



Melville William Knight

902329775

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Melville William Knight | Number | 902329775 |
| Postcode | GU22 0AR | Address | Woodbank Apartments Holly Bank Road Hook Heath Woking Surrey |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| BIRCHGROVE TEAM LIMITED | 13577028 | Active - Accounts Filed | 20/08/2021 | | Director |
| BIRCHGROVE MANAGEMENT SERVICES LIMITED | 13574280 | Active - Accounts Filed | 19/08/2021 | | Director |
| PERSEUS LAND AND DEVELOPMENTS LIMITED | 11335594 | Active - Accounts Filed | 01/02/2021 | | Director |
| RAVELLO MANAGEMENT LIMITED | 11002762 | Active - Accounts Filed | 09/10/2017 | | Director |
| BIRCHGROVE HOLDINGS LLP | OC413852 | Active - Accounts Filed | 27/01/2017 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| MARTHA FLORA UK LIMITED | 10397141 | Company is dissolved | 27/09/2016 | | Director |
| RAVELLO YCR LIMITED | 08082414 | Company is dissolved | 24/05/2012 | | Director |
| CASTLEOAK (LUDLOW) LIMITED | 07631168 | Company is dissolved | 11/05/2011 | | Director |
| HAGLEY PLACE LIMITED | 07604899 | Active - Accounts Filed | 14/04/2011 | 01/08/2012 | Director |
| CARE HOME INVESTMENTS (PETERBOROUGH) LIMITED | 07601833 | Company is dissolved | 12/04/2011 | | Director |
| CARE HOME INVESTMENTS (FIVE ASH DOWN) LIMITED | 07308857 | Company is dissolved | 08/07/2010 | | Director |
| CARE HOME INVESTMENTS (TEWKESBURY) LIMITED | 07258460 | Company is dissolved | 19/05/2010 | | Director |
| CASTLEOAK BRIDGES ADMINISTRATIVE SERVICES LLP | OC353679 | Company is dissolved | 29/03/2010 | | LLP Designated Member |
| CASTLEOAK INVESTMENT HOLDINGS LLP | OC353644 | Company is dissolved | 26/03/2010 | | LLP Designated Member |
| CHI (W) LIMITED | 07080369 | Company is dissolved | 18/11/2009 | | Director |
| CARE HOME INVESTMENTS (BASINGSTOKE) HOLDINGS LIMITED | 07078980 | Company is dissolved | 17/11/2009 | | Director |

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| CHI (W) H LIMITED | 07070154 | Company is dissolved | 09/11/2009 | | Director |
| CARE HOME INVESTMENTS (BASINGSTOKE) LIMITED | 06765885 | Company is dissolved | 04/12/2008 | | Director |
| CARE HOME INVESTMENTS (CHEPSTOW) LIMITED | 06726707 | Company is dissolved | 22/10/2008 | | Director |
| CARE HOME INVESTMENTS (LUTON) LIMITED | 06728447 | Company is dissolved | 22/10/2008 | | Director |
| AMS CARE INVESTMENTS LIMITED | 06728435 | Active - Accounts Filed | 22/10/2008 | 18/01/2010 | Director |
| CASTLEOAK OFFSITE MANUFACTURING LIMITED | 06495499 | Company is dissolved | 06/02/2008 | 31/03/2018 | Director |
| CASTLEOAK HOLDINGS (CARDIFF GATE) LIMITED | 06361666 | In Administration | 05/09/2007 | 31/03/2018 | Director |
| CASTLEOAK CARE DEVELOPMENTS LIMITED | 05985904 | Voluntary Agreement | 01/11/2006 | 31/03/2018 | Director |
| CARE HOME INVESTMENTS (CARTERTON) LIMITED | 05985995 | Company is dissolved | 01/11/2006 | | Director |
| CASTLEOAK CONSTRUCTION LIMITED | 05409404 | Active - Accounts Filed | 31/03/2005 | 31/03/2018 | Director |
| CLYDACH DEVELOPMENTS LIMITED | 05366081 | Company is dissolved | 16/02/2005 | 11/04/2017 | Director |
| CASTLEOAK HOLDINGS LIMITED | 04188115 | Voluntary Agreement | 27/03/2001 | 31/03/2018 | Director |
| CASTLEOAK CONSTRUCTION HEALTHCARE LIMITED | 03721300 | Company is dissolved | 17/03/1999 | | Director |
| CHESSMANN CONSULTING LIMITED | 03639799 | Active - Accounts Filed | 28/09/1998 | 22/03/2012 | Director |
| DURYARD CARE LIMITED | 03531830 | Company is dissolved | 04/08/1998 | | Director |
| DIRECT ELECTRICAL FACTORS LIMITED | 03592545 | Company is dissolved | 03/07/1998 | 03/06/1999 | Director |
| CASTLEOAK COMMERCIAL SERVICES LIMITED | 03557262 | Company is dissolved | 01/05/1998 | | Director |
| CASTLEOAK COMMERCIAL SERVICES LIMITED | 03557262 | Company is dissolved | 01/05/1998 | 21/01/2000 | Company Secretary |
| TIXOVER DEVELOPMENTS LIMITED | 03213755 | Company is dissolved | 04/07/1996 | | Director |
| CENTURY HOMES TIMBER FRAME LIMITED | 03215059 | Company is dissolved | 21/06/1996 | 29/01/1999 | Director |
| CASTLEOAK INTERIORS LIMITED | 03191799 | Company is dissolved | 29/04/1996 | | Director |
| RAGLAN OAK LIMITED | 03180972 | Company is dissolved | 01/04/1996 | | Director |
| CASTLE CONSTRUCTION (SOUTH WALES) LIMITED | 03180435 | Company is dissolved | 29/03/1996 | | Director |
| CASTLEOAK FACILITIES MANAGEMENT LIMITED | 03180495 | Company is dissolved | 29/03/1996 | | Director |
| DELTA MECHANICAL AND ELECTRICAL SERVICES LIMITED | 02328661 | Company is dissolved | 31/12/1991 | | Director |
| DELTA MECHANICAL AND ELECTRICAL SERVICES LIMITED | 02328661 | Company is dissolved | 31/12/1991 | 11/08/1997 | Company Secretary |

N/A* - no information available



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| CASTLEOAK CARE PARTNERSHIPS LIMITED | 02196821 | In Liquidation | 10/05/1991 | 31/03/2018 | Director |
| CASTLEOAK CARE PARTNERSHIPS LIMITED | 02196821 | In Liquidation | 10/05/1991 | 20/03/1996 | Company Secretary |