



Julian Edward Carr

914130796

Director Information

Title	Mr	Honours	
Name	Julian Edward Carr	Number	914130796
Postcode	KT12 3PU	Address	Lyon Road Hersham Surrey
Date of birth	April 1963	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ETHOS PORTFOLIO CONSULTANTS LIMITED	15986859	Active - Newly Incorporated	30/09/2024		Director
RETAINED PORTFOLIO LLP	OC453926	Active - Newly Incorporated	27/09/2024		LLP Designated Member
PET MATE HOLDCO LIMITED	12286015	Active - Accounts Filed	08/12/2023		Director
CLOSER PETS LTD	13215698	Non-Trading	08/12/2023		Director
TRIPLE POINT IGF 2 LLP	OC443986	Active - Accounts Filed	21/03/2023		LLP Member
TRIPLE POINT IGF LLP	OC420735	Active - Accounts Filed	02/02/2018		LLP Member
ETHOS PARTNERS LLP	OC420647	Active - Accounts Filed	15/01/2018		LLP Designated Member
FUSION CAPITAL LIMITED	10828653	Non-Trading	21/06/2017		Director
BESTPORT CAPITAL GP (SCOTLAND) LIMITED	SC557168	Company is dissolved	09/02/2017		Director
BESTPORT CAPITAL GENERAL PARTNER LIMITED	10564309	Company is dissolved	16/01/2017		Director
BESTPORT CAPITAL LIMITED	10234260	Company is dissolved	04/08/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATA MIDCO LIMITED	16000560	Active - Newly Incorporated	07/10/2024	28/10/2024	Director
STRATA HOLDCO LIMITED	15995609	Active - Newly Incorporated	03/10/2024	28/10/2024	Director
PET MATE TOPCO LIMITED	15573869	Active - Newly Incorporated	18/03/2024	27/03/2024	Director
PET MATE FINANCE LIMITED	12293065	Active - Accounts Filed	08/12/2023	08/07/2024	Director
PET MATE LIMITED	01971114	Active - Accounts Filed	08/12/2023	08/07/2024	Director
PET MATE MIDCO LIMITED	12289287	Active - Accounts Filed	08/12/2023	08/07/2024	Director
NLG MIDCO LIMITED	14551137	Company is dissolved	20/12/2022		Director

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NLG FINANCE LIMITED	14551531	Company is dissolved	20/12/2022		Director
NLG HOLDCO LIMITED	14549230	Company is dissolved	19/12/2022		Director
ETHOS INVESTMENT PARTNERS LIMITED	13168574	Company is dissolved	29/01/2021		Director
ETHOS PRIVATE EQUITY LIMITED	13168567	Company is dissolved	29/01/2021		Director
ATLAS ENGINEERING LIMITED	01049200	Company is dissolved	10/07/2020		Director
BRUNDLES LTD	10751660	Active - Accounts Filed	20/04/2020	25/08/2022	Director
PROJECT MARS FINANCE LIMITED	11651296	Non-Trading	26/11/2018	02/03/2021	Director
PROJECT MARS HOLDINGS LIMITED	11649107	Non-Trading	26/11/2018	02/03/2021	Director
CHILDRENSTOYS.COM LTD	00621623	Active - Accounts Filed	22/11/2018	12/06/2019	Director
LUIGI TOPCO LIMITED	11010959	Active - Accounts Filed	31/01/2018	18/10/2023	Director
IMPERO HOLDINGS LIMITED	08807382	Active - Accounts Filed	21/06/2016	31/07/2017	Director
VIRGIN WINES HOLDING COMPANY LIMITED	07970057	Active - Accounts Filed	24/03/2016	21/07/2016	Director
R REALISATIONS 2 LIMITED	07501710	In Administration	23/09/2014	23/09/2014	Director
IMPERO DEVELOPMENTS LIMITED	08939129	Active - Accounts Filed	14/03/2014	22/05/2014	Director
VIRTUA HOLDINGS LIMITED	08822163	Active - Accounts Filed	30/01/2014	30/04/2015	Director
GATELEY CUSTODIAN AND NOMINEE SERVICES NO. 2 LIMITED	07057397	Non-Trading	07/11/2013	25/06/2015	Director
CONNECTION CAPITAL LLP	OC349617	Active - Accounts Filed	16/07/2012	08/02/2024	LLP Member
CJA MANAGEMENT LIMITED	07264765	Company is dissolved	25/05/2010		Director
NPI MEDIA LIMITED	06027585	Company is dissolved	24/01/2007	16/08/2007	Director
THE AQUARIUS FILM COMPANY (NO1) LLP	OC305071	Company is dissolved	25/03/2004		LLP Member
THE AQUARIUS FILM COMPANY (NO3) LLP	OC305073	Company is dissolved	25/03/2004		LLP Member
THE AQUARIUS FILM COMPANY (NO2) LLP	OC305072	Company is dissolved	25/03/2004		LLP Member
CHILDRENSTOYS.COM LTD	00621623	Active - Accounts Filed	24/05/2003	14/06/2019	Company Secretary
DALGLEN (NO. 823) LIMITED	SC231283	Company is dissolved	05/02/2003	30/09/2003	Director
THE AQUARIUS FILM COMPANY LIMITED LIABILITY PARTNERSHIP	OC302855	Company is dissolved	30/01/2003		LLP Member
CRAEGMOOR GROUP (NO.5) LIMITED	04204571	Active - Accounts Filed	29/05/2002	24/02/2004	Director
MAL HOLDINGS LIMITED	04137152	Company is dissolved	15/03/2001	12/03/2002	Director
MAYFLOWER AEROSPACE LIMITED	04122651	Company is dissolved	15/03/2001	06/09/2001	Director
META 4 (U.K.) LIMITED	03893402	Company is dissolved	13/01/2000	01/11/2001	Director
DUCO HOLDINGS LIMITED	03810478	Company is dissolved	25/08/1999	29/09/2003	Director
COPYWRITE (HOLDINGS) LIMITED	03319247	Company is dissolved	25/09/1997	11/03/1999	Director
LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED	01107542	Active - Accounts Filed	28/02/1997	18/09/2003	Director



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PACKPRESS LIMITED	03174694	Active - Accounts Filed	31/10/1996	27/03/1997	Director
KELEBB LIMITED	01323286	Company is dissolved	20/12/1995	02/07/1996	Director
BRIDGEPOINT CAPITAL	01849975	Company is dissolved	13/12/1995	31/01/1997	Director
MANAGERIAL COMPANY LIMITED					
CREOS LIMITED	SC114956	In Liquidation	26/05/1994	04/08/1995	Director