



Harvey Ian Shapiro

912161459

Director Information

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|------------------------------------|--------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Harvey Ian Shapiro | Number | 912161459 |
| Postcode | | Address | |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| DEANSTON CAPITAL LIMITED | 15630425 | Active - Newly Incorporated | 09/04/2024 | | Director |
| CONTINUITY INVESTMENTS LIMITED | 15625633 | Active - Newly Incorporated | 08/04/2024 | | Director |
| CAVENDISH UNION LIMITED | 13968251 | Active - Newly Incorporated | 10/03/2022 | | Director |
| BARMACK LIMITED | 11784853 | Active - Accounts Filed | 24/01/2019 | | Director |
| KIRKHILL PROPERTIES LIMITED | 11675244 | Active - Accounts Filed | 13/11/2018 | | Director |
| JR NOMINEES LIMITED | 11362111 | Active - Accounts Filed | 15/05/2018 | | Director |
| GLASDON ESTATES LIMITED | 11361604 | Active - Accounts Filed | 15/05/2018 | | Director |
| CONCRETE CAPITAL LIMITED | 11358764 | Active - Accounts Filed | 12/05/2018 | | Director |
| MICHIGAN VENTURES LIMITED | 11355753 | Active - Accounts Filed | 11/05/2018 | | Director |
| TEXAS VENTURES LIMITED | 11355768 | Active - Accounts Filed | 11/05/2018 | | Director |
| WASHINGTON VENTURES LIMITED | 11356026 | Active - Accounts Filed | 11/05/2018 | | Director |
| OREGON VENTURES LIMITED | 11355953 | Active - Accounts Filed | 11/05/2018 | | Director |
| KENTUCKY VENTURES LIMITED | 11355999 | Active - Accounts Filed | 11/05/2018 | | Director |
| ALABAMA VENTURES LIMITED | 11355366 | Active - Accounts Filed | 10/05/2018 | | Director |
| HARTOV LIMITED | 07144834 | Active - Accounts Filed | 03/02/2010 | | Director |
| FARADAY HOUSE LIMITED | 05458054 | Active - Accounts Filed | 25/07/2005 | | Director |
| COMMERCIAL REAL ESTATE LIMITED | 04908428 | Active - Accounts Filed | 24/09/2003 | | Director |
| TOPAROV LIMITED | 04049404 | Active - Accounts Filed | 08/08/2000 | | Director |
| OLIVEROCK LIMITED | 03709619 | Active - Accounts Filed | 12/02/1999 | | Director |
| URBANPEAK LIMITED | 03606075 | Active - Accounts Filed | 30/07/1998 | | Director |
| COMBINED CAPITAL LIMITED | 03566253 | Active - Accounts Filed | 21/05/1998 | | Director |
| CROMDALE INVESTMENTS LIMITED | SC151091 | Active - Accounts Filed | 10/08/1994 | | Director |
| S.E. LAND & ESTATES LIMITED | SC103861 | Active - Accounts Filed | 14/12/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
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| PARTNERS FUNDING LIMITED | 13623685 | Company is dissolved | 15/09/2021 | | Director |



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| MZS PROPERTY SERVICES LIMITED | 09985377 | Company is dissolved | 03/02/2016 | | Director |
| EBS PROPERTY SERVICES LIMITED | 09666912 | Company is dissolved | 02/07/2015 | | Director |
| KSF MANAGEMENT LIMITED | 07694212 | Company is dissolved | 05/07/2011 | | Director |
| WELLBECK SECURITIES LIMITED | 06274044 | Company is dissolved | 31/10/2007 | 01/11/2007 | Director |
| WELLBECK SECURITIES LIMITED | 06274044 | Company is dissolved | 31/10/2007 | 01/11/2007 | Company Secretary |
| RED MOUNTAIN PROPERTIES LIMITED | 06318639 | Company is dissolved | 19/07/2007 | | Director |
| CATCHMENT ESTATES LIMITED | 06146361 | Company is dissolved | 03/05/2007 | | Director |
| CATCHMENT ESTATES LIMITED | 06146361 | Company is dissolved | 03/05/2007 | | Company Secretary |
| CIGNET TRADING LIMITED | 05965503 | Company is dissolved | 12/10/2006 | | Director |
| CIGNET TRADING LIMITED | 05965503 | Company is dissolved | 12/10/2006 | | Company Secretary |
| BROOKSIDE BUSINESS PARK MANAGEMENT LIMITED | 05871633 | Active - Accounts Filed | 10/07/2006 | 07/01/2008 | Director |
| BROOKSIDE BUSINESS PARK MANAGEMENT LIMITED | 05871633 | Active - Accounts Filed | 10/07/2006 | 07/01/2008 | Company Secretary |
| TIGER PROPERTY SERVICES LIMITED | 05416636 | Company is dissolved | 18/05/2006 | | Director |
| TIGER PROPERTY SERVICES LIMITED | 05416636 | Company is dissolved | 18/05/2006 | | Company Secretary |
| TOPCLASS PROPERTIES LIMITED | 05506087 | Company is dissolved | 01/05/2006 | | Company Secretary |
| MEARNS CASTLE ESTATES (2005) LIMITED | 05141307 | Company is dissolved | 01/05/2006 | | Company Secretary |
| TOPCLASS PROPERTIES LIMITED | 05506087 | Company is dissolved | 01/05/2006 | | Director |
| KEW PROPERTIES LLP | OC317754 | Company is dissolved | 10/02/2006 | | LLP Designated Member |
| IDEALBANK LIMITED | 05508320 | Company is dissolved | 25/07/2005 | | Director |
| MARQUETRADE LIMITED | 05505912 | Company is dissolved | 25/07/2005 | | Director |
| IDEALBANK LIMITED | 05508320 | Company is dissolved | 25/07/2005 | | Company Secretary |
| GILL CLAN LIMITED | 05460200 | Company is dissolved | 25/07/2005 | | Company Secretary |
| REDBUS LIMITED | 05508327 | Company is dissolved | 25/07/2005 | | Director |
| MARQUE ESTATES LIMITED | 05508290 | Company is dissolved | 25/07/2005 | | Director |
| FARADAY HOUSE LIMITED | 05458054 | Active - Accounts Filed | 25/07/2005 | 01/05/2006 | Company Secretary |
| MARQUETRADE LIMITED | 05505912 | Company is dissolved | 25/07/2005 | | Company Secretary |
| MARQUETIME LIMITED | 05508344 | Company is dissolved | 25/07/2005 | | Director |



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| REDBUS LIMITED | 05508327 | Company is dissolved | 25/07/2005 | | Company Secretary |
| MARQUE ESTATES LIMITED | 05508290 | Company is dissolved | 25/07/2005 | | Company Secretary |
| WONDER ESTATES LIMITED | 05496558 | Company is dissolved | 25/07/2005 | | Company Secretary |
| WONDER ESTATES LIMITED | 05496558 | Company is dissolved | 25/07/2005 | | Director |
| GILL CLAN LIMITED | 05460200 | Company is dissolved | 25/07/2005 | | Director |
| MARQUETIME LIMITED | 05508344 | Company is dissolved | 25/07/2005 | | Company Secretary |
| BAYPARK DEVELOPMENTS LIMITED | 05394559 | Company is dissolved | 11/05/2005 | | Company Secretary |
| BAYPARK DEVELOPMENTS LIMITED | 05394559 | Company is dissolved | 11/05/2005 | | Director |
| COLLEGE SERVICES LIMITED | 00030531 | Company is dissolved | 05/11/2004 | | Director |
| HARTIN PROPERTIES LLP | OC309242 | Company is dissolved | 13/09/2004 | | LLP Designated Member |
| BLUE RIVER (STREATHAM) LTD | 05149905 | Company is dissolved | 09/06/2004 | | Company Secretary |
| BLUE RIVER (STREATHAM) LTD | 05149905 | Company is dissolved | 09/06/2004 | | Director |
| BLUE RIVER (SOUTHAMPTON ROW) LIMITED | 05146356 | Company is dissolved | 07/06/2004 | | Director |
| CAESARS NO.1 LIMITED | 05134952 | Company is dissolved | 07/06/2004 | | Director |
| BLUE RIVER (SOUTHAMPTON ROW) LIMITED | 05146356 | Company is dissolved | 07/06/2004 | 05/11/2004 | Company Secretary |
| CAESARS NO.2 LIMITED | 05145798 | Company is dissolved | 07/06/2004 | | Director |
| MEARNS CASTLE (PUTNEY) LTD | 05141716 | Company is dissolved | 01/06/2004 | | Director |
| OLD BROMPTON ROAD LTD | 05141738 | Company is dissolved | 01/06/2004 | | Director |
| MEARNS CASTLE ESTATES (2001) LIMITED | 05142450 | Company is dissolved | 01/06/2004 | | Company Secretary |
| BLUE RIVER (2005) LIMITED | 05141428 | Company is dissolved | 01/06/2004 | 01/05/2007 | Company Secretary |
| MEARNS CASTLE ESTATES (2001) LIMITED | 05142450 | Company is dissolved | 01/06/2004 | | Director |
| OLD BROMPTON ROAD LTD | 05141738 | Company is dissolved | 01/06/2004 | | Company Secretary |
| OAKLEY SQUARE LTD | 05141717 | Company is dissolved | 01/06/2004 | | Director |
| MEARNS CASTLE (PUTNEY) LTD | 05141716 | Company is dissolved | 01/06/2004 | | Company Secretary |
| MEARNS CASTLE ESTATES (2005) LIMITED | 05141307 | Company is dissolved | 01/06/2004 | | Director |
| OAKLEY SQUARE LTD | 05141717 | Company is dissolved | 01/06/2004 | | Company Secretary |



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| BLUE RIVER (2005) LIMITED | 05141428 | Company is dissolved | 01/06/2004 | | Director |
| BLUE RIVER HOLDINGS LIMITED | 05141231 | Company is dissolved | 28/05/2004 | 31/05/2007 | Company Secretary |
| BLUE RIVER HOLDINGS LIMITED | 05141231 | Company is dissolved | 28/05/2004 | | Director |
| BLUE RIVER (2004) LIMITED | 05141213 | Company is dissolved | 28/05/2004 | | Director |
| BLUE RIVER (2004) LIMITED | 05141213 | Company is dissolved | 28/05/2004 | 01/05/2007 | Company Secretary |
| PRYOR ESTATES LIMITED | 04953178 | Company is dissolved | 11/11/2003 | | Director |
| PRYOR ESTATES LIMITED | 04953178 | Company is dissolved | 11/11/2003 | | Company Secretary |
| TOTAL ESTATES LIMITED | 04958214 | Company is dissolved | 11/11/2003 | 01/05/2006 | Company Secretary |
| TOTAL ESTATES LIMITED | 04958214 | Company is dissolved | 11/11/2003 | 14/08/2006 | Director |
| PHOENIX WAY MANAGEMENT COMPANY LIMITED | 03912360 | Company is dissolved | 23/10/2003 | 14/04/2004 | Director |
| COMMERCIAL REAL ESTATE LIMITED | 04908428 | Active - Accounts Filed | 24/09/2003 | 01/05/2006 | Company Secretary |
| FOUNDED DEVELOPMENTS LIMITED | 04533749 | Company is dissolved | 01/10/2002 | | Director |
| FOUNDED DEVELOPMENTS LIMITED | 04533749 | Company is dissolved | 01/10/2002 | 01/05/2006 | Company Secretary |
| GOODMIST LIMITED | 04489231 | Company is dissolved | 29/08/2002 | | Company Secretary |
| GOODMIST LIMITED | 04489231 | Company is dissolved | 29/08/2002 | | Director |
| LONDON TOWN HOMES LIMITED | 04340438 | Company is dissolved | 08/01/2002 | 01/05/2006 | Company Secretary |