



**Jacky Frankel**

**909597100**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jacky Frankel	<b>Number</b>	909597100
<b>Postcode</b>	N16 6DW	<b>Address</b>	C/o 32 Castlewood Road London United Kingdom
<b>Date of birth</b>	July 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	75		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRANVILLE (166A) LTD	15977832	Active - Incorporated	Newly 25/09/2024		Director
EDGEWATER EVOLVE LTD	15892443	Active - Incorporated	Newly 12/08/2024		Director
ABBA 58 LTD	15556560	Active - Incorporated	Newly 12/03/2024		Director
JACKSONS (BOUNDARY) SUB LTD	15222672	Active - Incorporated	Newly 19/10/2023		Director
EDGEWATER (103) SUB LTD	15136938	Active - Incorporated	Newly 13/09/2023		Director
EDGEWATER (TROY) 1 LTD	15085490	Active - Incorporated	Newly 21/08/2023		Director
EDGEWATER (TROY) 1 SUB LTD	15087299	Active - Incorporated	Newly 21/08/2023		Director
TWINPEAK PROPERTY MANAGEMENT LTD	15085491	Active - Incorporated	Newly 21/08/2023		Director
EDGEWATER (WOODSIDE) LTD	14880515	Active - Incorporated	Newly 19/05/2023		Director
EDGEWATER (FARNBOROUGH) LTD	14879151	Active - Incorporated	Newly 18/05/2023		Director
DEPTFORD FOUNDRY RESIDENTS MANAGEMENT COMPANY LIMITED	10778415	Non-Trading	03/05/2023		Director
EDGEWATER (ST LEONARDS) LTD	14769571	Active - Incorporated	Newly 30/03/2023		Director
EDGEWATER (103) LTD	14745814	Active - Incorporated	Newly 21/03/2023		Director
EDGEWATER (HASTINGS) LTD	14616053	Non-Trading	25/01/2023		Director
WATEREDGE (STAFFORD) LTD	14155235	Active - Accounts Filed	09/09/2022		Director
EDGEWATER (KINGSTON) LTD	14303572	Active - Accounts Filed	18/08/2022		Director

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EDGEWATER (COLLEGE) LTD	14277018	Non-Trading	04/08/2022	Director
EDGEWATER (BRENTWOOD) LTD	14236832	Active - Accounts Filed	15/07/2022	Director
EDGEWATER (SUTTON) LTD	14201678	Non-Trading	28/06/2022	Director
JACKSON PARKVIEW FREEHOLD LTD	14066294	Non-Trading	25/04/2022	Director
EDGEWATER (SPENCER) LTD	14035295	Active - Accounts Filed	08/04/2022	Director
EDGEWATER (CHELMSFORD) LTD	14035289	Active - Accounts Filed	08/04/2022	Director
EDGEWATER (DEPTFORD) LTD	14005927	Active - Accounts Filed	28/03/2022	Director
EDGEWATER (APPLETREE) LTD	13960524	Non-Trading	07/03/2022	Director
EDGEWATER (GLEBE) LTD	13941821	Non-Trading	25/02/2022	Director
EDGEWATER (CROYDON) LTD	13878145	Active - Accounts Filed	28/01/2022	Director
EDGEWATER (TREVER) LTD	13859171	Active - Newly Incorporated	19/01/2022	Director
EDGEWATER (DAWSON) LTD	13856653	Active - Accounts Filed	18/01/2022	Director
KINGFISHER WALTON LIMITED	09355967	Active - Accounts Filed	21/12/2021	23/07/2020 Director
EDGEWATER (STEVENAGE) LTD	09121879	Active - Accounts Filed	14/12/2021	19/10/2021 Director
EDGEWATER (SWINDON) SUB LIMITED	13751850	Active - Accounts Filed	18/11/2021	Director
JACKSON (DESBOROUGH) LTD	13732063	Non-Trading	09/11/2021	Director
JACKSONS (PARKVIEW) LTD	13623836	Active - Accounts Filed	15/09/2021	Director
JACKSONS (CHELSEA) LTD	13486124	Active - Accounts Filed	30/06/2021	Director
EDGEWATER (SWINDON) LTD	13371929	Active - Accounts Filed	03/05/2021	Director
JACKSON (TWO) LTD	13160066	Active - Accounts Filed	26/01/2021	Director
WATEREDGE (ROMFORD) SUB LTD	13071231	Active - Accounts Filed	08/12/2020	Director
FREEHOLDS LONDON LIMITED	11228297	Active - Accounts Filed	07/12/2020	Director
JACKSONS (BOUNDARY) LTD	13014302	Active - Accounts Filed	12/11/2020	Director
EDGEWATER (HARROW) LTD	13010921	Non-Trading	11/11/2020	Director
WATEREDGE (WALLINGTON) LTD	12786597	Active - Accounts Filed	02/08/2020	Director
WATEREDGE (WIMBLEDON) LTD	12515624	Active - Accounts Filed	12/03/2020	Director
WATEREDGE (AYLESBURY) LTD	12140215	Active - Accounts Filed	06/08/2019	Director
EDGEWATER (TUDOR COURT) LIMITED	12062437	Active - Accounts Filed	20/06/2019	Director
TRISTAR ASSOCIATES LIMITED	11343364	Active - Accounts Filed	20/12/2018	Director
EDGEWATER (BRIGHTON) SUB LTD	11333509	Active - Accounts Filed	27/04/2018	Director
WATEREDGE (ROMFORD) LTD	10888096	Active - Accounts Filed	28/07/2017	Director
EDGEWATER (WOKINGHAM) SUB LTD	10549904	Active - Accounts Filed	09/05/2017	Director
EDGEWATER (HAMPSHIRE) LTD	10509785	Active - Accounts Filed	05/12/2016	Director
DF (WOKINGHAM) LTD	10487180	Active - Accounts Filed	18/11/2016	Director
EDGEWATER (WOKINGHAM) LTD	10334447	Active - Accounts Filed	17/08/2016	Director
DF (BRIGHTON) LTD	10200556	Active - Accounts Filed	26/05/2016	Director
EDGEWATER (BRIGHTON) LTD	10161927	Active - Accounts Filed	04/05/2016	Director



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DF (WEYBRIDGE) LTD	09964636	Active - Accounts Filed	22/01/2016		Director
EDGEWATER (WEYBRIDGE) LTD	09866755	Active - Accounts Filed	11/11/2015		Director
EDGEWATER (EAST GRINSTEAD) LTD	09326649	Active - Accounts Filed	16/08/2015		Director
DF (STEVENAGE) LTD	09157005	Active - Accounts Filed	01/08/2014		Director
DF (POOLE) LTD	07797282	Active - Accounts Filed	05/03/2014		Director
DF (PHOENIX HEIGHTS) LTD	08868955	Active - Accounts Filed	30/01/2014		Director
EDGEWATER (PHOENIX HEIGHTS) LTD	08787378	Active - Accounts Filed	22/11/2013		Director
EDGEWATER (POOLE) LTD	08749019	Active - Accounts Filed	25/10/2013		Director
EDGEWATER (NORTH CIRCULAR) LTD	08608596	Active - Accounts Filed	15/07/2013		Director
WATERPEAK LTD	07225006	Active - Accounts Filed	28/01/2013	06/06/2012	Director
FD BURDETT ROAD LTD	07991104	Non-Trading	15/03/2012		Director
NORWOOD 58 RTM COMPANY LTD	07839549	Non-Trading	08/11/2011		Director
GAVEWELL LTD	04552841	Active - Accounts Filed	04/10/2011		Director
STAMFORD HILL LTD	07187147	Active - Accounts Filed	17/03/2010		Director
PARRYTOWN LTD	06988179	Active - Accounts Filed	01/10/2009		Director
FEDERAL PROPERTY MANAGEMENT LIMITED	06863723	Active - Accounts Filed	31/03/2009		Director
FEDERAL PROPERTY INVESTMENTS LIMITED	06863716	Active - Accounts Filed	31/03/2009		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGEWATER (62) SUB LTD	15002182	Active - Newly Incorporated	13/07/2023	07/09/2023	Director
EDGEWATER (62) LTD	14988178	Active - Newly Incorporated	07/07/2023	07/09/2023	Director
SOFTWAREBUILD INVESTMENTS LIMITED	12620661	Active - Accounts Filed	14/06/2021	01/01/2023	Director
EDGEWATER (SHEPHERDS BUSH) LTD	13068998	Company is dissolved	07/12/2020		Director
DF (GODALMING) LTD	10080490	Active - Accounts Filed	08/11/2016	08/04/2019	Director
DFS BRENTFORD LTD	10297093	Company is dissolved	26/07/2016		Director
EDGEWATER (GODALMING) LTD	09913336	Active - Accounts Filed	01/04/2016	16/03/2021	Director
EDGEWATER (GOLDINGTON) LTD	08911382	Company is dissolved	15/08/2015	08/04/2019	Director
DF (KINGFISHER) LTD	07114010	Company is dissolved	01/06/2015		Director
DFS THREE LTD	08780779	Active - Accounts Filed	15/12/2014	19/10/2021	Director
DF (GOLDINGTON) LTD	09082146	Company is dissolved	11/06/2014	08/04/2019	Director
EDGEWATER (WESTGATE) LTD	08668726	Company is dissolved	29/08/2013		Director
RINGMART ESTATES LTD	07846414	Company is dissolved	28/08/2013	18/11/2013	Director

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HOUSEWAY LTD	07788622	Active - Accounts Filed	28/08/2013	30/09/2013	Director
EDGEWATER (HAMMERSMITH) LTD	08525025	Company is dissolved	13/05/2013	29/10/2019	Director
EDGEWATER (BROWNHILL) LTD	08518167	Company is dissolved	07/05/2013		Director
CAMPBELL HEIGHTS LLP	OC374408	Company is dissolved	17/04/2012	01/04/2013	LLP Designated Member
FRANCES WHARF LLP	OC372953	Active - Accounts Filed	01/03/2012	01/03/2012	LLP Designated Member
FRANCES W LTD	07915575	Company is dissolved	19/01/2012		Director
THE IMAGE 23&25 LTD	07298490	Company is dissolved	11/01/2012	06/06/2012	Director
LOUGH ROAD LTD	07868625	Active - Accounts Filed	02/12/2011	25/02/2014	Director
STREATHAM RD LTD	07858826	Company is dissolved	24/11/2011		Director
DASSET ROAD LTD	07858779	Company is dissolved	23/11/2011		Director
BRIDGE LANE PROPERTIES LTD	07804985	Company is dissolved	11/10/2011		Director
LANGHAM RTM COMPANY LTD	07399039	Non-Trading	10/10/2011	22/01/2014	Director
DRAYTON PARK LTD	07789796	Company is dissolved	28/09/2011		Director
FULCHER HOUSE LTD	07741123	Company is dissolved	15/08/2011		Director
EVERING ROAD LTD	07728531	Company is dissolved	03/08/2011		Director
DFS EXCHANGE LTD	07096297	Company is dissolved	20/12/2010		Director
DFS ARCHWAY LTD	04671032	Company is dissolved	08/12/2010		Director
MAPLE CT LTD	07433284	Company is dissolved	07/12/2010		Director
DF MAPLE CT LTD	07444369	Company is dissolved	07/12/2010		Director
LIME & WILLOW LTD	07414365	Company is dissolved	07/12/2010		Director
NEWRAY LTD	04593936	Company is dissolved	23/11/2010		Director
DF LIME & WILLOW LTD	07444375	Company is dissolved	18/11/2010		Director
DFS WHITEHORSE LTD	07403368	Company is dissolved	11/10/2010	29/03/2019	Director
LANGHAM 15-18 LTD	07152514	Company is dissolved	01/09/2010		Director
LANGHAM 3-12A-19 LTD	07153020	Company is dissolved	01/09/2010		Director
LANGHAM 2-8-14 LTD	07152628	Company is dissolved	01/09/2010		Director
LANGHAM 21-22 LTD	07152589	Company is dissolved	01/09/2010		Director
LANGHAM 23-4 LTD	07152637	Company is dissolved	01/09/2010		Director
LANGHAM 20-24 LTD	07152665	Company is dissolved	01/09/2010		Director
GROSVENOR PLACE 12 LTD	07193988	Company is dissolved	01/08/2010		Director
GROSVENOR PLACE 10 LTD	07193991	Company is dissolved	01/08/2010		Director
DFS ILFORD LTD	07224839	Company is dissolved	15/04/2010		Director
FEDERAL PROPERTY W&G LTD	07157354	Company is dissolved	01/04/2010		Director
EUROCENT (LONDON 1) LTD	07195596	Active - Accounts Filed	01/04/2010	12/02/2019	Director
DFS PORTSMOUTH LTD	07187036	Company is dissolved	01/04/2010		Director
WILLBROOK HOUSE LTD	07106982	Company is dissolved	15/03/2010		Director
CENTURION COURT LTD	07106997	Company is dissolved	15/03/2010		Director
DFS W&G LTD	07106980	Company is dissolved	15/03/2010		Director
CHURCHILL COURT WOOLWICH LTD	07106985	Company is dissolved	15/03/2010		Director
DFS VENTURES LIMITED	07160026	Company is dissolved	01/03/2010	12/08/2019	Director



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DFS KENNINGTON LTD	07111282	Company is dissolved	18/01/2010	Director
DFS BROMLEY LTD	07111292	Company is dissolved	18/01/2010	Director
DFSGROVE LTD	07109984	Company is dissolved	18/01/2010	Director
GAVEHALL PROPERTY LTD	07022152	Company is dissolved	01/10/2009	Director
HENRYFORD LTD	06988267	Company is dissolved	26/08/2009 04/01/2010	Director
GLENMARSH ESTATES LTD	06367210	Active - Accounts Filed	19/06/2009 01/10/2009	Director
AMBERHALL PROPERTY LTD	06890530	Company is dissolved	19/06/2009	Director
DFS LLOYDS 1 LTD	05651625	Company is dissolved	01/06/2009	Director
EDGEWATER (PAVILION) LIMITED	05900052	Company is dissolved	08/08/2006	Director
EDGEWATER (PAVILION) LIMITED	05900052	Company is dissolved	08/08/2006	Company Secretary
EDGEWATER (STRATFORD) LIMITED	04962668	Company is dissolved	20/11/2003	Director
EDGEWATER PROPERTIES LIMITED	04186068	Company is dissolved	09/05/2001	Director
CALLALOT INVESTMENT CO.LIMITED	00635814	Active - Accounts Filed	27/03/2001 20/11/2024	Director
FIRST PLACE PROPERTIES LIMITED	04082833	Company is dissolved	18/01/2001	Company Secretary
FIRST PLACE PROPERTIES LIMITED	04082833	Company is dissolved	18/01/2001	Director
GAMANET LIMITED	04059507	Company is dissolved	12/09/2000	Director
STAGHOLD LIMITED	01864548	Non-Trading	20/10/1999 06/07/2000	Director