



Pauline Wood

900380628

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mrs          | <b>Honours</b>     |  |
| <b>Name</b>                        | Pauline Wood | <b>Number</b>      | 900380628                                      |
| <b>Postcode</b>                    | LL58 8SU     | <b>Address</b>     | Penmariann Mawr Llangoed<br>Beaumaris<br>Wales |
| <b>Date of birth</b>               | April 1940   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6            |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WEST DIDSBURY VILLAGE MANAGEMENT (1) LIMITED | 12157040 | Non-Trading             | 15/08/2019 |           | Director |
| PENTRAETH GREEN MANAGEMENT LIMITED           | 05968053 | Non-Trading             | 15/06/2019 |           | Director |
| PENTRAETH GREEN LIMITED                      | 04702962 | Non-Trading             | 22/03/2019 |           | Director |
| JOHN WOOD HOLDINGS LIMITED                   | 05840803 | Active - Accounts Filed | 13/09/2006 |           | Director |
| WEST DIDSBURY VILLAGE LIMITED                | 05840729 | Active - Accounts Filed | 19/07/2006 |           | Director |
| JOHN WOOD PROPERTY LIMITED                   | 01025719 | Active - Accounts Filed | 01/09/1991 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PENTRAETH GREEN MANAGEMENT LIMITED        | 05968053 | Non-Trading             | 16/10/2006 | 25/06/2021 | Company Secretary |
| HALLCO 1346 LIMITED                       | 05840795 | Company is dissolved    | 13/09/2006 |            | Company Secretary |
| HALLCO 1346 LIMITED                       | 05840795 | Company is dissolved    | 13/09/2006 |            | Director          |
| JOHN WOOD HOLDINGS LIMITED                | 05840803 | Active - Accounts Filed | 13/09/2006 | 25/06/2021 | Company Secretary |
| WEST DIDSBURY VILLAGE LIMITED             | 05840729 | Active - Accounts Filed | 19/07/2006 | 25/06/2021 | Company Secretary |
| HALLCO 1333 LIMITED                       | 05840718 | Company is dissolved    | 19/07/2006 |            | Company Secretary |
| HALLCO 1333 LIMITED                       | 05840718 | Company is dissolved    | 19/07/2006 |            | Director          |
| RED WHARF BAY DEVELOPMENT COMPANY LIMITED | 04309716 | Company is dissolved    | 12/07/2004 |            | Company Secretary |
| ANGLESEY PROPERTY LIMITED                 | 04482878 | Company is dissolved    | 12/07/2004 |            | Company Secretary |
| BODAFON COUNTRY ESTATE MANAGEMENT LIMITED | 05108307 | Active - Accounts Filed | 21/04/2004 | 10/03/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PENTRAETH GREEN LIMITED                               | 04702962 | Non-Trading             | 19/03/2003 | 25/06/2021 | Company Secretary |
| RED WHARF LIMITED                                     | 04701237 | Active - Accounts Filed | 18/03/2003 | 02/03/2021 | Company Secretary |
| CRIADOR INVESTMENTS LIMITED                           | 04606013 | Active - Accounts Filed | 02/12/2002 | 05/03/2021 | Company Secretary |
| ANGLESEY PROPERTY LIMITED                             | 04482878 | Company is dissolved    | 22/11/2002 | 12/07/2004 | Director          |
| THE QUAY (RED WHARF) LIMITED                          | 04414822 | Active - Accounts Filed | 01/05/2002 | 12/07/2004 | Director          |
| THE QUAY (RED WHARF) LIMITED                          | 04414822 | Active - Accounts Filed | 01/05/2002 | 19/12/2006 | Company Secretary |
| RED WHARF BAY DEVELOPMENT COMPANY LIMITED             | 04309716 | Company is dissolved    | 24/10/2001 |            | Director          |
| NATIONWIDE CONVEYANCING GUARANTEES LIMITED            | 01346317 | Company is dissolved    | 20/12/1991 |            | Company Secretary |
| JOHN WOOD PROPERTY HOLDINGS LIMITED                   | 02018581 | Company is dissolved    | 14/11/1991 |            | Company Secretary |
| JOHN WOOD PROPERTY HOLDINGS LIMITED                   | 02018581 | Company is dissolved    | 14/11/1991 |            | Director          |
| INTERNATIONAL AND EUROPEAN FINANCIAL SERVICES LIMITED | 02316245 | Company is dissolved    | 11/11/1991 |            | Director          |
| INTERNATIONAL AND EUROPEAN FINANCIAL SERVICES LIMITED | 02316245 | Company is dissolved    | 11/11/1991 |            | Company Secretary |
| SYN RECORDS PUBLISHING & PRODUCTIONS COMPANY LIMITED  | 02258543 | Company is dissolved    | 07/11/1991 |            | Company Secretary |
| INTERNATIONAL AND EUROPEAN PROPERTY SERVICES LIMITED  | 02306671 | Company is dissolved    | 18/10/1991 |            | Company Secretary |
| INTERNATIONAL AND EUROPEAN PROPERTY SERVICES LIMITED  | 02306671 | Company is dissolved    | 18/10/1991 |            | Director          |
| SWALLOWSIDE LIMITED                                   | 01486029 | Company is dissolved    | 01/09/1991 |            | Company Secretary |
| JOHN WOOD SERVICES LIMITED                            | 01418005 | Company is dissolved    | 01/09/1991 |            | Director          |
| JOHN WOOD SERVICES LIMITED                            | 01418005 | Company is dissolved    | 01/09/1991 |            | Company Secretary |
| JOHN WOOD PROPERTY LIMITED                            | 01025719 | Active - Accounts Filed | 01/09/1991 | 25/06/2021 | Company Secretary |
| SWALLOWSIDE LIMITED                                   | 01486029 | Company is dissolved    | 01/09/1991 |            | Director          |
| JOHN WOOD SERVICES LIMITED                            | 01564010 | Company is dissolved    | 03/01/1991 |            | Company Secretary |
| JOHN WOOD SERVICES LIMITED                            | 01564010 | Company is dissolved    | 03/01/1991 |            | Director          |