



James Edward Maddy

913745900

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Edward Maddy | Number | 913745900 |
| Postcode | YO11 3TU | Address | 1st Floor Unit 16 Manor Court Business Park Scarborough United Kingdom |
| Date of birth | September 1976 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EHI CV1 UK LIMITED | 07098878 | Active - Accounts Filed | 20/08/2024 | | Director |
| EHI CV3 UK LIMITED | 07098946 | Active - Accounts Filed | 20/08/2024 | | Director |
| EHIF (DENMARK) LIMITED | 04940243 | Non-Trading | 20/08/2024 | | Director |
| REDHOUSE PROJECTS LIMITED | 02945476 | Active - Accounts Filed | 08/10/2021 | | Director |
| GA MINOR GP LIMITED | 08150486 | Active - Accounts Filed | 08/10/2021 | | Director |
| REDHOUSE PROPERTY SERVICES LIMITED | 04074419 | Active - Accounts Filed | 08/10/2021 | | Director |
| GA MINOR LP INVESTOR LIMITED | 08151647 | Active - Accounts Filed | 08/10/2021 | | Director |
| REDHOUSE HOLDINGS LIMITED | 03902049 | Active - Accounts Filed | 08/10/2021 | | Director |
| D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED | 04382219 | Active - Accounts Filed | 15/02/2019 | | Director |
| D.U.K.E. REAL ESTATE LIMITED | SC257226 | Active - Accounts Filed | 15/02/2019 | | Director |
| STIRLING DEVELOPMENT AGENCY LIMITED | SC259889 | Active - Accounts Filed | 10/11/2014 | | Director |
| CROMWELL DIRECTOR LIMITED | 05307786 | Non-Trading | 31/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AGECROFT MANAGEMENT LTD | 04374762 | Active - Accounts Filed | 08/10/2021 | 18/11/2024 | Director |
| PARC D'ACTIVITES 1 GP LIMITED | 06524612 | Company is dissolved | 15/02/2019 | | Director |
| D.U.K.E. CONTINENTAL PARTNERS LIMITED | SC286340 | Company is dissolved | 15/02/2019 | | Director |
| VALAD SALFORDS CUSTODIAN LIMITED | 05618692 | Company is dissolved | 01/10/2018 | | Director |
| D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED | 04148580 | Company is dissolved | 24/02/2017 | | Director |
| COLERIDGE (NO. 35) LIMITED | 05282899 | Company is dissolved | 24/02/2017 | | Director |
| D.U.K.E. RESIDENTIAL (UK) LIMITED | 04864724 | Company is dissolved | 24/02/2017 | | Director |

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| COLERIDGE (NO.1) LIMITED | SC226907 | Company is dissolved | 24/02/2017 | Director |
| LANDFULL LIMITED | 04341048 | Company is dissolved | 24/02/2017 | Director |
| ROKVAL (BOURNEMOUTH) LIMITED | 04268526 | Company is dissolved | 24/02/2017 | Director |
| STERLING VALAD (TEESDALE) LIMITED | 04240534 | Company is dissolved | 24/02/2017 | Director |
| FOUNTAINS WALK TRUSTEE LIMITED | 03216675 | Company is dissolved | 24/02/2017 | Director |
| MB NA1 INVESTMENTS LIMITED | 06854301 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (SHELL HOUSE) LIMITED | SC230323 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (CEDAR HOUSE) LIMITED | SC230321 | Company is dissolved | 24/02/2017 | Director |
| D.U.K.E. OLDHAM (INVESTOR) LIMITED | 06026012 | Company is dissolved | 24/02/2017 | Director |
| D.U.K.E. OLDHAM CUSTODIAN NO. 1 LIMITED | 06025992 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (DORMANTS) LIMITED | 05680868 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (NO. 5) LIMITED | SC230325 | Company is dissolved | 24/02/2017 | Director |
| SENATE NO.2 LIMITED | 10520366 | Company is dissolved | 24/02/2017 | Director |
| FOUNTAINS WALK LIMITED | SC139123 | Company is dissolved | 24/02/2017 | Director |
| VPC DEVELOPMENTS LIMITED | 04709077 | Company is dissolved | 24/02/2017 | Director |
| ROKVAL NOMINEES NO. 1 LIMITED | 04573185 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (TINTERN HOUSE 2) LIMITED | SC238378 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (SHELL HOUSE NO.2) LIMITED | SC230322 | Company is dissolved | 24/02/2017 | Director |
| SENATE NO.1 LIMITED | 10521074 | Company is dissolved | 24/02/2017 | Director |
| ROKVAL NOMINEES NO.2 LIMITED | 04572848 | Company is dissolved | 24/02/2017 | Director |
| D.U.K.E. COMBINED GP LIMITED | SC266615 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (TINTERN HOUSE 1) LIMITED | SC238377 | Company is dissolved | 24/02/2017 | Director |
| COLERIDGE (CEDAR HOUSE NO. 2) LIMITED | SC230377 | Company is dissolved | 24/02/2017 | Director |
| D.U.K.E. OLDHAM CUSTODIAN NO. 2 LIMITED | 06025996 | Company is dissolved | 24/02/2017 | Director |
| WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED | 03065582 | Company is dissolved | 26/01/2015 | Director |
| TALBOT GREEN DEVELOPMENTS LIMITED | 04481880 | Active - Accounts Filed | 10/11/2014 11/05/2022 | Director |
| LLANTRISANT PROPERTY LIMITED | 04539764 | Company is dissolved | 10/11/2014 | Director |
| CSBP CLACKMANNANSHIRE DEVELOPMENTS LIMITED | SC259890 | Company is dissolved | 10/11/2014 | Director |



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| D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED | 06025993 | Company is dissolved | 30/11/2012 | | Director |
| D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED | 06025994 | Company is dissolved | 30/11/2012 | | Director |
| EUROPA DIRECTOR LIMITED | 05307742 | Company is dissolved | 09/12/2011 | | Director |
| ROKVAL (EXETER) LIMITED | 04466875 | Company is dissolved | 31/12/2009 | | Director |
| REMOTE PROPERTIES 1250 (B) LIMITED | 04171982 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| REMOTE PROPERTIES 2200 (A) LIMITED | 04171729 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| SHEPVAL KENSINGTON LIMITED | SC246544 | Company is dissolved | 31/12/2009 | | Director |
| D.U.K.E. LUTON LIMITED | 06026016 | Company is dissolved | 31/12/2009 | | Director |
| EPTP 1175 (C) LIMITED | 04585753 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED | 04045874 | Company is dissolved | 31/12/2009 | | Director |
| D.U.K.E. (WANDSWORTH) LIMITED | 04270040 | Company is dissolved | 31/12/2009 | | Director |
| EPTP 3300(B) LIMITED | 04616994 | Company is dissolved | 31/12/2009 | 13/01/2010 | Director |
| NIMBUS ENTERPRISE PARK MANAGEMENT COMPANY LIMITED | 05987577 | Non-Trading | 31/12/2009 | 16/03/2012 | Director |
| D.U.K.E. & KENT ESTATES LIMITED | 04114371 | Company is dissolved | 31/12/2009 | | Director |
| REMOTE PROPERTIES 2100 (A) LIMITED | 04171845 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| EPTP 1175 (B) LIMITED | 04585748 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| VALAD CUSTODIAN FOLKESTONE LIMITED | 05848552 | Company is dissolved | 31/12/2009 | | Director |
| VALAD CUSTODIAN FOLKESTONE NO.2 LIMITED | 05921912 | Company is dissolved | 31/12/2009 | | Director |
| D.U.K.E. (ENFIELD) LIMITED | 01570577 | Company is dissolved | 31/12/2009 | | Director |
| REMOTE PROPERTIES 1250 (A) LIMITED | 04171983 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| EQUITY PARTNERSHIPS (THORPE PARK) LIMITED | 04531091 | Company is dissolved | 31/12/2009 | 13/01/2010 | Director |
| EPTP 3300(A) LIMITED | 04616998 | Company is dissolved | 31/12/2009 | 13/01/2010 | Director |
| EPTP 1175 (A) LIMITED | 04585698 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| D.U.K.E. LUTON CUSTODIAN LIMITED | 05730257 | Company is dissolved | 31/12/2009 | | Director |
| D.U.K.E. PROPERTIES (UK) LIMITED | SC226704 | Company is dissolved | 31/12/2009 | 13/01/2010 | Director |
| REMOTE PROPERTIES 2200 (B) LIMITED | 04171884 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED | 05880902 | Company is dissolved | 31/12/2009 | | Director |
| ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED | 06426841 | Non-Trading | 31/12/2009 | 22/11/2013 | Director |

N/A* - no information available



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| REMOTE PROPERTIES 2100 (B) LIMITED | 04171735 | In Receivership | 31/12/2009 | 13/01/2010 | Director |
| SHEPVAL (NOMINEES) LIMITED | 05208269 | Company is dissolved | 19/03/2009 | 10/12/2012 | Director |
| SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED | 04191367 | Company is dissolved | 19/03/2009 | 10/12/2012 | Director |
| SHEPVAL DEVELOPMENT COMPANY LIMITED | 04192258 | Company is dissolved | 19/03/2009 | 10/12/2012 | Director |
| SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED | 04191361 | Company is dissolved | 19/03/2009 | 10/12/2012 | Director |
| D.U.K.E. SHEPHERD (GP) LIMITED | 05172244 | Company is dissolved | 19/03/2009 | 10/12/2012 | Director |