



James Edward Maddy

913745900

Director Information

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
EH1 CV1 UK LIMITED	07098878	Active - Accounts Filed	20/08/2024		Director
EH1 CV3 UK LIMITED	07098946	Active - Accounts Filed	20/08/2024		Director
EH1F (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