



Nicholas Charles De Savary

907129004

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Charles De Savary	<b>Number</b>	907129004
<b>Postcode</b>	EN5 5SU	<b>Address</b>	159 High Street Barnet Hertfordshire United Kingdom
<b>Date of birth</b>	October 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	15574101		28/11/2024		Director
KENT CAR PARK HOLDINGS LIMITED	15960156	Active - Newly Incorporated	17/09/2024		Director
NAPIER 3 LTD	15209406	Active - Accounts Filed	13/10/2023		Director
NAPIER 2 LTD	14844577	Active - Accounts Filed	03/05/2023		Director
NAPIER 1 LTD	14026252	Active - Accounts Filed	05/04/2022		Director
NAPIER HOUSE BLETCHLEY LIMITED	12515625	Active - Accounts Filed	12/03/2020		Director
PRAGUE JUNCTION HOLDINGS LTD	12483868	Active - Accounts Filed	26/02/2020		Director
LEISURE ACTIVITY HOLDINGS LTD	12484045	Active - Accounts Filed	26/02/2020		Director
JENGERS MEAD CAR PARK HOLDINGS LTD	12483651	Active - Accounts Filed	26/02/2020		Director
BOSTON CAR PARK HOLDINGS LTD	12483665	Active - Accounts Filed	26/02/2020		Director
THORNBURY CAR PARK HOLDINGS LTD	12483619	Active - Accounts Filed	26/02/2020		Director
NORFOLK CAR PARK HOLDINGS LTD	12483977	Active - Accounts Filed	26/02/2020		Director
ESSEX CAR PARK HOLDINGS LTD	12483680	Active - Accounts Filed	26/02/2020		Director
WILLEN HOLDINGS LTD	12464689	Active - Accounts Filed	14/02/2020		Director
NORTHUMBERLAND TRADING LIMITED	12413579	Active - Accounts Filed	20/01/2020		Director
LINCOLNSHIRE TRADING AND MANAGEMENT LIMITED	12106681	Active - Accounts Filed	16/07/2019		Director
SUNDERLAND CAR PARKS LIMITED	11857762	Active - Accounts Filed	04/03/2019		Director
DORSET TRADING AND MGT LIMITED	11414365	Active - Accounts Filed	13/06/2018		Director
WINSHAM TRADING LIMITED	11307874	Active - Accounts Filed	13/04/2018		Director
DERBY INVESTMENTS AND					



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DEVELOPMENTS LIMITED

11021217	Active - Accounts Filed	19/10/2017	Director
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RUTLAND TRADING AND MANAGEMENT LIMITED	10747506	Active - Accounts Filed	02/05/2017	Director
MIDLANDS CAR PARKS LIMITED	09341538	Active - Accounts Filed	04/12/2014	Director
NAPIER CAR PARK FINANCE LIMITED	09315136	Active - Accounts Filed	17/11/2014	Director
FARLOWS LEISURE LLP	OC395786	Active - Accounts Filed	09/10/2014	LLP Designated Member
DEVON AND CORNWALL CAR PARKS LIMITED	08969177	Active - Accounts Filed	01/04/2014	Director
DEWSBURY CAR PARKS LIMITED	08915561	Active - Accounts Filed	27/02/2014	Director
CHARTERHOUSE PROJECTS LLP	OC378247	Active - Accounts Filed	07/09/2012	LLP Designated Member
BOSTON CAR PARKS LLP	OC372919	Active - Accounts Filed	29/02/2012	LLP Designated Member
THORNBURY INVESTMENTS LLP	OC363915	Active - Accounts Filed	15/04/2011	LLP Designated Member
PRAGUE JUNCTION LLP	OC357035	Active - Accounts Filed	09/08/2010	LLP Designated Member
NORFOLK CAR PARKS LLP	OC351023	Active - Accounts Filed	21/12/2009	LLP Designated Member
LEISURE ACTIVITY LLP	OC346435	Active - Accounts Filed	16/06/2009	LLP Designated Member
CHARTER HOUSE INVESTMENTS LLP	OC339504	Active - Accounts Filed	20/08/2008	LLP Designated Member
ESSEX CAR PARKS LLP	OC334631	Active - Accounts Filed	07/02/2008	LLP Designated Member
JENGERS MEAD CAR PARKING LLP	OC323935	Active - Accounts Filed	15/11/2006	LLP Designated Member
ADDESTONE PROPERTIES LIMITED	05725924	Active - Accounts Filed	01/03/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARTERHOUSE REAL ESTATE LIMITED	12014462	Company is dissolved	23/05/2019		Director
CHARTERHOUSE (DERBY) LIMITED	10339297	Company is dissolved	22/08/2016		Director
CAR PARK FINANCE LLP	OC373229	Company is dissolved	25/08/2015		LLP Designated Member
THE CORE COLLECTIVE HEALTH LIMITED	08944434	Company is dissolved	18/03/2014		Director
ST GILES HOUSE LLP	OC389337	Company is dissolved	21/11/2013		LLP Designated Member
WILLEN LAKE CAMPING LLP	OC373085	Company is dissolved	06/03/2012		LLP Designated Member



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CHARTER HOUSE INVESTMENT TWO LLP	OC346781	Company is dissolved	29/06/2009		LLP Designated Member
BROADWAY MARKET HOLDINGS LIMITED	05495328	Non-Trading	23/08/2005	30/10/2008	Director
WHITECAP LEISURE LIMITED	03979736	Active - Accounts Filed	22/11/2004	03/07/2013	Director
WHITECAP LEISURE LIMITED	03979736	Active - Accounts Filed	22/11/2004	10/12/2008	Company Secretary
WILLEN LEISURE LIMITED	05275400	Company is dissolved	02/11/2004	03/07/2013	Company Secretary
WILLEN LEISURE LIMITED	05275400	Company is dissolved	02/11/2004	03/07/2013	Director
PELHAM COURT (CRAWLEY) LIMITED	02386114	Company is dissolved	24/06/2004	24/06/2004	Director
J DE S MARKETING LTD	05036395	Company is dissolved	06/02/2004		Company Secretary
BROADWAY MARKET (1936) LIMITED	00321163	Active - Accounts Filed	10/10/2000	30/10/2008	Director
BROADWAY MARKET (1936) DEVELOPMENTS LIMITED	04078690	Company is dissolved	21/09/2000		Director
THE NORTH MOLTON SPORTING SOCIETY LIMITED	04048497	Active - Accounts Filed	02/08/2000	20/05/2020	Director
THE NORTH MOLTON SPORTING SOCIETY LIMITED	04048497	Active - Accounts Filed	02/08/2000	20/05/2020	Company Secretary
ISLEHILL LIMITED	02658251	Company is dissolved	29/10/1992		Director
ISLEHILL LIMITED	02658251	Company is dissolved	29/10/1992		Company Secretary
UNITED RUSSIAN AGENCIES LIMITED	02749821	Company is dissolved	05/10/1992		Director
UNITED RUSSIAN AGENCIES LIMITED	02749821	Company is dissolved	05/10/1992		Company Secretary
WESTERN SHIPPING & FORWARDING AGENCIES LIMITED	02642939	Company is dissolved	04/09/1992		Company Secretary
WESTERN SHIPPING & FORWARDING AGENCIES LIMITED	02642939	Company is dissolved	04/09/1992		Director
ESTATE INVESTMENT & MANAGEMENT LIMITED	02515185	Company is dissolved	25/06/1992	10/10/1994	Director
EARLSWOOD PROPERTIES LIMITED	02389640	Company is dissolved	13/05/1992		Director
HIDESTATE LIMITED	02508922	Company is dissolved	05/06/1991		Director