



Charles Michael Parker

904503352

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Charles Michael Parker | Number | 904503352 |
| Postcode | RG1 1SB | Address | 12 Forbury Road Reading England |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OWNER BREEDER MEDIA GROUP LIMITED | 05147933 | Active - Accounts Filed | 02/05/2024 | | Director |
| BRITISH HORSERACING AUTHORITY LIMITED | 02813358 | Active - Accounts Filed | 01/07/2020 | | Director |
| RACEHORSE OWNERS ASSOCIATION LIMITED(THE) | 00398604 | Active - Accounts Filed | 30/06/2015 | | Director |
| CRIMBOURNE BLOODSTOCK LIMITED | 09593716 | Active - Accounts Filed | 15/05/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NAMECO (NO.346) LIMITED | 03846643 | Active - Accounts Filed | 02/06/2014 | 27/05/2016 | Director |
| BRITISH ENSIGN GOLF LTD. | 05131897 | Active - Accounts Filed | 10/03/2008 | 27/04/2015 | Director |
| THE CRANLEIGH GOLF & LEISURE CLUB LIMITED | 03983209 | Active - Accounts Filed | 10/03/2008 | 25/07/2014 | Director |
| FINEMOSS LIMITED | 04824515 | Active - Accounts Filed | 10/03/2008 | 27/04/2015 | Director |
| ENSIGN LEISURE LIMITED | 03534966 | Active - Accounts Filed | 10/03/2008 | 27/04/2015 | Director |
| ROLLESTON TRADING LIMITED | 03707336 | Company is dissolved | 10/03/2008 | | Director |
| SIDEMANOR LIMITED | 04810473 | Company is dissolved | 10/03/2008 | 27/04/2015 | Director |
| COOMBE CONSULTING LIMITED | 05721564 | Company is dissolved | 09/02/2007 | | Director |
| BELL LEISURE INVESTMENTS (UK) LIMITED | 06049313 | Company is dissolved | 08/02/2007 | 20/02/2007 | Director |
| BELL LEISURE INVESTMENTS NO. 1 (UK) LIMITED | 06049319 | Company is dissolved | 08/02/2007 | 20/02/2007 | Director |
| BELL LEISURE INVESTMENTS NO. 2 (UK) LIMITED | 06060605 | Company is dissolved | 08/02/2007 | 20/02/2007 | Director |
| BELL LEISURE HOLDINGS (UK) LIMITED | 06049310 | Company is dissolved | 08/02/2007 | 20/02/2007 | Director |
| BELL ACQUISITIONS (UK) LIMITED | 05956572 | Company is dissolved | 08/02/2007 | 20/02/2007 | Director |



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| EG01 LIMITED | 04374988 | Company is dissolved | 07/12/2006 | 22/02/2007 | Director |
| COOMBE CONSULTING LIMITED | 05721564 | Company is dissolved | 24/02/2006 | 09/02/2007 | Company Secretary |
| NIZELS DEVELOPMENTS LIMITED | 04933465 | Company is dissolved | 26/09/2005 | 02/11/2005 | Director |
| THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED | 05075807 | Active - Accounts Filed | 18/03/2004 | 02/11/2005 | Director |
| THE CLUB COMPANY ACQUISITIONS LIMITED | 05069793 | Active - Accounts Filed | 18/03/2004 | 02/11/2005 | Director |
| CHARTHAM PARK LIMITED | 04201292 | Active - Accounts Filed | 18/04/2001 | 02/11/2005 | Director |
| THE ESSEX GOLF AND COUNTRY CLUB LIMITED | 04010409 | Active - Accounts Filed | 20/10/2000 | 02/11/2005 | Director |
| THE ESSEX GOLF AND COUNTRY CLUB LIMITED | 04010409 | Active - Accounts Filed | 20/10/2000 | 17/05/2002 | Company Secretary |
| ASK FIGARO LIMITED | 03888308 | Company is dissolved | 19/04/2000 | 05/11/2001 | Director |
| HILINK LIMITED | 03488610 | Company is dissolved | 27/10/1999 | | Director |
| BETAVALUE LIMITED | 03490574 | Company is dissolved | 27/10/1999 | | Director |
| MENTMORE GOLF AND COUNTRY CLUB LIMITED | 02497000 | Company is dissolved | 27/10/1999 | 02/11/2005 | Director |
| STARWILD LIMITED | 03490540 | Company is dissolved | 27/10/1999 | | Director |
| CLUBHAUS DORMANT COMPANY NO. 1 LIMITED | 02683882 | Company is dissolved | 27/10/1999 | | Director |
| STONEVINE LIMITED | 02595527 | Active - Accounts Filed | 27/10/1999 | 02/11/2005 | Director |
| TYTHERINGTON LIMITED | 00904206 | Non-Trading | 11/12/1997 | 02/11/2005 | Director |
| CLUBHAUS GK LIMITED | 03464982 | Company is dissolved | 19/11/1997 | | Director |
| BENTON HALL GOLF COURSE LIMITED | 02459224 | Non-Trading | 13/06/1997 | 17/05/2002 | Company Secretary |
| BENTON HALL GOLF COURSE LIMITED | 02459224 | Non-Trading | 13/06/1997 | 02/11/2005 | Director |
| CLUBHAUS (THREE RIVERS) LIMITED | 03345570 | Company is dissolved | 18/04/1997 | 17/05/2002 | Company Secretary |
| CLUBHAUS (THREE RIVERS) LIMITED | 03345570 | Company is dissolved | 18/04/1997 | | Director |
| CLUBHAUS DORMANT COMPANY NO. 2 LIMITED | 03347115 | Company is dissolved | 14/04/1997 | | Director |
| FAMILY GOLF (MEYRICK PARK) LIMITED | 03347097 | Non-Trading | 14/04/1997 | 02/11/2005 | Director |
| FAMILY GOLF (MEYRICK PARK) LIMITED | 03347097 | Non-Trading | 14/04/1997 | 17/05/2002 | Company Secretary |
| CLUBHAUS DORMANT COMPANY NO. 2 LIMITED | 03347115 | Company is dissolved | 14/04/1997 | 17/05/2002 | Company Secretary |
| GOLF FUND (LEEK WOOTTON) LTD | 02424326 | Company is dissolved | 03/03/1997 | 02/11/2005 | Director |
| GOLF FUND (SEEDY MILL) LTD | 02528686 | Company is dissolved | 03/03/1997 | 02/11/2005 | Director |

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| LICHFIELD GOLF AND COUNTRY CLUB LIMITED | 02528676 | Non-Trading | 03/03/1997 | 17/05/2002 | Company Secretary |
| GOLF FUND LIMITED | 02359721 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| GOLF FUND LIMITED | 02359721 | Company is dissolved | 03/03/1997 | 02/11/2005 | Director |
| THE WARWICKSHIRE GOLF & COUNTRY CLUB LIMITED | 02549361 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| CLUBHOUSE GROUP LIMITED | 02360252 | Company is dissolved | 03/03/1997 | | Director |
| THE WARWICKSHIRE CLUB LIMITED | 02549370 | Non-Trading | 03/03/1997 | 02/11/2005 | Director |
| THE WARWICKSHIRE CLUB LIMITED | 02549370 | Non-Trading | 03/03/1997 | 17/05/2002 | Company Secretary |
| GOLF FUND (STANSTED) LTD | 02447560 | Company is dissolved | 03/03/1997 | | Director |
| THE WARWICKSHIRE GOLF & COUNTRY CLUB LIMITED | 02549361 | Company is dissolved | 03/03/1997 | | Director |
| GOLF FUND (STANSTED) LTD | 02447560 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| CLUBHOUSE GROUP LIMITED | 02360252 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| GOLF FUND (SEEDY MILL) LTD | 02528686 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| LICHFIELD GOLF AND COUNTRY CLUB LIMITED | 02528676 | Non-Trading | 03/03/1997 | 02/11/2005 | Director |
| GOLF FUND (LEEK WOOTTON) LTD | 02424326 | Company is dissolved | 03/03/1997 | 17/05/2002 | Company Secretary |
| FOX CLUB LIMITED | 03090746 | Company is dissolved | 27/11/1996 | 17/05/2002 | Company Secretary |
| FOX CLUB LIMITED | 03090746 | Company is dissolved | 27/11/1996 | 01/04/2003 | Director |
| THE CLUB COMPANY EUROPEAN HOLDINGS LIMITED | 01504383 | Company is dissolved | 12/09/1996 | 17/05/2002 | Company Secretary |
| CLUBHAUS (DUKES DENE) LIMITED | 03102329 | Company is dissolved | 12/09/1996 | 17/05/2002 | Company Secretary |
| VICHY LEISURE PROJECT LIMITED | 01975842 | Company is dissolved | 12/09/1996 | 17/05/2002 | Company Secretary |
| CASTLE ROYLE LIMITED | 03223622 | Active - Accounts Filed | 13/08/1996 | 17/05/2002 | Company Secretary |
| CASTLE ROYLE LIMITED | 03223622 | Active - Accounts Filed | 13/08/1996 | 02/11/2005 | Director |
| THE GOLF CLUB LIMITED | 03156125 | Company is dissolved | 12/08/1996 | 17/05/2002 | Company Secretary |
| THE CLUB COMPANY OPERATIONS LIMITED | 02461105 | Active - Accounts Filed | 30/07/1996 | 04/02/2002 | Company Secretary |
| MERCATOR CONSULTANTS LIMITED | 02697846 | Company is dissolved | 30/07/1996 | 17/05/2002 | Company Secretary |



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| MERCATOR CONSULTANTS LIMITED | 02697846 | Company is dissolved | 30/07/1996 | | Director |
| THE FAMILY GOLF ACADEMY LIMITED | 02697843 | Company is dissolved | 30/07/1996 | 17/05/2002 | Company Secretary |
| FAMILY GOLF (AYLESBURY PARK) LIMITED | 02786640 | Company is dissolved | 30/07/1996 | 17/05/2002 | Company Secretary |
| FAMILY GOLF (AYLESBURY PARK) LIMITED | 02786640 | Company is dissolved | 30/07/1996 | | Director |
| THE CLUB COMPANY OPERATIONS LIMITED | 02461105 | Active - Accounts Filed | 30/07/1996 | 02/11/2005 | Director |
| THE FAMILY GOLF ACADEMY LIMITED | 02697843 | Company is dissolved | 30/07/1996 | | Director |