



Geoffrey Simon Woods

905119129

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Simon Woods | <b>Number</b>      | 905119129  |
| <b>Postcode</b>                    | SG6 1BE              | <b>Address</b>     | Wheatley House Dunhams Lane<br>Letchworth Garden City<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1966         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 24                   |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| VICTORIA CROSS (HENLOW)       | 12569362 | Non-Trading             | 23/04/2020 |           | Director |
| RESIDENTS MANAGEMENT CO. LTD  |          |                         |            |           |          |
| MAY FAIR PLACE (ARLESEY)      | 12063265 | Dormant                 | 21/06/2019 |           | Director |
| MANAGEMENT CO. LTD            |          |                         |            |           |          |
| BIRKIN COURT (WGC)            | 11000780 | Non-Trading             | 06/10/2017 |           | Director |
| MANAGEMENT COMPANY LIMITED    |          |                         |            |           |          |
| THE CHANCELLORS               | 10863721 | Active - Accounts Filed | 13/07/2017 |           | Director |
| (MOGGERHANGER) MANAGEMENT     |          |                         |            |           |          |
| COMPANY LIMITED               |          |                         |            |           |          |
| WHEATLEY (BUNTINGFORD)        | 09145267 | Active - Accounts Filed | 24/07/2014 |           | Director |
| LIMITED                       |          |                         |            |           |          |
| WHEATLEY HOLDINGS LIMITED     | 09141502 | Active - Accounts Filed | 22/07/2014 |           | Director |
| WHEATLEY WINTON HAYES LIMITED | 00281562 | Active - Accounts Filed | 25/06/2014 |           | Director |
| WHEATLEY HOMES (PPE) LIMITED  | 00554633 | Non-Trading             | 25/06/2014 |           | Director |
| MAGUIRE AND WOODS             | 00941646 | Non-Trading             | 25/06/2014 |           | Director |
| CONSTRUCTION LIMITED          |          |                         |            |           |          |
| WINTON HAYES (MIDLANDS)       | 00678288 | Non-Trading             | 25/06/2014 |           | Director |
| LIMITED                       |          |                         |            |           |          |
| WHEATLEY HOMES (SOUTHERN)     | 02130979 | Non-Trading             | 25/06/2014 |           | Director |
| LIMITED                       |          |                         |            |           |          |
| WINTON HAYES FINANCE LIMITED  | 00405316 | Non-Trading             | 25/06/2014 |           | Director |
| ASPENDEN TRADING LIMITED      | 00627153 | Non-Trading             | 25/06/2014 |           | Director |
| CONSTANTINE PLANT COMPANY     | 00507730 | Non-Trading             | 25/06/2014 |           | Director |
| LIMITED                       |          |                         |            |           |          |
| BERKHAMSTED TRADING COMPANY   | 00573623 | Non-Trading             | 25/06/2014 |           | Director |
| LIMITED                       |          |                         |            |           |          |
| WHEATLEY HOMES (WGC) LIMITED  | 09084043 | Non-Trading             | 12/06/2014 |           | Director |
| G.P. WOODS LIMITED            | 01110560 | Non-Trading             | 15/08/2013 |           | Director |



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|  |          |                         |            |                     |
|--|----------|-------------------------|------------|---------------------|
| WHEATLEY GROUP DEVELOPMENTS LIMITED      | 00705370 | Active - Accounts Filed | 24/05/2012 | Director            |
| WHEATLEY PROPERTIES LIMITED              | 00656255 | Active - Accounts Filed | 24/05/2012 | Director            |
| WHEATLEY COMMERCIAL DEVELOPMENTS LIMITED | 00665349 | Active - Accounts Filed | 24/05/2012 | Director            |
| WHEATLEY HOMES LIMITED                   | 00405795 | Active - Accounts Filed | 15/07/2008 | Director            |
| WHEATLEY PLC                             | 00808193 | Active - Accounts Filed | 01/01/2007 | 14/10/2003 Director |
| G.P. WOODS LIMITED                       | 01110560 | Non-Trading             | 21/01/1997 | Company Secretary   |
| ASPENDEN HALL FARM LIMITED               | 01346649 | Active - Accounts Filed | 01/06/1995 | Director            |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BOWMANS GREEN ESTATE MANAGEMENT LIMITED        | 09561348 | Active - Accounts Filed | 25/04/2015 | 31/01/2020 | Director          |
| MALLARD COURT (BALDOCK) MANAGEMENT LIMITED     | 08394865 | Active - Accounts Filed | 01/05/2013 | 07/10/2019 | Director          |
| KINGS MOUNT RESIDENTS MANAGEMENT CO LIMITED    | 08107758 | Active - Accounts Filed | 15/06/2012 | 05/07/2016 | Director          |
| CLOTHALL CORNER ESTATE MANAGEMENT LIMITED      | 07671577 | Active - Accounts Filed | 01/08/2011 | 30/06/2015 | Director          |
| CLOTHALL CORNER FLAT MANAGEMENT LIMITED        | 07671639 | Active - Accounts Filed | 01/08/2011 | 16/03/2015 | Director          |
| WESSEX COURT FLAT MANAGEMENT COMPANY LIMITED   | 07437775 | Active - Accounts Filed | 12/11/2010 | 17/08/2015 | Director          |
| WESSEX COURT ESTATE MANAGEMENT COMPANY LIMITED | 07437783 | Active - Accounts Filed | 12/11/2010 | 17/08/2015 | Director          |
| WHEATLEY PLC                                   | 00808193 | Active - Accounts Filed | 21/01/1997 | 26/01/1998 | Company Secretary |
| MAGUIRE AND WOODS CONSTRUCTION LIMITED         | 00941646 | Non-Trading             | 21/01/1997 | 26/01/1998 | Company Secretary |
| ASPENDEN HALL FARM LIMITED                     | 01346649 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| WINTON HAYES (MIDLANDS) LIMITED                | 00678288 | Non-Trading             | 21/01/1997 | 26/01/1998 | Company Secretary |
| WHEATLEY HOMES (SOUTHERN) LIMITED              | 02130979 | Non-Trading             | 21/01/1997 | 26/01/1998 | Company Secretary |
| WINTON HAYES FINANCE LIMITED                   | 00405316 | Non-Trading             | 21/01/1997 | 26/01/1998 | Company Secretary |
| CONSTANTINE PLANT COMPANY LIMITED              | 00507730 | Non-Trading             | 21/01/1997 | 26/01/1998 | Company Secretary |
| THE GRANGE (P.H.S.) COMPANY LIMITED            | 02426906 | Active - Accounts Filed | 28/01/1993 | 31/03/1996 | Director          |



# Company Search

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THE GRANGE (P.H.S.) COMPANY  
LIMITED

02426906

Active - Accounts Filed

28/01/1993

31/03/1996

Company  
Secretary