



Warren Bradley Todd

901895590

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | BA |
| Name | Warren Bradley Todd | Number | 901895590 |
| Postcode | W11 2QB | Address | 103 Portobello Road London United Kingdom |
| Date of birth | April 1966 | Nationality | British |
| Total current directorships | 116 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| 185 WESTBOURNE GROVE LIMITED | 16041355 | Active - Newly Incorporated | 25/10/2024 | | Director |
| BRATHEW LIMITED | 01265287 | Active - Accounts Filed | 11/06/2024 | | Director |
| JW NORTHCOTE LIMITED | 13716650 | Active - Accounts Filed | 16/02/2023 | | Director |
| BODY ROLLER UK LIMITED | 14261447 | Dormant | 28/07/2022 | | Director |
| GOLDFINGER DEVELOPMENTS LIMITED | 14012361 | Active - Accounts Filed | 30/03/2022 | | Director |
| COLVILLE MEWS LIMITED | 13828526 | Dormant | 31/01/2022 | | Director |
| BARLBY STUDIOS LIMITED | 13816567 | Non-Trading | 23/12/2021 | | Director |
| PORTOBELLO RUM TRADING LIMITED | 13243206 | Active - Accounts Filed | 03/03/2021 | | Director |
| NORTHCOTE WESTERN LIMITED | 13188969 | Active - Accounts Filed | 09/02/2021 | | Director |
| 170 WESTBOURNE GROVE LIMITED | 13079611 | Active - Accounts Filed | 14/12/2020 | | Director |
| PORTOBELLO RUM LIMITED | 12854912 | Active - Accounts Filed | 03/09/2020 | | Director |
| WARRIOR PORCHESTER LIMITED | 12583449 | Active - Accounts Filed | 04/05/2020 | | Director |
| WARRIOR GROUP LIMITED | 12581802 | Active - Accounts Filed | 01/05/2020 | | Director |
| WARRIOR WESTBOURNE LIMITED | 12582677 | Active - Accounts Filed | 01/05/2020 | | Director |
| WARRIOR REDCHURCH LIMITED | 12582671 | Active - Accounts Filed | 01/05/2020 | | Director |
| 127 PORTOBELLO ROAD LIMITED | 12518293 | Non-Trading | 16/03/2020 | | Director |
| 96 GR LIMITED | 12392223 | Active - Accounts Filed | 08/01/2020 | | Director |
| 77 PORTOBELLO ROAD LIMITED | 12376512 | Active - Accounts Filed | 23/12/2019 | | Director |
| 174 PORTOBELLO ROAD LIMITED | 12252375 | Active - Accounts Filed | 09/10/2019 | | Director |
| 196 WESTBOURNE GROVE LIMITED | 12239437 | Active - Accounts Filed | 02/10/2019 | | Director |
| WARRIOR QUEENSWAY LIMITED | 12199123 | Active - Accounts Filed | 10/09/2019 | | Director |
| 75 PORTOBELLO ROAD LIMITED | 12166821 | Dormant | 21/08/2019 | | Director |
| 102 GR LIMITED | 12137053 | Active - Accounts Filed | 02/08/2019 | | Director |
| 50 GR LIMITED | 12137060 | Active - Accounts Filed | 02/08/2019 | | Director |
| 60 GOLBORNE ROAD LIMITED | 12083164 | Active - Accounts Filed | 03/07/2019 | | Director |
| 46 GOLBORNE ROAD LIMITED | 12083109 | Active - Accounts Filed | 03/07/2019 | | Director |

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|------------------------------------|----------|-------------------------|-----------------------|----------|
| 100 GOLBORNE ROAD LIMITED | 12083114 | Active - Accounts Filed | 03/07/2019 | Director |
| 71 PORTOBELLO ROAD LIMITED | 12060820 | Active - Accounts Filed | 20/06/2019 | Director |
| SV MUSIC LIMITED | 11991494 | Active - Accounts Filed | 13/05/2019 | Director |
| MAGNUM 44 LIMITED | 11881091 | Active - Accounts Filed | 13/03/2019 | Director |
| GALLERY INVESTMENTS LIMITED | 11862374 | Active - Accounts Filed | 05/03/2019 | Director |
| WARRIOR PROPERTY FINANCE LIMITED | 11724183 | Non-Trading | 12/12/2018 | Director |
| WARRIOR CAPITAL RAISING LIMITED | 11704209 | Non-Trading | 29/11/2018 | Director |
| WARRIOR 2 LIMITED | 11592239 | Active - Accounts Filed | 27/09/2018 | Director |
| 42-46 WG LIMITED | 11432015 | Active - Accounts Filed | 25/06/2018 | Director |
| LANSDOWNE PENTHOUSE LIMITED | 11406097 | Non-Trading | 08/06/2018 | Director |
| 237 WESTBOURNE GROVE LIMITED | 11400946 | Active - Accounts Filed | 06/06/2018 | Director |
| BUSPACE WORKS LIMITED | 11394315 | Active - Accounts Filed | 04/06/2018 | Director |
| CONLAN STUDIOS LIMITED | 11058037 | Active - Accounts Filed | 30/05/2018 | Director |
| 88 PORTOBELLO ROAD LIMITED | 11278897 | Active - Accounts Filed | 27/03/2018 | Director |
| 56 LEDBURY ROAD LIMITED | 10605386 | Non-Trading | 07/02/2017 | Director |
| 73A PORTOBELLO ROAD LIMITED | 10472854 | Active - Accounts Filed | 10/11/2016 | Director |
| LONSDALE ROAD LIMITED | 10296165 | Active - Accounts Filed | 26/07/2016 | Director |
| 222-224 WESTBOURNE GROVE LIMITED | 10192450 | Active - Accounts Filed | 20/05/2016 | Director |
| PORTOBELLO ROAD PROPERTIES LIMITED | 06566157 | Active - Accounts Filed | 08/04/2016 | Director |
| GILES SPACE LIMITED | 09676850 | Non-Trading | 08/07/2015 | Director |
| ROSEHART SPACE LIMITED | 09676848 | Non-Trading | 08/07/2015 | Director |
| ELGIN RESIDENTIAL LIMITED | 09448810 | Active - Accounts Filed | 19/02/2015 | Director |
| GOLBORNE INVESTMENTS LIMITED | 08916939 | Active - Accounts Filed | 28/02/2014 | Director |
| ARTESIAN ROAD REAR LIMITED | 06437104 | Active - Accounts Filed | 23/12/2013 28/10/2013 | Director |
| ARTESIAN ROAD LIMITED | 06418282 | Active - Accounts Filed | 23/12/2013 28/10/2013 | Director |
| ARTESIAN HOUSE LIMITED | 08814883 | Active - Accounts Filed | 13/12/2013 | Director |
| WARRIOR CAPITAL LIMITED | 08703710 | Non-Trading | 24/09/2013 | Director |
| WARRIOR EQUITIES LIMITED | 08704090 | Active - Accounts Filed | 24/09/2013 | Director |
| 1 REDE PLACE LIMITED | 08467155 | Active - Accounts Filed | 28/03/2013 | Director |
| PORTOBELLO STAR LIMITED | 08393356 | Active - Accounts Filed | 07/02/2013 | Director |
| 67A PORTOBELLO ROAD LIMITED | 08339786 | Active - Accounts Filed | 21/12/2012 | Director |
| PORTOBELLO GOLD LIMITED | 08328200 | Active - Accounts Filed | 12/12/2012 | Director |
| 247 PORTOBELLO ROAD LIMITED | 08328209 | Active - Accounts Filed | 12/12/2012 | Director |
| WBG RETAIL LIMITED | 08228791 | Active - Accounts Filed | 26/09/2012 | Director |
| 220A WESTBOURNE GROVE LIMITED | 08217261 | Non-Trading | 17/09/2012 | Director |
| 173 WESTBOURNE GROVE LIMITED | 08217298 | Active - Accounts Filed | 17/09/2012 | Director |
| 65A PORTOBELLO ROAD LIMITED | 08148241 | Non-Trading | 18/07/2012 | Director |



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| 181 WESTBOURNE GROVE LIMITED | 08078880 | Non-Trading | 22/05/2012 | Director |
| GOOD FAIRY TRADING LIMITED | 07916483 | Active - Accounts Filed | 19/01/2012 | Director |
| SKI ENTERPRISES (U.K.) LIMITED | 01910126 | Active - Accounts Filed | 15/12/2011 | Director |
| WESTBOURNE GROVE DEVELOPMENTS LIMITED | 07679731 | Active - Accounts Filed | 13/10/2011 | Director |
| PORTOBELLO PROPERTIES (LONDON) LIMITED | 07264346 | Non-Trading | 29/09/2011 | Director |
| CHELSEA GALLERIES PORTOBELLO LIMITED | 07678763 | Active - Accounts Filed | 23/09/2011 | Director |
| 285 WESTBOURNE GROVE LIMITED | 07435852 | Active - Accounts Filed | 10/11/2010 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLARENDON LODGE 41 LIMITED | 13796187 | Company is dissolved | 13/12/2021 | 23/01/2023 | Director |
| WARRIOR GROUP LONDON LIMITED | 09289109 | Company is dissolved | 30/10/2014 | | Director |
| 31 CHEPSTOW VILLAS LIMITED | 08963624 | Company is dissolved | 27/03/2014 | | Director |
| WARRIOR ASSET MANAGEMENT LIMITED | 08704082 | Company is dissolved | 24/09/2013 | | Director |
| WARRIOR LAND LIMITED | 08703875 | Company is dissolved | 24/09/2013 | | Director |
| BATH ANTIQUES MARKET LIMITED | 01999964 | Company is dissolved | 15/12/2011 | | Director |
| VERDANT HOLDINGS PLC | 05902609 | Company is dissolved | 23/11/2006 | | Director |
| MILEMINSTER LIMITED | 05552353 | In Liquidation | 03/09/2006 | 30/11/2007 | Company Secretary |
| MILEMINSTER LIMITED | 05552353 | In Liquidation | 03/09/2006 | 30/11/2007 | Director |
| 208-212 WESTBOURNE GROVE LIMITED | 05650938 | Company is dissolved | 17/01/2006 | | Director |
| O BAR SOHO LIMITED | 05156572 | Company is dissolved | 17/06/2004 | | Director |
| 1 VERNON YARD LIMITED | 04701083 | Active - Accounts Filed | 18/03/2003 | 01/08/2009 | Company Secretary |
| 115 PORTOBELLO ROAD LIMITED | 04701084 | Active - Accounts Filed | 18/03/2003 | 01/08/2009 | Company Secretary |
| TIMBERLAND PROPERTIES LIMITED | 04186731 | Company is dissolved | 29/03/2001 | | Company Secretary |
| VOICEDRIVE DEVELOPMENTS LIMITED | 04145090 | Company is dissolved | 29/03/2001 | | Director |
| VOICEDRIVE DEVELOPMENTS LIMITED | 04145090 | Company is dissolved | 29/03/2001 | | Company Secretary |
| DRIVEPLAN ESTATES LIMITED | 04171072 | Company is dissolved | 29/03/2001 | | Director |
| TIMBERLAND PROPERTIES LIMITED | 04186731 | Company is dissolved | 29/03/2001 | | Director |
| DRIVEPLAN ESTATES LIMITED | 04171072 | Company is dissolved | 29/03/2001 | | Company Secretary |
| 31 PALACE COURT LIMITED | 04013796 | Company is dissolved | 13/06/2000 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| 71 ECCLESTON SQUARE LIMITED | 04013794 | Company is dissolved | 13/06/2000 | | Company Secretary |
| 31 PALACE COURT LIMITED | 04013796 | Company is dissolved | 13/06/2000 | | Director |
| 71 ECCLESTON SQUARE LIMITED | 04013794 | Company is dissolved | 13/06/2000 | | Director |
| IN YOUR NEW HOME.COM LIMITED | 03934031 | Company is dissolved | 01/03/2000 | | Director |
| CYBERSNAPS LIMITED | 03899704 | Company is dissolved | 09/02/2000 | | Director |
| WISHINGHILL LIMITED | 02870806 | Company is dissolved | 26/01/2000 | | Director |
| LTC APARTMENTS LIMITED | 03834006 | Company is dissolved | 02/09/1999 | 25/01/2000 | Director |
| 49 CLANRICARDE GARDENS MANAGEMENT COMPANY LIMITED | 03768039 | Non-Trading | 05/07/1999 | 12/08/2015 | Director |
| HOLLIN COURT LIMITED | 02815658 | Company is dissolved | 08/06/1999 | | Director |
| DRAYCOTT COURT LIMITED | 03671379 | Company is dissolved | 20/11/1998 | | Director |
| MOUNTLEA 1992 LIMITED | 02692251 | Company is dissolved | 04/11/1998 | | Director |
| SHOWGLADE LIMITED | 02808248 | Company is dissolved | 04/11/1998 | | Director |
| MOUNTLEA LIMITED | 02353732 | Company is dissolved | 04/11/1998 | | Director |
| ESCROW PROPERTIES (KENSINGTON) LIMITED | 03566600 | Company is dissolved | 30/06/1998 | | Director |
| BENCHLEVEL DEVELOPMENTS LIMITED | 03385920 | Active - Accounts Filed | 12/06/1997 | 13/05/2013 | Company Secretary |
| ECONBROOK LIMITED | 03048199 | Company is dissolved | 14/05/1997 | | Director |
| ESCROW PROPERTY LIMITED | 02953101 | Company is dissolved | 29/07/1996 | | Director |
| HOLLAND PARK INVESTMENTS LIMITED | 02325402 | Active - Accounts Filed | 15/07/1994 | 01/08/2009 | Company Secretary |
| 21 HOLLAND PARK AVENUE (MANAGEMENT) LIMITED | 01545519 | Company is dissolved | 12/03/1993 | 03/04/1995 | Company Secretary |
| 21 HOLLAND PARK AVENUE (MANAGEMENT) LIMITED | 01545519 | Company is dissolved | 12/03/1993 | | Director |
| CHERSON LIMITED | 02746260 | Company is dissolved | 16/10/1992 | | Director |
| CHERSON LIMITED | 02746260 | Company is dissolved | 16/10/1992 | | Company Secretary |
| URBANEAGER LIMITED | 02075845 | Non-Trading | 23/06/1992 | 28/09/1994 | Director |
| DEPENVALE CONSTRUCTION LIMITED | 02697795 | Company is dissolved | 05/05/1992 | | Company Secretary |
| FAIRMOSS LIMITED | 02656488 | Company is dissolved | 20/11/1991 | | Company Secretary |