



**CROMWELL DIRECTOR LIMITED**

**910262230**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CROMWELL DIRECTOR LIMITED	<b>Number</b>	910262230
<b>Postcode</b>	LS1 5PS	<b>Address</b>	5th Floor Minerva House 29 East Parade Leeds
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	09/08/2018		Director
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	09/08/2018		Director
CROMWELL CEREIT HOLDINGS LIMITED	11293084	Active - Accounts Filed	05/04/2018		Director
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	18/10/2017		Director
EUROPEAN COMMERCIAL REAL ESTATE LIMITED	SC291351	In Liquidation	12/10/2016		Director
CROMWELL EUROPE LIMITED	SC230964	Active - Accounts Filed	29/07/2015		Director
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	28/10/2014		Director
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	28/10/2014		Director
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	28/10/2014		Director
CROMWELL GP	SC460534	Active - Accounts Filed	02/10/2013		Director
CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED	03014116	Active - Accounts Filed	03/04/2013	16/02/2010	Director
CROMWELL INVESTMENT HOLDINGS UK LIMITED	04311414	Active - Accounts Filed	13/01/2010		Director
CROMWELL CAPITAL VENTURES UK LIMITED	04329031	Active - Accounts Filed	13/01/2010		Director
THE IO GROUP LIMITED	04040216	In Liquidation	31/12/2009		Director
CROMWELL DEVELOPMENT MANAGEMENT UK LIMITED	04864743	Active - Accounts Filed	31/12/2009		Director
CROMWELL ASSET MANAGEMENT UK LIMITED	03239548	In Liquidation	22/12/2009		Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	01/09/2009		Director
CROMWELL MANAGEMENT					



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CROMWELL DIRECTOR LIMITED

910262230

HOLDINGS LIMITED

02986841	Active - Accounts Filed	15/01/2008	Director
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## CROMWELL DIRECTOR LIMITED

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CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005	Company Secretary
CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005	Director
CROMWELL DEVELOPMENT HOLDINGS UK LIMITED	05337387	Active - Accounts Filed	19/01/2005	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	15/11/2022		Director
SHEPVAL KENSINGTON LIMITED	SC246544	Company is dissolved	24/02/2017		Director
CROMWELL POLAND RETAIL UK LIMITED	08338749	Company is dissolved	11/01/2017		Director
SENATE NO.2 LIMITED	10520366	Company is dissolved	12/12/2016		Director
SENATE NO.1 LIMITED	10521074	Company is dissolved	12/12/2016		Director
ROKVAL (BOURNEMOUTH) LIMITED	04268526	Company is dissolved	11/03/2016		Director
D.U.K.E. SUTTON (INVESTOR) LIMITED	06026178	Company is dissolved	01/06/2015	30/11/2012	Director
MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED	09600591	Non-Trading	20/05/2015	17/02/2016	Director
WARBOYS INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	09214107	Active - Accounts Filed	11/09/2014	05/02/2015	Director
TEESLAND IDG LIMITED	05382372	Company is dissolved	11/10/2013	30/11/2012	Director
D.U.K.E. SHEPHERD (GP) LIMITED	05172244	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED	04191361	Company is dissolved	10/12/2012		Director
ISIS MANAGEMENT COMPANY LIMITED	04374762	Active - Accounts Filed	10/12/2012	18/11/2024	Director
SHEPVAL (NOMINEES) LIMITED	05208269	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENT COMPANY LIMITED	04192258	Company is dissolved	10/12/2012		Director
SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED	04191367	Company is dissolved	10/12/2012		Director
EH1 CV3 UK LIMITED	07098946	Active - Accounts Filed	14/05/2012	30/11/2017	Director
EH1 CV1 UK LIMITED	07098878	Active - Accounts Filed	14/05/2012	30/11/2017	Director
PIL SERVICES LIMITED	04292326	Company is dissolved	10/10/2011		Director
D.U.K.E. & KENT ESTATES LIMITED	04114371	Company is dissolved	10/03/2011		Director
HITHER GREEN TRADING ESTATE LIMITED	07033937	Non-Trading	29/09/2010	21/03/2013	Director
WHITWORTH ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	06956591	Company is dissolved	07/07/2010	03/12/2013	Director



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BROOKE TRADING ESTATE LIMITED	06956614	Non-Trading	07/07/2010	17/10/2013	Director
VI EUROPE 3 GENERAL PARTNER LIMITED	07222540	Company is dissolved	13/04/2010		Director
BRUNEL ROAD MANAGEMENT COMPANY LIMITED	05410407	Active - Accounts Filed	13/01/2010	21/04/2010	Director
UKPS (NO.1) LIMITED	04840080	Company is dissolved	13/01/2010		Director
PIL GROUP LIMITED	05582814	Company is dissolved	13/01/2010		Director
CROMWELL WATFORD LIMITED	05316024	Company is dissolved	13/01/2010		Director
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	13/01/2010		Director
UK PRIME STUDENT LIMITED	04856319	Active - Accounts Filed	13/01/2010	13/11/2015	Director
VALAD (OXFORD ROAD READING) LIMITED	05300985	Company is dissolved	13/01/2010		Director
SHEPVAL PROJECTS LIMITED	04340926	Company is dissolved	31/12/2009		Director
D.U.K.E. SHEPHERD CITY POINT LIMITED	05360271	Company is dissolved	31/12/2009		Director
D.U.K.E. (PONTYPRIDD) LIMITED	06279835	Company is dissolved	31/12/2009		Director
VALAD WALES LIMITED	05352161	Company is dissolved	31/12/2009		Director
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	31/12/2009		Director
ROKVAL NOMINEES NO. 1 LIMITED	04573185	Company is dissolved	31/12/2009		Director
D.U.K.E. BOUQUET LIMITED	SC231393	Company is dissolved	31/12/2009		Director
VALAD REAL ESTATE (NO.1) LIMITED	06447313	Company is dissolved	31/12/2009		Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	31/12/2009	15/09/2015	Director
SHEPVAL DEVELOPMENTS (AGECROFT) LIMITED	04336015	Company is dissolved	31/12/2009		Director
ROKVAL NOMINEES NO.2 LIMITED	04572848	Company is dissolved	31/12/2009		Director
CITCO REIF SERVICES UK LIMITED	03552187	Active - Accounts Filed	22/12/2009	18/03/2010	Director
ROMAN WAY CANNOCK LIMITED	06001766	Company is dissolved	16/10/2009		Director
CHEQUERS NEWBURY LIMITED	06001776	Company is dissolved	16/10/2009		Director
GRETNA HALL LIMITED	SC313590	Company is dissolved	16/10/2009		Director
EQUITIS LIMITED	04319503	Company is dissolved	16/10/2009		Director
INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED	04986351	Company is dissolved	16/10/2009		Director
COLERIDGE (NO. 14) LIMITED	SC238371	Company is dissolved	01/09/2009		Director
COLERIDGE (NO.43) LIMITED	05467956	Company is dissolved	01/09/2009		Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	01/09/2009	15/09/2015	Director
COLERIDGE (NO. 45) LIMITED	05732931	Company is dissolved	01/09/2009		Director
COLERIDGE (NO 27) LIMITED	04878718	Company is dissolved	01/09/2009		Director
COLERIDGE (NO.24) LIMITED	04802866	Company is dissolved	01/09/2009		Director
COLERIDGE (WEDNESBURY 2) LIMITED	04414667	Company is dissolved	01/09/2009		Director



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COLERIDGE (WEDNESBURY 1) LIMITED	04414666	Company is dissolved	01/09/2009	Director
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	01/09/2009	Director
D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED	SC286123	Company is dissolved	01/09/2009	Director
D.U.K.E. (WANDSWORTH) LIMITED	04270040	Company is dissolved	01/09/2009	Director
COLERIDGE (SHELL HOUSE NO.2) LIMITED	SC230322	Company is dissolved	01/09/2009	Director
MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	01/09/2009	Director
COLERIDGE (NO.48) LIMITED	06036097	Company is dissolved	01/09/2009	Director
COLERIDGE (NO. 36) LIMITED	05386499	Company is dissolved	01/09/2009	Director
D.U.K.E. RESIDENTIAL (UK) LIMITED	04864724	Company is dissolved	01/09/2009	Director
D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	01/09/2009	Director
COLERIDGE (NO.9) LIMITED	SC232823	Company is dissolved	01/09/2009	Director
COLERIDGE (TINTERN HOUSE 2) LIMITED	SC238378	Company is dissolved	01/09/2009	Director
COLERIDGE (NO. 4) LIMITED	SC230223	Company is dissolved	01/09/2009	Director
COLERIDGE (CEDAR HOUSE NO. 2) LIMITED	SC230377	Company is dissolved	01/09/2009	Director
LANDFULL LIMITED	04341048	Company is dissolved	01/09/2009	Director