



# Company Search

MadeSimple™

Many credit reports available  
Online company credit reports.  
Speedy, reliable and competitively priced!

Jonathan Robert Kessel

912309430

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Robert Kessel	<b>Number</b>	912309430
<b>Postcode</b>	IG10 2RW	<b>Address</b>	Amshold House Goldings Hill Loughton Essex England
<b>Date of birth</b>	September 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIONEER TRI LIMITED	13348648	Active - Accounts Filed	13/12/2024		Director
TRI PETER LIMITED	15944214	Active - Newly Incorporated	09/09/2024		Director
TRI ARLINGTON LIMITED	15873117	Active - Newly Incorporated	02/08/2024		Director
TRI CITI CR LIMITED	15858555	Active - Newly Incorporated	25/07/2024		Director
CITI CAP TRADING LIMITED	15852771	Active - Newly Incorporated	23/07/2024		Director
CR5 LIMITED	15774146	Active - Newly Incorporated	17/07/2024		Director
TRI CAPITAL RESERVE 3 LIMITED	15843531	Active - Newly Incorporated	17/07/2024		Director
TRI CAP ST LIMITED	15806066	Active - Newly Incorporated	27/06/2024		Director
TRI CAPITAL PORT LIMITED	15794440	Active - Newly Incorporated	22/06/2024		Director
TRI CAPITAL HR LIMITED	15745151	Active - Newly Incorporated	28/05/2024		Director
CAMDEN VISION LIMITED	15733295	Active - Newly Incorporated	21/05/2024		Director
COOPERSALE REAL ESTATE LTD	15730572	Active - Newly Incorporated	20/05/2024		Director
	15577041		19/03/2024		Director
TRI CAPITAL CVL LIMITED	15475692	Active - Newly Incorporated	09/02/2024		Director
CITIVEST TL LIMITED	15408156	Active - Newly Incorporated	02/02/2024		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Jonathan Robert Kessel**

**912309430**

TRI CAPITAL R LIMITED	15462841	Active - Newly Incorporated	02/02/2024	Director
SITE PROP LIMITED	15074305	Active - Newly Incorporated	25/11/2023	Director
TRI CAPITAL BG LIMITED	14754214	Active - Accounts Filed	24/03/2023	Director
TRI CAPITAL EC LIMITED	14719959	Active - Accounts Filed	09/03/2023	Director
TRI CAPITAL BW LIMITED	14537169	Active - Accounts Filed	12/12/2022	Director
TRI CAPITAL OS LIMITED	14488405	Active - Accounts Filed	16/11/2022	Director
TRI CAPITAL CH LIMITED	14054173	Active - Accounts Filed	19/04/2022	Director
TRI CAPITAL V2 LIMITED	13914500	Non-Trading	14/02/2022	Director
TRI CAPITAL V LIMITED	13862696	Active - Accounts Filed	20/01/2022	Director
NATIONAL HOUSING GROUP 2 LIMITED	13841204	Non-Trading	11/01/2022	Director
NATIONAL HOUSING GROUP 1 LIMITED	13712564	Active - Accounts Filed	29/10/2021	Director
DPS MEDICAL PROPERTY LIMITED	13024554	Active - Accounts Filed	23/11/2020	Director
TRI CAPITAL DPS LIMITED	12705084	Non-Trading	30/06/2020	Director
TRI CAPITAL NOTTINGHAM LIMITED	12557701	Active - Accounts Filed	15/04/2020	Director
TRI CAPITAL CORPORATION NV LIMITED	12543237	Active - Accounts Filed	01/04/2020	Director
WESTERN RIDGE TRI CAPITAL LIMITED	11912466	Active - Accounts Filed	29/03/2019	Director
TRI CAPITAL OAK BARD LIMITED	10292189	Active - Accounts Filed	22/07/2016	Director
TRI CAPITAL SHEPHERDS BARD LIMITED	09926405	Active - Accounts Filed	22/12/2015	Director
TRI CAPITAL CORPORATION LIMITED	09745406	Active - Accounts Filed	24/08/2015	Director
TRI CAPITAL JADE LIMITED	09544502	Active - Accounts Filed	15/04/2015	Director
TRI CAPITAL ACTON LIMITED	09479489	Active - Accounts Filed	09/03/2015	Director
IDEALQUEST PROPERTIES LIMITED	04984541	Active - Accounts Filed	12/11/2014	Director
WEST 12 STUDIOS MANAGEMENT COMPANY LIMITED	06768693	Active - Accounts Filed	09/12/2008	Director
TRI CAPITAL BUNNS LLP	OC341667	Active - Accounts Filed	25/11/2008	LLP Designated Member
TRI CAPITAL PROPERTIES LLP	OC332815	Active - Accounts Filed	14/11/2007	LLP Designated Member
TRI CAPITAL MILL HILL LLP	OC332140	Active - Accounts Filed	17/10/2007	LLP Designated Member
BAYSTAR PROPERTIES LIMITED	06343591	Active - Accounts Filed	15/08/2007	Director
JADE CAPITAL PROPERTY LIMITED	06335295	Active - Accounts Filed	07/08/2007	Director
OAK FARRINGDON CAPITAL LLP	OC328576	Active - Accounts Filed	24/05/2007	LLP Designated Member

N/A\* - no information available



**Jonathan Robert Kessel**

**912309430**

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUBE PUTNEY LTD	15236481	Active - Newly Incorporated	26/10/2023	11/04/2024	Director
SWDK LIMITED	15028640	Active - Newly Incorporated	25/07/2023	07/02/2024	Director
NHG AYL LIMITED	14175072	Active - Accounts Filed	15/06/2022	04/08/2023	Director
THE MARILYN LERNER COMPANY LTD	13437020	Active - Accounts Filed	03/06/2021	11/07/2023	Director
GRENVILLE MANAGERMENTS LIMITED	01035072	Non-Trading	12/01/2021	17/08/2023	Director
THE MALFERD LERNER FOUNDATION	13125907	Active - Accounts Filed	11/01/2021	11/07/2023	Director
NATIONWIDE TRI PROPERTY LIMITED	13046507	Company is dissolved	26/11/2020		Director
LAVACORE LIMITED	11412728	Company is dissolved	13/06/2018		Director
SNOWDAY LIMITED	11233295	Company is dissolved	20/04/2018		Director
DARRENPAUL LIMITED	10668583	Company is dissolved	12/04/2017		Director
TRI CAPITAL MILE LIMITED	10628124	Company is dissolved	20/02/2017		Director
TRI CAPITAL MILE END LIMITED	10623738	Company is dissolved	16/02/2017		Director
TCH PROP LTD	10303613	Active - Accounts Filed	29/07/2016	01/06/2021	Director
TRI CAPITAL DS MSD LIMITED	10212996	Company is dissolved	03/06/2016		Director
TRI CAPITAL SIDAN WH LIMITED	10061118	Company is dissolved	14/03/2016		Director
TRI CAPITAL CHALK FARM ROAD LTD	09970188	Company is dissolved	26/01/2016		Director
QUICK BRIDGING LIMITED	09839916	Company is dissolved	23/10/2015		Director
TRI CAPITAL OAK WORSHIP LTD	09639951	Company is dissolved	15/06/2015		Director
GRAYS QUARRY TRADING COMPANY LIMITED	09589336	Company is dissolved	03/06/2015		Director
3-5 WESTBOURNE GARDENS LIMITED	09534356	Company is dissolved	09/04/2015		Director
S&J MORLEY LIMITED	09392936	Company is dissolved	16/01/2015		Director
SWASH HYGIENE SUPPLIES LIMITED	09309099	Active - Accounts Filed	13/11/2014	25/02/2024	Director
MASCH DEVELOPMENTS LTD	09193484	Active - Accounts Filed	29/08/2014	20/11/2015	Director
CROWDALE FREEHOLD INVESTMENTS LIMITED	08954512	Company is dissolved	24/03/2014		Director
TPS TRI CAPITAL CROWDALE DEVELOPMENTS LIMITED	08511740	Company is dissolved	10/12/2013		Director
CROWN HOUSE ADMINISTRATION LIMITED	04554852	Active - Accounts Filed	01/02/2012	10/01/2014	Director
TRI CAPITAL OAK HARLOW LTD	07609078	Company is dissolved	19/04/2011		Director
TC DUDLEY LIMITED	07317321	Company is dissolved	16/07/2010		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Jonathan Robert Kessel**

**912309430**

TRI CAPITAL ESSEX LIMITED	07314002	Company is dissolved	14/07/2010		Director
TRI CAPITAL NEWPORT LIMITED	07201146	Company is dissolved	24/03/2010		Director
MALFERD ESTATES LIMITED	07013044	Company is dissolved	08/09/2009		Director
RICHGREEN ADVERTISING LIMITED	06378587	Company is dissolved	10/08/2009	14/12/2015	Director
TRI CAPITAL M.H. LLP	OC343683	Company is dissolved	27/02/2009		LLP Designated Member
TRI CAPITAL OAK FARRINGDON 2 LLP	OC333141	Company is dissolved	27/11/2007		LLP Designated Member
BMN PROPERTIES LLP	OC333091	Company is dissolved	23/11/2007	15/01/2008	LLP Designated Member
TRI CAPITAL LUDLOW LLP	OC332166	Company is dissolved	18/10/2007		LLP Designated Member
LEVELRIDGE LIMITED	06332751	Company is dissolved	24/09/2007		Director
LEVELRIDGE LIMITED	06332751	Company is dissolved	24/09/2007		Company Secretary
RICHGREEN ADVERTISING LIMITED	06378587	Company is dissolved	21/09/2007	10/08/2009	Company Secretary
GROSVENOR PROPERTIES (BUSHEY) LIMITED	06254864	Company is dissolved	22/05/2007		Director
WESTERN RIDGE PROPERTIES (WESTBURY) LIMITED	05578599	Company is dissolved	05/12/2006		Director
JADE REGIS LIMITED	05936638	Company is dissolved	15/09/2006		Director
PRIME PROPERTIES GROUP LIMITED	05828826	Company is dissolved	25/05/2006	31/08/2007	Director
PANT GLAS DEVELOPMENTS LIMITED	05491226	Company is dissolved	27/06/2005	01/08/2007	Director
IDS LEISURE LIMITED	05477688	Company is dissolved	10/06/2005	01/08/2007	Director
BRACO DEVELOPMENTS LIMITED	05477687	Company is dissolved	10/06/2005	01/08/2007	Director
GROVESWOOD ESTATES LTD	05284048	Company is dissolved	10/12/2004	23/09/2007	Director
RICHGREEN LIMITED	04873862	Active - Accounts Filed	21/10/2003	12/11/2003	Director
COMPCO PROPERTIES LIMITED	01520743	Company is dissolved	04/11/1999	01/04/2005	Director