



Company Search

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Timothy John Halpin

926080545

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Timothy John Halpin | Number | 926080545 |
| Postcode | WA14 4DR | Address | Hamilton House Church Street Altrincham England |
| Date of birth | December 1981 | Nationality | British |
| Total current directorships | 99 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ULTRA IP LIMITED | 15456797 | Active - Newly Incorporated | 31/01/2024 | | Director |
| SPECTRUM ENERGY LIMITED | 15412534 | Active - Newly Incorporated | 15/01/2024 | | Director |
| BACK TO THE GARDEN BOWDON (OPCO) LIMITED | 15225328 | Active - Newly Incorporated | 20/10/2023 | | Director |
| WM TWO NOMINEE LIMITED | 15208053 | Active - Newly Incorporated | 12/10/2023 | | Director |
| WM ONE NOMINEE LIMITED | 15208001 | Active - Newly Incorporated | 12/10/2023 | | Director |
| LRE 2 LIMITED | 15167812 | Active - Newly Incorporated | 27/09/2023 | | Director |
| NEW CARE BOWDON (OPCO) LIMITED | 15160117 | Active - Newly Incorporated | 23/09/2023 | | Director |
| NEW CARE (BOWDON) LIMITED | 15144636 | Active - Newly Incorporated | 18/09/2023 | | Director |
| BACK TO THE GARDEN (BOWDON) LIMITED | 15145475 | Active - Newly Incorporated | 18/09/2023 | | Director |
| LATIUM UOS LIMITED | 15003857 | Active - Newly Incorporated | 14/07/2023 | | Director |
| HOIME 2 LIMITED | 14916594 | Active - Newly Incorporated | 06/06/2023 | | Director |
| HOIME 3 LIMITED | 14916591 | Active - Newly Incorporated | 06/06/2023 | | Director |
| HOIME 1 LIMITED | 14915003 | Active - Newly Incorporated | 05/06/2023 | | Director |
| EC TWO NOMINEE LIMITED | 14842578 | Active - Newly Incorporated | 03/05/2023 | | Director |
| EC ONE NOMINEE LIMITED | 14836417 | Active - Newly | | | |



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Incorporated

01/05/2023

Director



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|----------------------------------------------|----------|-----------------------------|------------|----------|
| ULTRAPANEL BUILDING TECHNOLOGIES LIMITED | 12174483 | Active - Accounts Filed | 01/05/2023 | Director |
| LRE PARTNERSHIP 1 LIMITED | 14829327 | Active - Newly Incorporated | 26/04/2023 | Director |
| LRE PARTNERSHIP 2 LIMITED | 14829343 | Active - Newly Incorporated | 26/04/2023 | Director |
| PP BOWDON HOLCO LIMITED | 14818991 | Active - Newly Incorporated | 21/04/2023 | Director |
| BEE SOLAR LIMITED | 14793504 | Active - Newly Incorporated | 11/04/2023 | Director |
| ORDO EUROPE LIMITED | 14628005 | Non-Trading | 31/01/2023 | Director |
| ORDO IP LIMITED | 14628811 | Non-Trading | 31/01/2023 | Director |
| LRE 1 LIMITED | 14515925 | Active - Accounts Filed | 30/11/2022 | Director |
| ORDOCLUB LTD | 10803029 | Active - Accounts Filed | 25/11/2022 | Director |
| PATRICK PROPERTIES SPV LIMITED | 14505892 | Non-Trading | 25/11/2022 | Director |
| PP BOW CHAMBERS LIMITED | 14465501 | Non-Trading | 07/11/2022 | Director |
| LATIUM REAL ESTATE LIMITED | 14203223 | Active - Accounts Filed | 29/06/2022 | Director |
| PATRICK PROPERTIES TITAN DEV LAND LIMITED | 14177285 | Non-Trading | 16/06/2022 | Director |
| LATIUM RESEARCH LIMITED | 14132679 | Non-Trading | 26/05/2022 | Director |
| LATIUM SHARED LIVING LIMITED | 14087047 | Non-Trading | 05/05/2022 | Director |
| LATIUM RESEARCH HOLDCO LIMITED | 14088994 | Non-Trading | 05/05/2022 | Director |
| LATIUM TECH TOPCO LIMITED | 14018382 | Active - Accounts Filed | 01/04/2022 | Director |
| PP CHEADLE CP LIMITED | 13860864 | Active - Accounts Filed | 20/01/2022 | Director |
| PATRICK PROPERTIES STANLEY GREEN LIMITED | 13727732 | Non-Trading | 08/11/2021 | Director |
| DIONACHD THERAPEUTICS LIMITED | SC708891 | Non-Trading | 08/09/2021 | Director |
| PP VACCINE LIMITED | 13540524 | Active - Accounts Filed | 30/07/2021 | Director |
| BK VAX LIMITED | 13460322 | Active - Accounts Filed | 16/06/2021 | Director |
| PATRICK PROPERTIES WARRINGTON LIMITED | 13183805 | Non-Trading | 06/02/2021 | Director |
| PATRICK PROPERTIES WARRINGTON HOLDCO LIMITED | 13181339 | Non-Trading | 05/02/2021 | Director |
| NEUBRIA IP LIMITED | 12983529 | Non-Trading | 29/10/2020 | Director |
| VITAPOD LIMITED | 09269760 | Non-Trading | 26/10/2020 | Director |
| VALLEY WOOD HOLDCO LIMITED | 12945793 | Non-Trading | 13/10/2020 | Director |
| VITAPOD UK OPERATIONS LIMITED | 12945349 | Non-Trading | 12/10/2020 | Director |
| VALLEY WOOD FILM STUDIO LIMITED | 12940341 | Non-Trading | 09/10/2020 | Director |
| LATIUM PRODUCTIONS LIMITED | 12940114 | Non-Trading | 09/10/2020 | Director |
| LATIUM DREAMVIEW LIMITED | 09508381 | Active - Accounts Filed | 01/09/2020 | Director |



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|----------------------------------------------------|----------|-------------------------|------------|----------|
| LATIUM COMMUNICATIONS LIMITED | 08587663 | Non-Trading | 01/07/2020 | Director |
| LATIUM HELICOPTER CHARTERS LIMITED | 04420274 | Active - Accounts Filed | 01/07/2020 | Director |
| LATIUM MEDICAL LIMITED | 05647947 | Active - Accounts Filed | 01/07/2020 | Director |
| NEUBRIA HOLDINGS LIMITED | 12068075 | Non-Trading | 30/06/2020 | Director |
| PATRICK PROPERTIES WINSFORD LIMITED | 08724098 | Active - Accounts Filed | 30/06/2020 | Director |
| PATRICK PROPERTIES LICENCE LIMITED | 08531815 | Non-Trading | 23/06/2020 | Director |
| GLASS HOUSE CONSTRUCTION LIMITED | 04016573 | Active - Accounts Filed | 23/06/2020 | Director |
| PATRICK PROPERTIES LIMITED | 08643622 | Non-Trading | 23/06/2020 | Director |
| PATRICK PROPERTIES HOTELS LIMITED | 10322824 | Non-Trading | 23/06/2020 | Director |
| PATRICK PROPERTIES DEVELOPMENTS LIMITED | 04744807 | Active - Accounts Filed | 23/06/2020 | Director |
| LATIUM ENTERPRISES LIMITED | 09269611 | Non-Trading | 15/06/2020 | Director |
| LATIUM USA PARTNERSHIP 2 LIMITED | 05948885 | Active - Accounts Filed | 01/06/2020 | Director |
| KENNEDY RENEWABLE DEVELOPMENTS LITTLE RATH LIMITED | 07185790 | Non-Trading | 01/06/2020 | Director |
| WK EXTENSION PROJECT LIMITED | 08523538 | Active - Accounts Filed | 01/06/2020 | Director |
| PATRICK PROPERTIES ABC LIMITED | 04603100 | Active - Accounts Filed | 01/06/2020 | Director |
| NE INNOVATIONS LIMITED | 08648625 | Active - Accounts Filed | 01/06/2020 | Director |
| CHESHIRE SPORT PROMOTIONS LIMITED | 04339314 | Non-Trading | 01/06/2020 | Director |
| LATIUM PINWOOD LIMITED | 08657226 | Active - Accounts Filed | 01/06/2020 | Director |
| LATIUM USA PARTNERSHIP 1 LIMITED | 05949088 | Active - Accounts Filed | 01/06/2020 | Director |
| ALTRINCHAM FINANCE LIMITED | 10935698 | Active - Accounts Filed | 01/06/2020 | Director |
| CHESHIRE RUGBY LIMITED | 06064497 | Active - Accounts Filed | 01/06/2020 | Director |
| LATIUM TECH LIMITED | 10739338 | Active - Accounts Filed | 19/05/2020 | Director |
| KENNEDY ENERGY LIMITED | 07185748 | Non-Trading | 01/05/2020 | Director |
| KENNEDY RENEWABLES (SH) LIMITED | 07185869 | Non-Trading | 01/05/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-----------------------|------------------|------------|----------|
| ENVO RENEWABLES LIMITED | 15211116 | Active - Incorporated | Newly 13/10/2023 | 31/01/2024 | Director |
| ENVO COMMERCIAL LIMITED | 15201440 | Active - Incorporated | Newly 10/10/2023 | 31/01/2024 | Director |

N/A* - no information available



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| PP CHEADLE THORPE LIMITED | 13861775 | Active - Accounts Filed | 20/01/2022 | 05/03/2022 | Director |
| CDW INVESTMENTS LIMITED | 04648511 | Company is dissolved | 15/04/2020 | | Director |
| ULTRAFRAME COMPOSITES LIMITED | 06386358 | Company is dissolved | 15/04/2020 | | Director |
| CDW PRODUCTS LIMITED | 00519049 | Company is dissolved | 15/04/2020 | | Director |
| QUANTAL LIMITED | 07742095 | Company is dissolved | 15/04/2020 | | Director |
| ENVO NATIONAL LIMITED | 12552539 | Active - Accounts Filed | 09/04/2020 | 31/01/2024 | Director |
| ALTRINCHAM DOORS LIMITED | 12522817 | Company is dissolved | 01/04/2020 | | Director |
| ALTRINCHAM ROOFS LIMITED | 12522962 | Company is dissolved | 18/03/2020 | | Director |
| PATRICK PROPERTIES | 12351169 | Company is dissolved | 05/12/2019 | | Director |
| CAMBUSLANG LIMITED | | | | | |
| ENVO ENERGY SOLUTIONS LIMITED | 10935144 | Active - Accounts Filed | 17/10/2019 | 31/01/2024 | Director |
| ORIGIN IMPROVEMENTS LIMITED | 10932380 | Non-Trading | 17/10/2019 | 31/01/2024 | Director |
| ENVO HOLDCO LIMITED | 12245122 | Dormant | 04/10/2019 | 31/01/2024 | Director |
| ALTRINCHAM HOME SOLUTIONS LIMITED | 12245232 | Active - Accounts Filed | 04/10/2019 | 31/01/2024 | Director |
| NEUBRIA WORLDWIDE LIMITED | 12198974 | Non-Trading | 10/09/2019 | 31/10/2024 | Director |
| ORDO HOLDCO LIMITED | 12199027 | Active - Accounts Filed | 10/09/2019 | 31/10/2024 | Director |
| ALTRINCHAM HOME LIMITED | 12120428 | Active - Accounts Filed | 24/07/2019 | 31/01/2024 | Director |