



**Stuart Russell McMinnies**

**915423333**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Russell McMinnies	<b>Number</b>	915423333
<b>Postcode</b>	TN4 8BS	<b>Address</b>	Brockbourne House 77 Mount Ephraim Tunbridge Wells Kent United Kingdom
<b>Date of birth</b>	March 1968	<b>Nationality</b>	British

**Total current  
directorships**

7

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERONDALE INVESTMENT HOLDINGS LIMITED	13596051	Active - Accounts Filed	01/09/2021		Director
DELFIELD GROUP HOLDINGS LTD	13386005	Active - Accounts Filed	25/06/2021		Director
DUKE STREET LLP	OC356346	Active - Accounts Filed	05/04/2016		LLP Designated Member
WREN BUYERCO LIMITED	09594357	Active - Accounts Filed	16/05/2015		Director
WREN MIDCO LIMITED	09592383	Active - Accounts Filed	15/05/2015		Director
WREN TOPCO LIMITED	09591328	Active - Accounts Filed	14/05/2015		Director
FORK RENT LIMITED	09591715	Active - Accounts Filed	14/05/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOUNCE BACK FOUNDATION	07675301	Active - Accounts Filed	29/07/2020	20/10/2022	Director
VOYAGE CARE HOLDCO LIMITED	09141139	Active - Accounts Filed	29/11/2018	14/01/2022	Director
CHANGE, GROW, LIVE SERVICES LIMITED	06228752	Active - Accounts Filed	29/04/2017	20/10/2022	Director
DS OPPORTUNITIES GP LLP	SO304672	Company is dissolved	15/11/2016		LLP Designated Member
SOVA	03645143	Company is dissolved	14/06/2016		Director
DUKE STREET V LIMITED	04071494	Active - Accounts Filed	22/03/2016	19/12/2023	Director
CHANGE, GROW, LIVE	03861209	Active - Accounts Filed	02/12/2015	20/10/2022	Director
DUKE STREET INVESTMENT MANAGEMENT LIMITED	04374972	Company is dissolved	30/09/2015		Director
DS (SCOTLAND) GP LIMITED	SC295041	Non-Trading	30/09/2015	19/12/2023	Director
DS SLP GP LIMITED	SC409049	Non-Trading	30/09/2015	19/12/2023	Director
DUKE STREET VII LIMITED	03565678	Active - Accounts Filed	30/09/2015	19/12/2023	Director
DUKE STREET PRIVATE EQUITY LIMITED	07316069	Active - Accounts Filed	30/09/2015	19/12/2023	Director

N/A\* - no information available



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DUKE STREET GENERAL PARTNER LIMITED	03565673	Active - Accounts Filed	15/06/2015	19/12/2023	Director
DUKE STREET CAPITAL LIMITED	03565631	Active - Accounts Filed	25/02/2015	19/12/2023	Director
FOSTER + PARTNERS HOLDINGS LIMITED	05976343	Active - Accounts Filed	24/06/2013	24/02/2014	Director
3I DM EUROPE LIMITED	07381134	Company is dissolved	20/09/2010	15/02/2011	Director
HOBBS HOLDINGS NO.1 LIMITED	05266449	Company is dissolved	25/01/2005	17/04/2007	Director