



Phillip Trevor Wallis

904162060

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Phillip Trevor Wallis	<b>Number</b>	904162060
<b>Postcode</b>	EC3V 3QQ	<b>Address</b>	73 Cornhill London United Kingdom
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROGRESSIVE DISPUTE RESOLUTIONS LTD	15940900	Active - Newly Incorporated	06/09/2024		Director
BROADWAY REGEN LTD	11329887	Active - Accounts Filed	31/07/2023	23/06/2022	Director
DP (PAMPISFORD) LTD	13167777	Active - Accounts Filed	31/07/2023	23/06/2022	Director
DEVELOPMENT PHYSICS LTD	13166502	Non-Trading	31/07/2023	23/06/2022	Director
METROPROP REAL ESTATE (EALING) LTD	11329408	Active - Accounts Filed	28/06/2023	23/06/2022	Director
METROPROP REAL ESTATE LTD	11103386	Active - Accounts Filed	28/06/2023	23/06/2022	Director
BELLNORTH LIMITED	01306635	In Liquidation	11/12/2003		Director
ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED	04790263	Active - Accounts Filed	09/06/2003		Director
ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED	04790263	Active - Accounts Filed	09/06/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE METROPOLITAN PROPERTY GROUP LIMITED	09578064	Company is dissolved	06/05/2015		Director
SIGNATURE CARE HAILSHAM LIMITED	08057698	Active - Accounts Filed	04/05/2012	22/06/2015	Director
HYDRO PROPERTIES LIMITED	07240350	Active - Accounts Filed	30/04/2010	22/06/2015	Director
SIGNATURE PRIME PROPERTY LIMITED	07192747	Active - Accounts Filed	17/03/2010	15/11/2010	Director
FILTERBED DEVELOPMENTS SURBITON LTD	07113582	Company is dissolved	09/02/2010		Director
NIGHT THOUGHTS LIMITED	06262235	Company is dissolved	30/05/2007		Director
120 WIMBLEDON HILL ROAD MANAGEMENT COMPANY LIMITED	05354052	Non-Trading	13/02/2006	19/03/2007	Company Secretary
EVER 2419 LIMITED	05187924	Company is dissolved	12/03/2005		Director



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120 WIMBLEDON HILL ROAD MANAGEMENT COMPANY LIMITED	05354052	Non-Trading	05/02/2005	24/04/2008	Director
SOUTH END GREEN (MANAGEMENT) LIMITED	05222242	Company is dissolved	06/09/2004		Director
HAMPSTEAD INVESTMENT FLATS LIMITED	05086045	Company is dissolved	26/03/2004		Director
BELLNORTH LIMITED	01306635	In Liquidation	11/12/2003	16/02/2010	Company Secretary
EUROPE (HS) LIMITED	04980234	Active - Accounts Filed	01/12/2003	19/05/2015	Director
EUROPE (RETAIL) LIMITED	04980224	Company is dissolved	01/12/2003		Director
WEST WICKHAM MANAGEMENT LIMITED	04925259	Active - Accounts Filed	08/10/2003	24/07/2006	Director
GRAND HEISE (ELTHAM) LIMITED	03350936	Company is dissolved	11/03/2003	06/12/2006	Director
MCP AVIATION (CHARTER) LIMITED	03247978	Company is dissolved	29/10/2002		Director
MCP JET AVIATION (CHARTER) LIMITED	03807276	Company is dissolved	29/10/2002		Director
MCP CONTINENTAL LIMITED	04114835	Company is dissolved	29/10/2002		Director
MOTOR CROWN PETROLEUM LIMITED	01253613	Company is dissolved	29/10/2002	29/05/2001	Director
GRAND HEISE (ELTHAM) INVESTMENTS LIMITED	04331133	Company is dissolved	29/11/2001	06/12/2006	Company Secretary
GRAND HEISE (HASTINGS) INVESTMENTS LIMITED	04331143	Company is dissolved	29/11/2001	06/12/2006	Director
GRAND HEISE (HALESOWEN) INVESTMENTS LIMITED	04331109	Company is dissolved	29/11/2001	06/12/2006	Company Secretary
GRAND HEISE (ELTHAM) INVESTMENTS LIMITED	04331133	Company is dissolved	29/11/2001	06/12/2006	Director
GRAND HEISE (HASTINGS) INVESTMENTS LIMITED	04331143	Company is dissolved	29/11/2001	06/12/2006	Company Secretary
GRAND HEISE (HALESOWEN) INVESTMENTS LIMITED	04331109	Company is dissolved	29/11/2001	06/12/2006	Director
EUROPE (HYTHE) LIMITED	04109527	Company is dissolved	17/11/2000		Director
EUROPE (WHITE CITY) LIMITED	04109591	Company is dissolved	17/11/2000		Director
EUROPE (RIVER COLNE) LIMITED	04109523	Company is dissolved	17/11/2000		Director
EUROPE (OB) LIMITED	04109590	Company is dissolved	17/11/2000		Director
TEDDINGTON MANAGEMENT LIMITED	04109579	Non-Trading	17/11/2000	06/12/2011	Director
UAG CONSTRUCTION LIMITED	04109511	Company is dissolved	17/11/2000		Director
COMMCITY LIMITED	03896727	Company is dissolved	21/09/2000	14/06/2000	Director
HAMPSTEAD PICTURE PLAYHOUSE,LIMITED(THE)	00125904	Company is dissolved	18/04/2000		Director
HAMPSTEAD PICTURE PLAYHOUSE,LIMITED(THE)	00125904	Company is dissolved	18/04/2000		Company Secretary

N/A\* - no information available



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EUROPE (TEDDINGTON) RESIDENTIAL LIMITED	03957153	Company is dissolved	27/03/2000		Director
EUROPE (WICKHAM) RESIDENTIAL LIMITED	03957396	Company is dissolved	27/03/2000		Director
EUROPE (GLOUCESTER) LTD. UNIVERSAL ACCOMMODATION GROUP LIMITED	03957157	Company is dissolved	27/03/2000		Director
EUROPE (LONDON) LIMITED	03957155	Active - Accounts Filed	27/03/2000	18/06/2004	Director
EUROPE (ESSEX) LIMITED	03949342	Company is dissolved	13/03/2000		Director
EUROPE (ESSEX) LIMITED	03806463	Company is dissolved	08/07/1999		Director
EUROPE (COLCHESTER) LIMITED	03806470	Company is dissolved	08/07/1999	16/02/2010	Company Secretary
EUROPE (ESSEX) LIMITED	03806463	Company is dissolved	08/07/1999	16/02/2010	Company Secretary
EUROPE (COLCHESTER) LIMITED	03806470	Company is dissolved	08/07/1999		Director
GHP GROUP LIMITED	03794796	Company is dissolved	24/06/1999		Director
GHP GROUP LIMITED	03794796	Company is dissolved	24/06/1999	21/10/2002	Company Secretary
EUROPE (WEST WICKHAM) LIMITED	03794580	Company is dissolved	24/06/1999		Director
EUROPE (WEST WICKHAM) LIMITED	03794580	Company is dissolved	24/06/1999		Company Secretary
MANCHESTER AND EUROPE PROPERTIES LIMITED	03770152	Company is dissolved	13/05/1999		Company Secretary
MANCHESTER AND EUROPE PROPERTIES LIMITED	03770152	Company is dissolved	13/05/1999		Director
EUROPEAN ENTERPRISE LIMITED	03760334	Company is dissolved	28/04/1999		Company Secretary
EUROPEAN ENTERPRISE LIMITED	03760334	Company is dissolved	28/04/1999		Director
GHP SECURITIES LIMITED	03751218	Company is dissolved	13/04/1999		Director
GHP SECURITIES LIMITED	03751218	Company is dissolved	13/04/1999	16/02/2010	Company Secretary
SOUTHGATE 2 LIMITED	03676847	Company is dissolved	26/11/1998		Company Secretary
SOUTHGATE 2 LIMITED	03676847	Company is dissolved	26/11/1998		Director
GRAND HEISE (HARBORNE) LIMITED	03322601	Company is dissolved	23/07/1998	07/11/2000	Director
GRAND HEISE FINANCE LIMITED	03574717	Company is dissolved	26/06/1998	06/12/2006	Company Secretary
GRAND HEISE FINANCE LIMITED	03574717	Company is dissolved	26/06/1998	06/12/2006	Director
CANALCO LIMITED	03501440	Company is dissolved	28/01/1998		Director
CANALCO LIMITED	03501440	Company is dissolved	28/01/1998		Company Secretary
GRAND HEISE (BIRMINGHAM) LIMITED	03501579	Company is dissolved	26/01/1998	06/12/2006	Company Secretary



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GRAND HEISE (BIRMINGHAM) LIMITED	03501579	Company is dissolved	26/01/1998	06/12/2006	Director
GRAND HEISE (HALESOWEN) LIMITED	03468296	Company is dissolved	25/11/1997	06/12/2006	Company Secretary
GRAND HEISE (HALESOWEN) LIMITED	03468296	Company is dissolved	25/11/1997	06/12/2006	Director
GRAND HEISE (HASTINGS) LIMITED	03428252	Company is dissolved	29/08/1997	06/12/2006	Director
GRAND HEISE (HASTINGS) LIMITED	03428252	Company is dissolved	29/08/1997	06/12/2006	Company Secretary
GRAND HEISE (CATERHAM) LIMITED	03399661	Company is dissolved	03/07/1997	06/12/2006	Company Secretary
GRAND HEISE (CATERHAM) LIMITED	03399661	Company is dissolved	03/07/1997	06/12/2006	Director
GRAND HEISE (CROYDON) LIMITED	03392190	Company is dissolved	20/06/1997	06/12/2006	Company Secretary