



Daniel John Finestein

907813601

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel John Finestein	<b>Number</b>	907813601
<b>Postcode</b>	M50 3BL	<b>Address</b>	4 Clippers Quay Salford Quays Salford Manchester Lancashire United Kingdom
<b>Date of birth</b>	January 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFINITY NOMINEES LIMITED	13394051	Non-Trading	13/05/2021		Director
INFINITY SECURITY TRUSTEE LIMITED	13393172	Non-Trading	13/05/2021		Director
INFINITY LOAN COMPANY LIMITED	13145894	Active - Accounts Filed	20/01/2021		Director
MERLIN 3 GP LLP	OC429757	Active - Accounts Filed	25/11/2019		LLP Designated Member
MERLIN FP LIMITED	12329952	Active - Accounts Filed	22/11/2019		Director
LEVITT ABITO LIMITED	07136576	Active - Accounts Filed	02/08/2019		Director
NUMBER 6 PROPERTIES LIMITED	09690539	In Liquidation	16/07/2015		Director
FINEASSET LIMITED	07387215	Active - Accounts Filed	30/04/2014		Director
INFINITY INVESTMENT ADVISORS LIMITED	08993765	Active - Accounts Filed	11/04/2014		Director
REAL ESTATE TWO LIMITED	08597798	Active - Accounts Filed	04/07/2013		Director
ASTON GP LIMITED	08516490	Active - Accounts Filed	08/05/2013		Director
ETERNITY CAPITAL GP LIMITED	08090230	Active - Accounts Filed	20/08/2012		Director
INFINITY 30 LIMITED	08146294	Active - Accounts Filed	17/07/2012		Director
PORTLAND ACCOUNTANCY LLP	OC373665	Active - Accounts Filed	22/03/2012		LLP Designated Member
INFINITY ASSET MANAGEMENT LLP	OC324361	Active - Accounts Filed	06/12/2006		LLP Designated Member
GROSVENOR PARK 2005 FILM PARTNERSHIP NO.1 LLP	OC307609	Company is dissolved	22/12/2004		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PITSHANGER DEVELOPMENTS LIMITED	14151596	Active - Accounts Filed	06/06/2022	10/03/2023	Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Daniel John Finestein**

**907813601**

VALE ACTON DEVELOPMENTS MANAGEMENT LIMITED	14117580	Dormant	19/05/2022	18/01/2024	Director
ACRE LANE ASSETS MANAGEMENT LIMITED	14116843	Company is dissolved	19/05/2022	06/12/2023	Director
KILBURN DEVELOPMENTS MANAGEMENT LIMITED	14117060	Company is dissolved	19/05/2022	06/12/2023	Director
MERLIN OSSORY DEVELOPMENTS MANAGEMENT LIMITED	14117378	Company is dissolved	19/05/2022	18/01/2024	Director
SHEPHERDS BUSH DEVELOPMENT MANAGEMENT LIMITED	14117066	Company is dissolved	19/05/2022	06/12/2023	Director
WESTCOMBE HOUSE DEVELOPMENTS MANAGEMENT LIMITED	14117179	Company is dissolved	19/05/2022	06/12/2023	Director
WEMBLEY EMPIRE DEVELOPMENT MANAGEMENT LIMITED	14117126	Company is dissolved	19/05/2022	06/12/2023	Director
MERLIN OSSORY DEVELOPMENTS LIMITED	13732336	Receiver/Manager	09/11/2021	10/03/2023	Director
CAMROSE LONDON SERVICES LIMITED	13640277	In Liquidation	23/09/2021	10/03/2023	Director
PALMERS GREEN DEVELOPMENTS LIMITED	13244359	Active - Accounts Filed	04/03/2021	10/03/2023	Director
VALE ACTON DEVELOPMENTS LIMITED	12939642	In Administration	09/10/2020	10/03/2023	Director
MERLIN 3 HOLDINGS LIMITED	12709811	Active - Accounts Filed	01/07/2020	18/01/2024	Director
WEMBLEY EMPIRE DEVELOPMENT LIMITED	12312428	In Administration	13/11/2019	10/03/2023	Director
WESTCOMBE HOUSE DEVELOPMENTS LIMITED	11734408	In Administration	19/12/2018	10/03/2023	Director
INFINITY BM GP LLP	OC423597	Company is dissolved	31/07/2018		LLP Designated Member
SHEPHERDS BUSH DEVELOPMENTS LIMITED	10698794	In Administration	30/03/2017	10/03/2023	Director
ACRE LANE ASSETS LIMITED	10699002	Active - Accounts Filed	30/03/2017	10/03/2023	Director
KILBURN DEVELOPMENTS LIMITED	10626397	Active - Accounts Filed	17/02/2017	10/03/2023	Director
MERLIN 2 HOLDINGS LIMITED	10624055	In Liquidation	16/02/2017	06/12/2023	Director
CRESCENDO PRIVATE CAPITAL SOLUTIONS LIMITED	08653075	Company is dissolved	16/08/2013		Director
POSITIVE CASHFLOW FINANCE (HOLDINGS) LIMITED	08352391	Company is dissolved	15/05/2013	01/05/2016	Director
SECURUS SYSTEMS HOLDINGS LIMITED	08161728	Company is dissolved	12/12/2012	30/09/2016	Director
I53 CROSSLEY LLP	OC368780	Company is dissolved	25/11/2011	28/11/2014	LLP Designated Member

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Daniel John Finestein**

**907813601**

INFINITY CONSTRUCTION (UK) LIMITED	06693592	Company is dissolved	25/09/2008		Director
INFINITY (MANCHESTER 4) LIMITED	06502277	Company is dissolved	13/02/2008		Director
INFINITY (MIOC) LLP	OC334725	Active - Accounts Filed	10/02/2008	24/02/2011	LLP Designated Member
TIME INVOICE FINANCE LIMITED	06263602	Active - Accounts Filed	31/07/2007	01/05/2016	Director
BDO LLP	OC305127	Active - Accounts Filed	02/06/2005	31/01/2007	LLP Member
VANTIS NM LLP	OC307453	Company is dissolved	29/03/2004	31/05/2005	LLP Designated Member
NUMERICA HOLDINGS LIMITED	04253872	Company is dissolved	30/10/2001	28/03/2002	Director
VANTIS AUDIT LIMITED	04277427	In Liquidation	28/08/2001	30/03/2004	Director
ECOMTEX LIMITED	03805956	Company is dissolved	26/08/1999	31/05/2000	Director
IMPRESS CREATIVE IMAGING LIMITED	02775516	Company is dissolved	06/03/1997	21/10/2003	Director