



Archie Erskine Bangor Ward

918133889

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Archie Erskine Bangor Ward | <b>Number</b>      | 918133889  |
| <b>Postcode</b>                    | EC3V 0XL                   | <b>Address</b>     | 5th Floor 70 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | May 1990                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                         |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| QUAY ROCKS LIMITED                  | 08213799 | Active - Accounts Filed     | 05/03/2024 |           | Director |
| DUDLEY TAYLOR BUILDING SERVICES LTD | 15510380 | Active - Newly Incorporated | 21/02/2024 |           | Director |
| ARMAJARO FUTURE LIMITED             | 14861454 | Non-Trading                 | 07/07/2023 |           | Director |
| LECAP WINES SA LTD                  | 14850164 | Active - Accounts Filed     | 05/05/2023 |           | Director |
| INCIPIO GROUP MANAGEMENT LTD        | 10951081 | Active - Accounts Filed     | 06/09/2022 |           | Director |
| CONSORTIA PROPERTY LTD              | 14009070 | Active - Accounts Filed     | 29/03/2022 |           | Director |
| ARMAJARO CLEAN ENERGY LIMITED       | 13668544 | Non-Trading                 | 08/10/2021 |           | Director |
| ARMAJARO LIMITED                    | 04838827 | Active - Accounts Filed     | 27/07/2021 |           | Director |
| LOLA PROPERTY INVESTMENTS LIMITED   | 11637443 | Active - Accounts Filed     | 21/07/2021 |           | Director |
| CONSORTIA DARNLEY ROAD LTD          | 13305419 | Active - Accounts Filed     | 31/03/2021 |           | Director |
| CONSORTIA B1 SPV1 LTD               | 12178043 | Active - Accounts Filed     | 28/08/2019 |           | Director |
| ARMAJARO HOLDINGS LIMITED           | 03575908 | Active - Accounts Filed     | 12/03/2019 |           | Director |
| ARMACON LIMITED                     | 08692138 | Active - Accounts Filed     | 16/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| POWER ROLL MANUFACTURING LTD             | 14470823 | Non-Trading             | 08/11/2022 | 25/08/2024 | Director |
| 3TI ENERGY HUBS LTD                      | 11868514 | Active - Accounts Filed | 27/09/2022 | 15/07/2024 | Director |
| BEDMINSTER PROPERTIES TWO LTD            | 12212795 | Active - Accounts Filed | 18/09/2019 | 31/08/2024 | Director |
| FIRMSTONE CONSORTIA TWO LIMITED          | 11733735 | Active - Accounts Filed | 19/12/2018 | 10/09/2024 | Director |
| BEDMINSTER PROPERTIES ONE LTD            | 11628096 | Active - Accounts Filed | 17/10/2018 | 31/10/2022 | Director |
| HOLBURNE PARK MANAGEMENT COMPANY LIMITED | 10416087 | Active - Accounts Filed | 17/11/2017 | 28/06/2018 | Director |

N/A\* - no information available



# Company Search

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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| LEMONSET LIMITED                  | 01587662 | Non-Trading             | 04/10/2017 | 11/09/2024 | Director |
| SUNDANCE INVESTMENTS LIMITED      | 06295120 | Active - Accounts Filed | 01/01/2017 | 21/03/2022 | Director |
| HARDROCK DEVELOPMENTS LIMITED     | 09860229 | Active - Accounts Filed | 18/12/2015 | 21/07/2020 | Director |
| 104A STEWARTS ROAD MANAGEMENT LTD | 09658334 | Non-Trading             | 26/06/2015 | 05/04/2017 | Director |
| 102 STEWARTS ROAD LIMITED         | 08940349 | Company is dissolved    | 12/06/2014 |            | Director |