



Paul John Cooper

922190391

Director Information

Title	Mr	Honours	
Name	Paul John Cooper	Number	922190391
Postcode		Address	
Date of birth	July 1957	Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HE4 N1 CREWE 1 LIMITED	15043144	Non-Trading	01/08/2023		Director
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023		Director
HE2 N2 TOTTENHAM 1 LIMITED	14785415	Non-Trading	06/04/2023		Director
HE2 N1 TOTTENHAM 1 LIMITED	14785425	Non-Trading	06/04/2023		Director
HE PETERBOROUGH 2 LIMITED	14488233	Active - Newly Incorporated	16/11/2022		Director
HE4 CREWE 1 GP LIMITED	14195040	Active - Accounts Filed	24/06/2022		Director
HE4 UK ENTERPRISES 17 GP LIMITED	14195157	Active - Accounts Filed	24/06/2022		Director
HE4 UK ENTERPRISES 18 GP LIMITED	14195031	Active - Accounts Filed	24/06/2022		Director
HE2 N2 IPSWICH 1 LIMITED	14133355	Non-Trading	26/05/2022		Director
HE2 N1 IPSWICH 1 LIMITED	14133350	Non-Trading	26/05/2022		Director
CLUB IV UK HOLDINGS LTD	13862003	Active - Accounts Filed	20/01/2022		Director
HE2 N1 NORTHAMPTON 1 LIMITED	13844150	Non-Trading	12/01/2022		Director
HE2 N2 NORTHAMPTON 1 LIMITED	13844138	Non-Trading	12/01/2022		Director
HE2 N2 GOOLE 1 LIMITED	13743044	Non-Trading	15/11/2021		Director
HE2 N1 GOOLE 1 LIMITED	13743045	Non-Trading	15/11/2021		Director
HE2 N1 TELFORD 2 LIMITED	13686027	Non-Trading	18/10/2021		Director
HE2 N2 TELFORD 2 LIMITED	13686214	Non-Trading	18/10/2021		Director
HE2 N2 PETERBOROUGH 1 LIMITED	13560916	Active - Accounts Filed	11/08/2021		Director
HE2 N1 PETERBOROUGH 1 LIMITED	13560674	Active - Accounts Filed	11/08/2021		Director
HE2 N1 HUNTINGDON 1 LIMITED	13546144	Non-Trading	04/08/2021		Director
HE2 N2 HUNTINGDON 1 LIMITED	13546157	Non-Trading	04/08/2021		Director
HE2 N2 HIGH WYCOMBE 2 LIMITED	13495966	Non-Trading	06/07/2021		Director
HE2 N1 HIGH WYCOMBE 2 LIMITED	13495998	Non-Trading	06/07/2021		Director
HE2 TELFORD 2 GP LIMITED	13368565	Active - Accounts Filed	30/04/2021		Director
HE2 N1 READING 1 LIMITED	13149248	Non-Trading	21/01/2021		Director
HE2 N2 READING 1 LIMITED	13148968	Non-Trading	21/01/2021		Director
HE2 READING 1 GP LIMITED	13145460	Active - Accounts Filed	20/01/2021		Director
HE2 IPSWICH 1 GP LIMITED	12940000	Active - Accounts Filed	09/10/2020		Director



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HE2 GOOLE 1 GP LIMITED	12941802	Active - Accounts Filed	09/10/2020	Director
HE2 NORTHAMPTON 1 GP LIMITED	12939900	Active - Accounts Filed	09/10/2020	Director
HE2 UK ENTERPRISES 9 GP LIMITED	12723849	Active - Accounts Filed	06/07/2020	Director
HE2 HIGH WYCOMBE 2 GP LIMITED	12723342	Active - Accounts Filed	06/07/2020	Director
HE2 HUNTINGDON 1 GP LIMITED	12723295	Active - Accounts Filed	06/07/2020	Director
HE2 PETERBOROUGH 1 GP LIMITED	12718645	Active - Accounts Filed	04/07/2020	Director
HE2 UK ENTERPRISES 12 GP LIMITED	12719052	Active - Accounts Filed	04/07/2020	Director
HE2 N1 DONCASTER 2 LIMITED	12370308	Non-Trading	18/12/2019	Director
HE2 N2 DONCASTER 2 LIMITED	12370233	Non-Trading	18/12/2019	Director
HE2 DONCASTER 1 GP LIMITED	11802768	Active - Accounts Filed	26/07/2019	Director
HE2 ORPINGTON 1 GP LIMITED	11889722	Active - Accounts Filed	26/07/2019	Director
HE2 TELFORD 1 GP LIMITED	11889719	Non-Trading	26/07/2019	Director
HE2 UK ENTERPRISES 8 GP LIMITED	12015052	Active - Accounts Filed	26/07/2019	Director
HE2 DONCASTER 2 GP LIMITED	11803032	Active - Accounts Filed	26/07/2019	Director
HE2 N2 HAVERHILL 1 LIMITED	11775564	Non-Trading	18/01/2019	Director
HE2 N1 HAVERHILL 1 LIMITED	11775561	Non-Trading	18/01/2019	Director
HE2 ROTHERHAM 1 GP LIMITED	11773525	Non-Trading	17/01/2019	Director
HE2 HAVERHILL 1 GP LIMITED	11773659	Active - Accounts Filed	17/01/2019	Director
HE2 N2 BRISTOL 1 LIMITED	11560560	Non-Trading	10/09/2018	Director
HE2 N1 BRISTOL 1 LIMITED	11560568	Active - Accounts Filed	10/09/2018	Director
HE2 BRISTOL 1 GP LIMITED	11558918	Active - Accounts Filed	07/09/2018	Director
HE2 SWINDON GP LIMITED	11497602	Non-Trading	02/08/2018	Director
HE2 HAYDOCK GP LIMITED	11454217	Non-Trading	09/07/2018	Director
HILLWOOD INVESTMENT PROPERTIES INTERNATIONAL LTD	11425516	Active - Accounts Filed	20/06/2018	Director
HE2 SALFORDS 1 GP LIMITED	11268201	Active - Accounts Filed	26/03/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT CUNARD PLC	15174897	Active - Newly Incorporated	29/09/2023	14/12/2023	Director
HE2 N2 CREWE 1 LIMITED	15033606	Company is dissolved	27/07/2023		Director
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Director
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	05/08/2022	14/12/2023	Director
REALM ENTERPRISES (UK) LIMITED	02989761	Active - Accounts Filed	07/03/2022	14/07/2023	Director
HEIMSTADEN HOLDING U.K. LTD	13216128	Active - Accounts Filed	18/02/2022	27/02/2023	Director
ST NICHOLAS CAR PARK COMPANY LIMITED	09772420	Company is dissolved	20/08/2020		Director
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Director
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Director
IGNITE HOLDCO LIMITED	12193728	Active - Accounts Filed	25/11/2019	12/12/2023	Director

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HE2 N1 TELFORD 1 LIMITED	12288831	Company is dissolved	29/10/2019		Director
HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019		Director
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Director
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Director
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019		Director
HE2 N2 DONCASTER 1 LIMITED	12246775	Company is dissolved	07/10/2019		Director
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	26/07/2019		Director
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	26/07/2019		Director
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	26/07/2019		Director
PRESTIGE FILMS LIMITED	11616946	Active - Accounts Filed	30/04/2019	04/12/2020	Director
LUCID TUNES LIMITED	10902890	Active - Accounts Filed	12/02/2019	29/08/2019	Director
FOX FACTORY UK LIMITED	10764403	Active - Accounts Filed	30/01/2019	28/02/2023	Director
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Director
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Director
MATADOR INFRASTRUCTURE UK LTD	11281796	Company is dissolved	17/12/2018		Director
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Director
HE2 N2 SWINDON LIMITED	11499063	Company is dissolved	03/08/2018		Director
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Director
BLOOMER 72 LIMITED	11494196	Company is dissolved	01/08/2018		Director
HE2 N2 HAYDOCK LIMITED	11455283	Company is dissolved	09/07/2018		Director
HE2 N1 HAYDOCK LIMITED	11455288	Company is dissolved	09/07/2018		Director
GUOTONG ROMEO HOLDINGS LIMITED	11243469	Active - Accounts Filed	05/06/2018	29/06/2018	Director
SOVEREIGN MEDIA GROUP LIMITED	06619324	Active - Accounts Filed	26/03/2018	04/12/2020	Director
HE2 N2 SALFORDS 1 LIMITED	11270043	Company is dissolved	26/03/2018		Director
HE2 N1 SALFORDS 1 LIMITED	11270051	Company is dissolved	26/03/2018		Director
BMMA CAPITAL LIMITED	11114200	Active - Accounts Filed	15/12/2017	30/04/2019	Director
ROSLINGTON CORPORATE SERVICES LIMITED	05826552	Active - Accounts Filed	23/08/2017	14/12/2023	Director
RIVOLI PROPERTIES LIMITED	07006316	Company is dissolved	11/08/2017		Director
HYLAND SOFTWARE UK LTD	08172897	Active - Accounts Filed	28/06/2017	31/07/2020	Director
PROJECT LEOPARD ACQUIRECO LIMITED	10725579	In Liquidation	26/06/2017	16/05/2019	Director
PROJECT LEOPARD INTERMEDIATECO LIMITED	10725474	In Liquidation	26/06/2017	16/05/2019	Director
PROJECT LEOPARD TOPCO LIMITED	10725229	In Liquidation	26/06/2017	16/05/2019	Director
AOG INVESTMENTS LTD.	08227634	Active - Accounts Filed	20/06/2017	14/12/2023	Director
LILA (COLOMBIA) HOLDINGS LTD.	FC033128	Active - Accounts Filed	16/06/2017	05/12/2023	Director
LI (COLOMBIA) HOLDINGS LTD.	FC033129	Active - Accounts Filed	16/06/2017	05/12/2023	Director
LIBERTY INTERNATIONAL ASIA PACIFIC HOLDINGS LLC	FC033108	Active - Accounts Filed	16/06/2017	05/12/2023	Director



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LIBERTY SPAIN HOLDINGS LLC	FC032489	Active - Accounts Filed	16/06/2017	18/05/2023	Director
LIBERTY INTERNATIONAL LATIN AMERICA HOLDINGS, LLC	FC033140	Active - Accounts Filed	16/06/2017	05/12/2023	Director
CLEMENTS HOUSE GENERAL PARTNER LIMITED	05649855	Company is dissolved	22/05/2017	24/01/2019	Director
CLEMENTS HOUSE NOMINEE 2 LIMITED	05649870	Company is dissolved	22/05/2017		Director
CLEMENTS HOUSE NOMINEE 1 LIMITED	05649853	Company is dissolved	22/05/2017	19/02/2018	Director
DELEK UPSTREAM INTERNATIONAL LIMITED	10201037	Company is dissolved	07/03/2017	31/12/2018	Director
D&B FINANCE LIMITED	10644998	In Liquidation	01/03/2017	14/12/2023	Director
APEXIA CONSULTING LIMITED	08887511	Company is dissolved	17/02/2017		Director
MERKSPACE GROUP LIMITED	10605343	Company is dissolved	07/02/2017	17/07/2017	Director
ILLUSIONISTS LIVE UK LIMITED	10596080	Active - Accounts Filed	01/02/2017	03/07/2020	Director
EUROPEAN COMMUNICATION SYSTEMS LIMITED	06772692	Company is dissolved	26/01/2017		Director
MAYFAIR CONSULTING MANAGEMENT LTD	07032174	Company is dissolved	26/01/2017		Director
INTERPAX GROUP LIMITED	07068067	Company is dissolved	26/01/2017		Director
POLAR MARITIME LIMITED	06436406	Company is dissolved	20/01/2017		Director
VISTRA DOMICILIARY (UK) LIMITED	02888944	Company is dissolved	18/01/2017	24/08/2020	Director
COSEC ONLINE LIMITED	05360016	Company is dissolved	18/01/2017	24/08/2020	Director
VISTRA SERVICES (UK) LIMITED	07511328	Non-Trading	18/01/2017	24/08/2020	Director
VISTRA REGISTRARS (UK) LIMITED	02722485	Company is dissolved	18/01/2017		Director
VISTRA NOMINEES (UK) LIMITED	02705738	Company is dissolved	18/01/2017	24/08/2020	Director
BENBOW INVESTMENTS LIMITED	06808956	Company is dissolved	16/01/2017	31/03/2019	Director
VISTRA (SCOTLAND) LIMITED	SC057796	Active - Accounts Filed	20/12/2016	12/09/2018	Director
VISTRA TRUST COMPANY LIMITED	06364800	Active - Accounts Filed	20/12/2016	14/12/2023	Director
EXPRESSCO LIMITED	03028003	Company is dissolved	20/12/2016	15/03/2017	Director
VISTRA LIMITED	00865285	Active - Accounts Filed	20/12/2016	14/12/2023	Director