



Alistair David Miles Morgan

917162629

Director Information

Title	Mr	Honours	
Name	Alistair David Miles Morgan	Number	917162629
Postcode	HP18 0JZ	Address	Windmill Hill Silk Street Waddesdon Aylesbury Buckinghamshire
Date of birth	October 1974	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLIS PROPERTY HOLDING LIMITED	15810863	Active - Newly Incorporated	01/07/2024		Director
HPV PROPERTY HOLDINGS LIMITED	15736952	Active - Newly Incorporated	23/05/2024		Director
LA FINCA DE OXFORD MANAGEMENT COMPANY LIMITED	15184930	Active - Newly Incorporated	03/10/2023		Director
PROPERTY TOPS LIMITED	15031880	Non-Trading	27/07/2023		Director
AKA EUROPE LIMITED	14897053	Active - Newly Incorporated	26/05/2023		Director
CERTAIN NOTION LIMITED	14792371	Active - Newly Incorporated	11/04/2023		Director
EMBARK ASPECT LIMITED	14752635	Active - Newly Incorporated	23/03/2023		Director
BHC PROPERTY HOLDINGS LIMITED	13370908	Non-Trading	03/05/2021		Director
NOVX U.K. LIMITED	12706957	Non-Trading	30/06/2020		Director
GREY CORNER UK LTD	12649589	Non-Trading	05/06/2020		Director
MP PD2 UK LTD	11877170	Non-Trading	12/03/2019		Director
MP PD1 UK LTD	11877160	Non-Trading	12/03/2019		Director
PP UK INVESTMENTS LIMITED	11799054	Active - Accounts Filed	31/01/2019		Director
MDR MAYFAIR LIMITED	08711563	Active - Accounts Filed	09/10/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERELA CAPITAL LIMITED	15548058	Company is dissolved	08/03/2024		Director
THE CAMBRIDGE CARRIER LTD	07248511	Active - Accounts Filed	12/11/2019	12/11/2019	Director
BALU-BAL LTD	11055882	Active - Accounts Filed	09/11/2017	07/08/2018	Director
YELLOW BOX LIMITED	09721716	Company is dissolved	23/11/2015		Director
FIVE ARROWS INVESTMENTS LIMITED	02008260	Active - Accounts Filed	12/09/2013	21/11/2014	Director



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FIVE ARROWS LIMITED	00062983	Active - Accounts Filed	12/09/2013	28/11/2014	Director
L.E.T. HOLDINGS LIMITED	01566121	Company is dissolved	12/07/2013		Director
J ROTHSCHILD GROUP LIMITED	04141936	Company is dissolved	12/07/2013		Director
J ROTHSCHILD FUND MANAGERS LIMITED	04182365	Company is dissolved	12/07/2013		Director
FIVE ARROWS SECURITIES LIMITED	04119350	Non-Trading	12/07/2013	21/11/2014	Director
FIRST ARROW SECURITIES LIMITED	04128443	Company is dissolved	12/07/2013		Director
J ROTHSCHILD ADMINISTRATION LIMITED	04138129	Company is dissolved	12/07/2013		Director
SPENCER HOUSE ASSET MANAGEMENT LIMITED	04344375	Company is dissolved	12/07/2013		Director
J ROTHSCHILD & PARTNERS LIMITED	04138339	Company is dissolved	12/07/2013		Director
J ROTHSCHILD HOLDINGS LIMITED	04138289	Company is dissolved	12/07/2013		Director
CLIFTON NURSERIES LIMITED	00697600	Active - Accounts Filed	25/06/2013	25/11/2014	Director
C A PARTICIPATION VENTURES LIMITED	03928840	Active - Accounts Filed	23/04/2013	21/11/2014	Director
ROTHSCHILD WADDESDON LIMITED	02565999	Active - Accounts Filed	22/02/2013	05/11/2014	Director
FIRST ARROW INVESTMENT MANAGEMENT LIMITED	07036703	Company is dissolved	19/12/2012	21/11/2014	Director
S.J.P. PROTECTOR COMPANY LIMITED	04395222	Non-Trading	18/12/2012	28/11/2014	Director
KINGSLAND FARM CO. LIMITED	08301065	Company is dissolved	20/11/2012		Director
J. ROTHSCHILD INVESTMENTS LIMITED	00414450	Company is dissolved	17/09/2012		Director
J ROTHSCHILD & COMPANY LIMITED	02629318	Company is dissolved	17/09/2012		Director
JACOB ROTHSCHILD & PARTNERS LIMITED	01557571	Company is dissolved	31/08/2012		Director
EAST RIVER COMPANY LIMITED	01164081	Active - Accounts Filed	24/08/2012	21/11/2014	Director
J ROTHSCHILD SERVICES LIMITED	05359150	Active - Accounts Filed	24/08/2012	21/11/2014	Director
S.J.P. SECRETARIES LIMITED	05313745	Active - Accounts Filed	24/08/2012	21/11/2014	Director
S.J.P. TRUST CORPORATION LIMITED	03001280	Non-Trading	24/08/2012	21/11/2014	Director