



John Dalrymple Callender

900244420

Director Information

Title	Mr	Honours	
Name	John Dalrymple Callender	Number	900244420
Postcode	CM13 3BE	Address	Lutea House Warley Hill Business Park, The Drive Great Warley Brentwood Essex England British
Date of birth	April 1950	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAWBROOK GROUP PLC	07240248	Active - Accounts Filed	08/03/2018		Director
SHAWBROOK BANK LIMITED	00388466	Active - Accounts Filed	08/03/2018		Director
INGLEWOOD AMENITY MANAGEMENT COMPANY LIMITED	05519158	Active - Accounts Filed	10/11/2010		Director
INTELENET GLOBAL SERVICES PRIVATE LIMITED	FC024593	Other	01/04/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMBERLEY HEATH LIMITED	04957028	Active - Accounts Filed	29/08/2017	27/09/2020	Director
FCE BANK PLC	00772784	Active - Accounts Filed	24/03/2011	30/09/2020	Director
ANZ EUROPE LIMITED	02125187	Company is dissolved	08/04/2010	31/10/2019	Director
ALDERMORE BANK PLC	00947662	Active - Accounts Filed	20/05/2009	27/02/2015	Director
ALDERMORE GROUP PLC	06764335	Active - Accounts Filed	20/05/2009	27/02/2015	Director
MOTABILITY OPERATIONS GROUP PLC	06541091	Active - Accounts Filed	30/06/2008	31/12/2017	Director
RS BUILDING PRODUCTS LIMITED	05976904	Company is dissolved	01/01/2008	09/09/2010	Director
MOTABILITY OPERATIONS LIMITED	01373876	Active - Accounts Filed	03/07/2006	30/06/2008	Director
J D C ADVISORY SERVICES LIMITED	05805446	Company is dissolved	04/05/2006		Director
READING BLUE COAT SCHOOL	04243510	Active - Accounts Filed	20/03/2006	23/06/2014	Director
PEAC BUSINESS FINANCE LIMITED	00898129	Active - Accounts Filed	19/11/2004	31/03/2006	Director
MERCANTILE CREDIT COMPANY LIMITED	00290277	Active - Accounts Filed	01/10/2004	31/03/2006	Director
BARCLAYS UK INVESTMENTS LIMITED	04995752	Active - Accounts Filed	15/12/2003	01/10/2004	Director
BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED	04859562	In Liquidation	07/08/2003	01/10/2004	Director

N/A* - no information available

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BARCLAYS FUNDS INVESTMENTS LIMITED	04002470	Active - Accounts Filed	18/07/2002	01/10/2004	Director
BARCLAYS UNQUOTED INVESTMENTS LIMITED	02156066	Active - Accounts Filed	24/12/2001	01/10/2004	Director
GLOBE NOMINEES LIMITED	03911777	Non-Trading	24/12/2001	01/10/2004	Director
ING CAR (FOUR) HOLDINGS LIMITED	01105312	Company is dissolved	12/10/2000	31/03/2006	Director
ING CAR (THREE) LIMITED	00809634	Company is dissolved	12/10/2000	15/12/2000	Director
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	23/12/1999	12/08/2002	Director
DIAL CONTRACTS LIMITED	00707749	Non-Trading	15/02/1999	22/06/2000	Director
BARCLAYS MERCANTILE LIMITED	01033336	Company is dissolved	20/08/1998	01/10/2004	Director
GROWLIMIT LIMITED	01985431	Company is dissolved	04/09/1995	02/11/1992	Director
CHARMTAPE LIMITED	01945854	Company is dissolved	16/08/1995	02/11/1992	Director
LOOPBEAM LIMITED	01948855	Company is dissolved	16/08/1995	02/11/1992	Director
MERCANTILE LEASING COMPANY (NO.147) LIMITED	03025500	Company is dissolved	23/02/1995	12/08/2002	Director
BMBF (BLUEWATER INVESTMENTS) LIMITED	03025063	Company is dissolved	22/02/1995	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.168) LIMITED	03024847	Company is dissolved	22/02/1995		Director
CWCB FINANCE LEASING (DS7B) LIMITED	03025274	Active - Accounts Filed	22/02/1995	25/09/1997	Director
PHOENIX VENTURE LEASING 2 LIMITED	03024878	Company is dissolved	22/02/1995	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.150) LIMITED	03024887	Company is dissolved	22/02/1995	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.153) LIMITED	03024894	Company is dissolved	22/02/1995	12/08/2002	Director
REDANBLUE TWO LIMITED	03024846	Company is dissolved	22/02/1995	12/08/2002	Director
BM DORMANT (NO.5) LIMITED	01079667	Company is dissolved	22/08/1994	12/08/2002	Director
ARIBAGE LIMITED	01354774	Company is dissolved	22/08/1994	12/08/2002	Director
BRAMINGHAM PARK LIMITED	01360372	Company is dissolved	06/07/1994		Director
FINANCE & LEASING ASSOCIATION	02651248	Active - Accounts Filed	10/05/1994	21/05/1998	Director
REGMORE DEVELOPMENTS LIMITED	02063891	Company is dissolved	28/04/1994	02/11/1992	Director
MERCANTILE LEASING COMPANY (NO.141) LIMITED	02895752	Company is dissolved	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.144) LIMITED	02895736	Company is dissolved	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.138) LIMITED	02895729	Company is dissolved	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.126) LIMITED	02895700	Company is dissolved	08/02/1994	12/08/2002	Director

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MERCANTILE LEASING COMPANY (NO.129) LIMITED	02895713	Company is dissolved	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.132) LIMITED	02895722	Active - Accounts Filed	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.123) LIMITED	02895836	Company is dissolved	08/02/1994	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.111) LIMITED	02895698	Company is dissolved	08/02/1994	12/08/2002	Director
MCC LEASING (NO. 3) LIMITED	02030522	Company is dissolved	27/12/1993	12/08/2002	Director
ROYCO BUSINESS PARKS LIMITED	01878820	Company is dissolved	18/11/1993	02/11/1992	Director
REGMORE HOMES LIMITED	02161223	Company is dissolved	18/11/1993	12/08/2002	Director
BARMAC (ESTATES) LIMITED	02243767	Company is dissolved	28/09/1993	02/11/1992	Director
AL ROLLO LIMITED	02783523	Company is dissolved	05/07/1993	10/05/1996	Director
AGENCY COLLECTIONS LIMITED	02288458	Company is dissolved	13/03/1993		Director
PLUMBLINE PROPERTIES LIMITED	02290400	Company is dissolved	12/03/1993	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.108) LIMITED	02797694	Company is dissolved	09/03/1993	12/08/2002	Director
BMBF (NO.30) LIMITED	02287917	Company is dissolved	02/03/1993	12/08/2002	Director
J.V. ESTATES LIMITED	02285515	Active - Accounts Filed	23/02/1993	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.99) LIMITED	02787007	Company is dissolved	05/02/1993	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.105) LIMITED	02787013	Company is dissolved	05/02/1993	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.114) LIMITED	02787020	Company is dissolved	05/02/1993	17/07/2001	Director
MERCANTILE LEASING COMPANY (NO.117) LIMITED	02787025	Company is dissolved	05/02/1993	12/08/2002	Director
MERCANTILE LEASING COMPANY (NO.120) LIMITED	02787028	Company is dissolved	05/02/1993		Director
VTB BANK EUROPE LIMITED	02577764	Non-Trading	29/01/1993	19/06/2001	Director
BLAF (NO. 2) LIMITED	02577757	Company is dissolved	29/01/1993	12/08/2002	Director
BLAF (NO. 4) LIMITED	02577758	Company is dissolved	29/01/1993	12/08/2002	Director
BLAF (NO. 5) LIMITED	02577759	Company is dissolved	29/01/1993	12/08/2002	Director
BLAF (NO. 11) LIMITED	02577762	Company is dissolved	29/01/1993	12/08/2002	Director
BLAF (NO. 10) LIMITED	02577579	Company is dissolved	28/01/1993	12/08/2002	Director
BMI (SHIPPING) LIMITED	FC012991	Other	28/01/1993	27/11/2002	Director
BLAF (NO. 7) LIMITED	02577550	Company is dissolved	28/01/1993	12/08/2002	Director
BLAF (NO. 8) LIMITED	02577553	Company is dissolved	28/01/1993	12/08/2002	Director