



David Hugh Sheridan Toplas

907720068

Director Information

Title	Mr	Honours	
Name	David Hugh Sheridan Toplas	Number	907720068
Postcode	WC2N 5NG	Address	39 Craven Street London
Date of birth	October 1955	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGGARDON CIC	15758141	Active - Newly Incorporated	03/06/2024		Director
FINCRIME DYNAMICS LTD	12323162	Active - Accounts Filed	01/09/2023		Director
IIH OAK FH GP LTD	08794253	In Liquidation	28/11/2013		Director
IIH OAK NOM 2 LTD	08795370	In Liquidation	28/11/2013		Director
IIH OAK HOLDING DM LTD	08794550	In Liquidation	28/11/2013		Director
IIH OAK LH GP LTD	08794289	In Liquidation	28/11/2013		Director
IIH OAK NOM 1 LTD	08795371	In Liquidation	28/11/2013		Director
THREE HOGS HOMES LIMITED	08613803	Active - Accounts Filed	17/07/2013		Director
MILL GROUP LIMITED	06735296	In Liquidation	28/10/2008		Director
COMMUNITY SPONSORS CHARITY	05979522	Active - Accounts Filed	26/10/2006		Director
SATURN INVESTORS LIMITED	05918909	In Liquidation	30/08/2006		Director
MILL FINANCE LIMITED	05257957	In Liquidation	20/12/2004		Director
MILL FUNDS LIMITED	05257961	In Liquidation	20/12/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOLO FINANCE LTD	13181338	Company is dissolved	05/02/2021		Director
MOLO FINANCE HOLDINGS LTD	13181325	Company is dissolved	05/02/2021		Director
INVESTORS IN ENTERPRISE LIMITED	13137456	Company is dissolved	15/01/2021		Director
THE INVESTORS GROUP LIMITED	13137529	Company is dissolved	15/01/2021		Director
MILL GROUP HOLDINGS (UK) LIMITED	13015796	Company is dissolved	13/11/2020		Director
HOP HOMES NOMINEE LIMITED	12335749	Company is dissolved	27/11/2019		Director
HOP HOMES GROUP LIMITED	11607981	Company is dissolved	10/06/2019		Director
MIRA FAMILY LIMITED	11673838	Company is dissolved	13/11/2018		Director
MIRA HOLDINGS UK LIMITED	11640566	Company is dissolved	24/10/2018		Director
MIRA IP LIMITED	11557974	Company is dissolved	07/09/2018		Director
ENDEAVOUR VENTURE PARTNERS LIMITED	11487683	Company is dissolved	27/07/2018		Director

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INVESTORS IN HOMES LIMITED	11487214	Company is dissolved	27/07/2018		Director
VESTA 12 LIMITED	10945380	Company is dissolved	04/09/2017		Director
VESTA 11 LIMITED	10942909	Company is dissolved	01/09/2017		Director
VESTA 11 HOLDING LIMITED	10942106	Company is dissolved	01/09/2017		Director
VESTA 12 HOLDING LIMITED	10942112	Company is dissolved	01/09/2017		Director
ABODE IMPACT LIMITED	10929723	Active - Accounts Filed	23/08/2017	08/01/2020	Director
VESTA PROPERTY SERVICES LIMITED	10852835	Company is dissolved	06/07/2017		Director
VESTA GLOBAL LIMITED	10626632	In Liquidation	28/02/2017	22/06/2023	Director
PPNL SPV B34 LIMITED	09972317	Company is dissolved	12/10/2016		Director
PPNL SPV B34 - 1 LIMITED	09972204	Company is dissolved	12/10/2016		Director
IIH RTB LIMITED	10287856	Company is dissolved	20/07/2016		Director
FREE GREEN ELECTRICITY CORPORATION LIMITED	07361198	Active - Accounts Filed	05/04/2016	21/08/2021	Director
MILL RESIDENTIAL REIT MANAGEMENT LIMITED	09283544	Company is dissolved	28/10/2014		Director
MILL RESIDENTIAL REIT PLC	09272210	Company is dissolved	20/10/2014	01/02/2016	Director
MILL RR PLC	09232084	Company is dissolved	23/09/2014		Director
ALBURY VINEYARD LIMITED	05809403	Active - Accounts Filed	16/06/2014	18/12/2018	Director
MILL PROPERTIES LIMITED	08861539	Company is dissolved	27/01/2014		Director
THE INVESTORS GROUP LIMITED	04636059	Company is dissolved	19/09/2013		Director
MILL RESIDENTIAL MANAGEMENT LIMITED	08656926	Company is dissolved	20/08/2013		Director
MIRA VENTURES LIMITED	08656973	Company is dissolved	20/08/2013		Director
MCH PROPERTIES LIMITED	08656889	Company is dissolved	20/08/2013		Director
IICG LIMITED	08616608	Company is dissolved	19/07/2013		Director
MILL GROUP MANAGEMENT SERVICES LIMITED	08613821	Company is dissolved	17/07/2013		Director
MILL GROUP MANAGEMENT LIMITED	08613708	Company is dissolved	17/07/2013		Director
MILL GROUP HOUSING LIMITED	08613645	Company is dissolved	17/07/2013		Director
MILL INVESTOR GROUP LIMITED	08613532	Company is dissolved	17/07/2013		Director
INVESTORS IN THE COMMUNITY HOUSING LIMITED	08605593	Company is dissolved	11/07/2013		Director
INVESTORS IN THE COMMUNITY HOMES LIMITED	08603646	Company is dissolved	10/07/2013		Director
INVESTORS IN ENTREPRENEURSHIP LIMITED	08596789	Company is dissolved	04/07/2013		Director
MILL COMMUNITY HOMES LIMITED	08596941	Company is dissolved	04/07/2013		Director
MILL COMMUNITY HOUSING LIMITED	08588023	Company is dissolved	27/06/2013		Director
INVESTORS IN HOMES NOMINEES LIMITED	08522952	Company is dissolved	09/05/2013		Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	03/07/2012	17/11/2015	Director



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MAMG LIMITED	07781743	Non-Trading	01/06/2012	17/11/2015	Director
SEMPERIAN GROUP SECRETARIAT SERVICES LIMITED	08079027	Non-Trading	25/05/2012	17/11/2015	Director
CORLA LIMITED	04263099	Active - Accounts Filed	26/04/2012	17/11/2015	Director
AHEAD PARTNERSHIP (HOLDINGS) LIMITED	07947564	Non-Trading	14/02/2012	31/08/2016	Director
MILL GROUP (GP) LIMITED	04636457	Company is dissolved	03/08/2011		Director
MILL PARTNERSHIPS INVESTMENTS LIMITED	04330893	Company is dissolved	29/09/2010	30/11/2006	Director
MILL NOMINEES LIMITED	07265090	Company is dissolved	25/05/2010		Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	22/04/2010	17/11/2015	Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	22/04/2010	17/11/2015	Director
IICF GP LIMITED	07103140	Company is dissolved	12/03/2010		Director
HEX HOLDCO LIMITED	07099103	Company is dissolved	09/12/2009		Director
M HOLDCO LIMITED	07099083	Company is dissolved	09/12/2009		Director
INVESTORS IN THE COMMUNITY LIMITED	04531080	Company is dissolved	13/07/2009		Director
INVESTORS IN SCHOOLS LIMITED	04642378	Company is dissolved	13/07/2009		Director
INVESTORS IN ENTERPRISE LIMITED	05514870	Company is dissolved	13/07/2009	27/02/2007	Director
MILL VENTURE PARTNERS LIMITED	05514881	Company is dissolved	13/07/2009	27/02/2007	Director
INVESTORS IN EDUCATION LIMITED	04636053	Company is dissolved	13/07/2009	27/02/2007	Director
MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	05/03/2009	17/11/2015	Director
MILL STRUCTURED FINANCE LIMITED	03335593	Company is dissolved	01/10/2008	01/10/1998	Director
MILL RESIDENTIAL INVESTMENT MANAGEMENT LIMITED	06563519	Company is dissolved	11/04/2008		Director
INVESTORS IN HOUSING (GP) LIMITED	06563493	Company is dissolved	11/04/2008	01/02/2016	Director
STEPPING STONES HOUSING LIMITED	06540923	Company is dissolved	20/03/2008		Director
IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED	06239277	Active - Accounts Filed	24/05/2007	23/08/2013	Director
IIC REDCAR AND CLEVELAND SUBDEBT LIMITED	06239325	Active - Accounts Filed	24/05/2007	23/08/2013	Director
IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED	06239498	Active - Accounts Filed	24/05/2007	23/08/2013	Director
IIC NORTHAMPTON (PENDEREDS) LIMITED	06185424	Active - Accounts Filed	27/03/2007	23/08/2013	Director