



Paul Justin Windsor

921043091

Director Information

Title	Mr	Honours	
Name	Paul Justin Windsor	Number	921043091
Postcode	W1S 3DG	Address	8 Sackville Street London United Kingdom
Date of birth	September 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBTAI HOLDINGS (JERSEY) LIMITED	FC022035	Other	19/07/2021		Director
BRICKLANE REGIONAL ACQUISITIONS LIMITED	10385696	In Liquidation	10/09/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEDIFICA UK (SHREWSBURY) LIMITED	07097091	Active - Accounts Filed	25/10/2021	01/01/2022	Director
ANTLER NOTTINGHAM LIMITED	13562325	Active - Accounts Filed	12/08/2021	31/12/2021	Director
ANTLER CASTLEWOOD LIMITED	13562317	Active - Accounts Filed	12/08/2021	31/12/2021	Director
ANTLER BIRCHWOOD LIMITED	13562315	Company is dissolved	12/08/2021	31/12/2021	Director
ANTLER DOVE VALLEY PARK LIMITED	13562304	Active - Accounts Filed	12/08/2021	31/12/2021	Director
GEN II GROUP SERVICES (UK) LIMITED	13529918	Active - Accounts Filed	26/07/2021	31/03/2022	Director
INTU DERBY LIMITED	FC036537	Active - Newly Incorporated	26/07/2021	31/03/2022	Director
INTU DERBY 2 LIMITED	FC036540	Active - Accounts Filed	26/07/2021	31/03/2022	Director
INTUDIGITAL LIMITED	07085128	In Liquidation	19/07/2021	31/03/2022	Director
INTUDIGITAL HOLDCO LIMITED	08319976	Company is dissolved	19/07/2021	31/03/2022	Director
INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED	05389484	In Liquidation	19/07/2021	31/03/2022	Director
TAI INVESTMENTS LIMITED	02272431	Company is dissolved	19/07/2021	31/03/2022	Director
LAKESIDE 1988 LIMITED	02234145	Company is dissolved	19/07/2021	31/03/2022	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	19/07/2021	31/03/2022	Director
STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED	08082061	In Liquidation	19/07/2021	31/03/2022	Director
INTU LAKESIDE PROPERTY MANAGEMENT LIMITED	05086815	In Liquidation	19/07/2021	31/03/2022	Director

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INTU METROCENTRE LIMITED	04044442	Non-Trading	19/07/2021	31/03/2022	Director
INTU MHDS HOLDCO LIMITED	08363571	Company is dissolved	19/07/2021	31/03/2022	Director
BRAEHEAD PARK ESTATES LIMITED	03526314	In Liquidation	19/07/2021	31/03/2022	Director
METROCENTRE LANCASTER NO. 1 LIMITED	08160413	Company is dissolved	19/07/2021	31/03/2022	Director
INTU INDIA (PORTFOLIO) LIMITED	06231620	Active - Accounts Filed	19/07/2021	31/03/2022	Director
CONDUIT INSURANCE HOLDINGS LIMITED	01605098	Company is dissolved	19/07/2021	31/03/2022	Director
INTU WATFORD PROPERTY MANAGEMENT LIMITED	05389481	In Liquidation	19/07/2021	31/03/2022	Director
INTU TRAFFORD CENTRE LIMITED	06452947	In Liquidation	19/07/2021	31/03/2022	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	19/07/2021	31/03/2022	Director
INTU METROCENTRE PROPERTY MANAGEMENT LIMITED	04061671	In Liquidation	19/07/2021	31/03/2022	Director
INTU SECRETARIAT LIMITED	08363581	Company is dissolved	19/07/2021	31/03/2022	Director
TRANSOL INVESTMENTS LIMITED	01878708	Company is dissolved	19/07/2021	31/03/2022	Director
INTU PROPERTY MANAGEMENT LIMITED	04104680	In Liquidation	19/07/2021	31/03/2022	Director
INTU SPAIN LIMITED	08363580	Active - Accounts Filed	19/07/2021	31/03/2022	Director
HGIT CENTRAL CITY LIMITED	13478230	Company is dissolved	25/06/2021	31/12/2021	Director
AEDIFICA UK (SCARBOROUGH) LIMITED	07295828	Active - Accounts Filed	18/06/2021	01/01/2022	Director
AEDIFICA UK (BRADFORD) LIMITED	11278772	Non-Trading	18/06/2021	01/01/2022	Director
RI SB SWINDON LIMITED	06453100	Non-Trading	30/04/2021	19/11/2021	Director
UI ONE BRAHAM LIMITED	13369248	Active - Accounts Filed	30/04/2021	08/12/2021	Director
BRIDGE UT NOMINEE LIMITED	13242865	Active - Accounts Filed	03/03/2021	30/09/2021	Director
AEDIFICA UK (HAILSHAM) LIMITED	11159930	Active - Accounts Filed	28/01/2021	01/01/2022	Director
PECKHAM PLACE LIMITED	13151234	Active - Accounts Filed	22/01/2021	31/12/2021	Director
ATLANTICA SUSTAINABLE INFRASTRUCTURE JERSEY LIMITED	FC037585	Active - Accounts Filed	31/12/2020	15/10/2021	Director
SACKVILLE STREET OPCO LIMITED	13098723	Active - Accounts Filed	23/12/2020	11/11/2021	Director
NEW LUDGATE (NO.1) LIMITED	07666447	Active - Accounts Filed	22/12/2020	31/12/2021	Director
NEW LUDGATE (NO.2) LIMITED	07666516	Active - Accounts Filed	22/12/2020	31/12/2021	Director
QUARRY SERVICES HOLDINGS LTD	12870285	Active - Accounts Filed	20/12/2020	08/12/2021	Director
HGIT COVENTRY LIMITED	13056621	Active - Accounts Filed	02/12/2020	31/12/2021	Director
ZANDER TOPCO LIMITED	13049173	Active - Accounts Filed	27/11/2020	18/12/2020	Director
ZANDER MIDCO LIMITED	13049310	Active - Accounts Filed	27/11/2020	18/12/2020	Director
SV LUDGATE (UK) LIMITED	12993204	Active - Accounts Filed	03/11/2020	31/12/2021	Director
FRONTIER SENIOR LENDER MIDCO LIMITED	12987741	Active - Accounts Filed	30/10/2020	02/12/2020	Director
FRONTIER SENIOR LENDER HOLDCO LIMITED	12987734	Active - Accounts Filed	30/10/2020	02/12/2020	Director



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MILTON KEYNES SUPERSTORE (NOMINEE 1) LIMITED	12852289	Non-Trading	21/10/2020	11/11/2021	Director
RI TSC MILTON KEYNES LIMITED	03854370	Non-Trading	21/10/2020	19/11/2021	Director
PETERBOROUGH SUPERSTORE (NOMINEE 1) LIMITED	12852293	Non-Trading	21/10/2020	19/11/2021	Director
PETERBOROUGH SUPERSTORE (NOMINEE 2) LIMITED	12892348	Non-Trading	21/10/2020	19/11/2021	Director
MILTON KEYNES SUPERSTORE (NOMINEE 2) LIMITED	12891713	Non-Trading	21/10/2020	19/11/2021	Director
RI TSC PETERBOROUGH LIMITED	03854623	Active - Accounts Filed	21/10/2020	19/11/2021	Director
KCA DEUTAG INTERNATIONAL 3 LIMITED	12922637	Active - Accounts Filed	02/10/2020	22/10/2020	Director
KCA DEUTAG INTERNATIONAL 2 LIMITED	12922288	Active - Accounts Filed	02/10/2020	22/10/2020	Director
CMH NO. 2 LIMITED	09198159	Non-Trading	30/09/2020	01/03/2022	Director
NCB NO. 1 LIMITED	09198152	Non-Trading	30/09/2020	01/03/2022	Director
SAP NO. 1 LIMITED	07156332	Non-Trading	30/09/2020	01/03/2022	Director
NCB NO. 2 LIMITED	09198166	Non-Trading	30/09/2020	01/03/2022	Director
SAP NO. 2 LIMITED	07156430	Non-Trading	30/09/2020	01/03/2022	Director
PSHF NO. 1 LIMITED	07334985	Company is dissolved	30/09/2020	01/03/2022	Director
CMH NO. 1 LIMITED	09198163	Non-Trading	30/09/2020	01/03/2022	Director
THOMAS STREET PBSA LIMITED	12916403	Active - Accounts Filed	30/09/2020	31/12/2021	Director
RI BQ 4 DIY LIMITED	10461498	Active - Accounts Filed	30/09/2020	19/11/2021	Director
PSHF NO. 2 LIMITED	07334982	Company is dissolved	30/09/2020	01/03/2022	Director
HECF SOHO 2 LIMITED	06132894	Company is dissolved	21/09/2020	23/11/2021	Director
AZURA UNO LIMITED	12868863	Company is dissolved	09/09/2020	27/01/2022	Director
DERBY BUSINESS MANAGEMENT LIMITED	06238206	Company is dissolved	08/09/2020		Director