



Gerald Epstein

904528649

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gerald Epstein | Number | 904528649 |
| Postcode | WA14 2YB | Address | 2 Parklands Devisdale Road Bowdon Cheshire |
| Date of birth | May 1949 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EPSTEIN FIC PROPERTY 2 LIMITED | 11665324 | Active - Accounts Filed | 07/01/2019 | 09/04/2021 | Director |
| EPSTEIN FIC LIMITED | 11389779 | Non-Trading | 30/05/2018 | 15/09/2024 | Director |
| LEADX GROUP LIMITED | 10043944 | Active - Accounts Filed | 04/03/2016 | 18/03/2018 | Director |
| GE BUSINESS CONSULTING LIMITED | 07767847 | Company is dissolved | 08/09/2011 | | Director |
| DEVISDALE TOPS (MANAGEMENT) LIMITED | 07453525 | Company is dissolved | 29/11/2010 | | Director |
| LEADX HOLDINGS LIMITED | 06299337 | Active - Accounts Filed | 19/12/2007 | 18/03/2018 | Director |
| BRAND STABLE LIMITED | 05680194 | Company is dissolved | 19/01/2006 | | Director |
| LEADX LIMITED | 05494152 | Active - Accounts Filed | 29/06/2005 | 28/11/2007 | Director |
| PORTFOLIO HOLDINGS UK LIMITED | 04682006 | Company is dissolved | 28/02/2003 | | Director |
| THE CHOIRS MANAGEMENT LIMITED | 04591840 | Non-Trading | 15/11/2002 | 04/11/2003 | Director |
| PRAESSENTIA LTD | 04251783 | Company is dissolved | 03/09/2001 | 31/05/2002 | Director |
| MARSLAND IT LIMITED | 03842943 | Company is dissolved | 20/08/2001 | 31/05/2002 | Director |
| KORVUS IT LIMITED | 03984038 | Company is dissolved | 20/06/2001 | 31/05/2002 | Director |
| BEATMARK LIMITED | 02712992 | Company is dissolved | 01/06/2001 | 31/05/2002 | Director |
| CHANNEL B2B LIMITED | 03839965 | Company is dissolved | 01/06/2001 | 31/05/2002 | Director |
| PORTFOLIO FACILITIES LIMITED | 04178765 | Company is dissolved | 13/03/2001 | | Director |
| PORTFOLIO SECURITIES LIMITED | 04177425 | Company is dissolved | 12/03/2001 | | Director |
| PORTFOLIO RECEIVABLES LIMITED | 04093504 | Company is dissolved | 16/10/2000 | | Director |
| PORTFOLIO PERFORMANCE LIMITED | 04037887 | Company is dissolved | 17/07/2000 | | Director |
| HAZELMERE MANAGEMENT (BOWDON) LIMITED | 03732868 | Non-Trading | 29/09/1999 | 22/12/2000 | Director |
| HAZELMERE MANAGEMENT (BOWDON) LIMITED | 03732868 | Non-Trading | 29/09/1999 | 22/12/2000 | Company Secretary |

N/A* - no information available



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| THE DEVISDALE MANAGEMENT COMPANY LIMITED | 03145458 | Active - Accounts Filed | 12/11/1998 | 20/12/2007 | Director |
| ABBOTT RAPID DIAGNOSTICS LIMITED | 01716581 | Active - Accounts Filed | 01/01/1998 | 09/06/2001 | Director |
| CITY MORTGAGE COLLATERAL RESERVE NO.1 LIMITED | 03437349 | Company is dissolved | 13/11/1997 | 17/02/1998 | Director |
| VERMONT COUNTRY HOMES LIMITED | 03462236 | Company is dissolved | 03/11/1997 | | Director |
| GREYFRIARS PERSONAL FINANCIAL PLANNING LIMITED | 01795108 | Company is dissolved | 14/06/1996 | | Director |
| ASSURED FUNDING CORPORATION LIMITED | 02102520 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| GREYFRIARS FINANCIAL SERVICES LIMITED | 01832300 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL SECURED LOANS (HOLDINGS) LIMITED | 02674876 | Company is dissolved | 14/06/1996 | | Director |
| MORTGAGE MANAGEMENT LIMITED | 02002263 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| HOME AND FAMILY FINANCE LIMITED | 01536387 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL PENSIONS LIMITED | 02132657 | Company is dissolved | 14/06/1996 | | Director |
| PENSION MORTGAGES LIMITED | 02104815 | Company is dissolved | 14/06/1996 | | Director |
| PHOEBUS SOFTWARE LIMITED | 02441885 | Active - Accounts Filed | 14/06/1996 | 25/04/1997 | Director |
| HOMEOWNERS CAPITAL PLAN LIMITED | 01364374 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| HOME MORTGAGES LIMITED | 01958528 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| GREYFRIARS GROUP LIMITED | 01402405 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| HOMESTEAD FINANCE LIMITED | 01494349 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| PERSONAL SECURED LOANS NO. 1 LIMITED | 02695762 | Company is dissolved | 14/06/1996 | | Director |
| HOME MORTGAGE CORPORATION LIMITED | 02000967 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| CITYSCAPE (UK) LIMITED | 02886641 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| MIDLAND CONTINUATION LIMITED | 02560230 | Company is dissolved | 14/06/1996 | 03/07/1997 | Director |
| HOME FUNDING CORPORATION LIMITED | 01967932 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| THE PENSION PEOPLE LIMITED | 01795107 | Company is dissolved | 14/06/1996 | | Director |
| SECURED FUNDING LIMITED | 01959099 | Company is dissolved | 14/06/1996 | 17/02/1998 | Director |
| J. & J. SECURITIES LIMITED | 01335672 | Company is dissolved | 23/04/1996 | 17/02/1998 | Director |
| CITY MORTGAGE TRUSTEES 1 LIMITED | 03126740 | Company is dissolved | 10/11/1995 | 17/02/1998 | Director |
| CITY MORTGAGE HOLDINGS LIMITED | 03126743 | Company is dissolved | 10/11/1995 | 30/01/1997 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CITY MORTGAGE RECEIVABLES 1 PLC | 03126751 | Company is dissolved | 10/11/1995 | 17/02/1998 | Director |
| CITY MORTGAGE FINANCIAL SERVICES LIMITED | 02990010 | Company is dissolved | 18/05/1995 | 17/02/1998 | Director |
| CITY MORTGAGE CORPORATION LIMITED | 03043776 | Company is dissolved | 04/04/1995 | 17/02/1998 | Director |
| CITY MORTGAGE SERVICING LIMITED | 03043775 | Company is dissolved | 04/04/1995 | 17/02/1998 | Director |
| DJH PAYROLL AND TAX CENTRE LIMITED | 02506635 | Active - Accounts Filed | 30/05/1992 | 20/04/1995 | Director |
| DTE INSURANCE BROKERS LIMITED | 01284612 | Non-Trading | 04/04/1992 | 01/05/1994 | Director |
| SUDDEN SOLUTIONS LIMITED | 02410300 | Non-Trading | 30/01/1992 | 31/12/1996 | Director |
| DOWNHAM TRAIN EPSTEIN LIMITED | 02677179 | Non-Trading | 14/01/1992 | 31/12/1996 | Director |
| DTE RISK AND FINANCIAL MANAGEMENT LIMITED | 01967512 | Active - Accounts Filed | 18/12/1991 | 31/12/1996 | Director |
| DOWNHAM ROSE NOMINEES LIMITED | 02250415 | Non-Trading | 28/10/1991 | 31/12/1996 | Director |
| NEWGLENS LIMITED | 02243559 | Company is dissolved | 23/10/1991 | | Director |
| THE HOLLINS BUSINESS CENTRE LIMITED | 02538285 | Company is dissolved | 10/09/1991 | | Director |
| CORPORATE STRATEGIES PLC | 02491399 | Non-Trading | 10/04/1991 | 31/12/1996 | Director |
| CORPORATE STRATEGIES PLC | 02491399 | Non-Trading | 10/04/1991 | 17/11/1994 | Company Secretary |
| BLACKSPUR GROUP PLC | 02314580 | Company is dissolved | 17/02/1989 | 17/11/1989 | Company Secretary |