



Stephen Jeremy Davies

901812851

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Jeremy Davies | <b>Number</b>      | 901812851                                    |
| <b>Postcode</b>                    | SW19 7JL              | <b>Address</b>     | 75 Vineyard Hill Road<br>Wimbledon<br>London |
| <b>Date of birth</b>               | May 1951              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GATEWAY14 LIMITED                                    | 11041174 | Active - Accounts Filed | 26/04/2018 | 26/04/2021 | Director |
| MARLBOROUGH GLEESON (TILBROOK) LIMITED               | 03576136 | Company is dissolved    | 01/07/2008 | 31/12/2008 | Director |
| MARLBOROUGH GLEESON (WOLVERTON 2) LIMITED            | 04053190 | Company is dissolved    | 01/07/2008 | 31/12/2008 | Director |
| MARLBOROUGH GLEESON (WOLVERTON) LIMITED              | 03826625 | Company is dissolved    | 01/07/2008 | 31/12/2008 | Director |
| MARLBOROUGH GLEESON (PETERBOROUGH) LIMITED           | 04021557 | Non-Trading             | 01/07/2008 | 31/12/2008 | Director |
| DENBIGH GLEESON (CAP GREEN) LIMITED                  | 05196144 | Company is dissolved    | 01/07/2008 | 31/12/2008 | Director |
| MARLBOROUGH GLEESON LIMITED                          | 03404689 | Company is dissolved    | 01/07/2008 | 31/12/2008 | Director |
| UNIT 8 ROTHERBROOK COURT MANAGEMENT COMPANY LIMITED  | 06576691 | Non-Trading             | 25/04/2008 | 31/12/2008 | Director |
| UNIT 3 ROTHERBROOK COURT MANAGEMENT COMPANY LIMITED  | 06344230 | Non-Trading             | 20/08/2007 | 20/03/2008 | Director |
| UNIT 10 ROTHERBROOK COURT MANAGEMENT COMPANY LIMITED | 06239779 | Company is dissolved    | 08/05/2007 | 16/06/2008 | Director |
| MOUNTBATTEN PLACE MANAGEMENT COMPANY LIMITED         | 05496306 | Non-Trading             | 23/04/2007 | 31/12/2008 | Director |
| LARCHWOOD MANAGEMENT COMPANY LTD                     | 05949790 | Active - Accounts Filed | 28/11/2006 | 31/12/2008 | Director |
| HOFFBURY LIMITED                                     | 05797392 | Company is dissolved    | 04/05/2006 | 27/07/2006 | Director |
| GLEESON PROPERTIES (HIGH WYCOMBE) LIMITED            | 05740360 | Company is dissolved    | 13/03/2006 | 31/12/2008 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BYRON GLEESONS (KNOWLHILL) LIMITED                      | 05575799 | Company is dissolved    | 05/11/2005 |            | Director |
| THE ORBITAL CENTRE STEVENAGE MANAGEMENT COMPANY LIMITED | 05495777 | Active - Accounts Filed | 30/06/2005 | 31/12/2008 | Director |
| ROTHERBROOK COURT MANAGEMENT COMPANY LIMITED            | 05478062 | Active - Accounts Filed | 10/06/2005 | 31/12/2008 | Director |
| GLEESON PROPERTIES (GUNNELS WOOD) LIMITED               | 05174492 | Company is dissolved    | 25/04/2005 | 31/12/2008 | Director |
| GRAFTONGATE GLEESON LIMITED                             | 05316358 | Company is dissolved    | 17/12/2004 | 31/12/2008 | Director |
| GLEESON PROPERTIES (KINGLEY) LIMITED                    | 05281899 | Non-Trading             | 09/11/2004 | 31/12/2008 | Director |
| OAKMILL PROPERTIES LIMITED                              | 05206658 | Non-Trading             | 30/09/2004 | 31/12/2008 | Director |
| GLEESON PROPERTIES (PETERSFIELD) LIMITED                | 05075336 | Non-Trading             | 16/03/2004 | 31/12/2008 | Director |
| GLEESON PROPERTIES (CARLISLE) LIMITED                   | 04560349 | Company is dissolved    | 03/12/2002 | 31/12/2008 | Director |
| GLEESON (BLETCHLEY) LIMITED                             | 03576137 | Company is dissolved    | 07/04/2002 | 31/12/2008 | Director |
| MIGHTYREALM LIMITED                                     | 04346492 | Company is dissolved    | 07/02/2002 |            | Director |
| THAME ESTATES LIMITED                                   | 03492869 | Company is dissolved    | 01/08/2001 | 31/07/2009 | Director |
| CENTRAL PARADE INVESTMENTS LIMITED                      | 00805358 | Company is dissolved    | 20/06/2001 | 31/12/2008 | Director |
| GLEESON PROPERTIES (APOLLO) LIMITED                     | 04226598 | Company is dissolved    | 14/06/2001 | 31/12/2008 | Director |
| GLEESON PROPERTIES LIMITED                              | 00805039 | Non-Trading             | 17/05/2001 | 31/12/2008 | Director |
| MARLBOROUGH GLEESON (CRENDON) LIMITED                   | 04080315 | Company is dissolved    | 28/03/2001 | 31/12/2008 | Director |
| THAME 40 MANAGEMENT COMPANY LIMITED                     | 04187275 | Company is dissolved    | 26/03/2001 | 31/12/2008 | Director |
| THAME 40 LIMITED  | 04174895 | Company is dissolved    | 14/03/2001 | 31/12/2008 | Director |
| M J GLEESON GROUP LIMITED                               | 00479529 | Active - Accounts Filed | 08/06/2000 | 01/04/2006 | Director |
| MARCHVILLE (BANBURY) LIMITED                            | 03719013 | Company is dissolved    | 17/03/2000 | 31/12/2008 | Director |
| DAVIES DEVELOPMENT MANAGEMENT LIMITED                   | 03665457 | Company is dissolved    | 12/11/1998 |            | Director |
| HOWSMOOR DEVELOPMENTS LIMITED                           | 02052235 | Company is dissolved    | 20/10/1995 | 31/07/1998 | Director |
| LAMIN MANAGEMENT LIMITED                                | 02946447 | Company is dissolved    | 07/07/1994 | 31/07/1998 | Director |
| OSTERHOLD LIMITED                                       | 01683194 | Company is dissolved    | 10/03/1993 | 31/07/1998 | Director |
| ROWANSPON LIMITED                                       | 01912968 | Company is dissolved    | 10/03/1993 | 15/01/1997 | Director |
| LONDON & METROPOLITAN ESTATES LIMITED                   | 01496906 | Non-Trading             | 10/03/1993 | 31/07/1998 | Director |
| MAIDHELM UNLIMITED                                      | 02341359 | Company is dissolved    | 18/01/1993 | 31/07/1998 | Director |
| CITY PARK MANAGEMENT COMPANY LIMITED                    | 02574593 | Active - Accounts Filed | 17/01/1993 | 31/07/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HEATHCOVE LIMITED  | 02168174 | Company is dissolved    | 22/10/1992 | 31/07/1998 | Director |
| LONDON & METROPOLITAN INVESTMENTS LIMITED                | 01784535 | Company is dissolved    | 22/10/1992 | 31/07/1998 | Director |
| LONDON & METROPOLITAN NORTHERN                           | 02308870 | Non-Trading             | 12/10/1992 | 31/07/1998 | Director |
| EDENHOLD LIMITED   | 01681622 | Company is dissolved    | 28/09/1992 | 31/07/1998 | Director |
| CHALLENGERHOLD LIMITED                                   | 02263504 | Company is dissolved    | 28/09/1992 | 31/12/1996 | Director |
| LONDON & METROPOLITAN T.F. EDWARDS & BOYDE LIMITED       | 01802119 | Active - Accounts Filed | 05/06/1992 | 31/07/1998 | Director |
| EFFECTHOLD LIMITED                                       | 02397761 | Company is dissolved    | 28/05/1992 | 31/10/1995 | Director |
| LONDON & METROPOLITAN INTERNATIONAL DEVELOPMENTS LIMITED | 02368163 | Company is dissolved    | 04/04/1992 |            | Director |
| L & M PROJECT MANAGEMENT LIMITED                         | 02368297 | Active - Accounts Filed | 04/04/1992 | 31/07/1998 | Director |
| PRINCIPAL MANAGEMENT COMPANY LIMITED                     | 01994706 | Company is dissolved    | 10/03/1992 | 31/07/1998 | Director |
| JUMPCLOUD LIMITED  | 02452918 | Non-Trading             | 29/11/1991 | 13/10/1997 | Director |
| LOADHOLD LIMITED   | 01673195 | Company is dissolved    | 03/10/1991 | 31/07/1998 | Director |
| CRAFTHOLD LIMITED  | 02397544 | Company is dissolved    | 22/06/1991 |            | Director |
| COURTHOLD LIMITED  | 02397769 | Company is dissolved    | 22/06/1991 |            | Director |
| LONDON & CALTRUST PROPERTIES LIMITED                     | 02397765 | Company is dissolved    | 22/06/1991 |            | Director |
| LONDON & METROPOLITAN SCOTLAND LIMITED                   | SC084491 | Company is dissolved    | 21/03/1991 | 31/07/1998 | Director |
|  | SC107628 | Company is dissolved    | 26/02/1991 | 31/07/1998 | Director |