



Christopher Michael Warnes

922273177

Director Information

Title	Mr	Honours	
Name	Christopher Michael Warnes	Number	922273177
Postcode	EC2Y 5AS	Address	6th Floor, 125 London Wall London
Date of birth	February 1977	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAVERICK WARNES LIMITED	15949823	Active - Newly Incorporated	11/09/2024		Director
AVEGA UK SECRETARY LIMITED	15778060	Active - Newly Incorporated	14/06/2024		Director
HAWKHILL HOUSE LIMITED	SC093939	Active - Accounts Filed	12/06/2024	21/02/2023	Director
GAHC3 U.K. SENIOR CARE HOLDING LTD	09752840	Active - Accounts Filed	12/06/2024	21/02/2023	Director
AVEGA UK SERVICES LIMITED	14736258	Active - Accounts Filed	06/02/2024		Director
HALLIWELL B2 LIMITED	12472881	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL T2 LIMITED	12472886	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL B5 LIMITED	12472879	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL T4 LIMITED	12472883	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL B4 LIMITED	12472876	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL T3 LIMITED	12472880	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL T5 LIMITED	12472888	Active - Newly Incorporated	20/02/2020		Director
HALLIWELL B1 LIMITED	12472865	Active - Newly Incorporated	19/02/2020		Director
HALLIWELL B3 LIMITED	12472866	Active - Newly Incorporated	19/02/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APEX INVESTMENT ADVISERS LIMITED	04533331	Active - Accounts Filed	16/05/2023	03/08/2023	Director

N/A* - no information available

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922273177

APEX CUSTODIAN MONITORING SERVICES LIMITED	04584045	Active - Accounts Filed	16/05/2023	03/08/2023	Director
MJ HUDSON IR LIMITED	10232597	Active - Accounts Filed	16/05/2023	03/08/2023	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	09/02/2023	10/08/2023	Director
INVESTOR ADMINISTRATION SOLUTIONS LIMITED	03181185	Active - Accounts Filed	06/02/2023	31/08/2023	Director
CERF II UKL3 PROPCO 1 LIMITED	14120013	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS PROPCO 1 LIMITED	13514790	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF ULOG UK PROPCO LIMITED	13270429	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS HOLDCO LIMITED	13514675	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UKL3 TOPCO LIMITED	14114804	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF ULOG UK HOLDCO LIMITED	13270460	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS TOPCO LIMITED	13601344	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS PROPCO 4 LIMITED	14017649	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II OLDBURY-BARBERRY PROPCO LIMITED	14220556	Active - Accounts Filed	01/08/2022	01/09/2022	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	01/08/2022	01/09/2022	Director
4TH INDUSTRIAL NOMINEE 2 LIMITED	14085901	Active - Accounts Filed	04/05/2022	26/07/2023	Director
4TH INDUSTRIAL GP (UK) 2 LIMITED	14084330	Active - Accounts Filed	04/05/2022	10/07/2023	Director
APEX LISTED COMPANIES SERVICES (UK) LIMITED	09879916	Active - Accounts Filed	29/11/2021	10/08/2023	Director
UK PRS NOMINEE 2 LTD	13721716	Active - Accounts Filed	03/11/2021	10/07/2023	Director
UK PRS GP 2 LTD	13719903	Active - Accounts Filed	02/11/2021	10/07/2023	Director
ADRIATIC LAND 11 (GR1) LIMITED	07650892	Active - Accounts Filed	30/07/2021	07/07/2023	Director
UK PRS NOMINEE LTD	13510672	Active - Accounts Filed	14/07/2021	10/07/2023	Director
UK PRS GP LTD	13505849	Active - Accounts Filed	12/07/2021	10/07/2023	Director
4TH INDUSTRIAL NOMINEE LTD	13106046	Active - Accounts Filed	31/12/2020	10/07/2023	Director
4TH INDUSTRIAL GP (UK) LTD	13100299	Active - Accounts Filed	29/12/2020	10/07/2023	Director
4TH INDUSTRIAL MANAGEMENT LTD	13099666	Active - Accounts Filed	24/12/2020	06/07/2023	Director
PHS GROUP INVESTMENTS LIMITED	09213233	In Liquidation	03/08/2020	15/07/2023	Director
PHS HOLDCO LIMITED	09213463	In Liquidation	03/08/2020	15/07/2023	Director
CDB WEB TECH MANAGEMENT LIMITED	05901418	Company is dissolved	08/06/2020	25/07/2023	Director
APEX LOAN AGENCY LIMITED	08989781	Active - Accounts Filed	05/06/2020	03/08/2023	Director

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922273177

HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020	Director
ADRIATIC LAND 10 (GR1) LIMITED	07265920	Active - Accounts Filed	24/01/2020 07/07/2023	Director
EG CANTERBURY 1 STUDENT LIMITED	12038923	Active - Accounts Filed	07/06/2019 17/07/2023	Director
APEX GROUP ADMINISTRATION SERVICES (UK) LIMITED	08331425	Non-Trading	12/04/2019 10/08/2023	Director
CANNON STREET NOMINEES NO.3 LIMITED	04090246	Active - Accounts Filed	26/03/2019 04/07/2023	Director
CANNON STREET NOMINEES NO.4 LIMITED	04090243	Active - Accounts Filed	26/03/2019 04/07/2023	Director
1 THEOBALD'S COURT PARTNERCO LIMITED	06927510	Active - Accounts Filed	28/02/2019 30/06/2023	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	08/02/2019 04/07/2023	Director
APEX GROUP FIDUCIARY SERVICES (UK) LIMITED	05666576	Active - Accounts Filed	06/02/2019 10/08/2023	Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	14/12/2018 12/07/2023	Director
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	14/12/2018 12/07/2023	Director
ARKLE HOLDINGS LIMITED	05941683	Company is dissolved	14/12/2018	Director
ALCENTRA UK DLF CIP GP LIMITED	SC437392	Active - Accounts Filed	14/12/2018 20/12/2022	Director
ARKLE PECO LIMITED	05941591	Company is dissolved	14/12/2018	Director
ARKLE PECO HOLDINGS LIMITED	05941616	Company is dissolved	14/12/2018	Director
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	14/12/2018 12/07/2023	Director
ALCENTRA UK DLF GP LIMITED	08240781	Active - Accounts Filed	14/12/2018 20/12/2022	Director
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	14/12/2018 12/07/2023	Director
ARKLE MASTER ISSUER PLC	05941709	Company is dissolved	14/12/2018	Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	14/12/2018 12/07/2023	Director
ARKLE FUNDING (NO.1) LIMITED	05941595	Company is dissolved	14/12/2018	Director
ADRIATIC LAND 9 (GR1) LIMITED	06869709	Active - Accounts Filed	14/12/2018 07/07/2023	Director
ADRIATIC LAND 8 (GR2) LIMITED	08269310	Active - Accounts Filed	31/10/2018 07/07/2023	Director
EG OXFORD 1 STUDENT LIMITED	11090701	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG BOURNEMOUTH 1 STUDENT LIMITED	11090672	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG BATH 1 STUDENT LIMITED	11090717	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG NEWCASTLE 1 STUDENT LIMITED	11090685	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG SHEFF 1 STUDENT LIMITED	11094171	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG ABERDEEN 1 STUDENT LIMITED	11090607	Active - Accounts Filed	04/10/2018 17/07/2023	Director



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SKIL FOUR LIMITED	05513948	Non-Trading	01/08/2018	31/01/2020	Director
SKIL THREE LIMITED	05513941	Non-Trading	01/08/2018	31/01/2020	Director
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	29/06/2018	07/07/2023	Director
ADRIATIC LAND 7 (GR1) LIMITED	08467588	Active - Accounts Filed	18/12/2017	07/07/2023	Director
APEX GROUP SECRETARIES (UK) LIMITED	08334728	Non-Trading	13/06/2017	03/08/2023	Director
APEX GROUP NOMINEES 1 (UK) LIMITED	08334755	Non-Trading	13/06/2017	27/07/2023	Director
APEX GROUP NOMINEES 2 (UK) LIMITED	08334719	Non-Trading	13/06/2017	27/07/2023	Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	13/06/2017	20/07/2023	Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	13/06/2017	03/08/2023	Director
ELDON BUSINESS PARK LIMITED	05875263	Non-Trading	28/02/2017	31/01/2020	Director