



Timothy John Halpin

926080545

Director Information

Title	Mr	Honours	
Name	Timothy John Halpin	Number	926080545
Postcode	WA14 4DR	Address	Hamilton House Church Street Altrincham United Kingdom
Date of birth	December 1981	Nationality	British
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 1 LIMITED	14915003	Active - Newly Incorporated	05/06/2023		Director
ULTRAPANEL BUILDING TECHNOLOGIES LIMITED	12174483	Active - Accounts Filed	01/05/2023		Director
PP BOWDON HOLCO LIMITED	14818991	Active - Newly Incorporated	21/04/2023		Director
BEE SOLAR LIMITED	14793504	Non-Trading	11/04/2023		Director
ORDO EUROPE LIMITED	14628005	Non-Trading	31/01/2023		Director
ORDO IP LIMITED	14628811	Non-Trading	31/01/2023		Director
PATRICK PROPERTIES SPV LIMITED	14505892	Non-Trading	25/11/2022		Director
PP BOW CHAMBERS LIMITED	14465501	Non-Trading	07/11/2022		Director



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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
VALLEY WOOD HOLDCO LIMITED	12945793	Non-Trading	13/10/2020	Director
LATIUM PRODUCTIONS LIMITED	12940114	Non-Trading	09/10/2020	Director
VALLEY WOOD FILM STUDIO LIMITED	12940341	Non-Trading	09/10/2020	Director
LATIUM DREAMVIEW LIMITED	09508381	Active - Accounts Filed	01/09/2020	Director
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/07/2020	Director
LATIUM COMMUNICATIONS LIMITED	08587663	Non-Trading	01/07/2020	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	01/07/2020	Director
PATRICK PROPERTIES DEVELOPMENTS LIMITED	04744807	Active - Accounts Filed	23/06/2020	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	23/06/2020	Director
PATRICK PROPERTIES LICENCE LIMITED	08531815	Non-Trading	23/06/2020	Director
LATIUM ENTERPRISES LIMITED	09269611	Non-Trading	15/06/2020	Director
KENNEDY RENEWABLE DEVELOPMENTS LITTLE RAITH 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
LATIUM PINWOOD LIMITED	08657226	Active - Accounts Filed	01/06/2020	Director
ALTRINCHAM FINANCE LIMITED	10935698	Active - Accounts Filed	01/06/2020	Director
KENNEDY ENERGY LIMITED	07185748	Non-Trading	01/05/2020	Director
KENNEDY RENEWABLES (SH) LIMITED	07185869	Non-Trading	01/05/2020	Director
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	15/04/2020	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	15/04/2020	Director



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LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/04/2020	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	15/04/2020	Director
LATIUM PLASTICS ENTERPRISES LIMITED	07194177	Active - Accounts Filed	15/04/2020	Director
PP HOTELS HOLDCO LIMITED	12552481	Non-Trading	09/04/2020	Director
LPE HOLDCO LIMITED	12534808	Active - Accounts Filed	25/03/2020	Director
LATIUM TECH HOLDCO LIMITED	12534697	Active - Accounts Filed	25/03/2020	Director
PATRICK PROPERTIES 249 LIMITED	12522917	Active - Accounts Filed	18/03/2020	Director
LRE PARTNERSHIP HOLDCO LIMITED	12523080	Non-Trading	18/03/2020	Director
PANACEA HOLDCO LIMITED	12397067	Active - Accounts Filed	10/01/2020	Director
PANACEA PATIENT RECRUITMENT LIMITED	12175499	Active - Accounts Filed	10/01/2020	Director
KENNEDY CAPITAL INVESTMENTS LIMITED	12355522	Active - Accounts Filed	09/12/2019	Director
KENNEDY CAPITAL LIMITED	12277801	Non-Trading	23/10/2019	Director
PATRICK PROPERTIES BOWDON DEVELOPMENTS LIMITED	12165105	Active - Accounts Filed	20/08/2019	Director
KENNEDY PASSIVE INVESTMENTS LIMITED	12120469	Active - Accounts Filed	24/07/2019	Director
KENNEDY OPERATING INVESTMENTS LIMITED	12120538	Active - Accounts Filed	24/07/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTRA IP LIMITED	15456797	Active - Newly Incorporated	31/01/2024	13/01/2025	Director
ENVO RENEWABLES LIMITED	15211116	Active - Newly Incorporated	13/10/2023	31/01/2024	Director
ENVO COMMERCIAL LIMITED	15201440	Active - Newly Incorporated	10/10/2023	31/01/2024	Director
HOIME 2 LIMITED	14916594	Active - Newly Incorporated	06/06/2023	10/01/2025	Director
HOIME 3 LIMITED	14916591	Active - Newly Incorporated	06/06/2023	10/01/2025	Director
EC TWO NOMINEE LIMITED	14842578	Active - Newly Incorporated	03/05/2023	12/01/2025	Director
EC ONE NOMINEE LIMITED	14836417	Active - Newly Incorporated	01/05/2023	12/01/2025	Director
LRE PARTNERSHIP 2 LIMITED	14829343	Active - Newly Incorporated	26/04/2023	01/12/2024	Director
LRE PARTNERSHIP 1 LIMITED	14829327	Active - Newly Incorporated	26/04/2023	01/12/2024	Director



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LRE 1 LIMITED	14515925	Active - Accounts Filed	30/11/2022	01/12/2024	Director
ORDOCLUB LTD	10803029	Active - Accounts Filed	25/11/2022	19/12/2024	Director
PP CHEADLE THORPE LIMITED	13861775	Active - Accounts Filed	20/01/2022	05/03/2022	Director
PP VACCINE LIMITED	13540524	Active - Accounts Filed	30/07/2021	12/12/2024	Director
BK VAX LIMITED	13460322	Active - Accounts Filed	16/06/2021	12/12/2024	Director
PATRICK PROPERTIES WARRINGTON LIMITED	13183805	Non-Trading	06/02/2021	12/12/2024	Director
PATRICK PROPERTIES WARRINGTON HOLDCO LIMITED	13181339	Non-Trading	05/02/2021	12/12/2024	Director
NEUBRIA IP LIMITED	12983529	Non-Trading	29/10/2020	20/01/2025	Director
VITAPOD LIMITED	09269760	Non-Trading	26/10/2020	20/01/2025	Director
VITAPOD UK OPPERATIONS LIMITED	12945349	Non-Trading	12/10/2020	17/01/2025	Director
PATRICK PROPERTIES WINSFORD LIMITED	08724098	Active - Accounts Filed	30/06/2020	12/12/2024	Director
NEUBRIA HOLDINGS LIMITED	12068075	Non-Trading	30/06/2020	20/01/2025	Director
PATRICK PROPERTIES HOTELS LIMITED	10322824	Non-Trading	23/06/2020	12/12/2024	Director
PATRICK PROPERTIES LIMITED	08643622	Non-Trading	23/06/2020	12/12/2024	Director
NE INNOVATIONS LIMITED	08648625	Active - Accounts Filed	01/06/2020	20/01/2025	Director
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	01/06/2020	17/01/2025	Director
CHESHIRE SPORT PROMOTIONS LIMITED	04339314	Non-Trading	01/06/2020	12/12/2024	Director
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	01/06/2020	17/01/2025	Director
CHESHIRE RUGBY LIMITED	06064497	Active - Accounts Filed	01/06/2020	12/12/2024	Director
LATIUM TECH LIMITED	10739338	Active - Accounts Filed	19/05/2020	18/11/2024	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
ALTRINCHAM SKYSPACE LIMITED	12554107	Non-Trading	14/04/2020	17/01/2025	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
NEI HOLDCO LIMITED	12534711	Non-Trading	25/03/2020	13/12/2024	Director
ALTRINCHAM ROOFS LIMITED	12522962	Company is dissolved	18/03/2020		Director
WILMSLOW PP LIMITED	07194187	Active - Accounts Filed	26/02/2020	12/12/2024	Director
PATRICK PROPERTIES CAMBUSLANG LIMITED	12351169	Company is dissolved	05/12/2019		Director
ENVO ENERGY SOLUTIONS LIMITED	10935144	In Liquidation	17/10/2019	31/01/2024	Director
ORIGIN IMPROVEMENTS LIMITED	10932380	Non-Trading	17/10/2019	31/01/2024	Director



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NEUBRIA USA LIMITED	12070082	Active - Accounts Filed	14/10/2019	20/01/2025	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
PATRICK PROPERTIES TOPCO INVESTMENTS LIMITED	12165096	Non-Trading	20/08/2019	12/12/2024	Director
PATRICK PROPERTIES 12 INVESTMENTS LIMITED	12129488	Non-Trading	30/07/2019	12/12/2024	Director
PATRICK PROPERTIES 12 HOLDCO LIMITED	12129949	Non-Trading	30/07/2019	12/12/2024	Director
PATRICK PROPERTIES WALSALL HOLDCO LIMITED	12124733	Non-Trading	26/07/2019	12/12/2024	Director
PATRICK PROPERTIES 12 LIMITED	12124674	Active - Accounts Filed	26/07/2019	10/11/2024	Director
PATRICK PROPERTIES MIDCO LIMITED	12120370	Non-Trading	24/07/2019	12/12/2024	Director
PATRICK PROPERTIES TOPCO LIMITED	12120473	Active - Accounts Filed	24/07/2019	12/12/2024	Director
ALTRINCHAM HOME LIMITED	12120428	Active - Accounts Filed	24/07/2019	31/01/2024	Director
PATRICK PROPERTIES WALSALL LIMITED	12120549	Active - Accounts Filed	24/07/2019	12/12/2024	Director