



Stuart Roderick Jenkin

904800026

Director Information

Title	Mr	Honours	
Name	Stuart Roderick Jenkin	Number	904800026
Postcode	PO16 7BB	Address	Kintyre House 70 High Street Fareham England
Date of birth	March 1957	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PASSFIELD HOLDINGS LIMITED	16175795	Active - Newly Incorporated	10/01/2025		Director
GLOBALDRIVE DEALER FLOORPLAN UK 2021 PLC	13681084	Active - Accounts Filed	04/11/2024		Director
PANAMA INFRASTRUCTURE RECEIVABLE PURCHASER PLC	15002413	Active - Newly Incorporated	07/09/2023		Director
CI FCL FUNDING 2 PLC	11734670	Active - Accounts Filed	22/06/2023		Director
CI FCL FUNDING 2 HOLDING LIMITED	11734582	Non-Trading	08/06/2023		Director
ALJUBARROTA LIMITED	11721639	Active - Accounts Filed	24/05/2023		Director
PATHWAYS TO INDEPENDENCE LTD	01859070	Active - Accounts Filed	01/02/2021		Director
PENROSE OPTIONS	08466743	Active - Accounts Filed	01/11/2018		Director
EQUINOX CARE	02114430	Active - Accounts Filed	01/11/2018		Director
SOCIAL INTEREST GROUP	09122052	Active - Accounts Filed	28/03/2018		Director
SIG HOUSING TRUST	09918302	Active - Accounts Filed	19/01/2018		Director
TRANS ROTOR LIMITED	09314782	Company is dissolved	13/12/2017		Director
PASSFIELD COMMERCIAL LIMITED	09875001	Active - Accounts Filed	01/09/2017		Director
PASSFIELD ESTATES LIMITED	01958380	Active - Accounts Filed	01/09/2017		Director
GRACECHURCH GMF FUNDING 1 LIMITED	05673075	Company is dissolved	31/08/2017	26/06/2017	Director
GRACECHURCH GMF FUNDING 2 LIMITED	05673085	Company is dissolved	31/08/2017	26/06/2017	Director
SUZAKU AVIATION ONE LIMITED	09713276	Active - Accounts Filed	01/04/2017		Director
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	01/04/2017		Director
BUTTON PROPERTY UK LIMITED	09512544	Active - Accounts Filed	01/04/2017		Director
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	01/04/2017		Director
HAWTHORN FINANCE LIMITED	FC027694	Other	01/04/2017		Director
THE CROYDON HOTEL & LEISURE COMPANY LIMITED	03760649	Company is dissolved	01/04/2017		Director



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BRIDEWELL PROPERTIES LIMITED	08395824	In Liquidation	01/04/2017	Director
TELAL (UK) LIMITED	08749970	Company is dissolved	01/04/2017	Director
GLOBALDRIVE UK DEALER	FC031445	Other	01/04/2017	Director
FLOORPLAN FUNDING I LIMITED				
90 FL (GP) LIMITED	09772202	Company is dissolved	01/04/2017	Director
BJORGEN PROPERTY INVESTMENT	09280078	Company is dissolved	01/04/2017	Director
HOLDINGS (UK) LIMITED				
HAVELOCK ADVISERS LIMITED	09858006	Active - Accounts Filed	05/11/2015	Director
FAIRVIEW NEW HOMES	05868741	Company is dissolved	06/07/2006	Director
(ASHBURTON) LIMITED				
FVFM LIMITED	05858067	Company is dissolved	26/06/2006	Director
FROGMORE NORTHERN LIMITED	05394651	Company is dissolved	26/08/2005	Director
FROGMORE PROPERTY COMPANY	05509863	Company is dissolved	15/07/2005	Director
(SHEPHERDESS) LIMITED				
CENTRAL PROPERTIES	03899380	Company is dissolved	08/11/2000	Director
(PLYMOUTH) LIMITED				
CENTRAL PROPERTIES (GLASGOW)	04002329	Active - Accounts Filed	28/06/2000	Director
LIMITED				
SOUTHWARK LAND	03941490	Company is dissolved	22/06/2000	Director
REGENERATION HOLDINGS				
LIMITED				
SOUTHWARK LAND REGENERATION	03537763	Company is dissolved	22/06/2000	Director
PLC				

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATEGIC VALUE CAPITAL	15026183	Active - Newly	30/11/2023	10/10/2024	Director
PARTNERS LIMITED		Incorporated			
STRATEGIC VALUE WEALTH	15117938	Active - Newly	30/11/2023	10/10/2024	Director
MANAGEMENT LTD		Incorporated			
SIPL SAINTS LEICESTER PROPCO	07533752	Company is dissolved	16/07/2019	19/11/2019	Director
LIMITED					
ASPEN TOWER PROPCO 2 LIMITED	10500824	Active - Accounts Filed	11/07/2019	19/11/2019	Director
SIPL SAINTS BRISTOL PROPCO	08943505	Company is dissolved	11/07/2019	06/12/2019	Director
LIMITED					
STERLING MIDCO LIMITED	10529414	Company is dissolved	01/04/2017	06/12/2019	Director
CMSREUK SINCLAIR PARTNER CO	10399534	Company is dissolved	01/04/2017	12/07/2021	Director
LIMITED					
NYBERG PROPERTY INVESTMENT	09850684	Active - Accounts Filed	01/04/2017	03/01/2025	Director
HOLDINGS (UK) LIMITED					
WR MIDCO LIMITED	10479928	Company is dissolved	01/04/2017	08/04/2020	Director
HCN UK MANAGEMENT SERVICES	08435017	Active - Accounts Filed	01/04/2017	08/04/2020	Director
LIMITED					

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WATERSIDE COURT CROSSWAYS LIMITED	10607392	Active - Accounts Filed	08/02/2017	14/06/2017	Director
SCHOONER PARK CROSSWAYS LIMITED	10606773	Active - Accounts Filed	07/02/2017	14/06/2017	Director
UNA ST IVES HOMES LIMITED	08850537	Active - Accounts Filed	17/01/2014	06/10/2016	Director
KINGFISHER UNA RESORT LIMITED	08104021	In Administration	13/06/2012	06/10/2016	Director
CARBIS BAY DEVELOPMENTS LIMITED	08104017	Company is dissolved	13/06/2012	29/09/2017	Director
FREP GP INVEST LIMITED	07550633	Active - Accounts Filed	18/03/2011	29/09/2017	Director
KINGSMEAD HOUSE (MYTCHETT) LIMITED	06872049	Company is dissolved	07/04/2009	12/07/2012	Director
TURNERS BRITANNIA PARKS LIMITED	06869472	Active - Accounts Filed	03/04/2009	05/12/2011	Director
FROGMORE REAL ESTATE PARTNERS GP2 LIMITED	06433046	Active - Accounts Filed	01/04/2009	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS GP1 LIMITED	05593419	Active - Accounts Filed	01/04/2009	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED	06852689	Active - Accounts Filed	19/03/2009	29/09/2017	Director
RANIDAE INVESTMENTS LIMITED	06621960	Active - Accounts Filed	04/07/2008	29/09/2017	Director
RANA (S) GP LIMITED	SC345093	Active - Accounts Filed	02/07/2008	29/09/2017	Director
FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED	05593233	Active - Accounts Filed	16/11/2005	29/09/2017	Director
SHANDWICK SQUARE DEVELOPMENTS LIMITED	05394642	Company is dissolved	16/06/2005	19/10/2005	Director
WILDMOOR (HULL) LIMITED	05054467	Active - Accounts Filed	22/04/2005	20/06/2006	Director
FROGMORE PROPERTY COMPANY HOLDINGS LIMITED	05279672	Active - Accounts Filed	01/02/2005	29/09/2017	Director
FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED	05278146	Active - Accounts Filed	01/02/2005	29/09/2017	Director
SHANDWICK SQUARE LIMITED	04911289	Company is dissolved	11/02/2004	19/10/2005	Director
CANONSFIELD INVESTMENTS LIMITED	00946895	Active - Accounts Filed	13/08/1998	31/01/2009	Director
CANONSFIELD DEVELOPMENTS LIMITED	01045678	Active - Accounts Filed	13/08/1998	31/01/2009	Director
PUDDLE DOCK (HOLDINGS) LIMITED	03087984	Active - Accounts Filed	12/12/1997	18/12/2001	Director
MERMAID CONFERENCE & EVENTS LIMITED	03455144	Active - Accounts Filed	12/12/1997	18/12/2001	Director
BLACKFRIARS (PD) LIMITED	03087982	Company is dissolved	12/12/1997	18/12/2001	Director
SIEMENS REAL ESTATE DEVELOPMENTS LIMITED	01194995	Company is dissolved	04/06/1996	19/09/1997	Director

N/A* - no information available



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SIEMENS REAL ESTATE LIMITED	00870821	Company is dissolved	15/05/1996	19/09/1997	Director
PLESSEY PROPERTIES LIMITED	00164393	In Liquidation	15/05/1996	15/09/1997	Director