



Paul Justin Windsor

907266087

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Justin Windsor	<b>Number</b>	907266087
<b>Postcode</b>	NW1 6BB	<b>Address</b>	5th Floor, Grove House 248a Marylebone Road London
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRICKLANE RESIDENTIAL REIT PLC	10301242	In Liquidation	28/07/2016		Director
WSM ADVISORS LIMITED	07276016	Active - Accounts Filed	07/06/2010		Director
35 BGM LIMITED	05547127	Active - Accounts Filed	10/05/2006		Director
26 KINGS ROAD MANAGEMENT LIMITED	04666604	Active - Accounts Filed	12/03/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPIAN ROY HOLDCO UK LIMITED	11092311	Active - Accounts Filed	01/12/2017	30/12/2021	Director
CUKPF LIMITED	11053490	Active - Accounts Filed	08/11/2017	30/03/2022	Director
SPRINGSIDE (GENERAL PARTNER) LIMITED	10960734	Company is dissolved	13/09/2017		Director
VSF INVESTMENTS LIMITED	10953489	Company is dissolved	08/09/2017		Director
INN ON BW (UK) LIMITED	09038153	Active - Accounts Filed	31/08/2017	30/03/2022	Director
LAPSENT LIMITED	02314927	Non-Trading	31/08/2017	30/03/2022	Director
POLES LIMITED	02081379	Active - Accounts Filed	31/08/2017	30/03/2022	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	31/08/2017	30/03/2022	Director
CABALLO LIMITED	06445752	Active - Accounts Filed	31/08/2017	30/03/2022	Director
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	31/08/2017	30/03/2022	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	31/08/2017	30/03/2022	Director
CHALKY LANE LIMITED	06369547	Active - Accounts Filed	31/08/2017	30/03/2022	Director
GREGORY PARK HOLDING LIMITED	05124555	Active - Accounts Filed	31/08/2017	30/03/2022	Director
BRICKLANE LONDON REIT PLC	10759361	Company is dissolved	06/07/2017		Director
ANGEL GARDENS OPCO LIMITED	09921228	Active - Accounts Filed	29/06/2017	13/01/2022	Director
GEN II NOMINEE SERVICES (UK) LIMITED	10476689	Dormant	14/11/2016	30/03/2022	Director
CUMBERLAND PLACE (GENERAL PARTNER) LIMITED	10402059	In Liquidation	29/09/2016	14/01/2022	Director



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FCH1 (UK) LIMITED	10030512	Active - Accounts Filed	27/02/2016	28/04/2016	Director
CUKG LIMITED	09881991	Active - Accounts Filed	04/12/2015	30/03/2022	Director
GEN II SERVICES (UK) LIMITED	09822915	Active - Accounts Filed	13/10/2015	31/03/2022	Director
MY NOMINEES (ALBERT BRIDGE ROAD) LIMITED	09743746	Active - Accounts Filed	21/08/2015	18/10/2016	Director
KGAL UK LIMITED	09640686	Active - Accounts Filed	16/06/2015	28/07/2015	Director
LOWNDES LONDON LIMITED	09100258	Company is dissolved	24/06/2014	17/08/2016	Director
283 LONSDALE ROAD LIMITED	09000629	Company is dissolved	16/04/2014	19/06/2014	Director
TRADERCONSENSUS.COM LIMITED	08773656	Company is dissolved	13/11/2013	20/11/2013	Director
LCHC LIMITED	08400191	Company is dissolved	13/02/2013	11/03/2013	Director
OMT NAVAL UK LIMITED	08357394	Company is dissolved	11/01/2013	24/01/2013	Director
WIMBLEDON ARTS	06083408	Active - Accounts Filed	19/01/2012	09/11/2015	Director
COUGHLAN LEWIS LIMITED	07842384	Company is dissolved	10/11/2011	30/11/2011	Director
LOVE WIMBLEDON LIMITED	07822514	Active - Accounts Filed	25/10/2011	01/11/2016	Director
JARJAM LIMITED	07790658	Company is dissolved	28/09/2011	28/09/2011	Director
COLUMBA CAPITAL MANAGEMENT LIMITED	07260051	Company is dissolved	20/05/2010	20/05/2010	Director
GCE DATA CENTRES LIMITED	07238872	Company is dissolved	29/04/2010	05/05/2010	Director
GREENHAUGH SOLUTIONS LIMITED	07230439	Company is dissolved	21/04/2010	21/04/2010	Director
PSTACCELERATOR LIMITED	07198612	Company is dissolved	22/03/2010	29/03/2010	Director
PECARSKI LIMITED	07153120	Company is dissolved	10/02/2010	15/02/2010	Director
BELL HAMMER ASSET MANAGEMENT LIMITED	07100179	Company is dissolved	09/12/2009	14/12/2009	Director
LDN CUSTOMER SOLUTIONS LIMITED	07095044	Company is dissolved	04/12/2009	17/12/2009	Director
N-TRANCE.09 LIMITED	07060935	Company is dissolved	29/10/2009	19/11/2009	Director
TERRA CONSULTING SERVICES LIMITED	07027975	Company is dissolved	23/09/2009	09/11/2009	Director
TWIN SEAFOOD UK LIMITED	06886811	Non-Trading	24/04/2009	21/05/2009	Director
THE LONDON KITCHEN LIMITED	06864476	Company is dissolved	31/03/2009	02/04/2009	Director
THE 4TH WAVE LIMITED	06799269	Company is dissolved	22/01/2009	05/02/2009	Director
HAYLEY MANNING LIMITED	06799186	Company is dissolved	22/01/2009	29/01/2009	Director
CUMULUS WHITE LIMITED	06728283	Company is dissolved	20/10/2008	20/10/2008	Director
OVER THE EDGE MANAGEMENT LIMITED	06654057	Company is dissolved	23/07/2008	09/10/2008	Director
WIDE-EYED ENTERTAINMENT LIMITED	06650510	Active - Accounts Filed	18/07/2008	22/07/2008	Director
THE EDGE MANAGEMENT SPORTS LIMITED	06650540	Company is dissolved	18/07/2008	09/10/2008	Director
BAVARIAN PACIFIC INVESTMENT 1 LIMITED	06606131	Company is dissolved	30/05/2008	20/06/2008	Director
THREE TREES ENERGY LIMITED	06600170	Company is dissolved	22/05/2008	28/05/2008	Director



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THE EDGE MANAGEMENT TEAM LIMITED	06591881	Company is dissolved	13/05/2008	09/10/2008	Director
NPCO LIMITED	06555137	Company is dissolved	04/04/2008	04/04/2008	Director
THE SEWING CENTRE (BATTERSEA) LIMITED	06540546	Active - Accounts Filed	20/03/2008	25/03/2008	Director
ZANDERS CONSULTING LIMITED	06531069	Company is dissolved	11/03/2008		Director
GOVMETRIC LIMITED	06516504	Non-Trading	27/02/2008	27/02/2008	Director
SW1A.NET LIMITED	06516120	Company is dissolved	27/02/2008	27/02/2008	Director
NO LIMITS AND LEO LIMITED	06504366	Company is dissolved	14/02/2008	09/10/2008	Director
PROBRO LIMITED	06489968	Company is dissolved	31/01/2008		Director
CIBOX LTD	06476704	Company is dissolved	18/01/2008	18/01/2008	Director
SKYBERRY LIMITED	06466989	Company is dissolved	08/01/2008	09/01/2008	Director
HAMBLETON MEDICAL LIMITED	06453035	Company is dissolved	13/12/2007	13/12/2007	Director
CASANA LIMITED	06434668	Company is dissolved	22/11/2007		Director
WSM PARTNERS LLP	OC332941	Active - Accounts Filed	20/11/2007	23/03/2023	LLP Designated Member
RIVERCOURT DEVELOPMENTS LIMITED	06388733	Company is dissolved	03/10/2007	03/10/2007	Director
HIFEN TRADING LIMITED	06383413	Company is dissolved	27/09/2007	22/11/2007	Director
PHYLLIDA BARR & ASSOCIATES LIMITED	06376801	Company is dissolved	20/09/2007	21/09/2007	Director
KIPPER FILMS LIMITED	06310035	Active - Accounts Filed	11/07/2007	12/07/2007	Director
ONE HOPE LIMITED	06276004	Company is dissolved	11/06/2007	01/06/2008	Director
ZAPLE LIMITED	06272399	Company is dissolved	07/06/2007		Director
WILLETT ROAD LIMITED	06248601	Company is dissolved	16/05/2007	17/05/2007	Director