



HELMSLEY SECURITIES LIMITED

914118938

Director Information

| | | | |
|-----------------|-----------------------------|----------------|--|
| Title | | Honours | |
| Name | HELMSLEY SECURITIES LIMITED | Number | 914118938 |
| Postcode | YO32 9GZ | Address | Colenso House Monks Cross Drive Huntington York England |

| | | | |
|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| GATEWAY 2 (YORK) LLP | OC448737 | Active - Newly Incorporated | 29/07/2024 | | LLP Designated Member |
| WATERLOO (YORK) LLP | OC443642 | Active - Newly Incorporated | 25/08/2022 | | LLP Designated Member |
| CONEY STREET V LLP | OC441386 | Active - Accounts Filed | 10/03/2022 | | LLP Designated Member |
| CONEY STREET III LLP | OC433176 | Active - Accounts Filed | 28/08/2020 | | LLP Designated Member |
| CHERRY TREE VENTURE LLP | OC432206 | Active - Accounts Filed | 19/06/2020 | | LLP Member |
| MPV HELMSLEY LLP | OC426086 | Active - Accounts Filed | 18/02/2019 | | LLP Designated Member |
| MPV HELMSLEY LLP | OC426086 | Active - Accounts Filed | 18/02/2019 | | LLP Member |
| CLAXTON GRANGE VENTURE LLP | OC424495 | Active - Accounts Filed | 16/10/2018 | | LLP Designated Member |
| ODYSSEY VENTURE LIMITED LIABILITY PARTNERSHIP | OC300857 | Active - Accounts Filed | 19/10/2001 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SOUTH PARK ROAD MANAGEMENT COMPANY LIMITED | 12535009 | Active - Accounts Filed | 25/03/2020 | 07/07/2023 | Director |
| HALLFIELD ROAD MANAGEMENT COMPANY LIMITED | 12532250 | Active - Accounts Filed | 24/03/2020 | 16/03/2021 | Director |
| TOWTON VENTURE LLP | OC423514 | Company is dissolved | 24/07/2018 | | LLP Designated Member |
| OSBORNE VENTURE LLP | OC423484 | Company is dissolved | 20/07/2018 | | LLP Designated Member |



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|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| HALLFIELD VENTURE LLP | OC423139 | Company is dissolved | 27/06/2018 | 06/08/2018 | LLP Designated Member |
| HEWORTH COURT 2 LLP | OC418002 | Company is dissolved | 30/06/2017 | 02/11/2017 | LLP Designated Member |
| NOVA HOUSE LLP | OC412455 | Company is dissolved | 22/06/2016 | | LLP Designated Member |
| KEYSTORE VENTURE LLP | OC327863 | Company is dissolved | 26/04/2007 | | LLP Designated Member |
| HEWORTH GREEN LLP | OC322958 | Active - Accounts Filed | 06/10/2006 | 06/09/2017 | LLP Designated Member |
| MCGINNIS STOCKTON LLP | OC318275 | Company is dissolved | 08/03/2006 | 25/05/2006 | LLP Designated Member |
| LAYERTHORPE VENTURE LLP | OC308532 | Company is dissolved | 06/07/2004 | | LLP Designated Member |
| D.Y.V. LLP | OC308498 | Company is dissolved | 02/07/2004 | | LLP Designated Member |