



Nicholas Charalambous

907070568

## Director Information

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

N/A\* - no information available

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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 FORTRESS 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