



Jack Stuart Thoms

914240481

Director Information

Title	Mr	Honours	
Name	Jack Stuart Thoms	Number	914240481
Postcode	EC4R 1AG	Address	10 Queen Street Place London United Kingdom
Date of birth	May 1972	Nationality	British
Total current directorships	75		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSSO CAPITAL 2 LLP	OC455221	Active - Incorporated	Newly 21/01/2025		LLP Designated Member
MARTLEY CAPITAL RESO I HOLDINGS 2 LTD	16130653	Active - Incorporated	Newly 11/12/2024		Director
MARTLEY CAPITAL OFFICE INVESTMENTS LIMITED	16093199	Active - Incorporated	Newly 21/11/2024		Director
GREY CAT TUNSTALL PINNACLE LLP	OC417185	Non-Trading	14/11/2024		LLP Designated Member
PH GLASGOW LIMITED	15974020	Active - Incorporated	Newly 24/09/2024		Director
MARTLEY CAPITAL RESO I HOLDINGS LTD	15803566	Active - Incorporated	Newly 26/06/2024		Director
MARTLEY CAPITAL CI LIMITED	15682085	Active - Incorporated	Newly 26/04/2024		Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	01/03/2024	01/12/2023	Director
MARTLEY CAPITAL CEREF II GP HOLDCO LTD	12302358	Dormant	29/02/2024	01/12/2023	Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	29/02/2024	10/10/2022	Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	29/02/2024	01/12/2023	Director
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Incorporated	Newly 13/02/2024		Director
MARTLEY CAPITAL ARAM LIMITED	15362350	Active - Incorporated	Newly 19/12/2023		Director
IKEN LOAN SERVICING LTD MITRE COURT (SUTTON COLDFIELD) MANAGEMENT	10536925	Active - Accounts Filed	14/12/2023		Director



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COMPANY LIMITED

ROCKFORD NEVIS LIMITED

02592876

Non-Trading

01/12/2023

Director

NI629873

Active - Accounts Filed

16/10/2023

Director

N/A - no information available*



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ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	16/10/2023	Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	16/10/2023	Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	16/10/2023	Director
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	16/10/2023	Director
ROCKFORD PORTFOLIO LIMITED	NI625553	Active - Accounts Filed	16/10/2023	Director
MARTLEY CAPITAL S I LIMITED	15122537	Active - Newly Incorporated	07/09/2023	Director
MARTLEY CAPITAL ADVISERS LTD	14706950	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL INVESTMENTS LTD	14707000	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL REAL ESTATE INVESTMENT MANAGEMENT LTD	14706998	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL FINANCIAL SERVICES LIMITED	14822653	Non-Trading	01/06/2023	Director
MARTLEY CAPITAL EUROPE LTD	14706965	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL GROUP LTD	14700102	Active - Accounts Filed	01/06/2023	Director
GREY CAT CAPITAL IX LLP	OC446064	Non-Trading	01/03/2023	LLP Designated Member
TMAAL NOMINEECO VIII LTD	14536498	Non-Trading	12/12/2022	Director
GREY CAT CAPITAL VIII LLP	OC444474	Active - Accounts Filed	01/11/2022	LLP Designated Member
TMAAL NOMINEECO VII LTD	14042957	Non-Trading	12/04/2022	Director
M7 INVESTMENT HOLDING COMPANY LIMITED	13981462	Company is dissolved	16/03/2022	Director
GREY CAT CAPITAL VII LLP	OC440161	Active - Accounts Filed	02/12/2021	LLP Designated Member
TMAAL NOMINEECO VI LTD	13592401	Non-Trading	30/08/2021	Director
GREY CAT CAPITAL VI LLP	OC437642	Non-Trading	27/05/2021	LLP Designated Member
GREY CAT CAPITAL V LLP	OC435428	Active - Accounts Filed	08/02/2021	LLP Member
MONUMENT CARRYCO LLP	OC434832	Non-Trading	23/12/2020	LLP Designated Member
GREY CAT CAPITAL II LLP	OC434798	Active - Accounts Filed	21/12/2020	LLP Designated Member
MONUMENT MANCO LLP	OC434630	Non-Trading	09/12/2020	LLP Designated Member
M7 EREIP IV LLP	OC431430	Non-Trading	28/10/2020	LLP Member
LASH CAPITAL DANGLER NOMINEECO LTD	12192235	Non-Trading	06/09/2019	Director
LASH CAPITAL TIPLL NOMINEECO LTD	12192236	Non-Trading	06/09/2019	Director



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M7 URBAN LOGISTICS TOPCO LTD	11970882	Company is dissolved	30/04/2019	Director
LC HOLDCO LIMITED	11501275	Company is dissolved	06/08/2018	Director
TMAAL NOMINEECO LTD	11329886	Non-Trading	25/04/2018	Director
GREY CAT TUNSTALL UK CREDIT LLP	OC421886	Non-Trading	09/04/2018	LLP Designated Member
M7 REAL ESTATE ONYX LLP	OC415158	Company is dissolved	19/12/2016	LLP Designated Member
LASH REIP VI LLP	OC414712	Company is dissolved	21/11/2016	LLP Designated Member
GREY CAT TUNSTALL LLP	OC414685	Non-Trading	18/11/2016	LLP Designated Member
LASH COME ON BEAR LLP	OC414188	Active - Accounts Filed	15/10/2016	LLP Designated Member
LASH EREIP IV LLP	OC412734	Company is dissolved	13/07/2016	LLP Member
LASH EREIP III LLP	OC403168	Company is dissolved	26/11/2015	LLP Designated Member
LASH EREIP II LLP	OC401631	Company is dissolved	08/09/2015	LLP Designated Member
M7 REAL ESTATE PORT UNNA LLP	OC401569	Company is dissolved	03/09/2015	LLP Designated Member
M7 REAL ESTATE FINCO HOLDCO LTD	09761379	Company is dissolved	03/09/2015	Director
LASH EREIP LLP	OC398983	Company is dissolved	23/03/2015	LLP Designated Member
M7 REAL ESTATE MSTAR GERMAN HOLDCO LTD	09414559	Company is dissolved	30/01/2015	Director
M7 REAL ESTATE REIP II LLP	OC395639	Company is dissolved	02/10/2014	LLP Member
LASH MSTAR PINEAPPLE LLP	OC393862	Company is dissolved	20/06/2014	LLP Member
M7 REAL ESTATE ARCHIMEDES LLP	OC393075	Company is dissolved	09/05/2014	LLP Member
LASH BACCHUS LLP	OC388335	Company is dissolved	08/10/2013	LLP Member
LASH CAPITAL LLP	OC385411	Active - Accounts Filed	24/05/2013	LLP Designated Member
M7 EMPIRE LLP	OC381138	Company is dissolved	19/12/2012	LLP Member
VERNE INDUSTRIAL INVESTMENTS LLP	OC363026	Company is dissolved	21/11/2012	LLP Designated Member
M7 REAL ESTATE (HAWKSLEY) LTD	08142407	Company is dissolved	13/07/2012	Director
M7 EASTBURN LLP	OC368937	Company is dissolved	14/10/2011	LLP Designated Member
HALVERTON INVESTMENTS (2) LIMITED	05415431	Company is dissolved	12/05/2010	Director
HALVERTON INVESTMENTS (3) LIMITED	05922239	Company is dissolved	11/05/2010	Director

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M7 BARLEY LLP OC352188 Company is dissolved 09/02/2010 LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M7 BOX+ REIT PLC	14485939	Company is dissolved	15/11/2022	23/02/2023	Director
M7 REAL ESTATE LTD	14340285	Active - Accounts Filed	06/09/2022	04/01/2023	Director
M7 UK REGIONAL CO-WORKING REIT PLC	14075633	Company is dissolved	28/04/2022		Director
M7 REAL ESTATE COINVESTCO LTD	13898002	Active - Accounts Filed	07/02/2022	01/12/2023	Director
M7 REAL ESTATE CELF GP HOLDCO LIMITED	13693087	Non-Trading	20/10/2021	01/12/2023	Director
M7 MAILBOX HOLDING 8 LIMITED	13299414	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 MAILBOX HOLDING 6 LIMITED	13299298	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 MAILBOX HOLDING 7 LIMITED	13299307	Active - Accounts Filed	29/03/2021	01/12/2023	Director
M7 CLIP GP HOLDCO LIMITED	12912932	Non-Trading	29/09/2020	01/12/2023	Director
M7 MAILBOX HOLDING 5 LIMITED	12819592	Active - Accounts Filed	18/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 1 LIMITED	12816907	Active - Accounts Filed	17/08/2020	01/12/2023	Director
M7 BOX+ II GP HOLDCO LTD	12816317	Non-Trading	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 3 LIMITED	12815820	Active - Accounts Filed	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 4 LIMITED	12816391	Active - Accounts Filed	16/08/2020	01/12/2023	Director
M7 MAILBOX HOLDING 2 LIMITED	12816568	Active - Accounts Filed	16/08/2020	01/12/2023	Director
BWP PROPCO LIMITED	12711254	Active - Accounts Filed	01/07/2020	03/10/2022	Director
BWP HOLDCO LIMITED	12706840	Active - Accounts Filed	30/06/2020	03/10/2022	Director
MAILBOX INVESTMENT HOLDINGS PLC	12524041	Active - Accounts Filed	18/03/2020	26/08/2020	Director
M7 BOX+ I GP HOLDCO LTD	12421636	Dormant	23/01/2020	01/12/2023	Director
M7 PIF GP HOLDCO LIMITED	12403289	Dormant	14/01/2020	01/12/2023	Director
M7 REAL ESTATE ASSET HOLDING LTD	12358154	Active - Accounts Filed	11/12/2019	01/12/2023	Director
M7 REAL ESTATE ASIA HOLDCO LTD	12301580	Active - Accounts Filed	06/11/2019	01/12/2023	Director
M7 REAL ESTATE EREIP VI GP HOLDCO LTD	12302345	Dormant	06/11/2019	01/12/2023	Director
EASTERN PARK MANAGEMENT COMPANY LIMITED	06664469	Non-Trading	05/07/2019	09/09/2019	Director
ACORN PARK MANAGEMENT LTD	06505871	Non-Trading	05/07/2019	09/09/2019	Director
M7 REAL ESTATE INVESTMENT PARTNERS MB GP HOLDCO LTD	12003497	Non-Trading	17/05/2019	01/12/2023	Director
MILEWAY UK SUBCO LIMITED	11981821	Company is dissolved	07/05/2019	01/10/2019	Director
I QUARTER MANAGEMENT COMPANY 2 LIMITED	06607637	Non-Trading	22/03/2019	09/09/2019	Director
M7 AGGREGATOR REAL ESTATE INVESTMENTS GP HOLDCO LTD	11770274	Non-Trading	16/01/2019	01/12/2023	Director



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M7 REAL ESTATE DEVELOPMENTS LTD	11758747	Company is dissolved	09/01/2019	01/12/2023	Director
BARNSELY WAREHOUSE LIMITED	09005267	Company is dissolved	09/11/2018	01/12/2023	Director
SURFACE WATER (C.G. MANAGEMENT) LIMITED	02446412	Non-Trading	17/08/2018	09/09/2019	Director
STAR UK RAYLEIGH PROPCO LIMITED	11501397	Active - Accounts Filed	06/08/2018	21/11/2018	Director
M7 REAL ESTATE EREIP V GP HOLDCO LTD	11461831	Non-Trading	12/07/2018	01/12/2023	Director
M7 REAL ESTATE PORAF GP HOLDCO LTD	11450750	Non-Trading	05/07/2018	01/12/2023	Director
M7 REAL ESTATE REIP VIII GP HOLDCO LTD	11422964	Non-Trading	19/06/2018	01/12/2023	Director
LASH CAPITAL INVESTMENTS LTD	11422353	Company is dissolved	19/06/2018		Director
ARGSALOAK HOLDINGS II LIMITED	11376747	Active - Accounts Filed	22/05/2018	08/11/2019	Director
MARBLE ACQUISITIONS LTD	09293070	Active - Accounts Filed	02/05/2018	01/12/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS FINCO LTD	11080321	Active - Accounts Filed	02/05/2018	01/12/2023	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS LTD	11081717	Active - Accounts Filed	02/05/2018	09/09/2019	Director
M7 REAL ESTATE INVESTMENT HOLDINGS HOLDCO LTD	10951774	Active - Accounts Filed	02/05/2018	01/12/2023	Director
M7 REAL ESTATE INVESTMENT HOLDINGS LTD	11080025	Active - Accounts Filed	02/05/2018	01/12/2023	Director
UNITED UK REAL ESTATE INVESTMENT INDUSTRIAL HOLDINGS 2 LTD	11106575	Active - Accounts Filed	02/05/2018	09/09/2019	Director
M7 REAL ESTATE FAF GP HOLDCO LIMITED	11084333	Non-Trading	27/11/2017	01/12/2023	Director
EXECUTIVE PARK (ST. ALBANS) MANAGEMENT CO. LIMITED	01836800	Non-Trading	30/08/2017	09/09/2019	Director
M7 REAL ESTATE FINANCIAL SERVICES LTD	08850690	Active - Accounts Filed	01/08/2017	01/12/2023	Director
ONYX GERMANY (3) LTD	06413971	Active - Accounts Filed	19/06/2017	09/09/2019	Director
ONYX GERMANY (2) LTD	06168192	Active - Accounts Filed	19/06/2017	09/09/2019	Director
ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	19/06/2017	09/09/2019	Director
M7 REAL ESTATE MBAY DK LLP	OC413992	Non-Trading	03/10/2016	01/12/2023	LLP Designated Member
GREY CAT CEREF I LLP	OC412732	Company is dissolved	13/07/2016		LLP Designated Member
M7 REAL ESTATE EREIP IV GP HOLDCO LTD	10275160	Non-Trading	12/07/2016	01/12/2023	Director

N/A* - no information available



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M7 REAL ESTATE CEREF I GP HOLDCO LTD	10275150	Non-Trading	12/07/2016	01/12/2023	Director
M7 REAL ESTATE (CNBE) LTD INVESTORFLOW UK LIMITED	09062680	Non-Trading	06/04/2016	01/12/2023	Director
M7 REAL ESTATE EREIP III GP HOLDCO LTD	09828973	Active - Accounts Filed	21/01/2016	26/10/2017	Director
M7 REAL ESTATE EREIP III GP HOLDCO LTD	09887233	Non-Trading	24/11/2015	01/12/2023	Director
M7 REAL ESTATE MSTAR EUROPE LLP	OC393012	Company is dissolved	08/05/2014	01/12/2023	LLP Member
LASH PLUTUS LLP	OC387933	Company is dissolved	18/09/2013	01/12/2023	LLP Member
M7 REAL ESTATE GROUP HOLDINGS LTD	08614287	Active - Accounts Filed	29/07/2013	24/09/2021	Director
SOLO INSURANCE SERVICES LIMITED	07715320	Company is dissolved	22/07/2011	25/07/2012	Director
GPT HALVERTON FINANCIAL SERVICES LIMITED	05751616	Company is dissolved	25/04/2008	15/10/2008	Director