



David Charles Parsons

908575285

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | David Charles Parsons | <b>Number</b>      | 908575285  |
| <b>Postcode</b>                    | GU52 6AR              | <b>Address</b>     | 9b Madeley Road<br>Church Crookham<br>Fleet<br>Hampshire |
| <b>Date of birth</b>               | February 1956         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HANKLEY COMMON GOLF CLUB,LIMITED                | 00377635 | Active - Accounts Filed | 20/01/2018 | 18/01/2020 | Director          |
| BERKSHIRE PROPERTY ASSET MANAGEMENT LIMITED     | 06884774 | Company is dissolved    | 22/04/2009 |            | Director          |
| BRIGHTLAND ESTATES GP LIMITED                   | 05873780 | Company is dissolved    | 12/07/2006 | 30/01/2014 | Director          |
| BRIGHTLAND NOMINEES 2 LIMITED                   | 05873845 | Company is dissolved    | 12/07/2006 | 30/01/2014 | Director          |
| BRIGHTLAND NOMINEES 1 LIMITED                   | 05873894 | Company is dissolved    | 12/07/2006 | 30/01/2014 | Director          |
| ALPHA BUSINESS PARK MAINTENANCE COMPANY LIMITED | 02574727 | Company is dissolved    | 20/12/2005 | 25/01/2008 | Company Secretary |
| ALPHA BUSINESS PARK MAINTENANCE COMPANY LIMITED | 02574727 | Company is dissolved    | 20/12/2005 | 25/01/2008 | Director          |
| BERKSHIRE GP LIMITED                            | 05507172 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Company Secretary |
| BERKSHIRE NOMINEE 1 LIMITED                     | 05507175 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Director          |
| BERKSHIRE NOMINEE 2 LIMITED                     | 05514942 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Director          |
| BERKSHIRE NOMINEE 1 LIMITED                     | 05507175 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Company Secretary |
| BERKSHIRE GP LIMITED                            | 05507172 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Director          |
| BERKSHIRE NOMINEE 2 LIMITED                     | 05514942 | Company is dissolved    | 25/07/2005 | 13/09/2007 | Company Secretary |
| WANDERINGS FARM ESTATE LIMITED(THE)             | 00304644 | Company is dissolved    | 12/04/2005 |            | Director          |
| MATCHRANCH LIMITED                              | 05234099 | Company is dissolved    | 06/01/2005 |            | Director          |
| GREENBASE PROPERTIES LIMITED                    | 02373676 | Active - Accounts Filed | 21/08/2003 | 26/08/2011 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GREENBASE PROPERTIES LIMITED              | 02373676 | Active - Accounts Filed | 21/08/2003 | 26/08/2011 | Company Secretary |
| BEADGEM PROPERTIES LIMITED                | 03725008 | Company is dissolved    | 15/11/2002 | 25/03/2003 | Director          |
| BERKSHIRE SECURITIES LIMITED              | 02692803 | Active - Accounts Filed | 15/11/2002 | 30/01/2014 | Director          |
| BRIGHTSIDE LIMITED                        | 02755712 | Active - Accounts Filed | 15/11/2002 | 02/12/2013 | Director          |
| BERKSHIRE ASSET MANAGEMENT LIMITED        | 04494786 | Company is dissolved    | 15/11/2002 |            | Director          |
| MADELEY ASSET MANAGEMENT LIMITED          | 04582545 | Company is dissolved    | 06/11/2002 |            | Director          |
| NEONHALL LTD.                             | 01906187 | Company is dissolved    | 22/03/1999 | 07/04/1999 | Company Secretary |
| BALANGAI DEVELOPMENTS LIMITED             | 01760332 | Company is dissolved    | 22/03/1999 | 07/04/1999 | Company Secretary |
| BEADGEM PROPERTIES LIMITED                | 03725008 | Company is dissolved    | 15/03/1999 | 07/04/1999 | Company Secretary |
| LAMBERT SMITH HAMPTON (CITY) LIMITED      | 01240227 | Non-Trading             | 01/06/1995 | 31/01/1996 | Director          |
| THREADNEEDLE SECURITIES LIMITED           | 00911839 | Company is dissolved    | 31/05/1994 | 28/04/1995 | Director          |
| THREADNEEDLE PROPERTY INVESTMENTS LIMITED | 01497014 | Active - Accounts Filed | 31/05/1994 | 28/04/1995 | Director          |
| LORDBOURNE LIMITED                        | 01822669 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| BLANKDEAN LIMITED                         | 01408192 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| EAGLE STAR ESTATES LIMITED                | 02511642 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| ZURICH PENSION TRUSTEES LIMITED           | 00389301 | Active - Accounts Filed | 04/01/1993 | 28/04/1995 | Director          |
| LATINHURST LIMITED                        | 00385823 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| STERLING ISA MANAGERS LIMITED             | 02395416 | Active - Accounts Filed | 04/01/1993 | 28/04/1995 | Director          |
| EAGLE STAR COMPUTER SERVICES LIMITED      | 02107899 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| EAGLE STAR PROPERTY MANAGEMENT LIMITED    | 01689850 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| EAGLE STAR PROPERTY DEVELOPMENTS LIMITED  | 01635008 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| EAGLE PENSION FUNDS LIMITED               | 01931605 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| CRIMPLAND LIMITED                         | 01681710 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| NEARHEATH LIMITED                         | 01813860 | Non-Trading             | 04/01/1993 | 28/04/1995 | Director          |
| GRAPHENE CAPITAL PARTNERS LIMITED         | 01677532 | Non-Trading             | 04/01/1993 | 28/04/1995 | Director          |
| ANCROFT INVESTMENTS LIMITED               | 00672445 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| MENTIONLAND LIMITED                       | 01692774 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |
| MICHELDEVER ESTATES LIMITED               | 02570539 | Company is dissolved    | 04/01/1993 | 28/04/1995 | Director          |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SOLENTBAR PROPERTY INVESTMENT LIMITED   | 02132746 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |
| MERITCLASS INVESTMENTS LIMITED          | 01957730 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |
| STARPATCH INVESTMENTS LIMITED           | 01863183 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |
| HAWKCENTRAL LIMITED                     | 02287630 | Non-Trading          | 04/01/1993 | 28/04/1995 | Director |
| ZURICH CORPORATE SECRETARY (UK) LIMITED | 01437979 | Non-Trading          | 04/01/1993 | 28/04/1995 | Director |
| EAGLE STAR PROPERTIES LIMITED           | 00345674 | Company is dissolved | 04/01/1993 | 20/04/1995 | Director |
| GROOMLINK LIMITED                       | 02000684 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |
| LOGOBROOK LIMITED                       | 01691756 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |
| SPIRECHARM LIMITED                      | 01807894 | Company is dissolved | 04/01/1993 | 28/04/1995 | Director |