



Warren Phillip Rosenberg

914196806

Director Information

Title	Mr	Honours	
Name	Warren Phillip Rosenberg	Number	914196806
Postcode	N3 1XW	Address	35 Ballards Lane London United Kingdom
Date of birth	June 1963	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022		Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022		Director
FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022		Director
FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021		Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021		Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021		Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021		Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021		Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021		Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021		Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021		Director
WR BXT FUSION LTD	13504251	Active - Accounts Filed	09/07/2021		Director
CHRISTOFOROU FUSION LIMITED	11687197	Active - Accounts Filed	10/03/2021		Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	04/01/2021		Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020		Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020		Director
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019		Director
FUSION FORTUNE LANE LLP	OC349496	Active - Accounts Filed	26/09/2019	20/10/2010	LLP Designated Member
FUSION 389 COCKFOSTERS ROAD LLP	OC327415	Non-Trading	26/09/2019		LLP Designated Member
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019		Director
WR VENTURES LIMITED	11814627	Active - Accounts Filed	08/02/2019		Director



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WR FUSION LIMITED	11687440	Active - Accounts Filed	20/11/2018	Director
FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	01/01/2018	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
FUSION RESIDENTIAL MANAGEMENT LLP	OC415173	Active - Accounts Filed	19/02/2017	LLP Designated Member
FUSION GLOBAL INVESTMENTS HOLDCO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director
FUSION 22 BEECH HILL MANAGEMENT LIMITED	10237893	Active - Accounts Filed	17/06/2016	Director
FUSION GLOBAL DEVELOPMENTS HOLDINGS LIMITED	10056223	Active - Accounts Filed	10/03/2016	Director
STUDENT CONSTRUCTION HOLDINGS LLP	OC400228	Non-Trading	08/06/2015	LLP Designated Member
FUSION WATFORD ROAD LIMITED	08975238	Active - Accounts Filed	03/04/2014	Director
FUSION PARK VIEW ROAD LTD	08694106	Active - Accounts Filed	17/09/2013	Director
FUSION GLOBAL DEVELOPMENTS LLP	OC386238	Active - Accounts Filed	27/06/2013	LLP Designated Member
FUSION GLOBAL MANAGEMENT LLP	OC373387	Active - Accounts Filed	15/03/2012	LLP Designated Member
VILLAGE HOMES (HATFIELD) LLP	OC360401	Active - Accounts Filed	20/12/2010	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSENBERG FAMILY HOLDINGS LTD	13898084	Company is dissolved	07/02/2022		Director
FUSION MONKENMEAD LIMITED	12297758	Company is dissolved	05/11/2019		Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
SR23 HOLDINGS LIMITED	11863234	Dormant	06/03/2019	07/11/2019	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION NRW LIMITED	11772325	Company is dissolved	17/01/2019		Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director

N/A* - no information available

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FUSION LV LIMITED	10704910	Company is dissolved	03/04/2017	Director
AF HOLDCO LIMITED	10628135	Company is dissolved	20/02/2017	Director
FUSION RESIDENTIAL EQUITY LIMITED	10237819	Company is dissolved	17/06/2016	Director
FUSION GAISGILL LIMITED	10237965	Company is dissolved	17/06/2016	Director
FUSION MILL HILL LIMITED	10237991	Company is dissolved	17/06/2016	Director
TROY HOMES (ELSTREE LAWNS) LIMITED	10237828	Active - Accounts Filed	17/06/2016 08/05/2019	Director
FUSION EIGHT WATFORD ROAD LIMITED	10237932	Company is dissolved	17/06/2016	Director
FUSION HIGHGATE LIMITED	10196362	Company is dissolved	24/05/2016	Director
FUSION BUSHEY LIMITED	10196346	Company is dissolved	24/05/2016	Director
FUSION BEECH HILL (NO.2) LIMITED	10077124	Active - Accounts Filed	22/03/2016 25/08/2016	Director
FUSION BH LTD	10064182	Company is dissolved	15/03/2016	Director
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	28/10/2015 20/12/2018	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	05/10/2015	Director
LANGDON HOUSING	07623246	Active - Accounts Filed	22/07/2015 31/03/2021	Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	05/06/2015 20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	19/05/2015 20/12/2018	Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	13/05/2015 20/12/2018	Director
FUSION PROPERTY CONTRACTS LIMITED	09367232	Company is dissolved	24/12/2014	Director
FGD CF LTD	09348013	Company is dissolved	09/12/2014	Director
COLLEGIATE PRIMA VIDAE LTD	09254127	Active - Accounts Filed	08/10/2014 20/12/2018	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	08/05/2014	Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	02/04/2014 20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	21/03/2014 20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	17/03/2014	Director
FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	12/12/2013	Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	05/12/2013 01/04/2021	Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	15/10/2013 20/12/2018	Director
FUSION GALLEY LANE LTD	08694080	Company is dissolved	17/09/2013	Director
KAZBAA.COM LIMITED	08599496	Company is dissolved	05/07/2013	Director



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FUSION BEECH HILL LTD	08471055	Company is dissolved	15/04/2013		Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	16/10/2012		Director
ROSEVIEW VILLAGE LIMITED	07699021	Company is dissolved	11/07/2011		Director
WR HATFIELD LIMITED	07676927	Active - Accounts Filed	21/06/2011	20/12/2018	Director
NEW PREMISES LIMITED	07593313	Company is dissolved	06/04/2011		Director
FUSION RESIDENTIAL LIMITED	07299189	Company is dissolved	29/06/2010		Director
AMARA LODGE MANAGEMENT COMPANY LIMITED	06651332	Non-Trading	21/07/2008	11/01/2011	Director
THE HOMES PARTNERSHIP (BRISTOL) LIMITED	06562231	Company is dissolved	10/04/2008		Director
ROMEVIEW LIMITED	06560057	Company is dissolved	09/04/2008		Director
CHENIES PLACE BARNET MANAGEMENT COMPANY LIMITED	06409396	Non-Trading	25/10/2007	30/09/2011	Company Secretary
VILLAGE HOMES (SOUTHERN) LLP	OC321637	Company is dissolved	17/08/2006		LLP Designated Member
ZELBINIUM LIMITED	05039454	Company is dissolved	18/03/2004	05/06/2013	Director
TOPSTAR PROPERTIES LIMITED	02823867	Company is dissolved	03/06/1995		Director
TOPSTAR PROPERTIES LIMITED	02823867	Company is dissolved	03/06/1995		Company Secretary