



Jeffrey Harold Margolis

900184957

Director Information

Title	Mr	Honours	
Name	Jeffrey Harold Margolis	Number	900184957
Postcode	HA7 3AY	Address	69 Embry Way Stanmore Middlesex
Date of birth	April 1938	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEMVIEW LIMITED	01914159	Active - Accounts Filed	01/07/2009		Director
WHITHAVEN INVESTMENTS LTD	04760165	Active - Accounts Filed	12/06/2006		Director
SPRING PERSONAL LOANS LIMITED	04614812	In Liquidation	16/03/2006	16/05/2003	Director
GA HOTELS PROCUREMENT LIMITED	05681684	Active - Accounts Filed	20/01/2006		Company Secretary
THE COMMERCIAL COMPANY (UK) LIMITED	04723244	Active - Accounts Filed	09/04/2003		Company Secretary
AUCTION LIQUIDATORS LIMITED	02813274	Company is dissolved	27/04/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLAYTIKA UK - HOUSE OF FUN LIMITED	07728726	Active - Accounts Filed	02/05/2013	11/02/2014	Director
CHECKED LIMITED	07297096	Company is dissolved	29/01/2013		Director
SF11 LIMITED	07731478	Active - Accounts Filed	05/08/2011	18/04/2018	Director
NEWLANDS LEGAL LTD.	07613055	Company is dissolved	21/04/2011		Director
DIRECT FINANCIAL RECLAIM LTD	07098641	Active - Accounts Filed	23/04/2010	31/08/2010	Director
GEMVIEW LIMITED	01914159	Active - Accounts Filed	01/07/2009	03/07/2024	Company Secretary
VEAN CORPORATION LIMITED	06438719	Company is dissolved	10/01/2008	16/06/2010	Director
PARK PLAZA SERVICES LIMITED	06413440	Company is dissolved	31/10/2007		Company Secretary
FUBAR LIMITED	03877258	Company is dissolved	07/12/2006		Company Secretary
FC CONSUMER FINANCE LIMITED	04314556	Company is dissolved	20/11/2006		Director
CONTAINER ADS UK LIMITED	05918487	Company is dissolved	26/10/2006	02/11/2007	Company Secretary
CLERMONT CONSULTANTS (UK) LIMITED	03304296	Active - Accounts Filed	14/08/2006	19/05/2023	Director



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CLERMONT CONSULTANTS (UK) LIMITED	03304296	Active - Accounts Filed	14/08/2006	24/05/2023	Company Secretary
OBANDA LIMITED	05175214	Company is dissolved	10/01/2006	19/01/2006	Director
TASTYGOOD LIMITED	05421083	Company is dissolved	11/04/2005		Director
BAYSTON CONSULTING LTD	04552648	Company is dissolved	07/12/2004		Director
UK FASHION CONSULTING LTD	04730663	Company is dissolved	15/04/2003	23/12/2004	Director
MAI ESTATES LIMITED	04598571	Company is dissolved	22/11/2002	01/01/2004	Director
COVALENCE LIMITED	04591074	Company is dissolved	15/11/2002		Director
NAROCCA LIMITED	04124231	Company is dissolved	28/10/2002	30/12/2008	Director
STAO LIMITED	04566348	Company is dissolved	17/10/2002	01/12/2006	Director
PPHE (UK) LIMITED	04513660	Company is dissolved	04/10/2002		Company Secretary
EDPM SERVICES LIMITED	04529512	Company is dissolved	09/09/2002		Director
CHEVAL SPECIALIST BRIDGING LIMITED	04372089	Company is dissolved	31/07/2002	07/12/2006	Director
CHEVAL BRIDGING FINANCE LIMITED	04430986	Company is dissolved	03/05/2002	07/12/2006	Director
CHEVAL PROPERTY DEVELOPMENTS LTD	04348496	Company is dissolved	07/01/2002	07/12/2006	Director
DIGIP SYSTEMS LIMITED	03685158	Company is dissolved	01/01/2002		Director
TAX PAL 4 PROPVEST LIMITED	04283410	Company is dissolved	07/09/2001		Company Secretary
ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED	04219776	Active - Accounts Filed	18/05/2001	07/12/2006	Director
CONNECTION EUROPE CONSULTING LIMITED	04117509	Company is dissolved	30/11/2000		Director
CONNECTION EUROPE CONSULTING LIMITED	04117509	Company is dissolved	30/11/2000		Company Secretary
VISCOUNT LEASING AND FINANCE LIMITED	04032664	Company is dissolved	12/07/2000		Director
POSH BABY (UK) LIMITED	04031832	Company is dissolved	11/07/2000		Director
POSH BABY (UK) LIMITED	04031832	Company is dissolved	11/07/2000		Company Secretary
FC TOUBA LIMITED	03899290	Company is dissolved	26/01/2000	23/01/2007	Director
AQUATIC LIMITED	03872201	Company is dissolved	18/01/2000		Director
FUBAR LIMITED	03877258	Company is dissolved	15/11/1999		Director
FINANCIAL OPTICS LIMITED	03863328	Company is dissolved	21/10/1999	30/06/2008	Director
TRIMET LIMITED	03861400	Company is dissolved	19/10/1999		Director
VIDEOSOL LIMITED	03861402	Company is dissolved	19/10/1999	08/08/2006	Director
BYLTON LIMITED	03752567	Company is dissolved	22/06/1999		Company Secretary
SKIDLEY & CO. LIMITED	02828517	Company is dissolved	30/04/1999		Director



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THE USEFUL CORPORATION LIMITED	02637349	Company is dissolved	02/03/1999		Company Secretary
SPRING FINANCE LIMITED	03709012	Active - Accounts Filed	05/02/1999	07/12/2006	Director
GREENSTONE VALVES CONTROLS AND FITTINGS LIMITED	03579492	Company is dissolved	11/06/1998		Director
INNOMATION (UK) LIMITED	03514229	Company is dissolved	20/04/1998		Director
INNOMATION (UK) LIMITED	03514229	Company is dissolved	20/02/1998		Company Secretary
PINC LIMITED	03447562	Company is dissolved	02/02/1998		Director
ELEGANT FASHIONS LIMITED	03276329	Company is dissolved	15/11/1996		Director
PARWIN LIMITED	03277295	Company is dissolved	12/11/1996		Director
CRESTMOR SERVICES LIMITED	03119199	Company is dissolved	26/06/1996		Director
FOOTBALL 1 LIMITED	02753198	Company is dissolved	15/04/1996	11/03/1998	Director
EUPHORIA ADVERTISING LIMITED	03109655	Company is dissolved	15/04/1996		Director
STRAALEN MANAGEMENT SERVICES LIMITED	03154333	Active - Accounts Filed	02/02/1996	01/12/2001	Company Secretary
CONSOLIDATED NURSERY HOLDINGS LIMITED	02827988	Company is dissolved	01/01/1996		Company Secretary
CHEVAL PROPERTY FINANCE PLC	03131133	Company is dissolved	27/11/1995		Director
EURO TELECOMMUNICATIONS LIMITED	03109654	Company is dissolved	03/10/1995		Director
HIGHLAND MEDICAL LIMITED	03102182	Active - Accounts Filed	14/09/1995	17/12/2007	Director
THE USEFUL CORPORATION LIMITED	02637349	Company is dissolved	04/09/1995		Director
M SIGN LIMITED	03041362	Company is dissolved	30/05/1995		Director
ALBION (1994) LIMITED	02981637	Company is dissolved	21/11/1994		Director
CONSOLIDATED NURSERY HOLDINGS LIMITED	02981633	Company is dissolved	21/11/1994		Director
INNOVATIVE COMMUNICATIONS DISTRIBUTION LIMITED	02957539	Company is dissolved	12/08/1994	19/09/1994	Director
BRELKO LIMITED	02941009	Company is dissolved	21/06/1994	18/07/2000	Director
QUALITY BADGE COMPANY LIMITED	02899940	Company is dissolved	04/03/1994		Director
CONSOLIDATED NURSERY HOLDINGS LIMITED	02827988	Company is dissolved	13/07/1993		Director
DEX TECHNOLOGIES (EUROPE) LIMITED	02192982	Company is dissolved	12/07/1993	05/02/2001	Director
HERTFORD TRADE FINANCE LIMITED	02774415	Company is dissolved	22/06/1993	21/10/1996	Director
CITY CORPORATE CONSULTANCY SERVICES LIMITED	02506946	Company is dissolved	31/05/1993	31/07/1993	Director
NETWORK HOLDINGS (CAMBRIDGE) LIMITED	02641814	Company is dissolved	08/03/1993		Director