



Philip Michael Broomhead

904989041

Director Information

Title	Mr	Honours	LLB(HONS)
Name	Philip Michael Broomhead	Number	904989041
Postcode	NW11 0DH	Address	Hallswelle House 1 Hallswelle Road London
Date of birth	March 1962	Nationality	British
Total current directorships	434		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACCRAGEM LIMITED	02134141	Active - Accounts Filed	12/01/2024	04/12/2001	Director
SAVOY PALACE VACATION CLUB LIMITED	15060817	Non-Trading	09/08/2023		Director
IQ EQ TRUSTEE COMPANY (UK) LIMITED	04533748	Non-Trading	12/05/2023		Director
GLENFALL LIMITED	03159806	Active - Accounts Filed	17/01/2022	31/05/2002	Director
HILLS MEADOW LIMITED	SC169834	Active - Accounts Filed	01/12/2021	31/05/2002	Director
L.A. TITLE LIMITED	SC149361	Active - Accounts Filed	03/09/2021	31/05/2002	Director
BREWSTER PROPERTIES LIMITED	SC146101	Active - Accounts Filed	03/09/2021	31/05/2002	Director
GSA HSRE LONDON 1 LIMITED	FC038846	Active - Accounts Filed	01/09/2021		Director
ACEMINOR TRADING LTD	12237609	Active - Accounts Filed	24/07/2020		Director
ACTIS MERLOT LIMITED	11834196	Non-Trading	06/09/2019		Director
SB PBSA HOLDING UK LTD	11727299	Active - Accounts Filed	14/12/2018		Director
SB LIVERPOOL INNOVO CO LTD	11727369	Active - Accounts Filed	14/12/2018		Director
SB INNOVO MANAGEMENT CO LTD	11727477	Active - Accounts Filed	14/12/2018		Director
BARBADOS TITLE LIMITED	11461023	Active - Accounts Filed	12/07/2018		Director
VACATION OWNERS LIMITED	FC027734	Non-Trading	29/03/2018		Director
CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	01/09/2017		Director
GRAIG PARK LIMITED	03221035	Active - Accounts Filed	30/12/2016		Director
XENMAL UK LTD	10518507	Non-Trading	09/12/2016		Director
SAVOY VACATION CLUB LIMITED	10485089	Non-Trading	17/11/2016		Director
PARK STREET TITLE LIMITED	10214708	Active - Accounts Filed	06/06/2016		Director
PALAZZO AT SORIANO TITLE LIMITED	09751326	Active - Accounts Filed	08/09/2015		Director
FNTC (FINANCE) LIMITED	FC032751	Active - Newly Incorporated	07/09/2015		Director
CROWNCHARM LIMITED	02998223	Non-Trading	20/03/2015		Director
HOLIDAY PROPERTY TRUSTEE LIMITED	01917120	Non-Trading	20/03/2015		Director



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CONTINENTAL TRUSTEES LIMITED	03031279	Active - Accounts Filed	09/01/2015	Director
P.T.T. TITLE (NUMBER 4) LIMITED	SC156086	Active - Accounts Filed	09/01/2015	Director
MACDONALD OPTIONS TITLE LIMITED	SC257060	Non-Trading	09/01/2015	Director
P.T.T. 5 LIMITED	SC157135	Active - Accounts Filed	09/01/2015	Director
VILLON COUNTRY CLUB APARTMENTS TITLE LIMITED	03224507	Non-Trading	09/01/2015	Director
DECADE PROPERTY INVESTMENTS LIMITED	02945786	Active - Accounts Filed	08/12/2014	Director
BROAD RAKE LIMITED	09012505	Active - Accounts Filed	25/04/2014	Director
CRAIGENDARROCH SUITES TITLE LIMITED	08457744	Non-Trading	22/03/2013	Director
REGENCY BEACH CLUB OWNERS' ASSOCIATION LIMITED	SC153300	Active - Accounts Filed	20/12/2012	Director
COMBINED RESORTS HOLIDAY POINTS CLUB LIMITED	07705271	Active - Accounts Filed	14/07/2011	Director
NRRC 10 LIMITED	07498797	Non-Trading	19/01/2011	Director
NRRC 11 LIMITED	07498807	Non-Trading	19/01/2011	Director
MONTE CARVOEIRO TITLE LIMITED	06914072	Active - Accounts Filed	22/05/2009	Director
GRAND POINTS TITLE LIMITED	SC232879	Active - Accounts Filed	31/10/2007 27/06/2002	Director
OPTIMUM VENTURES LIMITED	05280701	Non-Trading	17/08/2007	Director
GRASS MEADOW LIMITED	SC181274	Non-Trading	13/06/2007 25/09/1998	Director
DFPC TITLE LIMITED	06221788	Non-Trading	23/04/2007	Director
TRIPEX LIMITED	05410841	Active - Accounts Filed	13/04/2007	Director
ISLAND TITLE LIMITED	SC145661	Active - Accounts Filed	25/04/2006 31/05/2002	Director
CALIFORNIA TITLE LIMITED	SC184243	Active - Accounts Filed	25/04/2006 31/05/2002	Director
ISLAND TITLE (AB) LIMITED	SC184861	Non-Trading	25/04/2006 31/05/2002	Director
MALLARD TITLE LIMITED	SC180472	Active - Accounts Filed	25/04/2006 31/05/2002	Director
MIDMARK 2 LIMITED	SC109092	Active - Accounts Filed	25/04/2006 31/05/2002	Director
COUNTYVIEW LIMITED	SC170141	Active - Accounts Filed	25/04/2006 31/05/2002	Director
ISALBERTI LIMITED	FC026514	Active - Accounts Filed	06/02/2006	Director
PACAL LIMITED	FC026521	Other	06/02/2006	Director
KEFIN LIMITED	FC026517	Other	06/02/2006	Director
MARVIN MVOC LIMITED	FC026549	Other	06/02/2006	Director
BADINI LIMITED	FC026530	Active - Accounts Filed	06/02/2006	Director
QUEPRA SECURITIES LIMITED	FC026522	Other	06/02/2006	Director
JAYMES LIMITED	FC026515	Other	06/02/2006	Director
FABBRI LIMITED	FC026509	Other	06/02/2006	Director
HANSEN MVOC LIMITED	FC026546	Active - Accounts Filed	06/02/2006	Director
THESPIAN LIMITED	FC026525	Other	06/02/2006	Director
JACOBY LIMITED	FC026516	Other	06/02/2006	Director
HARROLD LIMITED	FC026513	Other	06/02/2006	Director



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GYLES LIMITED	FC026512	Other	06/02/2006	Director
GADSKI LIMITED	FC026511	Active - Accounts Filed	06/02/2006	Director
UTOPIAN MVOC LIMITED	FC026537	Other	06/02/2006	Director
LABI MVOC LIMITED	FC026542	Active - Accounts Filed	06/02/2006	Director
DADDI LIMITED	FC026532	Active - Accounts Filed	06/02/2006	Director
IANE MVOC LIMITED	FC026545	Other	06/02/2006	Director
KAPPEL MVOC LIMITED	FC026543	Other	06/02/2006	Director
YERBA MVOC LIMITED	FC026536	Other	06/02/2006	Director
DAYVID LIMITED	FC026533	Other	06/02/2006	Director
ALBERS LIMITED	FC026528	Other	06/02/2006	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BW ASIA LIMITED	12693805	Company is dissolved	24/06/2020		Director
VERIFY INTERNATIONAL LIMITED	04344308	Active - Accounts Filed	31/12/2019	31/03/2024	Director
AMNEAL PHARMA UK HOLDINGS LIMITED	08497033	Company is dissolved	17/04/2019	01/01/2019	Director
EUROC LIMITED	11687730	Non-Trading	20/11/2018	25/11/2019	Director
VELPA LIMITED	11428824	Company is dissolved	22/06/2018	12/03/2019	Director
DOMINA OWNING LIMITED	11255777	Company is dissolved	14/03/2018	02/06/2021	Director
AMNEAL UK HOLDING COMPANY LIMITED	11115986	Active - Accounts Filed	05/02/2018	30/06/2023	Director
SILENCIO TITLE LIMITED	11161189	Company is dissolved	22/01/2018	01/03/2022	Director
THE ST JOHNS HOTEL SOLIHULL LIMITED	06311941	Active - Accounts Filed	30/11/2017	20/05/2019	Director
FCH3 (UK) LIMITED	10919402	Company is dissolved	16/08/2017		Director
CAINS FIDUCIARIES (UK) LIMITED	10335675	Company is dissolved	30/06/2017	06/01/2020	Director
FCH2 (UK) LIMITED	10023022	Active - Accounts Filed	15/08/2016	30/09/2019	Director
FCH1 (UK) LIMITED	10030512	Active - Accounts Filed	15/08/2016	30/09/2019	Director
IQ EQ GLOBAL (UK) LIMITED	09208853	Active - Accounts Filed	31/07/2016	30/06/2022	Director
IQ EQ SECRETARIES (UK) LIMITED	09252280	Non-Trading	28/07/2016	05/12/2022	Director
VIVOPOWER INTERNATIONAL SERVICES LIMITED	FC033474	Active - Accounts Filed	23/06/2016	21/12/2016	Director
VIVOPOWER INTERNATIONAL PLC	09978410	Active - Accounts Filed	01/04/2016	02/11/2016	Director
VIVOPOWER INTERNATIONAL HOLDINGS LIMITED	09978542	Company is dissolved	01/04/2016	02/11/2016	Director
MAR HOLDINGS (SCOTLAND) LIMITED	SC493926	Company is dissolved	22/12/2014	28/01/2016	Director
MAR PROPERTY (SCOTLAND) LIMITED	SC493937	Company is dissolved	22/12/2014	28/01/2016	Director
IQ EQ (UK) SERVICES LIMITED	08333464	Active - Accounts Filed	01/08/2014	16/05/2023	Director
ONE WORLD LINE LIMITED	09132197	Company is dissolved	15/07/2014	14/09/2016	Director

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SANTIAGO HARBOUR LIMITED	08777304	Company is dissolved	15/11/2013	01/02/2017	Director
HILLINGTON & BRENT LIMITED	08741699	Company is dissolved	21/10/2013	16/11/2016	Director
NRRC 12 LIMITED	07960712	Company is dissolved	22/02/2012	25/09/2019	Director
PINE CLIFFS PREMIER CLUB COMPANY LIMITED	07926504	Company is dissolved	27/01/2012	29/05/2019	Director
RCTBM LIMITED	07616322	Company is dissolved	27/04/2011	17/04/2012	Director
IFG DIRECTORS LIMITED	07490380	Company is dissolved	12/01/2011	18/04/2012	Director
AROMA THYME LIMITED	07431477	Company is dissolved	05/11/2010	01/07/2011	Director
COMPASS DESTINATIONS LIMITED	07135434	Company is dissolved	26/01/2010	23/09/2020	Director
SUNDREAM TITLE LIMITED	07096887	Company is dissolved	07/12/2009	13/10/2016	Director
EXPERIENCE COSTA SUR LIMITED	06992086	Company is dissolved	17/08/2009	20/10/2010	Director
MONTE CARVOEIRO UK LIMITED	06914048	Active - Accounts Filed	22/05/2009	01/06/2009	Director
DARNIKA LIMITED	06667631	Company is dissolved	07/08/2008	20/08/2009	Director
FIRSTFORM (170) LIMITED	06636715	Company is dissolved	02/07/2008		Director
ART AND CHOCOLATE (SERVICES) LIMITED	06554145	Company is dissolved	03/04/2008	10/06/2008	Director
ART AND CHOCOLATE LIMITED	06549229	Company is dissolved	31/03/2008	10/06/2008	Director
PORTMEE LIMITED	SC335078	Company is dissolved	10/12/2007		Director
BOLLINGTON STONE LIMITED	05994028	Company is dissolved	23/08/2007	16/11/2006	Director
PAULY PROPERTIES LIMITED	SC329684	Company is dissolved	21/08/2007	06/08/2008	Director
HOLIDAY WORLD TITLE LIMITED	06221785	Active - Accounts Filed	23/04/2007	03/11/2014	Director
SOL MELIA VC UK LIMITED	06195918	Company is dissolved	02/04/2007		Director
WINRUNNER LTD	05967608	Company is dissolved	06/12/2006	09/02/2009	Director
SPRINGS ETERNAL 10 UNLIMITED	05948689	Company is dissolved	30/11/2006		Director
VACATION OWNERS INDEPENDENT COALITION EUROPE	05106118	Company is dissolved	03/10/2006		Director
BLUESKIES PROPERTIES LIMITED	SC305167	Company is dissolved	07/07/2006	25/01/2019	Director
PRIORY APARTMENTS LIMITED	SC259830	Company is dissolved	12/06/2006	11/09/2008	Director
GRIDSTONE LIMITED	02420618	Company is dissolved	25/04/2006	04/05/2015	Director
HALEHART LIMITED	02420220	Company is dissolved	25/04/2006	31/05/2002	Director
MIDMARK 7 LIMITED	SC112719	Company is dissolved	25/04/2006	09/04/2009	Director
FERINA LIMITED	FC019909	Other	26/08/2005	04/08/2006	Director
GRANANE LIMITED	FC019808	Other	26/08/2005	04/08/2006	Director
ASHLONE LIMITED	FC019824	Other	26/08/2005	30/06/2008	Director
CLUB OLYMPUS (UNIT THREE) LIMITED	FC021086	Other	26/08/2005	21/12/2009	Director
CLUB OLYMPUS (UNIT TWO) LIMITED	FC021085	Other	26/08/2005	21/12/2009	Director
CLUB OLYMPUS (UNIT ONE) LIMITED	FC021073	Other	26/08/2005	21/12/2009	Director
ABRADE LIMITED	FC019764	Other	26/08/2005	30/06/2008	Director
HARTSHILL INVESTMENTS LIMITED	FC019974	Other	26/08/2005	04/08/2006	Director
ELMO LAS MIMOSAS	FC019778	Other	26/08/2005	04/08/2006	Director



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ARGONAUT ATLANTIC VIEW	FC019828	Non-Trading	26/08/2005	06/02/2017	Director
MERRIDALE INVESTMENTS LIMITED	FC019973	Other	26/08/2005	04/08/2006	Director
BELLASOL OWNING LIMITED	FC019968	Non-Trading	26/08/2005	13/05/2019	Director
AVENGER LA QUINTA	FC019822	Other	26/08/2005	30/06/2008	Director
BRUNICO LA QUINTA	FC019839	Other	26/08/2005	30/06/2008	Director
LINDEN LAS MIMOSAS	FC019971	Other	26/08/2005	04/08/2006	Director
MARINEVIEW LAS MIMOSAS	FC019846	Other	26/08/2005	04/08/2006	Director
ALACRITY LA QUINTA	FC019831	Other	26/08/2005	30/06/2008	Director
BALAS LIMITED	FC019818	Other	26/08/2005	30/06/2008	Director
TARPEIN LIMITED	FC023338	Active - Accounts Filed	26/08/2005	30/06/2008	Director
ARROWWOOD LIMITED	FC019826	Other	26/08/2005	30/06/2008	Director