

THAMES STREET SERVICES LIMITED

926541228

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | THAMES STREET SERVICES LIMITED | Number | 926541228 |
| Postcode | EC3R 6EN | Address | 10 Lower Thames Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 242 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| AMP HA006 LIMITED | 09786743 | Active - Accounts Filed | 30/10/2024 | | Director |
| AMP HA001 LIMITED | 09348671 | Active - Accounts Filed | 30/10/2024 | | Director |
| AMP HA010 LIMITED | 09856837 | Active - Accounts Filed | 30/10/2024 | | Director |
| AMP HA005 LIMITED | 09782313 | Active - Accounts Filed | 30/10/2024 | | Director |
| AMP HA008 LIMITED | 09904699 | Active - Accounts Filed | 30/10/2024 | | Director |
| AMP HA004 LIMITED | 09613723 | Active - Accounts Filed | 30/10/2024 | | Director |
| MEERDYKE SOLAR LIMITED | 14380857 | Non-Trading | 29/10/2024 | | Director |
| HOMER RENEWABLES LIMITED | 15923822 | Active - Newly Incorporated | 29/08/2024 | | Director |
| MONICA SOLAR LIMITED | 11871728 | Active - Accounts Filed | 18/06/2024 | | Director |
| DOWNING SPARES LIMITED | 14531106 | Active - Accounts Filed | 10/01/2024 | | Director |
| HELIOX LIMITED | 07718374 | Non-Trading | 22/12/2023 | | Director |
| HELIOX XII LIMITED | 07809334 | Non-Trading | 22/12/2023 | | Director |
| BOYD ENERGY LIMITED | 07813686 | Active - Accounts Filed | 22/12/2023 | | Director |
| HELIOX II LIMITED | 07808344 | Non-Trading | 22/12/2023 | | Director |
| HELIOX XI LIMITED | 07809360 | Non-Trading | 22/12/2023 | | Director |
| SOLAR SUN 8 LIMITED | 07882864 | Active - Accounts Filed | 22/12/2023 | | Director |
| HELIOX III LIMITED | 07808403 | Non-Trading | 22/12/2023 | | Director |
| GRESHDOWN ENERGY LIMITED | 07867141 | Active - Accounts Filed | 22/12/2023 | | Director |
| SOLAR SUN 3 LIMITED | 07747287 | Active - Accounts Filed | 22/12/2023 | | Director |
| SOLAR SUN 5 LIMITED | 07747357 | Active - Accounts Filed | 22/12/2023 | | Director |
| PEPYS POWER LIMITED | 07772750 | Active - Accounts Filed | 22/12/2023 | | Director |
| SOLAR SUN 7 LIMITED | 07845459 | Active - Accounts Filed | 22/12/2023 | | Director |
| SPC ACQUISITIONS LIMITED | 09480482 | Active - Accounts Filed | 22/12/2023 | | Director |
| BLACKMEAD ROOFTOP 1 LIMITED | 09940404 | Active - Accounts Filed | 22/12/2023 | | Director |
| SOLAR SUN 2 LIMITED | 07706928 | Active - Accounts Filed | 22/12/2023 | | Director |
| SOLAR SUN 9 LIMITED | 07882884 | Active - Accounts Filed | 22/12/2023 | | Director |
| BLACKMEAD ROOFTOP HOLDCO | | | | | |



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LIMITED

10025507 Active - Accounts Filed 22/12/2023 Director

N/A - no information available*

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|------------------------------------|----------|-----------------------------|------------|----------|
| HELIOX IX LIMITED | 07809070 | Non-Trading | 22/12/2023 | Director |
| SOLAR SUN 4 LIMITED | 07747299 | Active - Accounts Filed | 22/12/2023 | Director |
| BROWNING POWER LIMITED | 07813694 | Active - Accounts Filed | 22/12/2023 | Director |
| SOLAR SUN LIMITED | 07403006 | Active - Accounts Filed | 22/12/2023 | Director |
| HELIOX V LIMITED | 07808778 | Non-Trading | 22/12/2023 | Director |
| HELIOX VIII LIMITED | 07808972 | Non-Trading | 22/12/2023 | Director |
| SHAWLEY ENERGY LIMITED | 07827009 | Active - Accounts Filed | 22/12/2023 | Director |
| ROOF SOLAR PV LIMITED | 07890536 | Active - Accounts Filed | 22/12/2023 | Director |
| HELIOX IV LIMITED | 07809229 | Non-Trading | 22/12/2023 | Director |
| JOPLY POWER LIMITED | 07867097 | Active - Accounts Filed | 22/12/2023 | Director |
| FLINTLY POWER LIMITED | 07867113 | Active - Accounts Filed | 22/12/2023 | Director |
| BARNFIELD ENERGY LIMITED | 07807598 | Active - Accounts Filed | 22/12/2023 | Director |
| SAMPTON ENERGY LIMITED | 07867109 | Active - Accounts Filed | 22/12/2023 | Director |
| ROOF SOLAR PV 1 LIMITED | 07774337 | Active - Accounts Filed | 22/12/2023 | Director |
| TELLINGTON POWER LIMITED | 07807358 | Active - Accounts Filed | 22/12/2023 | Director |
| HELIOX VII LIMITED | 07808900 | Non-Trading | 22/12/2023 | Director |
| SWEDEN WINDCO LIMITED | 13120559 | Active - Accounts Filed | 07/12/2023 | Director |
| HURON SOLAR LIMITED | 15025246 | Active - Newly Incorporated | 24/07/2023 | Director |
| DOWNING POULTRY ROOFTOP LIMITED | 14681790 | Active - Accounts Filed | 22/02/2023 | Director |
| SOLAR FINCO 3 LIMITED | 12485026 | Active - Accounts Filed | 05/10/2022 | Director |
| JUNO HOLDINGS LIMITED | 12020009 | Active - Accounts Filed | 05/10/2022 | Director |
| SHIFT ENERGY LIMITED | 10950530 | Active - Accounts Filed | 05/10/2022 | Director |
| GREEN ENERGY PRODUCTION UK LIMITED | 07749057 | Active - Accounts Filed | 05/10/2022 | Director |
| SHIFT ENERGY LIMITED | 10950530 | Active - Accounts Filed | 05/10/2022 | Director |
| GREEN ENERGY PRODUCTION UK LIMITED | 07749057 | Active - Accounts Filed | 05/10/2022 | Director |
| OCCASUM HOLDINGS LIMITED | 14300002 | Active - Accounts Filed | 16/08/2022 | Director |
| OCCASUM HOLDINGS LIMITED | 14300002 | Active - Accounts Filed | 16/08/2022 | Director |
| COMO SOLAR LIMITED | 14011502 | In Liquidation | 30/06/2022 | Director |
| GRANDE LAGO HOLDCO LIMITED | 14011528 | Active - Accounts Filed | 30/06/2022 | Director |
| VARESE SOLAR LIMITED | 14011588 | Active - Accounts Filed | 30/06/2022 | Director |
| GARDA SOLAR LIMITED | 14011475 | In Liquidation | 30/06/2022 | Director |
| ENDINE SOLAR LIMITED | 14011534 | Active - Accounts Filed | 30/06/2022 | Director |
| LUGANO SOLAR LIMITED | 14011521 | Active - Accounts Filed | 30/06/2022 | Director |
| GRANDE LAGO HOLDCO LIMITED | 14011528 | Active - Accounts Filed | 30/06/2022 | Director |
| MAGGIORE SOLAR LIMITED | 14011506 | In Liquidation | 30/06/2022 | Director |
| ISEO SOLAR LIMITED | 14011585 | Active - Accounts Filed | 30/06/2022 | Director |
| GARDA SOLAR LIMITED | 14011475 | In Liquidation | 30/06/2022 | Director |
| LUGANO SOLAR LIMITED | 14011521 | Active - Accounts Filed | 30/06/2022 | Director |

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|----------------------------|----------|-------------------------|------------|----------|
| COMO SOLAR LIMITED | 14011502 | In Liquidation | 30/06/2022 | Director |
| MAGGIORE SOLAR LIMITED | 14011506 | In Liquidation | 30/06/2022 | Director |
| ISEO SOLAR LIMITED | 14011585 | Active - Accounts Filed | 30/06/2022 | Director |
| DORE SWEDEN HOLDCO LIMITED | 13763768 | Active - Accounts Filed | 24/11/2021 | Director |
| DORE SWEDEN HOLDCO LIMITED | 13763768 | Active - Accounts Filed | 24/11/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STRONELAIRG WIND ESTATE LIMITED | SC432643 | Active - Accounts Filed | 22/09/2023 | 01/08/2024 | Director |
| SUSTAINABLE LAND ACQUISITIONS LIMITED | 15003227 | Active - Accounts Filed | 14/07/2023 | 01/08/2024 | Director |
| SCOTS WIND PROPERTY LIMITED | 15000210 | Active - Accounts Filed | 13/07/2023 | 01/08/2024 | Director |
| INVESTMENT GRAVEYARD LIMITED | 05914635 | Non-Trading | 16/03/2021 | 16/03/2021 | Director |
| CAEGARW SOLAR LIMITED | 12499693 | Non-Trading | 05/03/2020 | 05/10/2022 | Director |
| CAEGARW SOLAR LIMITED | 12499693 | Non-Trading | 05/03/2020 | 05/10/2022 | Director |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED | 10785264 | Company is dissolved | 31/01/2020 | 05/10/2022 | Director |
| PURPLE HAIRSTREAK TRADING LIMITED | 08868060 | Company is dissolved | 31/01/2020 | | Director |
| SWALLOWTAIL TRADING LIMITED | 08868172 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| SMALL COPPER TRADING LIMITED | 10140813 | Company is dissolved | 31/01/2020 | 05/10/2022 | Director |
| CHALKHILL (ABERCLAY) FINANCE LIMITED | 10784744 | Company is dissolved | 31/01/2020 | 05/10/2022 | Director |
| HOLLY BLUE TRADING LIMITED | 08868069 | Company is dissolved | 31/01/2020 | | Director |
| SWALLOWTAIL TRADING LIMITED | 08868172 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| BROWN ARGUS TRADING LIMITED | 08868101 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| RINGLET TRADING LIMITED | 09692221 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| PURPLE HAIRSTREAK TRADING LIMITED | 08868060 | Company is dissolved | 31/01/2020 | | Director |
| CHALKHILL (ABERCLAY) FINANCE LIMITED | 10784744 | Company is dissolved | 31/01/2020 | 05/10/2022 | Director |
| HOLLY BLUE TRADING LIMITED | 08868069 | Company is dissolved | 31/01/2020 | | Director |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED | 10785264 | Company is dissolved | 31/01/2020 | 05/10/2022 | Director |
| BROWN ARGUS TRADING LIMITED | 08868101 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| RINGLET TRADING LIMITED | 09692221 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |