE PROPERTY COMPANY (SHEPHERDESS) LIMITED | 05509863 | Company is dissolved | 15/07/2005 | Director |
| CENTRAL PROPERTIES (PLYMOUTH) LIMITED | 03899380 | Company is dissolved | 08/11/2000 | Director |
| CENTRAL PROPERTIES (GLASGOW) LIMITED | 04002329 | Active - Accounts Filed | 28/06/2000 | Director |
| SOUTHWARK LAND REGENERATION HOLDINGS LIMITED | 03941490 | Company is dissolved | 22/06/2000 | Director |
| SOUTHWARK LAND REGENERATION PLC | 03537763 | Company is dissolved | 22/06/2000 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| STRATEGIC VALUE CAPITAL PARTNERS LIMITED | 15026183 | Active - Newly Incorporated | 30/11/2023 | 10/10/2024 | Director |
| STRATEGIC VALUE WEALTH MANAGEMENT LTD | 15117938 | Active - Newly Incorporated | 30/11/2023 | 10/10/2024 | Director |
| SIPL SAINTS LEICESTER PROPCO LIMITED | 07533752 | In Liquidation | 16/07/2019 | 19/11/2019 | Director |
| ASPEN TOWER PROPCO 2 LIMITED | 10500824 | Active - Accounts Filed | 11/07/2019 | 19/11/2019 | Director |
| SIPL SAINTS BRISTOL PROPCO LIMITED | 08943505 | In Liquidation | 11/07/2019 | 06/12/2019 | Director |
| STERLING MIDCO LIMITED | 10529414 | Company is dissolved | 01/04/2017 | 06/12/2019 | Director |
| CMSREUK SINCLAIR PARTNER CO LIMITED | 10399534 | Active - Accounts Filed | 01/04/2017 | 12/07/2021 | Director |
| WR MIDCO LIMITED | 10479928 | Company is dissolved | 01/04/2017 | 08/04/2020 | Director |
| HCN UK MANAGEMENT SERVICES LIMITED | 08435017 | Active - Accounts Filed | 01/04/2017 | 08/04/2020 | Director |
| WATERSIDE COURT CROSSWAYS LIMITED | 10607392 | Active - Accounts Filed | 08/02/2017 | 14/06/2017 | Director |



Stuart Roderick Jenkin

904800026

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| SCHOONER PARK CROSSWAYS LIMITED | 10606773 | Active - Accounts Filed | 07/02/2017 | 14/06/2017 | Director |
| UNA ST IVES HOMES LIMITED | 08850537 | Active - Accounts Filed | 17/01/2014 | 06/10/2016 | Director |
| KINGFISHER UNA RESORT LIMITED | 08104021 | In Administration | 13/06/2012 | 06/10/2016 | Director |
| CARBIS BAY DEVELOPMENTS LIMITED | 08104017 | Company is dissolved | 13/06/2012 | 29/09/2017 | Director |
| FREP GP INVEST LIMITED | 07550633 | Active - Accounts Filed | 18/03/2011 | 29/09/2017 | Director |
| KINGSMEAD HOUSE (MYTCHETT) LIMITED | 06872049 | Company is dissolved | 07/04/2009 | 12/07/2012 | Director |
| TURNERS BRITANNIA PARKS LIMITED | 06869472 | Active - Accounts Filed | 03/04/2009 | 05/12/2011 | Director |
| FROGMORE REAL ESTATE PARTNERS GP1 LIMITED | 05593419 | Active - Accounts Filed | 01/04/2009 | 29/09/2017 | Director |
| FROGMORE REAL ESTATE PARTNERS GP2 LIMITED | 06433046 | Active - Accounts Filed | 01/04/2009 | 29/09/2017 | Director |
| FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED | 06852689 | Active - Accounts Filed | 19/03/2009 | 29/09/2017 | Director |
| RANIDAE INVESTMENTS LIMITED | 06621960 | Active - Accounts Filed | 04/07/2008 | 29/09/2017 | Director |
| RANA (S) GP LIMITED | SC345093 | Active - Accounts Filed | 02/07/2008 | 29/09/2017 | Director |
| FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED | 05593233 | Active - Accounts Filed | 16/11/2005 | 29/09/2017 | Director |
| SHANDWICK SQUARE DEVELOPMENTS LIMITED | 05394642 | Company is dissolved | 16/06/2005 | 19/10/2005 | Director |
| WILDMOOR (HULL) LIMITED | 05054467 | Active - Accounts Filed | 22/04/2005 | 20/06/2006 | Director |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED | 05279672 | Active - Accounts Filed | 01/02/2005 | 29/09/2017 | Director |
| FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED | 05278146 | Active - Accounts Filed | 01/02/2005 | 29/09/2017 | Director |
| SHANDWICK SQUARE LIMITED | 04911289 | Company is dissolved | 11/02/2004 | 19/10/2005 | Director |
| CANONSFIELD INVESTMENTS LIMITED | 00946895 | Active - Accounts Filed | 13/08/1998 | 31/01/2009 | Director |
| CANONSFIELD DEVELOPMENTS LIMITED | 01045678 | Active - Accounts Filed | 13/08/1998 | 31/01/2009 | Director |
| PUDDLE DOCK (HOLDINGS) LIMITED | 03087984 | Active - Accounts Filed | 12/12/1997 | 18/12/2001 | Director |
| MERMAID CONFERENCE & EVENTS LIMITED | 03455144 | Active - Accounts Filed | 12/12/1997 | 18/12/2001 | Director |
| BLACKFRIARS (PD) LIMITED | 03087982 | Company is dissolved | 12/12/1997 | 18/12/2001 | Director |
| SIEMENS REAL ESTATE DEVELOPMENTS LIMITED | 01194995 | Company is dissolved | 04/06/1996 | 19/09/1997 | Director |
| SIEMENS REAL ESTATE LIMITED | 00870821 | Company is dissolved | 15/05/1996 | 19/09/1997 | Director |



Company Search

MadeSimple™

Company credit reports.
Reliable. Online company credit reports.
Speedy, reliable and competitively priced!

Stuart Roderick Jenkin

904800026

PLESSEY PROPERTIES LIMITED

00164393 In Liquidation

15/05/1996 15/09/1997 Director