

HAPPELL DEVELOPMENTS LIMITED

ACTIVE

United Kingdom · SC259321

SUMMARY

HAPPELL DEVELOPMENTS LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2003 (about 22 years ago). It operates in Development of building projects. It has 2 registered beneficial owners. Its 2025 accounts report equity of €238k. Signals for review: it has 1 outstanding registered charge.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC259321
KYBE ID	GB-SC259321
Legal form	Private Limited Company
Incorporated	2003-11-14
Status	active
Registered address	37 PORTLAND ROAD, KILMARNOCK, KA1 2DJ

RISK ASSESSMENT

6/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

Address shared by 44 companies

+6

OWNERSHIP & PEOPLE

- Mr Dene David Happell50–75% shares · British · beneficial owner
- Mrs Deborah Miriam Happellsignificant influence/control · British · beneficial owner