



Warren Sydney Swimer

916394410

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Warren Sydney Swimer | Number | 916394410 |
| Postcode | NW6 3QH | Address | Regal Real Estates Ltd 4-5 Coleridge Gardens London |
| Date of birth | August 1975 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LONDON FIELDS WORKS LTD | 16058002 | Active - Newly Incorporated | 04/11/2024 | | Director |
| REGAL BLACKPOOL ROAD LTD | 15965104 | Active - Newly Incorporated | 18/09/2024 | | Director |
| REGAL BR LTD | 15963582 | Active - Newly Incorporated | 18/09/2024 | | Director |
| REGAL HR LIMITED | 15689851 | Active - Newly Incorporated | 29/04/2024 | | Director |
| HIGH ROAD WEMBLEY MIDCO LIMITED | 15655930 | Active - Newly Incorporated | 17/04/2024 | | Director |
| HIGH ROAD WEMBLEY HOLDCO LIMITED | 15650521 | Active - Newly Incorporated | 16/04/2024 | | Director |
| HIGH ROAD WEMBLEY JVCO LIMITED | 15639785 | Active - Newly Incorporated | 12/04/2024 | | Director |
| REGAL CFR LTD | 14159888 | Active - Accounts Filed | 08/06/2022 | | Director |
| REGAL GNLP LIMITED | 14147094 | Active - Accounts Filed | 01/06/2022 | | Director |
| REGAL HIGH ROAD TWO LIMITED | 14070923 | Active - Accounts Filed | 26/04/2022 | | Director |
| SIW MANAGEMENT CO LIMITED | 13665752 | Non-Trading | 06/10/2021 | | Director |
| REGAL HIGH ROAD LTD | 13636415 | Active - Accounts Filed | 22/09/2021 | | Director |
| SWIMER INVESTMENTS HOLDINGS LIMITED | 08708184 | Active - Accounts Filed | 03/09/2021 | | Director |
| REGAL HWP LIMITED | 13586016 | Active - Accounts Filed | 25/08/2021 | | Director |
| REGAL CLARENDON RESIDENTIAL LIMITED | 13551760 | Active - Accounts Filed | 06/08/2021 | | Director |
| REGAL CLARENDON HQ LIMITED | 13540795 | Active - Accounts Filed | 30/07/2021 | | Director |
| REGAL NFR LIMITED | 13480456 | Active - Accounts Filed | 28/06/2021 | | Director |
| REGAL LONDON FIELDS LIMITED | 13401486 | Active - Accounts Filed | 16/05/2021 | | Director |
| REGAL LF LIMITED | 13392958 | Active - Accounts Filed | 13/05/2021 | | Director |
| REGAL CLARENDON LIMITED | 13247166 | Active - Accounts Filed | 05/03/2021 | | Director |



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| REGAL HW LIMITED | 13083911 | Active - Accounts Filed | 16/12/2020 | Director |
| SENNA SHOREDITCH EXCHANGE LIMITED | 08495136 | Active - Accounts Filed | 14/10/2020 | Director |
| REGAL FOUR LONDON CONSTRUCTION LTD | 12577729 | Active - Accounts Filed | 29/04/2020 | Director |
| REGAL CH LIMITED | 08929554 | Active - Accounts Filed | 24/04/2020 | Director |
| REGAL THREE LONDON CONSTRUCTION LIMITED | 11895973 | Active - Accounts Filed | 21/03/2019 | Director |
| REGAL WL LIMITED | 10357704 | Active - Accounts Filed | 28/09/2018 | Director |
| REGAL ONE LONDON CONSTRUCTION LTD | 11576509 | Active - Accounts Filed | 19/09/2018 | Director |
| REGAL TWO LONDON CONSTRUCTION LIMITED | 11577066 | Active - Accounts Filed | 19/09/2018 | Director |
| REGAL LONDON PROPERTIES LIMITED | 11483236 | Active - Accounts Filed | 25/07/2018 | Director |
| REGAL HOLDCO LTD | 10695267 | Active - Accounts Filed | 06/07/2017 | Director |
| REGAL REAL ESTATES LIMITED | 03531018 | Active - Accounts Filed | 10/02/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| REGAL WEMBLEY LIMITED | 12967738 | Company is dissolved | 22/10/2020 | | Director |
| REGAL WP LIMITED | 12964323 | Company is dissolved | 21/10/2020 | | Director |
| KKREGAL CLAPHAM 2 LIMITED | 12707800 | Company is dissolved | 30/06/2020 | | Director |
| MINIMA INVESTMENTS LLP | OC425652 | Company is dissolved | 05/02/2020 | | LLP Member |
| KKREGAL CLAPHAM LIMITED | 11552030 | Company is dissolved | 04/09/2018 | | Director |
| KKREGAL 2018 LIMITED | 11551770 | Company is dissolved | 04/09/2018 | | Director |
| OIA GLOBAL HOLDINGS (EUROPE) LIMITED | 06036651 | Active - Accounts Filed | 12/10/2011 | 02/05/2013 | Director |