



CASTLE DIRECTORS (UK) LIMITED

907811113

Director Information

Title		Honours	
Name	CASTLE DIRECTORS (UK) LIMITED	Number	907811113
Postcode	W1U 2AH	Address	3 Bentinck Mews London
Date of birth		Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FSJ HOLDCO LIMITED	16156667	Active - Incorporated	Newly 31/12/2024		Director
FSJ 6GS LIMITED	15784458	Active - Incorporated	Newly 18/07/2024		Director
SUNITU GP LTD	15299508	Active - Incorporated	Newly 21/11/2023		Director
MEGAIRA LIMITED	05977591	Active - Accounts Filed	29/12/2022		Director
VILLANUEVA SOLAR UK LIMITED	05977611	Active - Accounts Filed	29/12/2022		Director
ANAITIS LIMITED	05977796	Active - Accounts Filed	29/12/2022		Director
STOKE PARK GP NO 2 LIMITED	13222148	Active - Accounts Filed	24/02/2021		Director
STOKE PARK GP NO 1 LIMITED	13220894	Active - Accounts Filed	24/02/2021		Director
STOKE PARK GUARANTEE CO LIMITED	13217339	Active - Accounts Filed	22/02/2021		Director
PINFOLD GATE GP 1 LIMITED	13065069	Active - Accounts Filed	06/12/2020		Director
PINFOLD GATE GP 2 LIMITED	13065406	Active - Accounts Filed	06/12/2020		Director
WATERWAY STREET GP 2 LIMITED	13065608	Active - Accounts Filed	06/12/2020		Director
WATERWAY STREET GP 1 LIMITED	13065800	Active - Accounts Filed	06/12/2020		Director
INFINITE ZENITH MANAGEMENT LIMITED	12735847	Active - Accounts Filed	13/07/2020		Director
ARES RE LIMITED	12164100	In Liquidation	26/06/2020		Director
STEEL CITY GP 2 LIMITED	12430935	Active - Accounts Filed	26/06/2020		Director
HAWKINS ROAD GP 1 LIMITED	12430407	Active - Accounts Filed	26/06/2020		Director
STEEL CITY GUARANTEE CO LIMITED	12430997	Active - Accounts Filed	26/06/2020		Director
ACHELOUS RE LIMITED	12167358	In Liquidation	26/06/2020		Director
HAWKINS ROAD GUARANTEE CO 1 LIMITED	12431229	Active - Accounts Filed	26/06/2020		Director
STEEL CITY GP 1 LIMITED	12431039	Active - Accounts Filed	26/06/2020		Director
HAWKINS ROAD GP 2 LIMITED	12430908	Active - Accounts Filed	26/06/2020		Director

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ST ANDREWS AMPHILL LTD	11671576	Active - Accounts Filed	03/03/2020	Director
BROOMEHOUSE CHATTON LIMITED	11417925	Active - Accounts Filed	03/03/2020	Director
8 KEARTON CLOSE LTD	12012162	Active - Accounts Filed	03/03/2020	Director
GEORGE INN (UK) LIMITED	08936360	Active - Accounts Filed	03/03/2020	Director
HOME FARM ELLINGHAM LTD	10657235	Active - Accounts Filed	03/03/2020	Director
MATRA HOLDINGS (UK) LIMITED	08909047	Active - Accounts Filed	03/03/2020	Director
AFRICELL UK LIMITED	12486486	Active - Accounts Filed	27/02/2020	Director
CHRISTON NORTHUMBERLAND LIMITED	12486223	Active - Accounts Filed	26/02/2020	Director
ENERGENI INTERNATIONAL LIMITED	06644278	Active - Accounts Filed	11/07/2008	Director
INVERFOLD LIMITED	03302618	Active - Accounts Filed	29/06/2007	Director
WIDESHIELD LIMITED	04029323	Active - Accounts Filed	14/07/2000	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDGE TECHNOLOGIES UK 1 LTD	12374170	Active - Accounts Filed	10/09/2020	13/01/2022	Director
HYLAND SOFTWARE UK LTD	08172897	Active - Accounts Filed	31/07/2020	01/09/2021	Director
MENAR HOLDINGS LIMITED	12648200	Active - Accounts Filed	05/06/2020	03/01/2022	Director
NORTHERN3 LIMITED	12351328	Active - Accounts Filed	05/12/2019	03/01/2022	Director
EASTBURY INVESTMENTS LIMITED	02496472	Active - Accounts Filed	16/04/2015	03/10/2016	Director
WHITHIGH LIMITED	03694836	Company is dissolved	03/03/2011		Company Secretary
ANGELSWAY LIMITED	06531512	Company is dissolved	07/02/2011		Director
KEYSTONE CORPORATION LIMITED	06437649	Company is dissolved	26/11/2007		Director
SEPTIMO LIMITED	06293309	Active - Accounts Filed	28/06/2007	09/05/2018	Director
RED SHIELD ADMINISTRATION LIMITED	03926528	Company is dissolved	08/06/2007	20/01/2010	Director
CORE ASSETS LIMITED	04680026	Company is dissolved	20/12/2006		Director
PRODUCT SOURCING LIMITED	05938039	Company is dissolved	05/10/2006	21/12/2006	Director
ROBERT WINTER ANTIQUES LIMITED	05947048	Company is dissolved	29/09/2006		Director
BO G ERIKSON TELEVISION LIMITED	03349863	Company is dissolved	27/07/2005	02/11/2005	Director
PIPERHURST DESIGN LIMITED	03449404	Company is dissolved	15/07/2005		Director
INCODE INTERNATIONAL (UK) LIMITED	03840795	Company is dissolved	14/06/2005		Director
JULIUS NIELSEN (UK) LIMITED	04408458	Non-Trading	14/06/2005	07/02/2012	Director
CORDEL HOLDINGS LIMITED	05417281	Company is dissolved	07/04/2005		Director
PAVONINE LIMITED	05281031	Company is dissolved	06/01/2005	09/04/2010	Director
BENTINCK EMPLOYEE SOLUTIONS LIMITED	05325285	Company is dissolved	06/01/2005		Director
EXPRESS CAPITAL CONSULTING LIMITED	05322037	Company is dissolved	29/12/2004		Director

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EVENT PROMOTION SALE LTD.	05319848	Company is dissolved	22/12/2004	20/06/2008	Director
O'SULLIVANS INVESTMENTS LIMITED	05312219	Active - Accounts Filed	14/12/2004	23/05/2007	Director
REAL ESTATE DEVELOPMENT INVESTMENTS LTD	05290800	Company is dissolved	18/11/2004		Director
INTRAMUROS LIMITED	04459865	Company is dissolved	17/06/2004		Director
CAVERSHAM INVESTMENTS (UK) LIMITED	05124292	Company is dissolved	11/05/2004		Director
DATA TRANSMISSION LINKS LIMITED	04011544	Company is dissolved	10/05/2004		Director
CHANCERY LAW SERVICES LIMITED	05051863	Non-Trading	23/02/2004	27/02/2004	Director
NETELEK UK LIMITED	05050993	Company is dissolved	20/02/2004	26/02/2004	Director
LAKESHIRE LIMITED	04335289	Company is dissolved	30/01/2004		Director
GOM-CON SECURITY LIMITED	05016828	Company is dissolved	15/01/2004		Director
JTC DIRECTORS (UK) LIMITED	05010884	Non-Trading	09/01/2004	03/01/2006	Director
CROFTON SERVICES LIMITED	03382516	Company is dissolved	08/08/2003		Director
ASSETGATE LIMITED	04800923	Company is dissolved	17/06/2003		Director
BERGERS HOLDINGS LIMITED	04495005	Company is dissolved	15/08/2002		Director
ELANCASE LIMITED	04459386	Company is dissolved	19/06/2002		Director
TIPGLOBE LIMITED	04446965	Company is dissolved	13/06/2002	27/06/2002	Director
FINWOOD LIMITED	04399068	Active - Accounts Filed	26/03/2002	03/06/2003	Director
POMPAA LIMITED	04370815	Company is dissolved	11/02/2002		Director
INSTANTPACK LIMITED	03660136	Company is dissolved	02/02/2002		Director
FASTGUILD LIMITED	04321539	Company is dissolved	21/12/2001	08/01/2002	Director
DATAMARK MANAGEMENT LIMITED	04284316	Company is dissolved	07/11/2001		Director
EMITOR LIMITED	04312304	Company is dissolved	29/10/2001		Director
EQMI HOLDING LIMITED	04301257	Company is dissolved	12/10/2001		Director
DELTAMOOD LIMITED	04170622	Company is dissolved	04/10/2001	14/11/2002	Director
CLASSACT SYSTEMS LIMITED	04282561	Company is dissolved	19/09/2001		Director
ARROWQUOTE LIMITED	04269937	Company is dissolved	07/09/2001		Director
REALTHEME LIMITED	04261945	Company is dissolved	31/08/2001		Director
SICOD LIMITED	04264989	Company is dissolved	06/08/2001	16/08/2001	Director
X MOBILE LIMITED	04233024	Company is dissolved	12/06/2001		Director
ULTRANOTE LIMITED	04209662	Company is dissolved	14/05/2001		Director
UNICORN GRAIN SERVICES LIMITED	04203423	Company is dissolved	23/04/2001	12/09/2002	Director
ARROWSERVE CONSULTANTS LIMITED	04200026	Company is dissolved	23/04/2001		Director
OVEREDGE LIMITED	04194047	Company is dissolved	06/04/2001		Director
LJUNG INTERNATIONAL LIMITED	04193196	Company is dissolved	03/04/2001		Director
HOLMES PROMOTIONS LIMITED	03736885	Active - Accounts Filed	01/03/2001	04/03/2005	Director
DIRECTWAY LIMITED	04140886	Company is dissolved	22/01/2001		Director
COPPERDOME LIMITED	04016821	Company is dissolved	12/01/2001		Director



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UNION SOFTWARE LIMITED	04130444	Company is dissolved	08/01/2001	19/09/2011	Director
BACKUP DATA LIMITED	04085859	Company is dissolved	03/01/2001		Director
ZITEKDATA LIMITED	04120613	Company is dissolved	21/12/2000		Director
LOADHOUSE LIMITED	04119566	Company is dissolved	20/12/2000		Director
GLIDEMOOR LIMITED	04115562	Company is dissolved	01/12/2000		Director
TITANSOLE LIMITED	03662536	Company is dissolved	23/11/2000		Director
GOODSHORE COMMUNICATIONS LIMITED	03661273	Company is dissolved	08/11/2000		Director
JTC SECURITIES (UK) LIMITED	04093890	Non-Trading	20/10/2000	20/01/2010	Director
MARYLEBONE HOLDINGS LIMITED	04094208	Company is dissolved	20/10/2000	20/01/2010	Director
CAVERSHAM EMPLOYMENT SERVICES LIMITED	04072307	Company is dissolved	13/10/2000		Director
CAPELOGIC ELECTRONICS LIMITED	03460258	Company is dissolved	01/09/2000		Director
HIGH TOUR LIMITED	03829227	Company is dissolved	01/09/2000		Director