



HAMPDEN LEGAL PLC

905630110

Director Information

Title		Honours	
Name	HAMPDEN LEGAL PLC	Number	905630110
Postcode	HP16 9RD	Address	Hampden House Great Hampden Great Missenden Bucks England
Date of birth		Nationality	British
Total current directorships	1210		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHENIES HOLDINGS LIMITED	15407728	Active - Newly Incorporated	12/01/2024		Company Secretary
ARDNAVE HOLDINGS LIMITED	07787691	Active - Accounts Filed	04/12/2023		Company Secretary
W.G.SPICE LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014	Company Secretary
LUMLEYS OF LIME STREET LIMITED	15303481	Active - Newly Incorporated	22/11/2023		Company Secretary
SPRINGSTEAD & CO LIMITED	03828535	Active - Accounts Filed	15/11/2023		Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	26/10/2023	01/01/2015	Company Secretary
NAMECO (NO. 1403) LIMITED	15168278	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1402) LIMITED	15168263	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1405) LIMITED	15168267	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1404) LIMITED	15168212	Active - Newly Incorporated	27/09/2023		Company Secretary
NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Active - Newly Incorporated	04/09/2023		Company Secretary
NAMECO (NO. 1392) LIMITED	15103165	Active - Newly Incorporated	29/08/2023		Company Secretary
NAMECO (NO. 1400) LIMITED	15091311	Active - Newly Incorporated	23/08/2023		Company Secretary
NAMECO (NO. 1399) LIMITED	15091313	Active - Newly Incorporated	23/08/2023		Company Secretary



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NAMECO (NO. 1398) LIMITED	15091209	Active - Incorporated	Newly	23/08/2023		Company Secretary
NOMINA (NO. 1393) LIMITED	15088078	Active - Incorporated	Newly	22/08/2023		Company Secretary
NAMECO (NO. 8888) LIMITED	15089172	Active - Incorporated	Newly	22/08/2023		Company Secretary
NAMECO (NO. 1395) LIMITED	15088094	Active - Incorporated	Newly	22/08/2023		Company Secretary
NAMECO (NO. 1394) LIMITED	15088082	Active - Incorporated	Newly	22/08/2023		Company Secretary
HOLDCO (NO. 1392) LIMITED	15086803	Active - Incorporated	Newly	21/08/2023		Company Secretary
FARM COVE HOLDINGS LIMITED	15041333	Active - Incorporated	Newly	01/08/2023		Company Secretary
HOLDCO (NO. 906) LIMITED	15014086	Active - Incorporated	Newly	19/07/2023		Company Secretary
CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed		10/07/2023		Company Secretary
HOLDCO (NO. 313) LIMITED	14958121	Active - Incorporated	Newly	24/06/2023		Company Secretary
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed		16/06/2023	19/11/2015	Company Secretary
NAMECO (NO. 1391) LIMITED	14876922	Active - Incorporated	Newly	17/05/2023		Company Secretary
NAMECO (NO. 1390) LIMITED	14848457	Active - Incorporated	Newly	05/05/2023		Company Secretary
NAMECO (NO. 1389) LIMITED	14732484	Active - Incorporated	Newly	15/03/2023		Company Secretary
NAMECO (NO. 1388) LIMITED	14597811	Active - Incorporated	Newly	17/01/2023		Company Secretary
WHITEHOUSE UNDERWRITING LIMITED	03851571	Active - Accounts Filed		29/12/2022		Company Secretary
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed		06/12/2022		Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed		01/11/2022		Company Secretary
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed		07/10/2022	17/07/2014	Company Secretary
GRACECHURCH UTG NO. 449 LIMITED	05234105	Non-Trading		12/09/2022		Company Secretary
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading		05/09/2022		Company Secretary



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FLUX CM LIMITED	14334884	Non-Trading	05/09/2022	Company Secretary
NAMECO (NO. 1386) LIMITED	14335867	Active - Accounts Filed	05/09/2022	Company Secretary
NAMECO (NO. 1385) LIMITED	14335672	Active - Accounts Filed	05/09/2022	Company Secretary
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022	Company Secretary
EDNAL LIMITED	14328191	Active - Accounts Filed	31/08/2022	Company Secretary
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022	Company Secretary
HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022	Company Secretary
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022	Company Secretary
NAMECO (NO. 1381) LIMITED	14318597	Non-Trading	25/08/2022	Company Secretary
LAKE UTG LIMITED	14313621	Non-Trading	23/08/2022	Company Secretary
NAMECO (NO. 1378) LIMITED	14296205	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1380) LIMITED	14296255	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1376) LIMITED	14282430	Non-Trading	08/08/2022	Company Secretary
NAMECO (NO. 1375) LIMITED	14264311	Non-Trading	29/07/2022	Company Secretary
NAMECO (NO. 1374) LIMITED	14229578	Non-Trading	12/07/2022	Company Secretary
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022	Company Secretary
GRACECHURCH UTG NO. 448 LIMITED	03447654	Non-Trading	31/05/2022	Company Secretary
HAMPDEN GROUP MANAGEMENT LIMITED	01085256	Non-Trading	23/05/2022	Director
NAMECO (NO. 1372) LIMITED	14108848	Active - Accounts Filed	16/05/2022	Company Secretary
CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	22/12/2021	Company Secretary



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EXALT UNDERWRITING LIMITED	03832925	Active - Accounts Filed	16/12/2021	Company Secretary
UNITBIRWELCO ENERGY LIMITED	SC715355	Non-Trading	18/11/2021	Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	15/11/2021	Company Secretary
M G F UNDERWRITING LIMITED	03777907	Active - Accounts Filed	18/10/2021	Company Secretary
SHAW LODGE LIMITED	04290877	Active - Accounts Filed	15/10/2021	Company Secretary
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	30/09/2021	Company Secretary
NEW FILCOM LIMITED	07754085	Active - Accounts Filed	29/09/2021	Company Secretary
GORDON MACGREGOR INVESTMENTS LIMITED	SC639015	Active - Accounts Filed	08/09/2021	Company Secretary
NAMECO (NO. 1371) LIMITED	13606559	Active - Accounts Filed	07/09/2021	Company Secretary
NAMECO (NO. 1369) LIMITED	13529684	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1368) LIMITED	13529693	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1370) LIMITED	13529686	Active - Accounts Filed	26/07/2021	Company Secretary
NOMINA (NO. 1365) LIMITED	13528461	Active - Accounts Filed	23/07/2021	Company Secretary
NAMECO (NO. 1364) LIMITED	13528298	Active - Accounts Filed	23/07/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMECO (NO. 1401) LIMITED	15168282	Company is dissolved	27/09/2023		Company Secretary
NAMECO (NO. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Company Secretary
ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	30/06/2023	01/01/2024	Company Secretary
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Company Secretary
NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022		Company Secretary
BEAZLEY SECURITY LIMITED	13529797	Active - Accounts Filed	14/02/2022	31/08/2023	Company Secretary



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OLD COMPANY 17 LTD	03904868	Company is dissolved	31/08/2021		Company Secretary
OLD COMPANY 18 LIMITED	05965101	Company is dissolved	31/08/2021		Company Secretary
NAMECO (NO. 1367) LIMITED	13529689	Company is dissolved	26/07/2021		Company Secretary
NAMECO (NO. 1362) LIMITED	13522194	Company is dissolved	21/07/2021		Company Secretary
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Company Secretary
OLD COMPANY 20 LIMITED	02854310	Company is dissolved	01/10/2020		Company Secretary
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020		Company Secretary
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020		Company Secretary
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020		Company Secretary
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020	19/10/2020	Company Secretary
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020		Company Secretary
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020		Company Secretary
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	18/12/2019		Company Secretary
OLD COMPANY 15 LIMITED	03206883	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 16 LIMITED	02651479	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 13 LIMITED	02862971	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	04/12/2019		Company Secretary
BIRWELCO SPV 10 LIMITED	12194784	Company is dissolved	06/09/2019		Company Secretary
USE SPV 10 LIMITED	12194811	Company is dissolved	06/09/2019		Company Secretary



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NAMECO (NO. 1336) LIMITED	12149056	Company is dissolved	09/08/2019	Company Secretary
SCALBY HOLDINGS LIMITED	11843553	Active - Accounts Filed	25/02/2019 01/01/2023	Company Secretary
ARCHOVER UNSECURED LIMITED	11732901	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 23 LIMITED	11732898	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 22 LIMITED	11732946	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 24 LIMITED	11732889	Company is dissolved	18/12/2018	Company Secretary
NAMECO (NO. 1327) LIMITED	11564372	Company is dissolved	11/09/2018	Company Secretary
NAMECO (NO. 1328) LIMITED	11562848	Company is dissolved	11/09/2018	Company Secretary
NAMECO (NO. 1326) LIMITED	11562563	Company is dissolved	11/09/2018	Company Secretary
CLAYMOND LIMITED	11544680	Company is dissolved	31/08/2018	Company Secretary
ARCHOVER SPV 21 LIMITED	11542825	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 18 LIMITED	11542768	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 19 LIMITED	11542516	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 15 LIMITED	11542452	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 16 LIMITED	11542631	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 17 LIMITED	11542918	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER INTELLECTUAL PROPERTY LIMITED	11506620	Company is dissolved	08/08/2018	Company Secretary
ARCHOVER SPVS LIMITED	11505820	Company is dissolved	08/08/2018	Company Secretary
ARCHOVER P2P LIMITED	11505996	Company is dissolved	08/08/2018	Company Secretary
NAMECO (NO. 1318) LIMITED	11497313	Company is dissolved	02/08/2018	Company Secretary
RAILWAY VIADUCT HOLDINGS LIMITED	11435062	Company is dissolved	27/06/2018	Company Secretary



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SUSTAINABLE ENGINEERING LIMITED	11433087	Company is dissolved	26/06/2018		Company Secretary
ARCHOVER SPV 14 LIMITED	11400202	Company is dissolved	06/06/2018		Company Secretary
ARCHOVER SPV 12 LIMITED	11400089	Company is dissolved	06/06/2018		Company Secretary
ARCHOVER SPV 8 LIMITED	11398994	Company is dissolved	05/06/2018		Company Secretary
OLD COMPANY 3 LIMITED	00789566	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 5 LIMITED	03579158	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 7 LIMITED	01959070	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 6 LIMITED	02872389	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 4 LIMITED	04729659	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 8 LIMITED	07428437	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 2 LIMITED	03407299	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 1 LIMITED	00944994	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 10 LIMITED	00785843	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 9 LIMITED	03272310	Company is dissolved	30/10/2017		Company Secretary
NOMINA (NO. 1313) LIMITED	10948573	Company is dissolved	06/09/2017		Company Secretary
KI MEMBER LIMITED	07400039	Active - Accounts Filed	25/08/2017	11/09/2020	Company Secretary
RIVERSTONE CORPORATE CAPITAL 3 LIMITED	07394470	Active - Accounts Filed	25/08/2017	11/09/2020	Company Secretary
RAIL SIGNALLING AND POWER LIMITED	10796103	Active - Accounts Filed	31/05/2017	11/08/2022	Company Secretary
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	30/05/2017	30/05/2017	Director
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	30/05/2017	30/05/2017	Director
ARCHOVER SPV 10 LIMITED	10755598	Company is dissolved	05/05/2017		Company Secretary
HARVIL HOLDINGS LIMITED	10563772	Company is dissolved	13/01/2017		Company Secretary