



Douglas John Myddleton

900170824

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Douglas John Myddleton | Number | 900170824 |
| Postcode | KT22 8BZ | Address | Stonebridge House 28-32 Bridge Street Leatherhead England |
| Date of birth | July 1947 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CALMONT JR (BULLDALE) LTD | 14154159 | Non-Trading | 07/06/2022 | | Director |
| CALMONT (WISHART STREET) LIMITED | 14017466 | Active - Accounts Filed | 31/03/2022 | | Director |
| OAK MEADOWS MIDDLETON ST GEORGE (MANAGEMENT COMPANY) LIMITED | 14017087 | Non-Trading | 31/03/2022 | | Director |
| TONSLEY LIMITED | 05918615 | Active - Accounts Filed | 18/05/2015 | | Director |
| COLEMARCH LIMITED | 05919198 | Active - Accounts Filed | 18/05/2015 | | Director |
| TORRIVALE LIMITED | 05919338 | Active - Accounts Filed | 15/05/2015 | | Director |
| CALMONT DEVELOPMENTS LIMITED | 09308585 | Active - Accounts Filed | 13/11/2014 | | Director |
| CALMONT VENTURES LIMITED | SC422737 | Active - Accounts Filed | 25/04/2012 | | Director |
| CALMONT SUGARHOUSE LTD | 06301122 | Active - Accounts Filed | 03/07/2007 | | Director |
| CALMONT SUGARHOUSE LTD | 06301122 | Active - Accounts Filed | 03/07/2007 | | Company Secretary |
| CALMONT METRO LIMITED | 06280146 | Active - Accounts Filed | 14/06/2007 | | Company Secretary |
| CALMONT METRO LIMITED | 06280146 | Active - Accounts Filed | 14/06/2007 | | Director |
| CALMONT PROJECT SERVICES LTD | 05686477 | Active - Accounts Filed | 24/01/2006 | | Company Secretary |
| CALMONT PROJECT SERVICES LTD | 05686477 | Active - Accounts Filed | 24/01/2006 | | Director |
| CALMONT (SCOTLAND) LIMITED | SC211417 | Active - Accounts Filed | 27/09/2000 | | Director |
| CALMONT LIMITED | 03788215 | Active - Accounts Filed | 11/06/1999 | | Director |
| CALMONT LIMITED | 03788215 | Active - Accounts Filed | 11/06/1999 | | Company Secretary |
| CALMONT MANAGEMENT LIMITED | 02527444 | Active - Accounts Filed | 04/01/1994 | | Company Secretary |
| CALMONT MANAGEMENT LIMITED | 02527444 | Active - Accounts Filed | 02/08/1991 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| MCBS GENERAL PARTNER LLP | SO305203 | Company is dissolved | 07/01/2015 | 22/01/2015 | LLP Designated Member |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 103 TO 112) LIMITED | 06473401 | Active - Accounts Filed | 15/01/2008 | 30/10/2009 | Director |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 103 TO 112) LIMITED | 06473401 | Active - Accounts Filed | 15/01/2008 | 01/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 46 TO 62) LIMITED | 06473415 | Non-Trading | 15/01/2008 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 46 TO 62) LIMITED | 06473415 | Non-Trading | 15/01/2008 | 30/10/2009 | Director |
| THINGOE HILL MANAGEMENT COMPANY LTD | 05626285 | Active - Accounts Filed | 17/11/2005 | 28/10/2009 | Company Secretary |
| THINGOE HILL MANAGEMENT COMPANY LTD | 05626285 | Active - Accounts Filed | 17/11/2005 | 29/10/2009 | Director |
| THE QUINNEYS FLATS MANAGEMENT COMPANY LTD | 05590080 | Company is dissolved | 12/10/2005 | 21/08/2007 | Director |
| THE QUINNEYS ROAD MANAGEMENT COMPANY LTD | 05589984 | Non-Trading | 12/10/2005 | 21/08/2007 | Director |
| THE QUINNEYS FLATS MANAGEMENT COMPANY LTD | 05590080 | Company is dissolved | 12/10/2005 | 21/08/2007 | Company Secretary |
| THE QUINNEYS ROAD MANAGEMENT COMPANY LTD | 05589984 | Non-Trading | 12/10/2005 | 21/08/2007 | Company Secretary |
| CALMONT CALEDONIAN HOUSE LIMITED | SC277075 | Company is dissolved | 05/05/2005 | | Director |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 125 TO 132) LIMITED | 05227574 | Active - Accounts Filed | 10/09/2004 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 143 TO 146) LIMITED | 05227623 | Active - Accounts Filed | 10/09/2004 | 16/12/2009 | Director |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 29 TO 33) LIMITED | 05228172 | Active - Accounts Filed | 10/09/2004 | 01/06/2015 | Director |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 143 TO 146) LIMITED | 05227623 | Active - Accounts Filed | 10/09/2004 | 16/12/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 125 TO 132) | | | | | |

N/A* - no information available



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05227574 Active - Accounts Filed 10/09/2004 30/10/2009 Director



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|--|----------|-------------------------|------------|------------|-------------------|
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 29 TO 33) LIMITED | 05228172 | Active - Accounts Filed | 10/09/2004 | 01/06/2015 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 139 TO 140) LIMITED | 05227635 | Non-Trading | 10/09/2004 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 139 TO 140) LIMITED | 05227635 | Non-Trading | 10/09/2004 | 30/10/2009 | Director |
| HIGHMORE HOMES (SWALECLIFFE) LIMITED | SC256694 | Company is dissolved | 29/04/2004 | 19/01/2007 | Director |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 1-20) LIMITED | 05022363 | Active - Accounts Filed | 21/01/2004 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 1-20) LIMITED | 05022363 | Active - Accounts Filed | 21/01/2004 | 30/10/2009 | Director |
| HIGHMORE HOMES (BURY ST EDMUNDS) LIMITED | SC251569 | Company is dissolved | 20/11/2003 | 19/01/2007 | Director |
| HIGHMORE HOMES (THAMESMEAD) LIMITED | 04666989 | Company is dissolved | 30/04/2003 | 19/01/2007 | Director |
| CALMONT (BARRLAND) LIMITED | SC230283 | Company is dissolved | 28/06/2002 | 30/07/2004 | Director |
| CALMONT (HIGHBURGH) LIMITED | SC219279 | Company is dissolved | 02/08/2001 | 30/07/2004 | Director |
| CALMONT (BRUNSWICK) LIMITED | SC219278 | Company is dissolved | 02/08/2001 | 30/07/2004 | Director |
| CALMONT HOMES LIMITED | 04183224 | Company is dissolved | 20/03/2001 | | Director |
| CALMONT HOMES LIMITED | 04183224 | Company is dissolved | 20/03/2001 | | Company Secretary |
| CALMONT DEVELOPMENTS LTD | 04183226 | Company is dissolved | 20/03/2001 | | Director |
| CALMONT DEVELOPMENTS LTD | 04183226 | Company is dissolved | 20/03/2001 | | Company Secretary |
| CALMONT HOMES (POLLOKSHAWS) LIMITED | SC213484 | Company is dissolved | 29/11/2000 | 25/08/2009 | Director |
| CALMONT HOMES (SOUTHSIDE) LIMITED | SC211616 | Company is dissolved | 28/09/2000 | 25/08/2009 | Director |
| CALMONT (WEALD) LIMITED | 03788211 | Company is dissolved | 11/06/1999 | | Director |
| CALMONT (WEALD) LIMITED | 03788211 | Company is dissolved | 11/06/1999 | | Company Secretary |
| CALMONT HOMES (SCOTLAND) LIMITED | SC186314 | Company is dissolved | 26/05/1998 | 25/08/2009 | Director |
| TAMCO LIMITED | 02639045 | Company is dissolved | 01/04/1994 | | Company Secretary |
| CALMONT CONSTRUCTION LIMITED | 02467813 | Company is dissolved | 04/01/1994 | | Company Secretary |
| TAFCO LIMITED | 02717468 | Company is dissolved | 04/01/1994 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| HARCOURT HOUSE LIMITED | 02621266 | Company is dissolved | 29/12/1993 | Company Secretary |
| TAMCO LIMITED | 02639045 | Company is dissolved | 13/08/1992 | Director |
| TAFCO LIMITED | 02717468 | Company is dissolved | 18/06/1992 | Director |
| HARCOURT HOUSE LIMITED | 02621266 | Company is dissolved | 31/05/1992 | Director |
| PLANSTOP LIMITED | 02617400 | Company is dissolved | 28/05/1992 | Director |
| COYNE AVIATION LIMITED | 02521148 | Active - Accounts Filed | 11/07/1991 04/01/1994 | Director |
| CALMONT CONSTRUCTION LIMITED | 02467813 | Company is dissolved | 27/06/1991 | Director |
| CALMONT LIMITED | 02453279 | Company is dissolved | 27/06/1991 | Director |
| CALMONT PROJECT SERVICES LIMITED | 02467909 | Company is dissolved | 18/06/1991 | Director |
| DECLAN KELLY MANAGEMENT SERVICES LIMITED | 01871595 | Company is dissolved | 31/10/1990 13/03/1991 | Director |