



James Charles Brodie

924523615

Director Information

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| Title | Mr | Honours | |
| Name | James Charles Brodie | Number | 924523615 |
| Postcode | W1J 6DB | Address | Berkeley Square House 8th Floor Berkeley Square London United Kingdom |
| Date of birth | July 1977 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BOLT NOMINEE 1 LIMITED | 09572626 | Non-Trading | 20/04/2023 | | Director |
| BOLT NOMINEE 2 LIMITED | 09570956 | Non-Trading | 20/04/2023 | | Director |
| IVY UK HOLDCO LTD | 14530246 | Active - Newly Incorporated | 08/12/2022 | | Director |
| IVY CARE HOMES 8 LIMITED | 11528632 | Active - Accounts Filed | 01/09/2022 | | Director |
| WIZARD LIVERPOOL PROPCO LIMITED | 14186648 | Active - Accounts Filed | 21/06/2022 | | Director |
| WIZARD LIVERPOOL SUB HOLDING LIMITED | 14186048 | Active - Accounts Filed | 21/06/2022 | | Director |
| IVY CARE HOMES 5 LIMITED | 06821658 | Active - Accounts Filed | 14/04/2022 | | Director |
| IVY CARE HOMES 4 LIMITED | 07768849 | Active - Accounts Filed | 14/04/2022 | | Director |
| IVY CARE HOMES 6 LIMITED | 11541362 | Active - Accounts Filed | 14/04/2022 | | Director |
| IVY CARE HOMES 7 LIMITED | 11728326 | Active - Accounts Filed | 14/04/2022 | | Director |
| QMK LIVERPOOL STREET LIMITED | 07623619 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK KENSINGTON LIMITED | 11686703 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK EDINBURGH LIMITED | 11688549 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK CANARY WHARF LIMITED | 08778034 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK KX LIMITED | 07737864 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK PADDINGTON LIMITED | 07833443 | Active - Accounts Filed | 04/04/2022 | | Director |
| POINT A HOTELS LIMITED | 11146548 | Non-Trading | 04/04/2022 | | Director |
| QMK GLASGOW LIMITED | 09958957 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK MANAGEMENT LIMITED | 07576397 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK WESTMINSTER LIMITED | 07295226 | Active - Accounts Filed | 04/04/2022 | | Director |
| POINT A HOTELS (WEB) LIMITED | 10563008 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK SHOREDITCH LIMITED | 08829768 | Active - Accounts Filed | 04/04/2022 | | Director |
| QMK PUB WESTMINSTER LIMITED | 12327453 | Active - Accounts Filed | 04/04/2022 | | Director |
| IVY CARE HOMES 2 LIMITED | 13249471 | Active - Accounts Filed | 22/12/2021 | | Director |
| WIZARD GLASGOW OPCO LIMITED | 10377356 | Active - Accounts Filed | 21/12/2021 | | Director |

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| WIZARD GLASGOW CAPITAL LIMITED | 10342326 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD SALFORD QUAY OPCO LIMITED | 10852974 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD SALFORD QUAY PROPCO LIMITED | 10851000 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD GLASGOW PROPCO LIMITED | 10368159 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD SALFORD QUAY CAPITAL LIMITED | 10848741 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD GLASGOW FEUHOLD LIMITED | 10364411 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD SALFORD QUAY LAND LIMITED | 10850822 | Active - Accounts Filed | 21/12/2021 | Director |
| WIZARD NEWCASTLE SUB HOLDING LIMITED | 13737850 | Active - Accounts Filed | 11/11/2021 | Director |
| WIZARD GLASGOW SUB HOLDING LIMITED | 13737857 | Active - Accounts Filed | 11/11/2021 | Director |
| WIZARD SALFORD SUB HOLDING LIMITED | 13737848 | Active - Accounts Filed | 11/11/2021 | Director |
| IVY CARE HOMES 3 LIMITED | 13035344 | Active - Accounts Filed | 26/10/2021 | Director |
| BEST HOTEL DEANSGATE LIMITED | 11104343 | Active - Accounts Filed | 12/10/2021 | Director |
| WIZARD BIRMINGHAM OPCO LIMITED | 10147745 | Active - Accounts Filed | 13/09/2021 | Director |
| WIZARD BIRMINGHAM CAPITAL LIMITED | 10147217 | Active - Accounts Filed | 13/09/2021 | Director |
| WIZARD BIRMINGHAM PROPCO LIMITED | 10147446 | Active - Accounts Filed | 13/09/2021 | Director |
| TRUE SUB HOLDING LIMITED | 13564274 | Active - Accounts Filed | 13/08/2021 | Director |
| IVY CARE HOMES 1 LIMITED | 13302728 | Active - Accounts Filed | 30/03/2021 | Director |
| IVY CARE HOMES 1 LIMITED | 13302728 | Active - Accounts Filed | 30/03/2021 | Director |
| TRISTAN INCENTIVE POOL PARTNERS ONE LLP | OC403773 | Active - Accounts Filed | 28/08/2019 | LLP Member |
| EPIISO 4 INCENTIVE PARTNERS LLP | OC397167 | Active - Accounts Filed | 28/08/2019 | LLP Member |
| TRISTAN INCENTIVE POOL PARTNERS ONE LLP | OC403773 | Active - Accounts Filed | 28/08/2019 | LLP Member |
| TRISTAN CAPITAL PARTNERS LLP | OC375198 | Active - Accounts Filed | 03/11/2018 | LLP Member |
| TRISTAN CAPITAL PARTNERS LLP | OC375198 | Active - Accounts Filed | 03/11/2018 | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| EPIISO 5 FOXES MINORITY UNITHOLDER LIMITED | 14100356 | Company is dissolved | 11/05/2022 | | Director |

N/A* - no information available



Company Search

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| EPI SO 5 FOXES TOP HOLDING LIMITED | 14094225 | Company is dissolved | 09/05/2022 | Director |
| PERRY BARR LIMITED | 11307128 | Active - Accounts Filed | 12/04/2018 25/10/2018 | Director |