



Julian Graham Wilson

916598952

Director Information

Title	Mr	Honours	
Name	Julian Graham Wilson	Number	916598952
Postcode	W1S 4NX	Address	C/o Cpc London 48 Dover Street London
Date of birth	April 1975	Nationality	British
Total current directorships	63		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT QUAD LIMITED	FC036624	Other	21/09/2019		Director
ORLANDIS LGH LIMITED	11485403	In Liquidation	24/05/2019		Director
ORLANDIS LGH LIMITED	11485403	In Liquidation	24/05/2019		Director
ORLANDIS RERH LIMITED	11694534	In Liquidation	23/11/2018		Director
80 HOLLAND PARK MANAGEMENT LIMITED	11589488	Non-Trading	26/09/2018		Director
OCH 1 LIMITED	11398029	In Liquidation	05/06/2018		Director
OCH 1 LIMITED	11398029	In Liquidation	05/06/2018		Director
SUD CO HOLDINGS 2 OUT LIMITED	FC034574	Active - Accounts Filed	31/08/2017		Director
SUD CO HOLDINGS 2 OUT LIMITED	FC034574	Active - Accounts Filed	31/08/2017		Director
SUD CO HOLDINGS 2 IN LIMITED	FC034573	Other	31/08/2017		Director
SUD CO HOLDINGS 2 LIMITED	FC034572	Non-Trading	31/08/2017		Director
FORTWELL LOANS LIMITED	10722474	Active - Accounts Filed	12/04/2017		Director
FORTWELL LOANS LIMITED	10722474	Active - Accounts Filed	12/04/2017		Director
OCA MANAGEMENT LIMITED	10712894	Active - Accounts Filed	06/04/2017		Director
ORLANDIS CAPITAL HOLDINGS LIMITED	10709657	Active - Accounts Filed	05/04/2017		Director
CPC GRANDE & LATERAL GP LIMITED	SC328017	Company is dissolved	20/03/2017		Director
SUD CO 2 NO 2 LIMITED	FC033559	Other	19/07/2016		Director
SUD CO 2 NO 1 LIMITED	FC033558	Other	19/07/2016		Director
55-57 PS HOLDINGS LIMITED	FC033391	Other	25/05/2016		Director
55-57 PONT STREET (FREEHOLD) LIMITED	FC033296	Other	15/04/2016		Director
DEVELOPMENT LOANS LIMITED	09897469	In Liquidation	01/12/2015		Director
DEVELOPMENT LOANS LIMITED	09897469	In Liquidation	01/12/2015		Director
CPC TREASURY HOLDINGS LIMITED	09887084	Non-Trading	24/11/2015		Director
SUD CO NO.22 LIMITED	FC032652	Other	14/07/2015		Director
NOBLE FIR LIMITED	FC032656	Other	14/07/2015		Director
ALBERT HOLDINGS LIMITED	FC032654	Other	14/07/2015		Director



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RED CEDAR ALBERT LIMITED	FC032624	Other	30/06/2015	Director
OMNI CAPITAL LOANS (GUERNSEY) LIMITED	FC032606	Other	22/06/2015	Director
CPCCD LIMITED	FC032556	Other	22/05/2015	Director
CANDY INVESTMENTS ALBERT LIMITED	FC032533	Other	08/05/2015	Director
OMNI CAPITAL ONE (GUERNSEY) LIMITED	FC032530	Other	08/05/2015	Director
CPC OMNI HOLDINGS (GUERNSEY) LIMITED	FC032528	Other	08/05/2015	Director
6MS ALBERT LIMITED	FC032531	Other	08/05/2015	Director
OAKSIX HOLDINGS LIMITED	07428221	Active - Accounts Filed	08/05/2015	Director
ADAM & EVE MEWS ALBERT LIMITED	FC032535	Other	08/05/2015	Director
BEAUMONT MEWS LIMITED	FC032508	Other	07/05/2015	Director
APARTMENT 4, 7 CAMBRIDGE GATE LIMITED	FC032503	Other	07/05/2015	Director
RUTLAND HOUSE LONDON LIMITED	FC032515	Other	07/05/2015	Director
CPC LOGICAL HOLDINGS (GUERNSEY) LIMITED	FC032511	Other	07/05/2015	Director
33 HYDE PARK GATE LIMITED	FC032502	Other	07/05/2015	Director
PROJECT CT LIMITED	FC032523	Other	07/05/2015	Director
61 CS ALBERT LIMITED	FC032522	Other	07/05/2015	Director
32 HYDE PARK GATE LIMITED	FC032499	Other	07/05/2015	Director
WILLOW INVESTMENTS LIMITED	FC032525	Other	07/05/2015	Director
GOOSE (GUERNSEY) LIMITED	FC032517	Other	07/05/2015	Director
5MS ALBERT LIMITED	FC032519	Other	07/05/2015	Director
HANOVER LODGE LIMITED	FC032518	Other	07/05/2015	Director
HUGH HOUSE EATON SQUARE LIMITED	FC032496	Other	07/05/2015	Director
1 PHILLIMORE TERRACE LIMITED	FC032521	Other	07/05/2015	Director
OMNI CAPITAL ONE HOLDINGS (GUERNSEY) LIMITED	FC032514	Other	07/05/2015	Director
SUD CO NO.21 LIMITED	FC032520	Other	07/05/2015	Director
CAMBRIDGE TERRACE ALBERT LIMITED	FC032510	Other	07/05/2015	Director
2 CHESTER GATE LIMITED	FC032497	Other	07/05/2015	Director
CANDY CAPITAL ALBERT LIMITED	FC032507	Other	07/05/2015	Director
ASHCOMBE HOUSE LIMITED	FC032500	Other	07/05/2015	Director
SPRING INVESTMENTS ALBERT LIMITED	FC032505	Other	07/05/2015	Director
B.01.3 ONE HYDE PARK LIMITED	FC032513	Other	07/05/2015	Director



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HUGH HOUSE LIMITED	FC032509	Other	07/05/2015	Director
PROJECT QUAD LIMITED	FC032501	Other	07/05/2015	Director
6.2 TREVOR SQUARE LIMITED	FC032524	Other	07/05/2015	Director
3 HANS CRESCENT LIMITED	FC032504	Other	07/05/2015	Director
PINE TREE HOLDINGS ALBERT LIMITED	FC032512	Other	07/05/2015	Director
CPC LONDON LIMITED	09411596	In Liquidation	28/01/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JH MILLBROOK HOLDING COMPANY LIMITED	11483422	Active - Accounts Filed	24/05/2019	05/12/2022	Director
ORLANDIS IHH LIMITED	11725791	Company is dissolved	13/12/2018		Director
ORLANDIS GOOSE LIMITED	11694366	Company is dissolved	23/11/2018		Director
80 HOLLAND PARK MANAGEMENT LIMITED	11589488	Non-Trading	26/09/2018	10/05/2024	Director
ORLANDIS DAH LIMITED	11371899	Company is dissolved	21/05/2018		Director
ORLANDIS JHH LIMITED	10909678	Company is dissolved	10/08/2017		Director
ORLANDIS JHH LIMITED	10909678	Company is dissolved	10/08/2017		Director
OCI MANAGEMENT LIMITED	10712819	Company is dissolved	06/04/2017		Director
HOLLAND PARK VILLAS LIMITED	09400130	Company is dissolved	25/11/2016	28/10/2019	Director
CMCL GENERAL PARTNER LIMITED	10390171	Company is dissolved	22/09/2016		Director
CPC LONDON STUDIO LIMITED	10200263	Company is dissolved	26/05/2016		Director
55 - 57 PONT STREET (RESIDENT) LIMITED	10137568	Non-Trading	21/04/2016	13/11/2017	Director
OMNI CAPITAL PARTNERS LIMITED	09959572	Company is dissolved	19/01/2016		Director
REAL ESTATE BRIDGE LIMITED	09897472	Company is dissolved	01/12/2015		Director
HNW LOANS LIMITED	09887234	Company is dissolved	24/11/2015		Director
SAVANNA GRACE HOLDINGS LIMITED	09781871	Company is dissolved	17/09/2015		Director
SAVANNA GRACE HOLDINGS LIMITED	09781871	Company is dissolved	17/09/2015		Director
49 UBS LIMITED	FC032534	Active - Newly Incorporated	08/05/2015	07/07/2015	Director
1 CHESTER GATE LIMITED	FC032526	Active - Accounts Filed	07/05/2015	19/05/2020	Director
TENZING ALBERT LIMITED	FC032506	Active - Accounts Filed	07/05/2015	09/05/2018	Director
GROVE HOLDINGS ALBERT LIMITED	FC032516	Active - Accounts Filed	07/05/2015	09/05/2018	Director
ABBOTS HOUSE PENTHOUSE LIMITED	FC032527	Other	07/05/2015	23/05/2016	Director
CPC GROUP LIMITED	09577977	Company is dissolved	06/05/2015		Director
OMNI CAPITAL RETAIL FINANCE LIMITED	07232938	Active - Accounts Filed	27/04/2015	12/09/2016	Director



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26 CHAPTER STREET LIMITED	09473951	Company is dissolved	05/03/2015		Director
CANDY & CANDY CAPITAL PLC	08889805	Company is dissolved	27/02/2015		Director
CPC CAPITAL LIMITED	09413172	Company is dissolved	29/01/2015		Director
CEPM LIMITED	09395501	Company is dissolved	19/01/2015		Director
CANDY & CANDY HOLDINGS LIMITED	04531352	Active - Accounts Filed	02/10/2014	30/11/2015	Director
CANDY LONDON LIMITED	04207327	Active - Accounts Filed	02/10/2014	30/11/2015	Director
ONE HYDE PARK LIMITED	05997101	Active - Accounts Filed	12/06/2014	08/12/2017	Director
METALS EXPLORATION PLC	05098945	Active - Accounts Filed	01/08/2013	10/05/2018	Director
EVIDA CONSULTING LIMITED	07882612	Company is dissolved	18/01/2012	21/10/2013	Director
EVIDA CONSULTING LIMITED	07882612	Company is dissolved	18/01/2012	21/10/2013	Director