



Carl Thomas Senior

917392017

Director Information

Title	Mr	Honours	
Name	Carl Thomas Senior	Number	917392017
Postcode	E14 5HP	Address	1 Churchill Place London
Date of birth	May 1978	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAY LEASING LIMITED	02332254	Active - Accounts Filed	26/01/2024	26/06/2023	Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	13/10/2017		Director
BARCLAYS LEASING (NO.9) LIMITED	02057205	Non-Trading	13/10/2017		Director
BMI (NO.9) LIMITED	01354011	Active - Accounts Filed	13/10/2017		Director
PROCELLA INVESTMENTS NO.1 LLC	FC030526	Other	20/03/2017		Director
PROCELLA SWAPS LLC	FC030830	Other	20/03/2017		Director
PROCELLA INVESTMENTS NO.2 LLC	FC030527	Active - Accounts Filed	20/03/2017		Director
PROCELLA INVESTMENTS LLC	FC030525	Other	20/03/2017		Director
RAGLAN INVESTMENTS LIMITED	FC028332	Other	31/01/2017		Director
CHAPELCREST INVESTMENTS LIMITED	07026575	Active - Accounts Filed	05/12/2016		Director
MALONEY INVESTMENTS LIMITED	05372463	Active - Accounts Filed	30/09/2016		Director
CUTH INVESTMENTS LIMITED	FC027822	Other	26/09/2016		Director
ALYMER INVESTMENTS LIMITED	FC027393	Active - Accounts Filed	26/09/2016		Director
MINTAKA INVESTMENTS NO. 4 LIMITED	FC024633	Active - Accounts Filed	26/09/2016		Director
ANALYTICAL TRADE UK LTD	FC029568	Active - Accounts Filed	26/09/2016		Director
DMW REALTY LIMITED	06711403	In Liquidation	28/01/2016		Director
MENLO INVESTMENTS LIMITED	03479178	Non-Trading	19/01/2016		Director
FOLTUS INVESTMENTS LIMITED	03859383	Active - Accounts Filed	18/01/2016		Director
HERALDGLEN LIMITED	03261374	Active - Accounts Filed	08/01/2016		Director
PIPPIN ISLAND INVESTMENTS LIMITED	FC025268	Active - Accounts Filed	08/01/2016		Director
ZUMBOOROK INVESTMENTS LIMITED	FC027814	Other	28/07/2015		Director
GALLEN INVESTMENTS LIMITED.	FC025024	Active - Accounts Filed	10/09/2014		Director
CLAUDAS INVESTMENTS LIMITED	FC027781	Active - Accounts Filed	10/09/2014		Director
PELLEAS INVESTMENTS LIMITED	FC027452	Active - Accounts Filed	10/09/2014		Director
COLOMBIERE UK INVESTMENTS LIMITED	FC029305	Other	24/06/2014		Director



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917392017

MOSELLE NO 3 UK INVESTMENTS LIMITED	FC029284	Other	24/06/2014	Director
HAUTEVILLE UK INVESTMENTS LIMITED	FC029304	Other	24/06/2014	Director
HAMAR INVESTMENTS LIMITED	FC028218	Other	26/03/2014	Director
IRIS INVESTMENTS 1 LIMITED	FC025358	Other	18/02/2014	Director
RAZZOLI INVESTMENTS LIMITED	FC029282	Active - Accounts Filed	18/02/2014	Director
HURLEY INVESTMENTS NO.1 LIMITED	FC026880	Non-Trading	18/09/2013	Director
TOURMALET UK INVESTMENTS LIMITED	FC028753	Other	05/03/2013	Director
BIGORRE UK INVESTMENTS LIMITED	FC028754	Other	04/03/2013	Director
AUBISQUE UK INVESTMENTS LIMITED	FC028752	Other	04/03/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US REAL ESTATE HOLDINGS NO. 6 LIMITED	06961824	Non-Trading	07/07/2021	27/10/2021	Director
RVH LIMITED	FC028903	Active - Accounts Filed	26/09/2016	26/06/2023	Director
RELATIVE VALUE TRADING LIMITED	06817403	Active - Accounts Filed	26/09/2016	26/06/2023	Director
WESSEX INVESTMENTS LIMITED	FC025431	Active - Accounts Filed	23/09/2016	26/06/2023	Director
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	14/04/2016	26/06/2023	Director
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	14/04/2016	26/06/2023	Director
DENHAM INVESTMENTS LIMITED	05318635	Company is dissolved	12/01/2016		Director
BOUDEUSE LIMITED	05245642	Company is dissolved	08/01/2016	14/07/2014	Director
FITZROY FINANCE LIMITED	00639462	Company is dissolved	08/01/2016	27/06/2017	Director
RUTHENIUM INVESTMENTS LIMITED	05609264	Company is dissolved	29/07/2015		Director
NAXOS INVESTMENTS LIMITED	05403971	Active - Accounts Filed	29/07/2015	19/03/2021	Director
BARCLAYS SECURITIES FINANCING LIMITED	FC028745	Active - Accounts Filed	19/12/2014	04/04/2019	Director
CAPTON INVESTMENTS LIMITED	FC025794	Active - Accounts Filed	10/09/2014	04/04/2019	Director
CLAUDAS INVESTMENTS TWO LIMITED	FC028744	Active - Accounts Filed	10/09/2014	04/04/2019	Director
HAWKINS FUNDING LIMITED	04559179	Active - Accounts Filed	05/09/2014	10/04/2019	Director
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	05/09/2014	04/04/2019	Director
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	05/09/2014	04/04/2019	Director



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MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED	02569007	Company is dissolved	24/09/2013	Director
KEEPIER INVESTMENTS	04109389	Company is dissolved	23/09/2013	Director
WESTFERRY INVESTMENTS LIMITED	03479278	Non-Trading	20/09/2013 26/06/2023	Director
BARCLAYS (BARLEY) LIMITED	04109369	Company is dissolved	18/09/2013 15/03/2016	Director
BARCLAYS INTERNATIONAL HOLDINGS LIMITED	03545869	Active - Accounts Filed	04/02/2013 27/10/2020	Director
BARCLAYS DARNAY EURO INVESTMENTS LIMITED	04001456	Company is dissolved	21/11/2012	Director