



David Margulies

906036266

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | David Margulies | <b>Number</b>      | 906036266 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1966       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12              |                    |           |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| MARG CRESCENT LTD             | 15556948 | Active - Newly Incorporated | 12/03/2024 |           | Director |
| MEPHAM GARDENS LTD            | 15439308 | Active - Newly Incorporated | 24/01/2024 |           | Director |
| HILLBECK HOLDING LTD          | 15336212 | Active - Newly Incorporated | 08/12/2023 |           | Director |
| ZALNY LTD                     | 12333106 | Non-Trading                 | 26/11/2019 |           | Director |
| HELENA HOUSE LIMITED          | 09687474 | Active - Accounts Filed     | 10/10/2019 |           | Director |
| SUTTON PARTNERS LTD           | 11879664 | Active - Accounts Filed     | 17/03/2019 |           | Director |
| FINAGRA SOLUBLES LTD          | 11646790 | Active - Accounts Filed     | 29/10/2018 |           | Director |
| HONEYCROWN PROPERTIES LIMITED | 10232790 | Non-Trading                 | 12/06/2018 |           | Director |
| MARSHBOURNE LTD               | 09934360 | Active - Accounts Filed     | 04/08/2017 |           | Director |
| ROUND HOLDINGS LTD            | 10305270 | Active - Accounts Filed     | 01/08/2016 |           | Director |
| OVERLEA INVESTMENTS LTD       | 10305347 | Active - Accounts Filed     | 01/08/2016 |           | Director |
| MARG PARTNERSHIP LIMITED      | 09884596 | Active - Accounts Filed     | 23/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-----------------------------|------------|------------|----------|
| MARMOUNT LTD                | 14605787 | Active - Newly Incorporated | 20/01/2023 | 26/01/2023 | Director |
| GLADESBELL LTD              | 12908443 | Active - Accounts Filed     | 28/09/2020 | 28/09/2020 | Director |
| OVERLEA LTD                 | 12855815 | Company is dissolved        | 03/09/2020 |            | Director |
| TARNOPOLE BSD LTD           | 11433071 | Company is dissolved        | 26/06/2018 |            | Director |
| MHA BELLWARD (HANWELL) LTD. | 10446751 | Receiver/Manager            | 11/06/2018 | 15/11/2023 | Director |
| FINAGRA GRAINS LTD          | 09726193 | Company is dissolved        | 11/08/2015 |            | Director |
| BUTTONS STUDIO LTD          | 09398893 | Active - Accounts Filed     | 08/06/2015 | 01/06/2020 | Director |
| FINAGRA CHARITY LIMITED     | 07977883 | Company is dissolved        | 06/03/2012 | 16/11/2020 | Director |
| DH VENTURES LIMITED         | 06341867 | Company is dissolved        | 13/03/2008 |            | Director |
| PROUD ENTERPRISES LTD       | 05335583 | Company is dissolved        | 13/04/2005 |            | Director |
| EPL PROPACK UK LIMITED      | 02864279 | Active - Accounts Filed     | 03/04/2003 | 11/04/2005 | Director |



# Company Search

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David Margulies

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FINAGRA GROUP LIMITED

02754740

Company is dissolved

04/02/1998

Director