



Paul Augustus Warren

907008972

Director Information

Title	Mr	Honours	
Name	Paul Augustus Warren	Number	907008972
Postcode		Address	
Date of birth	April 1961	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALL PROPERTY MAINTENANCE AND CONSTRUCTION LTD	15185270	Active - Newly Incorporated	03/10/2023		Director
RIVER HOUSE CAPITAL LIMITED	14763614	Active - Newly Incorporated	28/03/2023		Director
RIVER HOUSE CAPITAL INVESTMENTS LIMITED	14763588	Active - Newly Incorporated	28/03/2023		Director
CITY AND REGIONAL PROPERTIES LIMITED	14520735	Active - Newly Incorporated	02/12/2022		Director
PKAI CAPITAL LIMITED	13650654	Active - Accounts Filed	29/09/2021		Director
MERONDEN OFFICE SOLUTIONS LIMITED	03617920	Active - Accounts Filed	10/11/1998		Director
RIVER HOUSE PROPERTY DEVELOPMENTS LIMITED	03421160	Active - Accounts Filed	19/11/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW CENTURY (POULTON LANE) LIMITED	06384059	Company is dissolved	27/09/2007	24/05/2019	Director
ADEN HOUSE LIMITED	02040427	Active - Accounts Filed	11/09/2007	02/03/2018	Director
MARITIME PET LIMITED	05285332	Company is dissolved	03/10/2006		Director
AARONCARE LIMITED	02077314	Active - Accounts Filed	28/07/2006	02/03/2018	Director
PREMIER NURSING HOMES LIMITED	02448895	Active - Accounts Filed	28/07/2006	02/03/2018	Director
NEW CENTURY (EAST GRINSTEAD) LIMITED	05325981	Active - Accounts Filed	06/01/2005	29/12/2015	Director
NEW CENTURY HOTELS LIMITED	05325979	Company is dissolved	06/01/2005	24/05/2019	Director
NEW CENTURY CARE (CATERHAM) LIMITED	05295038	Active - Accounts Filed	24/11/2004	24/05/2019	Director
NEW CENTURY CARE (SOUTHAMPTON) LIMITED	04986946	Active - Accounts Filed	05/12/2003	24/05/2019	Director
NEW CENTURY CARE (BOROUGH GREEN) LIMITED	02161669	Active - Accounts Filed	30/07/2003	24/05/2019	Director



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NEW CENTURY INTELLECTUAL PROPERTY INVESTMENTS LIMITED	04849654	Company is dissolved	29/07/2003		Director
SCREAM BRANDING LIMITED	04737750	Company is dissolved	02/05/2003		Company Secretary
SCREAM BRANDING LIMITED	04737750	Company is dissolved	02/05/2003	28/07/2003	Director
NEW CENTURY CARE (EASTBOURNE) LIMITED	04074699	Company is dissolved	24/10/2000	24/05/2019	Director
NEW CENTURY CARE (FINCHLEY) LIMITED	04074697	Active - Accounts Filed	24/10/2000	24/05/2019	Director
FRANKIE DETTORI ITALIAN FOODS LIMITED	04052111	Company is dissolved	12/10/2000	01/01/2011	Director
SWEETCRED AMERICA LIMITED	03927935	Company is dissolved	31/03/2000		Director
NEW CENTURY CARE (LEOLYN) LIMITED	03723269	Company is dissolved	20/05/1999	24/05/2019	Director
NEW CENTURY GROUP HOLDINGS LIMITED	03652670	Company is dissolved	13/11/1998		Director
NEW CENTURY GROUP HOLDINGS LIMITED	03652670	Company is dissolved	13/11/1998	22/08/2006	Company Secretary
NEW CENTURY CARE (BOGNOR REGIS) LIMITED	03544187	Company is dissolved	02/09/1998	24/05/2019	Director
NEW CENTURY CARE (ASH) LIMITED	03544185	Active - Accounts Filed	05/06/1998	01/02/2019	Director
NEW CENTURY CARE LIMITED	03375573	Active - Accounts Filed	09/04/1998	24/05/2019	Director
NEW CENTURY CARE (ST. LEONARDS) LIMITED	03470419	Company is dissolved	19/12/1997	24/05/2019	Director
NEW CENTURY CARE (HASTINGS) LIMITED	03470318	Company is dissolved	19/12/1997	24/05/2019	Director
FOODMOVERS LIMITED	03107065	Company is dissolved	27/09/1995	28/09/1996	Director
BETTERCARE HOLDINGS LIMITED	02877934	Company is dissolved	01/02/1995		Director
NEW CENTURY FINANCE & LEASING LIMITED	02877950	Active - Accounts Filed	01/02/1995	24/05/2019	Director
BETTERCARE COGGESHALL LIMITED	02870802	Company is dissolved	01/02/1995		Director
NEW CENTURY CARE (COLCHESTER) LIMITED	03001554	Active - Accounts Filed	14/12/1994	24/05/2019	Director
NEW CENTURY CARE (BLACKHEATH) LIMITED	02874714	Company is dissolved	30/08/1994	30/01/2015	Company Secretary
NEW CENTURY CARE (BLACKHEATH) LIMITED	02874714	Company is dissolved	16/07/1994	24/05/2019	Director
MOONGATE PROPERTIES LIMITED	02895069	Company is dissolved	11/02/1994		Company Secretary
CROWN IMPORTS LIMITED	02717815	Company is dissolved	10/05/1993		Company Secretary



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ANGLO DUTCH CORPORATION LIMITED	02810988	Company is dissolved	20/04/1993		Company Secretary
NORTH KENT WATERSIDE LIMITED	02799845	Company is dissolved	26/03/1993		Company Secretary
NORTH KENT WATERSIDE LIMITED	02799845	Company is dissolved	16/03/1993		Director
WARRENS' WAREHOUSING & DISTRIBUTION (SOUTHERN) LIMITED	02763291	Company is dissolved	27/12/1992	05/07/1994	Director
GARRAD DEVELOPMENTS (SIDCUP) LIMITED	02754232	Company is dissolved	15/12/1992		Director
GARDEN FOODS LIMITED	02755044	Company is dissolved	12/10/1992		Company Secretary
GARDEN FOODS LIMITED	02755044	Company is dissolved	12/10/1992		Director
GARRAD DEVELOPMENTS (SIDCUP) LIMITED	02754232	Company is dissolved	08/10/1992		Company Secretary
WINDERMERE FLATS LIMITED	00988341	Active - Accounts Filed	06/03/1992	28/02/1998	Director
COURTYARD MAINTENANCE COMPANY LIMITED	02464695	Company is dissolved	29/01/1992		Director
WARREN'S WAREHOUSING & DISTRIBUTION SERVICES LIMITED	00404040	Company is dissolved	15/06/1991	27/12/1992	Director
WARREN & WARREN LIMITED	00527624	Company is dissolved	15/06/1991	27/12/1992	Director
WARREN'S (DISPENSERS) LIMITED	00528511	Company is dissolved	15/06/1991	27/12/1992	Director
WARREN HOLDINGS LIMITED	00634528	Company is dissolved	15/06/1991	27/12/1992	Director