



Nigel William Wray

904540075

Director Information

Title	Mr	Honours	
Name	Nigel William Wray	Number	904540075
Postcode	NW4 1RL	Address	Stonex Stadium Greenlands Lane Hendon London United Kingdom
Date of birth	April 1948	Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEGA ADVANCED LTD	13403283	Active - Accounts Filed	03/02/2022		Director
ELEKTRIK MOBILITY LIMITED	13151325	Active - Accounts Filed	22/01/2021		Director
EUROBLUE INVESTMENTS LIMITED	FC037015	Active - Newly Incorporated	13/01/2020		Director
EUROBECK HOLDINGS LIMITED	FC037014	Active - Newly Incorporated	13/01/2020		Director
SIMBA SLEEP LIMITED	09703422	Active - Accounts Filed	17/03/2019		Director
PRIORY MEMORABILIA LIMITED	11880588	Active - Accounts Filed	13/03/2019		Director
18 CAVENDISH SQUARE LIMITED	10250849	Active - Accounts Filed	24/06/2016		Director
GLENGRACE LTD	10162419	Active - Accounts Filed	04/05/2016		Director
ANNABEL KARMELO GROUP HOLDINGS LIMITED	09187690	Active - Accounts Filed	05/03/2015		Director
HY-PRO INTERNATIONAL LIMITED	02724532	Active - Accounts Filed	15/04/2013		Director
JUNO INVESTMENTS LIMITED	07659145	Active - Accounts Filed	06/06/2011		Director
HERA INVESTMENTS LIMITED	07659138	Active - Accounts Filed	06/06/2011		Director
PRESTBURY TWO LIMITED LIABILITY PARTNERSHIP	OC319200	In Liquidation	24/04/2006		LLP Designated Member
PIHL PROPERTY LIMITED LIABILITY PARTNERSHIP	OC318448	In Liquidation	15/03/2006		LLP Designated Member
PIHL PROPERTY LIMITED LIABILITY PARTNERSHIP	OC318448	In Liquidation	15/03/2006		LLP Member
PIHL EQUITY LIMITED LIABILITY PARTNERSHIP	OC318447	In Liquidation	15/03/2006		LLP Designated Member
CHAPEL DOWN GROUP PLC	04362181	Active - Accounts Filed	05/04/2004		Director
SYNCEAM LIMITED	03825713	Active - Accounts Filed	05/10/1999		Director
CARLISLE HOLDINGS LIMITED	FC021501	Other	17/12/1998		Director
MONEYPITCH COMPANY LIMITED	02830741	Active - Accounts Filed	27/09/1993		Director
BRENDON STREET INVESTMENTS					



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LIMITED

01066133	Active - Accounts Filed	14/06/1991	Director
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BRENDON STREET SECURITIES LIMITED	02351292	Active - Accounts Filed	14/06/1991	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KARMEL FOOD PRODUCTION LTD	13924545	Company is dissolved	18/02/2022		Director
LESRAY HOLDINGS LIMITED	10078896	Active - Accounts Filed	22/03/2016	24/10/2022	Director
LEAN FORWARD LIMITED	05892768	Company is dissolved	05/11/2014	27/08/2015	Director
PLATBAY LIMITED	08816539	Company is dissolved	16/12/2013		Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/11/2013	29/07/2019	Director
APOGEE GROUP LIMITED	06445564	Active - Accounts Filed	11/03/2013	01/11/2018	Director
SARACENS COPTHALL LLP	OC360885	Active - Accounts Filed	14/01/2011	08/11/2018	LLP Designated Member
ENVIRON GROUP (INVESTMENTS) PLC	05341974	Company is dissolved	06/01/2010		Director
TORRIDON CAPITAL LIMITED	SC365705	Company is dissolved	03/11/2009	30/06/2018	Director
EBIOX LIMITED	03527034	Company is dissolved	24/08/2009	17/11/2016	Director
WEY BRIDGING LTD	05764687	Company is dissolved	11/03/2009	07/12/2010	Director
MYHOME HOLDINGS LIMITED	06693370	Company is dissolved	10/09/2008		Director
FB HOLDINGS LIMITED	06693122	Non-Trading	09/09/2008	25/04/2018	Director
BEYOND SPORT FOUNDATION	06659482	Active - Accounts Filed	29/07/2008	12/01/2013	Director
OAKDENE HOMES PLC	03608522	Company is dissolved	09/06/2008	23/01/2009	Director
BRITISH SEAFOOD GROUP HOLDINGS LIMITED	06451708	Company is dissolved	21/12/2007	27/01/2010	Director
BRITISH SEAFOOD DISTRIBUTION GROUP HOLDINGS LIMITED	06451732	Company is dissolved	21/12/2007		Director
LESRAY LLP	OC329107	Company is dissolved	15/06/2007		LLP Designated Member
SEAFOOD INTERMEDIATE COMPANY 1 LIMITED	05871684	Company is dissolved	01/11/2006	21/12/2007	Director
SEAFOOD INTERMEDIATE COMPANY 2 LIMITED	05871679	Company is dissolved	01/11/2006	21/12/2007	Director
PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	05/12/2019	Director
PRESTBURY INVESTMENTS LLP	OC320632	Company is dissolved	28/06/2006	16/12/2020	LLP Designated Member
PREMIER TEAM HOLDINGS LIMITED	05530017	Company is dissolved	26/06/2006	16/01/2020	Director
NETWORKERS INTERNATIONAL LIMITED	03950639	Active - Accounts Filed	24/05/2006	01/04/2015	Director
MBN EVENTS GROUP LIMITED	05659311	Active - Accounts Filed	15/05/2006	06/10/2023	Director
LORD'S TAVERNERS LIMITED(THE)	00582579	Active - Accounts Filed	24/04/2006	21/04/2008	Director
HARVEY THORNEYCROFT LIMITED	05774859	Active - Accounts Filed	10/04/2006	25/05/2007	Director

N/A* - no information available



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PIHL PROPERTY ADMINISTRATION LIMITED	05716921	Company is dissolved	25/02/2006	05/12/2019	Director
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	05/12/2019	Director
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	05/12/2019	Director
PIHL EQUITY HOLDINGS LIMITED	05716874	Company is dissolved	23/02/2006	05/12/2019	Director
NETWORKERS INTERNATIONAL (UK) LIMITED	03934433	Active - Accounts Filed	26/01/2006	01/04/2015	Director
RT MARKETING LIMITED	03234300	Active - Accounts Filed	06/10/2005	25/07/2012	Director
THE MILL HILL SCHOOL FOUNDATION	03404450	Active - Accounts Filed	18/09/2005	08/12/2007	Director
HEALTHCARE ENTERPRISE GROUP PLC	03627383	Company is dissolved	15/06/2004	11/04/2007	Director
SARACEN PROPERTY INVESTMENTS LLP	OC306756	Company is dissolved	30/01/2004		LLP Designated Member
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	29/09/2003	05/12/2019	Director
SEYMOUR PIERCE HOLDINGS LIMITED	04719360	Company is dissolved	11/07/2003	31/05/2012	Director
EXTREME GROUP LIMITED	03955179	Active - Accounts Filed	12/04/2002	07/11/2005	Director
NOCTIUM LIMITED	04383546	Company is dissolved	21/03/2002	23/05/2005	Director
BURFORD IPSWICH LIMITED	03565188	Company is dissolved	05/05/2000	28/02/2001	Director
ELECTRIC WORD LIMITED	03934419	Active - Accounts Filed	17/03/2000	21/08/2006	Director
FINSAGA LIMITED	03917504	Active - Accounts Filed	08/02/2000	30/04/2006	Director
INVESTMENT MANAGEMENT HOLDINGS LIMITED	02070211	In Liquidation	31/01/2000	16/12/2004	Director
STOCKCUBE LIMITED	03838579	Active - Accounts Filed	13/12/1999	28/09/2000	Director
SARACENS TRUSTEE LIMITED	03893514	Company is dissolved	08/12/1999		Director
WILINK	03801780	Company is dissolved	29/11/1999	08/06/2006	Director
SPACES PERSONAL STORAGE LIMITED	03512289	Non-Trading	18/11/1999	02/10/2003	Director
DOMINO'S PIZZA GROUP PLC	03853545	Active - Accounts Filed	15/11/1999	29/07/2014	Director
MAYBEAT LIMITED	03850799	Company is dissolved	26/10/1999		Director
NOCKTWICE LIMITED	03806078	Company is dissolved	14/10/1999		Director
WATFORD ASSOCIATION FOOTBALL CLUB LIMITED(THE)	00104194	Active - Accounts Filed	18/09/1999	05/08/2002	Director
WATFORD LEISURE LIMITED	03335610	Company is dissolved	13/09/1999	05/08/2002	Director
BB HOLDING LIMITED	FC022006	Other	09/09/1999	29/01/2002	Director
BURFORD (DUNSTABLE) LIMITED	03691879	Company is dissolved	27/04/1999	28/02/2001	Director
BERWICK HOUSE LIMITED	03691894	Company is dissolved	27/04/1999	09/10/2000	Director
BURFORD WESTERN ESTATES LIMITED	03096245	Company is dissolved	22/03/1999	28/02/2001	Director



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CABOT PARK MANAGEMENT LIMITED	03588124	Non-Trading	09/11/1998	28/02/2001	Director
ENGLISH RUGBY PARTNERSHIP LIMITED	03291310	Company is dissolved	29/10/1998	31/12/2004	Director
PREMIER RUGBY LIMITED	03096937	Active - Accounts Filed	30/09/1998	29/08/2003	Director
3447841 PLC	03447841	Company is dissolved	25/09/1998	15/12/2000	Director
BURFORD HOTELS LIMITED	03437353	Company is dissolved	22/10/1997	28/02/2001	Director
FERRISTREE LIMITED	03321162	Company is dissolved	01/07/1997		Director
DOMINO'S PIZZA UK & IRELAND LIMITED	02882515	Active - Accounts Filed	20/06/1997	17/06/2008	Director
BURFORD WC2 LIMITED	03321731	Company is dissolved	17/03/1997	28/02/2001	Director
NOTTINGHAM FOREST PLC	03293920	Company is dissolved	08/01/1997	12/04/1999	Director
BURFORD RESOURCES NO. 2 LIMITED	03194656	Company is dissolved	13/09/1996	28/02/2001	Director
GRANTCHESTER LIMITED	02489293	Active - Accounts Filed	18/07/1996	30/09/1999	Director
PHASEMEDIA LIMITED	03186366	Company is dissolved	09/07/1996		Director
TROCADERO LONDON LIMITED	02924197	Company is dissolved	26/06/1996	08/09/1998	Director