



Irvine Sidney Jay

901291424

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Irvine Sidney Jay | Number | 901291424 |
| Postcode | NW4 2EF | Address | Foframe House 35 - 37 Brent Street London England |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MERIDIAN ESTATES LTD | 10940619 | Non-Trading | 31/08/2017 | | Director |
| DOMO PROPERTIES LIMITED | 10784984 | Active - Accounts Filed | 24/05/2017 | | Director |
| BEDFORD PROPERTY NOMINEE LIMITED | 10192153 | Non-Trading | 20/05/2016 | | Director |
| HAMPTON UNITY LIMITED | 10186404 | Active - Accounts Filed | 18/05/2016 | | Director |
| DENTVALE NO. 1 LIMITED | 09918759 | Non-Trading | 16/12/2015 | | Director |
| LANE ESTATES PROPERTIES LTD | 09819141 | Active - Accounts Filed | 12/10/2015 | | Director |
| NEWARK ESTATES LIMITED | 09317174 | Active - Accounts Filed | 18/11/2014 | | Director |
| CHISWICK SECURITIES LIMITED | 09132071 | Active - Accounts Filed | 15/07/2014 | | Director |
| BEDFORD ST ANDREWS LIMITED | 08772947 | Non-Trading | 13/11/2013 | | Director |
| ATLAS HOUSE PROPERTY LIMITED | 08331816 | Non-Trading | 14/12/2012 | | Director |
| WEDNESFIELD PROPERTIES LIMITED | 07164289 | Non-Trading | 22/02/2010 | | Director |
| HARROGATE NURSING HOME INVESTMENT LIMITED | 06835576 | Non-Trading | 03/03/2009 | | Director |
| YEW PROPERTIES LIMITED | 05572512 | Non-Trading | 15/05/2006 | | Director |
| ASHNUR PROPERTIES LIMITED | 05420482 | Non-Trading | 10/04/2005 | | Director |
| CLYDE COURT INVESTMENTS LIMITED | 05257474 | Non-Trading | 12/10/2004 | | Director |
| FIRST INVESTMENT LIMITED | 05065624 | Non-Trading | 05/03/2004 | | Director |
| QUIETMARK LIMITED | 04782177 | Non-Trading | 09/06/2003 | | Director |
| DUNFERMLINE INVESTMENTS LIMITED | 04556197 | Non-Trading | 08/10/2002 | | Director |
| NORBURY INVESTMENTS LIMITED | 04497198 | Non-Trading | 29/07/2002 | | Director |
| KETTERING INVESTMENTS LIMITED | 04368658 | Non-Trading | 07/02/2002 | | Director |
| SYDNEY & CASTLE DONINGTON PROPERTIES LIMITED | 03921521 | Active - Accounts Filed | 25/05/2001 | | Director |
| WORLD MILE LIMITED | 04031503 | Active - Accounts Filed | 25/07/2000 | | Director |

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| WST CHARITY LTD | 03870076 | Active - Accounts Filed | 03/07/2000 | Director |
| FIRMWOOD LIMITED | 03924717 | Active - Accounts Filed | 16/02/2000 | Director |
| ROSEMODE LIMITED | 03882294 | Active - Accounts Filed | 08/12/1999 | Director |
| REEFTONE LIMITED | 03580797 | Non-Trading | 15/06/1998 | Director |
| OCEANFILL LIMITED | 03578817 | Active - Accounts Filed | 15/06/1998 | Director |
| DENTVALE LIMITED | 03478343 | Non-Trading | 10/12/1997 | Director |
| NEXTCHOICE LIMITED | 03432689 | Active - Accounts Filed | 16/09/1997 | Director |
| FASTLOCK LIMITED | 03283435 | Non-Trading | 14/04/1997 | Director |
| NESSCOVE LIMITED | 03301353 | Active - Accounts Filed | 16/01/1997 | Director |
| WILLOWBAY LIMITED | 03270331 | Active - Accounts Filed | 30/10/1996 | Director |
| SHORTPLUS LIMITED | 03227998 | Active - Accounts Filed | 30/07/1996 | Director |
| NORFIND PROPERTIES LIMITED | 03088796 | Non-Trading | 09/08/1995 | Director |
| LINRATE LIMITED | 02926016 | Active - Accounts Filed | 19/05/1994 | Director |
| ANGLOHEIGHTS LIMITED | 02731540 | Active - Accounts Filed | 08/11/1993 | Director |
| CALYAM PROPERTIES LIMITED | 02805062 | Active - Accounts Filed | 04/04/1993 | Director |
| CENTRASTATES LIMITED | 02766643 | Active - Accounts Filed | 25/03/1993 | Director |
| GOLDSAND PROPERTIES LIMITED | 02803130 | Active - Accounts Filed | 24/03/1993 | Director |
| RIVERSBECK PROPERTIES LIMITED | 02790564 | Active - Accounts Filed | 03/03/1993 | Director |
| DOMO SECURITIES (2) LIMITED | 02784799 | In Liquidation | 05/02/1993 | Director |
| FILA LIMITED | 02741025 | Non-Trading | 23/12/1992 | Director |
| P. D. S. INVESTMENTS LIMITED | 01997153 | Active - Accounts Filed | 26/11/1992 | Director |
| SHIREHALL TZEDAKA COMPANY LIMITED | 01567651 | Active - Accounts Filed | 26/11/1992 | Director |
| JAY INVESTMENTS LIMITED | 02124626 | Active - Accounts Filed | 26/11/1992 | Director |
| GAMA TZEDAKA LIMITED | 01835501 | Active - Accounts Filed | 26/11/1992 | Director |
| DOMO SECURITIES LIMITED | 00767708 | Active - Accounts Filed | 26/11/1992 | Director |
| RENSLADE LIMITED | 02292851 | Active - Accounts Filed | 01/11/1992 | Director |
| REGENTVILLE LIMITED | 02623447 | Active - Accounts Filed | 25/06/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| CATALYST ESTATES LTD | 09941267 | Company is dissolved | 07/01/2016 | | Director |
| CHAPEL ALLERTON PROPERTY INVESTMENT LIMITED | 06826125 | Company is dissolved | 20/02/2009 | | Director |
| HEALTHCARE PROPERTIES LIMITED | 06517175 | Company is dissolved | 28/02/2008 | | Director |
| HALLGARTH INVESTMENTS LIMITED | 05900338 | Company is dissolved | 09/08/2006 | | Director |
| BROMLEY NOMINEES LIMITED | 04505648 | Company is dissolved | 07/08/2002 | | Director |
| EWELL INVESTMENTS LIMITED | 04488702 | Company is dissolved | 17/07/2002 | | Director |
| FINELEASE LIMITED | 04197767 | Company is dissolved | 04/05/2001 | | Director |
| S & R TRADING LIMITED | 04143826 | Company is dissolved | 18/01/2001 | | Director |
| LAKEVILL LIMITED | 03577319 | Company is dissolved | 06/08/1998 | | Director |
| GLOBECOVE LIMITED | 03485237 | Company is dissolved | 07/01/1998 | | Director |



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| VANZONE LIMITED | 03421107 | Company is dissolved | 29/09/1997 | Director |
| MAYBILL LIMITED | 03406352 | Company is dissolved | 04/08/1997 | Director |
| EMERLINE LIMITED | 03351564 | Company is dissolved | 30/06/1997 | Director |
| FASTLOCK LIMITED | 03283435 | Non-Trading | 13/12/1996 14/04/1997 | Company Secretary |
| NORTHAIID LIMITED | 03232287 | Company is dissolved | 01/08/1996 | Director |
| LENBROOK LIMITED | 03199692 | Company is dissolved | 22/05/1996 | Director |
| SHIREHALL INVESTMENTS LIMITED | 01732893 | Company is dissolved | 20/12/1993 | Director |
| HEATHMOOR PROPERTIES LIMITED | 02869623 | Company is dissolved | 10/11/1993 | Director |
| DOMO SECURITIES (3) LIMITED | 02845184 | Company is dissolved | 16/08/1993 20/12/1993 | Company Secretary |
| DOMO SECURITIES (3) LIMITED | 02845184 | Company is dissolved | 16/08/1993 | Director |
| JAY INVESTMENTS LIMITED | 02124626 | Active - Accounts Filed | 26/11/1992 20/12/1993 | Company Secretary |
| REALGROVE LIMITED | 02551508 | Company is dissolved | 26/11/1992 | Director |
| SUREGLEN LIMITED | 01690282 | Company is dissolved | 26/11/1992 | Director |
| SHAMROCK CONSULTANCY LIMITED | 02725639 | Company is dissolved | 22/11/1992 24/12/1995 | Director |
| FILA LIMITED | 02741025 | Non-Trading | 24/08/1992 20/12/1993 | Company Secretary |
| SHAMROCK CONSULTANCY LIMITED | 02725639 | Company is dissolved | 18/08/1992 22/11/1992 | Company Secretary |
| ANGLOHEIGHTS LIMITED | 02731540 | Active - Accounts Filed | 22/07/1992 20/12/1993 | Company Secretary |
| NEONCROWN LIMITED | 02694345 | Company is dissolved | 31/03/1992 | Director |
| JAYBROSS INVESTMENTS LIMITED | 02691369 | Active - Accounts Filed | 27/02/1992 17/04/1992 | Director |
| JAYEDGE LIMITED | 02648628 | Company is dissolved | 30/09/1991 | Director |
| DOMO INVESTMENTS LIMITED | 00767707 | Company is dissolved | 21/07/1991 | Director |