



Nicholas Charalambous

907070568

Director Information

Title	Mr	Honours	
Name	Nicholas Charalambous	Number	907070568
Postcode	DE14 1SZ	Address	107 Station Street Unit 1 Burton-On-Trent Staffordshire
Date of birth	December 1973	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERITAGE OFFICES LIMITED	15898918	Active - Newly Incorporated	15/08/2024		Director
EMPYREAN VINCENT SQUARE LIMITED	13163372	Non-Trading	15/08/2024		Director
355 INVESTMENTS LIMITED	08161653	Active - Accounts Filed	14/08/2024		Director
252 HAYDONS ROAD LIMITED	13829723	Active - Accounts Filed	05/01/2022		Director
EMPYREAN ROCKINGHAM LIMITED	11404414	Active - Accounts Filed	13/09/2019	16/07/2019	Director
LONPRO HAYDONS LIMITED	11847904	Active - Accounts Filed	26/02/2019		Director
LONPRO HIGHGATE LIMITED	11623766	Active - Accounts Filed	15/10/2018		Director
EMPYREAN GOURLEY LIMITED	10783461	Active - Accounts Filed	22/05/2017		Director
EMPYREAN DEVELOPMENTS AND PLANNING LIMITED	10442832	Active - Accounts Filed	24/10/2016		Director
LONPRO HOLDINGS LIMITED	09998716	Active - Accounts Filed	10/02/2016		Director
107 STATION STREET LIMITED	08541003	In Administration	01/04/2015		Director
EMPYREAN LIVING LTD	09394322	Active - Accounts Filed	01/04/2015		Director
EMPYREAN SMA LIMITED	09229748	In Administration	01/04/2015		Director
DEKH DEKH LIMITED	07951681	Active - Accounts Filed	25/10/2013		Director
EASTCASTLE GROUP LIMITED	07802445	In Liquidation	07/10/2011		Director
NC FIDUCIARIES LIMITED	02607525	Active - Accounts Filed	27/05/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKGATE CONSTRUCTION LIMITED	08925224	Company is dissolved	07/05/2021	01/09/2020	Director
ANDREW CHARLES PROPERTY MANAGEMENT LIMITED	06367492	Company is dissolved	20/12/2018	01/03/2021	Director
355 HIGHGATE LIMITED	11471444	Company is dissolved	03/09/2018		Director
GCAP PROPERTIES LIMITED	11454248	Company is dissolved	09/07/2018		Director
HELPING HANDS OFFICE SERVICES LTD	07250911	Active - Accounts Filed	10/01/2018	15/11/2024	Director

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CAMDEN LOCK TRADING LTD	10991415	Company is dissolved	02/10/2017		Director
GO LET LONDON LIMITED	10646140	Company is dissolved	01/03/2017	01/03/2021	Director
EMPYREAN EASTDOWN LIMITED	10602098	Company is dissolved	06/02/2017		Director
GOURLEY TRIANGLE LIMITED	10221235	Company is dissolved	08/06/2016		Director
THE HORNSEY PROJECT LTD	10039467	Company is dissolved	03/03/2016		Director
EMPYREAN RESIDENTIAL LIMITED	08541048	Company is dissolved	01/04/2015		Director
EMPYREAN VENTURES LIMITED	09316329	Company is dissolved	01/04/2015		Director
EMPYREAN DEVELOPMENTS LIMITED	05687562	Company is dissolved	01/04/2015		Director
ROMO DELI LIMITED	09505475	Company is dissolved	24/03/2015	22/01/2016	Director
CAMDEN LOCK HOTEL LIMITED	09491906	Company is dissolved	16/03/2015	20/12/2018	Director
LIONCROSS HUNTINGDON LLP	OC395627	Active - Accounts Filed	02/10/2014	11/10/2016	LLP Designated Member
GCAP INVESTMENTS LIMITED	09044492	Active - Accounts Filed	16/05/2014	06/01/2023	Director
142 BATTERSEA PARK ROAD LIMITED	02154238	Active - Accounts Filed	23/04/2014	10/06/2015	Director
EMPYREAN ATHENLAY LIMITED	08893380	Company is dissolved	13/02/2014	01/04/2015	Director
12 MANDEVILLE COURTYARD LTD	08813351	Company is dissolved	13/12/2013	10/01/2015	Director
11 MANDEVILLE COURTYARD LIMITED	08336275	Company is dissolved	24/09/2013	01/01/2015	Director
EMPYREAN INVESTMENTS LIMITED	08540858	Active - Accounts Filed	23/05/2013	16/10/2013	Director
EMPYREAN FORTESS LIMITED	07752635	Active - Accounts Filed	25/08/2011	17/11/2016	Director
EMPYREAN 355 LTD	07655195	Active - Accounts Filed	02/06/2011	11/07/2012	Director
AVOYLESIP LTD	07393771	Company is dissolved	01/10/2010		Director
STARDALE HOTELS LTD	07284698	Company is dissolved	15/06/2010		Director
FUTURE URBAN LIMITED	07284670	Company is dissolved	15/06/2010	01/01/2012	Director
HENRY JAMES PROPERTIES LTD	07285430	Active - Accounts Filed	15/06/2010	05/05/2011	Director
ANDREW CHARLES & CO ESTATE AGENTS LIMITED	07274843	Company is dissolved	07/06/2010		Director
WANDLE RESIDENTIAL LIMITED	06516376	Company is dissolved	27/02/2009	16/09/2022	Director
WANDLE RESIDENTIAL LIMITED	06516376	Company is dissolved	27/02/2009	16/09/2022	Company Secretary
H & P SERVICES LLP	OC332404	Company is dissolved	27/10/2007		LLP Designated Member
EVOLUTION AGENCIES LIMITED	05884212	Company is dissolved	24/07/2006		Director
EMPYREAN DEVELOPMENTS LIMITED	05687562	Company is dissolved	25/01/2006	01/07/2012	Company Secretary
VALENTINA HOTELS LIMITED	02830269	Company is dissolved	27/05/2004		Director
VALENTINA GROUP LIMITED	02813692	Company is dissolved	03/06/2003		Director
LOADED LIMITED	03145171	Company is dissolved	02/06/2003		Director
CHATTERS CLOTHING COMPANY LIMITED	03216514	Company is dissolved	02/06/2003		Director



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AUX ASSOCIATES LIMITED	04544744	Company is dissolved	25/09/2002	Director
AUX LIMITED	04444170	Company is dissolved	21/05/2002	Director
ACTIONSOUND LIMITED	04037410	Company is dissolved	21/07/2000	Director
VALENTINA UK LIMITED	01628432	Company is dissolved	31/12/1999	Director
VALENTINA UK LIMITED	01628432	Company is dissolved	31/12/1999	Company Secretary
CAMDEN LOCK HOTEL LIMITED	03806700	Company is dissolved	14/07/1999	Director