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INGLEBY NOMINEES LIMITED

903994423

Director Information

Title		Honours	
Name	INGLEBY NOMINEES LIMITED	Number	903994423
Postcode	B4 6WR	Address	11th Floor Two Snowhill Birmingham England
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRENTAM LEISURE LTD.	03246990	Active - Accounts Filed	07/01/2025		Company Secretary
BAYROL UK LIMITED	15597369	Active - Newly Incorporated	01/01/2025		Company Secretary
WESTMINSTER HOUSING INVESTMENTS LIMITED	11413846	Active - Accounts Filed	23/10/2023		Company Secretary
WESTMINSTER HOUSING DEVELOPMENTS LIMITED	11417174	Active - Accounts Filed	23/10/2023		Company Secretary
KARELIA TOBACCO COMPANY (UK) LIMITED	04509705	Active - Accounts Filed	30/04/2018		Company Secretary
HAMS HALL MANAGEMENT COMPANY LIMITED	03124692	Active - Accounts Filed	01/10/2014		Company Secretary
WRAGGE & CO MIDDLE EAST LLP	OC350591	Non-Trading	04/12/2009		LLP Designated Member
GOWLING WLG (UK) FLC LIMITED	02253188	Non-Trading	23/11/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHFIELDS (BROADWAY) MANAGEMENT COMPANY LIMITED	05880972	Active - Accounts Filed	26/06/2018	09/07/2018	Director
GOWLING WLG (CIS) LLP	OC338968	Company is dissolved	16/05/2016		LLP Designated Member
100 CLIFTON PLC	09387833	In Liquidation	28/05/2015	05/11/2020	Company Secretary
CORDING GERMANY LLP	OC375573	Company is dissolved	25/05/2012	28/05/2012	LLP Designated Member
INGLEBY (1774) LIMITED	06511237	Company is dissolved	21/02/2008		Company Secretary



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OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed	20/02/2008	19/03/2008	Company Secretary
INGLEBY (1773) LIMITED	06509673	Company is dissolved	20/02/2008		Company Secretary
CORBY LAND & DEVELOPMENT LTD	06507909	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
ELECTRICAL WASTE LIMITED	06506547	Non-Trading	18/02/2008	27/02/2008	Company Secretary
THE FINE LIGHTING COMPANY (UK) LIMITED	06499044	Company is dissolved	11/02/2008	26/01/2009	Company Secretary
THE FINE LIGHTING COMPANY INTERNATIONAL LIMITED	06499058	Company is dissolved	11/02/2008	26/01/2009	Company Secretary
EARLPLACE CARE DEVELOPMENTS LIMITED	06491359	Company is dissolved	01/02/2008	04/02/2008	Company Secretary
AWAY RESORTS HOLDINGS LIMITED	06486367	Active - Accounts Filed	28/01/2008	31/01/2008	Company Secretary
INGLEBY (1769) LIMITED	06486095	Company is dissolved	28/01/2008		Company Secretary
LET YOU IN LIMITED	06483750	Company is dissolved	25/01/2008	18/02/2008	Company Secretary
MERCHANT PROPERTIES TWO NOMINEE 1 LIMITED	06466176	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
MERCHANT PROPERTIES TWO GENERAL PARTNER LIMITED	06466177	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
MERCHANT PROPERTIES TWO NOMINEE 2 LIMITED	06466178	Company is dissolved	07/01/2008	28/01/2008	Company Secretary
PAUL WURTH UK LIMITED	06463887	Company is dissolved	04/01/2008	24/01/2008	Company Secretary
INGLEBY (1762) LIMITED	06459000	Company is dissolved	21/12/2007		Company Secretary
LINAMAR CORPORATION UK LIMITED	06458826	Company is dissolved	21/12/2007	08/02/2008	Company Secretary
DRAGON GENERATION LIMITED	06458823	Active - Accounts Filed	21/12/2007	18/01/2008	Company Secretary
AWAY RESORTS LIMITED	06458827	Active - Accounts Filed	21/12/2007	16/01/2008	Company Secretary
LONESTAR UK HOLDCO LIMITED	06458828	Active - Accounts Filed	21/12/2007	27/02/2008	Company Secretary
VIZWOZ LIMITED	06458745	Company is dissolved	20/12/2007	17/01/2008	Company Secretary
BACTON INVESTMENTS LIMITED	06456722	Company is dissolved	19/12/2007	18/02/2008	Company Secretary



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INGLEBY (1763) LIMITED	06455763	Company is dissolved	18/12/2007		Company Secretary
INGLEBY (1764) LIMITED	06455766	Company is dissolved	18/12/2007		Company Secretary
ORSTED SP HOLDING (UK) LIMITED	06454112	Non-Trading	14/12/2007	18/01/2008	Company Secretary
TRIMITE MANAGEMENT LIMITED	06453869	Company is dissolved	14/12/2007	08/01/2008	Company Secretary
ORIGIN HOLDINGS (UK) LIMITED	06448593	Company is dissolved	07/12/2007	20/12/2007	Company Secretary
KONGSBERG INTERIOR SYSTEMS LIMITED	06448181	Company is dissolved	07/12/2007	14/12/2007	Company Secretary
KONGSBERG HOLDING LIMITED	06445103	Company is dissolved	05/12/2007	14/12/2007	Company Secretary
KONGSBERG ACTUATION SYSTEMS LIMITED	06444481	Active - Accounts Filed	04/12/2007	14/12/2007	Company Secretary
KONGSBERG POWER PRODUCTS SYSTEMS LIMITED	06444480	Non-Trading	04/12/2007	14/12/2007	Company Secretary
HRDBS TRUSTEES LIMITED	06438993	Company is dissolved	28/11/2007	20/03/2008	Company Secretary
AERBUDDIES LIMITED	06439351	Active - Accounts Filed	28/11/2007	18/01/2008	Company Secretary
PARKRIDGE FARNBOROUGH 1 LIMITED	06437125	Company is dissolved	26/11/2007	03/01/2008	Company Secretary
PARKRIDGE FARNBOROUGH 2 LIMITED	06437139	Company is dissolved	26/11/2007	03/01/2008	Company Secretary
AIMIM LIMITED	06435503	Company is dissolved	23/11/2007	19/02/2008	Company Secretary
IVETSEY COMMUNICATIONS LIMITED	06432483	Active - Accounts Filed	20/11/2007	23/01/2008	Company Secretary
INVESTBX PROMOTIONS LIMITED	06425740	Company is dissolved	13/11/2007	15/11/2007	Company Secretary
MILLER FRAMWELLGATE LIMITED	06424468	Non-Trading	12/11/2007	19/11/2007	Company Secretary
SURVEILLANCE HOLDINGS LIMITED	06421337	Non-Trading	07/11/2007	15/11/2007	Company Secretary
TOG 7 LIMITED	06418630	Active - Accounts Filed	06/11/2007	21/11/2007	Company Secretary
RR SEA HANOVER ST. LIMITED	06415753	Active - Accounts Filed	02/11/2007	05/11/2007	Company Secretary
AUTOMOTIVE TRANSPORTATION LIMITED	06406227	Company is dissolved	23/10/2007	23/10/2007	Company Secretary



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INGLEBY (1756) LIMITED	06405032	Company is dissolved	22/10/2007		Company Secretary
INGLEBY (1758) LIMITED	06405033	Company is dissolved	22/10/2007		Company Secretary
INGLEBY (1755) LIMITED	06405030	Company is dissolved	22/10/2007		Company Secretary
INGLEBY (1757) LIMITED	06405025	Company is dissolved	22/10/2007		Company Secretary
APN PORTFOLIO MANAGEMENT LIMITED	06401523	Company is dissolved	17/10/2007	25/10/2007	Company Secretary
INGLEBY (1751) LIMITED	06391235	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1753) LIMITED	06391251	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1754) LIMITED	06391260	Company is dissolved	05/10/2007		Company Secretary
INGLEBY (1752) LIMITED	06391237	Company is dissolved	05/10/2007		Company Secretary
COMMUNITY LIGHTING PARTNERSHIP LIMITED	06389097	Company is dissolved	03/10/2007		Company Secretary
MASSHOUSE (MCLAREN) LIMITED	06386667	Company is dissolved	01/10/2007		Company Secretary
INGLEBY (1750) LIMITED	06385891	Company is dissolved	01/10/2007		Company Secretary
BALLYMORE SNOW HILL (HOTEL) LIMITED	06381796	Company is dissolved	26/09/2007	20/11/2007	Company Secretary
INGLEBY (1749) LIMITED	06377664	Company is dissolved	21/09/2007		Company Secretary
CLOSE LEASING LIMITED	06377532	Active - Accounts Filed	20/09/2007	21/09/2007	Company Secretary
VENTNOR MARINA LIMITED	06377573	Active - Accounts Filed	20/09/2007	21/09/2007	Company Secretary
GPI HIGHBRIDGE LIMITED	06371607	Active - Accounts Filed	14/09/2007	09/10/2007	Company Secretary
BALLYMORE (SUFFOLK) LIMITED	06370124	Active - Accounts Filed	13/09/2007	24/09/2007	Company Secretary
CURZON PARK NO.1	05976198	Company is dissolved	24/10/2006	31/10/2006	Company Secretary
CURZON PARK NO.2	05976222	Company is dissolved	24/10/2006	31/10/2006	Company Secretary
OXFORD LASERS GROUP LIMITED	05952651	Active - Accounts Filed	02/10/2006	23/10/2006	Company Secretary



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INTERFLORA GROUP LIMITED	05353312	Company is dissolved	04/02/2005	07/02/2005	Company Secretary
INTERFLORA INVESTMENTS LIMITED	05351815	Company is dissolved	03/02/2005	07/02/2005	Company Secretary