



James Charles Brodie

924523615

Director Information

Title	Mr	Honours	
Name	James Charles Brodie	Number	924523615
Postcode	W1J 6DB	Address	Berkeley Square House 8th Floor Berkeley Square London United Kingdom
Date of birth	July 1977	Nationality	British
Total current directorships	47		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOLT NOMINEE 2 LIMITED	09570956	Non-Trading	20/04/2023		Director
BOLT NOMINEE 1 LIMITED	09572626	Non-Trading	20/04/2023		Director
IVY UK HOLDCO LTD	14530246	Active - Accounts Filed	08/12/2022		Director
IVY CARE HOMES 8 LIMITED	11528632	Active - Accounts Filed	01/09/2022		Director
WIZARD LIVERPOOL PROPCO LIMITED	14186648	Active - Accounts Filed	21/06/2022		Director
WIZARD LIVERPOOL SUB HOLDING LIMITED	14186048	Active - Accounts Filed	21/06/2022		Director
IVY CARE HOMES 5 LIMITED	06821658	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 4 LIMITED	07768849	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 6 LIMITED	11541362	Active - Accounts Filed	14/04/2022		Director
IVY CARE HOMES 7 LIMITED	11728326	Active - Accounts Filed	14/04/2022		Director
QMK LIVERPOOL STREET LIMITED	07623619	Active - Accounts Filed	04/04/2022		Director
QMK EDINBURGH LIMITED	11688549	Active - Accounts Filed	04/04/2022		Director
QMK CANARY WHARF LIMITED	08778034	Active - Accounts Filed	04/04/2022		Director
QMK KX LIMITED	07737864	Active - Accounts Filed	04/04/2022		Director
QMK PADDINGTON LIMITED	07833443	Active - Accounts Filed	04/04/2022		Director
QMK SHOREDITCH LIMITED	08829768	Active - Accounts Filed	04/04/2022		Director
QMK GLASGOW LIMITED	09958957	Active - Accounts Filed	04/04/2022		Director
QMK MANAGEMENT LIMITED	07576397	Active - Accounts Filed	04/04/2022		Director
QMK WESTMINSTER LIMITED	07295226	Active - Accounts Filed	04/04/2022		Director
POINT A HOTELS LIMITED	11146548	Non-Trading	04/04/2022		Director
POINT A HOTELS (WEB) LIMITED	10563008	Active - Accounts Filed	04/04/2022		Director
QMK PUB WESTMINSTER LIMITED	12327453	Active - Accounts Filed	04/04/2022		Director
QMK KENSINGTON LIMITED	11686703	Active - Accounts Filed	04/04/2022		Director
IVY CARE HOMES 2 LIMITED	13249471	Active - Accounts Filed	22/12/2021		Director
WIZARD SALFORD QUAY PROPCO LIMITED	10851000	Active - Accounts Filed	21/12/2021		Director

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WIZARD SALFORD QUAY LAND LIMITED	10850822	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW FEUHOLD LIMITED	10364411	Active - Accounts Filed	21/12/2021	Director
WIZARD SALFORD QUAY CAPITAL LIMITED	10848741	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW PROPCO LIMITED	10368159	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW OPCO LIMITED	10377356	Active - Accounts Filed	21/12/2021	Director
WIZARD SALFORD QUAY OPCO LIMITED	10852974	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW CAPITAL LIMITED	10342326	Active - Accounts Filed	21/12/2021	Director
WIZARD GLASGOW SUB HOLDING LIMITED	13737857	Active - Accounts Filed	11/11/2021	Director
WIZARD SALFORD SUB HOLDING LIMITED	13737848	Active - Accounts Filed	11/11/2021	Director
IVY CARE HOMES 3 LIMITED	13035344	Active - Accounts Filed	26/10/2021	Director
BEST HOTEL DEANS GATE LIMITED	11104343	Active - Accounts Filed	12/10/2021	Director
WIZARD BIRMINGHAM PROPCO LIMITED	10147446	Active - Accounts Filed	13/09/2021	Director
WIZARD BIRMINGHAM CAPITAL LIMITED	10147217	Active - Accounts Filed	13/09/2021	Director
WIZARD BIRMINGHAM OPCO LIMITED	10147745	Active - Accounts Filed	13/09/2021	Director
TRUE SUB HOLDING LIMITED	13564274	Active - Accounts Filed	13/08/2021	Director
IVY CARE HOMES 1 LIMITED	13302728	Active - Accounts Filed	30/03/2021	Director
IVY CARE HOMES 1 LIMITED	13302728	Active - Accounts Filed	30/03/2021	Director
TRISTAN INCENTIVE POOL PARTNERS ONE LLP	OC403773	Active - Accounts Filed	28/08/2019	LLP Member
EPI SO 4 INCENTIVE PARTNERS LLP	OC397167	Active - Accounts Filed	28/08/2019	LLP Member
TRISTAN INCENTIVE POOL PARTNERS ONE LLP	OC403773	Active - Accounts Filed	28/08/2019	LLP Member
TRISTAN CAPITAL PARTNERS LLP	OC375198	Active - Accounts Filed	03/11/2018	LLP Member
TRISTAN CAPITAL PARTNERS LLP	OC375198	Active - Accounts Filed	03/11/2018	LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPI SO 5 FOXES MINORITY UNITHOLDER LIMITED	14100356	Company is dissolved	11/05/2022		Director
EPI SO 5 FOXES TOP HOLDING LIMITED	14094225	Company is dissolved	09/05/2022		Director



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WIZARD NEWCASTLE SUB HOLDING LIMITED	13737850	Company is dissolved	11/11/2021	Director
PERRY BARR LIMITED	11307128	Active - Accounts Filed	12/04/2018 25/10/2018	Director