



John Joseph Rafferty

908915482

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Joseph Rafferty | <b>Number</b>      | 908915482  |
| <b>Postcode</b>                    | MK9 1NA              | <b>Address</b>     | C/o Hillier Hopkins Llp 249<br>Silbury Boulevard<br>Milton Keynes<br>Bucks |
| <b>Date of birth</b>               | November 1953        | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 11                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| TIMELESS HOMES SEYMOUR LIMITED     | 14512197 | Active - Newly Incorporated | 29/11/2022 |           | Director          |
| TRIREAD ACQUISITIONS LIMITED       | 10070487 | Non-Trading                 | 18/03/2016 |           | Director          |
| FLAT CAP ESTATES LIMITED           | 09690687 | Active - Accounts Filed     | 17/07/2015 |           | Director          |
| BEDFORDIAN BUSINESS SCHOOL LIMITED | 09584031 | Non-Trading                 | 11/05/2015 |           | Director          |
| TRIREAD DEVELOPMENTS LIMITED       | 07745883 | Active - Accounts Filed     | 18/08/2011 |           | Director          |
| R D & R LIMITED                    | 04630591 | Active - Accounts Filed     | 24/10/2008 |           | Director          |
| R D & R LIMITED                    | 04630591 | Active - Accounts Filed     | 08/01/2003 |           | Company Secretary |
| NEWCASTLE PROPERTIES LIMITED       | 03465678 | Active - Accounts Filed     | 30/11/2002 |           | Director          |
| R & R LUTON DEVELOPMENTS LIMITED   | 04511132 | Active - Accounts Filed     | 14/08/2002 |           | Director          |
| R & R LUTON DEVELOPMENTS LIMITED   | 04511132 | Active - Accounts Filed     | 14/08/2002 |           | Company Secretary |
| MYERTOR LIMITED                    | 01993309 | Active - Accounts Filed     | 19/03/1991 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| REED CLUB DEVELOPMENTS LIMITED     | 09307332 | Company is dissolved | 12/11/2014 | 01/11/2016 | Director          |
| 14 CARDIFF GROVE LUTON RTM LIMITED | 07300654 | Company is dissolved | 16/07/2010 |            | Director          |
| S & G GRANTHAM LIMITED             | 06160844 | Company is dissolved | 14/03/2007 |            | Director          |
| FENSTONE PROPERTIES LIMITED        | 05890855 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| S&D LUTON LIMITED                  | 05387323 | Company is dissolved | 10/03/2005 |            | Director          |
| ALPHA COMMERCIAL FINANCE LIMITED   | 04830076 | Company is dissolved | 11/07/2003 | 23/02/2007 | Company Secretary |

N/A\* - no information available



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|                            |          |                      |            |          |
|----------------------------|----------|----------------------|------------|----------|
| SUPPA DEVELOPMENTS LIMITED | 04627373 | Company is dissolved | 14/03/2003 | Director |
| DISHLAND LIMITED           | 04488150 | Company is dissolved | 26/11/2002 | Director |