



Edward Hugh McNeill

925227201

Director Information

Title	Mr	Honours	
Name	Edward Hugh McNeill	Number	925227201
Postcode	W2 2ET	Address	C/o Cabot Square Capital One Connaught Place London
Date of birth	April 1978	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPELPA LIMITED	15843794	Active - Newly Incorporated	17/07/2024		Director
ANTHONY, BRYANT & COMPANY (INVESTMENT CONSULTANTS) LIMITED	01225777	Active - Accounts Filed	20/06/2023		Director
MKC WEALTH HOLDINGS LTD	12743231	Active - Accounts Filed	20/06/2023		Director
MKC (CARRWOOD) LIMITED	05626656	Active - Accounts Filed	20/06/2023		Director
MKC WEALTH LTD	05016078	Active - Accounts Filed	20/06/2023		Director
MKC WEALTH EBT LIMITED	13884675	Non-Trading	20/06/2023		Director
RIVIERA GROUP HOLDCO LIMITED	FC040000	Active - Accounts Filed	20/06/2023		Director
RIVIERA GROUP BIDCO LIMITED	FC039991	Active - Accounts Filed	20/06/2023		Director
RIVIERA GROUP FINANCE LIMITED	FC039987	Active - Accounts Filed	20/06/2023		Director
FORNAX INTEGRAL SERVICES LTD	14458205	Active - Accounts Filed	02/11/2022		Director
ACG NEW OPCO LIMITED	14290771	Non-Trading	11/08/2022		Director
ACG NEW HOLDCO LIMITED	14288775	Non-Trading	10/08/2022		Director
NORTHERN CARE HOMES LIMITED	03306217	Active - Accounts Filed	08/11/2021		Director
NORTHERN CARE HOMES (STONESWOOD) LTD	04909988	Active - Accounts Filed	08/11/2021		Director
ACG P04 LTD	13039773	Non-Trading	24/11/2020		Director
ACG P03 LTD	12251875	Active - Accounts Filed	09/10/2019		Director
ST. CATHERINE'S CARE HOMES LIMITED	04234156	Active - Accounts Filed	22/05/2019		Director
ACG P02 LTD	11959833	Active - Accounts Filed	24/04/2019		Director
ACG P01 LTD	11850380	Active - Accounts Filed	27/02/2019		Director
ACG OPERATIONS LTD	11666292	Active - Accounts Filed	08/11/2018		Director
AUTOGRAPH CARE GROUP LTD	11666274	Active - Accounts Filed	07/11/2018		Director
AUTOGRAPH CARE GROUP HOLDINGS LTD	11666267	Active - Accounts Filed	07/11/2018		Director
AUTOGRAPH CARE GROUP					



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FINANCE LTD

11666266	Active - Accounts Filed	07/11/2018	Director
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CS CAPITAL PARTNERS V (FP) LLP	OC398340	Active - Accounts Filed	18/04/2016	LLP Member
PROPEL FINANCE NO 1 LIMITED	10003271	Active - Accounts Filed	12/02/2016	Director
PROPEL FINANCE GROUP HOLDINGS LIMITED	08661542	Active - Accounts Filed	03/07/2014	Director
PROPEL GROUP FINANCE LIMITED	08665300	Active - Accounts Filed	03/07/2014	Director
PROPEL FINANCE PLC	04015132	Active - Accounts Filed	03/07/2014	Director
CS CAPITAL PARTNERS IV (FP) LLP	OC369417	Active - Accounts Filed	02/11/2011	LLP Member
CABOT SQUARE CAPITAL LLP	OC318397	Active - Accounts Filed	19/05/2006	LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MKC WEALTH HOLDINGS (2) LTD	14187915	Company is dissolved	23/06/2023		Director
MKC RB RESTORED LIMITED	13246742	Company is dissolved	22/06/2023		Director
PROPEL MIDCO LTD	13384800	Company is dissolved	10/05/2021		Director
JBR AUTOMOTIVE LIMITED	13370608	Non-Trading	03/05/2021	30/09/2024	Director
HENRY HOWARD FINANCE LIMITED	12268708	Company is dissolved	17/10/2019		Director
HENRY HOWARD GROUP HOLDINGS LIMITED	12268743	Company is dissolved	17/10/2019		Director
HENRY HOWARD FINANCE NO 1 LIMITED	12268696	Company is dissolved	17/10/2019		Director
JBR AUTO SERVICES LIMITED	09361616	Active - Accounts Filed	26/02/2018	30/09/2024	Director
JBR CAPITAL LIMITED	07520989	Active - Accounts Filed	26/02/2018	30/09/2024	Director
JBR AUTO HOLDINGS LIMITED	09349929	Active - Accounts Filed	26/02/2018	30/09/2024	Director
JBR AUTO FINANCE LIMITED	09352159	Active - Accounts Filed	26/02/2018	30/09/2024	Director
PROPEL FINANCE NO 2 LIMITED	10003184	Company is dissolved	12/02/2016		Director
PROPEL FINANCE NO 3 LIMITED	10003286	Company is dissolved	12/02/2016		Director
VERIDIAN CARE SERVICES LIMITED	09949244	Company is dissolved	13/01/2016		Director
HH CASHFLOW FINANCE LIMITED	09127089	Company is dissolved	18/07/2014	04/10/2019	Director
GLA1234 LIMITED	05874658	Company is dissolved	11/07/2013	30/01/2015	Director
LO'S PHARMACY (ROTHERHAM) LIMITED	06881584	Company is dissolved	29/10/2012	01/06/2015	Director
THE HUB COMMUNITY HEALTHCARE PH LIMITED	07475774	Active - Accounts Filed	08/02/2011	01/06/2015	Director
THE HUB COMMUNITY HEALTHCARE P FINANCE LIMITED	07475730	Active - Accounts Filed	08/02/2011	01/06/2015	Director
THE HUB PHARMACY LIMITED	06431213	Active - Accounts Filed	08/02/2011	01/06/2015	Director
ALELTHO ENERGY LLP	OC359767	Company is dissolved	24/11/2010	22/12/2010	LLP Designated Member
ALELTHO FINANCE LTD.	07448922	Company is dissolved	23/11/2010		Director
ALELTHO HOLDINGS LTD	07448797	Company is dissolved	23/11/2010		Director
CS CAPITAL PARTNERS III (FP) LLP	OC319988	Company is dissolved	26/05/2006		LLP Member