



Harvey Ian Shapiro

912161459

Director Information

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
KIRKILL 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
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

N/A* - no information available



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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