



Val St John Capon

909631133

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Val St John Capon | <b>Number</b>      | 909631133   |
| <b>Postcode</b>                    | BN12 5JD          | <b>Address</b>     | 42 Brook Lane<br>Ferring<br>Worthing<br>West Sussex |
| <b>Date of birth</b>               | June 1954         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SELDEN MANAGEMENT LTD                  | 06852012 | Active - Accounts Filed | 01/09/2021 |            | Director          |
| NATIONAL PARKING MANAGEMENT LIMITED    | 08237818 | Active - Accounts Filed | 06/04/2021 |            | Director          |
| SELDEN FOX LTD                         | 07305719 | Non-Trading             | 28/07/2019 |            | Director          |
| QUADRILLE PROPERTIES LIMITED           | 04157878 | Active - Accounts Filed | 03/07/2019 | 07/06/2018 | Director          |
| SELDEN B&B LTD                         | 10327692 | Active - Accounts Filed | 28/06/2019 |            | Director          |
| SURREY AND SUSSEX UROLOGY SERVICES LTD | 10498085 | Non-Trading             | 25/11/2016 |            | Director          |
| ONE PARKING SOLUTION LTD               | 05992210 | Active - Accounts Filed | 22/04/2015 |            | Director          |
| ONE PARKING LIMITED                    | 08267109 | Dormant                 | 01/12/2014 |            | Director          |
| SUSSEX SECURITY SOLUTIONS LIMITED      | 06529565 | Non-Trading             | 01/12/2014 |            | Director          |
| ETHICAL PARKING MANAGEMENT LTD         | 05024823 | Non-Trading             | 26/11/2009 |            | Director          |
| ETHICAL GROUP LTD                      | 05039198 | Active - Accounts Filed | 25/11/2009 | 15/09/2005 | Director          |
| SELDEN FARM LTD                        | 06651655 | Dormant                 | 21/07/2008 |            | Director          |
| ADVANCE GUARDING LTD                   | 06201912 | Active - Accounts Filed | 03/04/2007 |            | Director          |
| PRISTWOOD LIMITED                      | 03764983 | Active - Accounts Filed | 09/06/1999 |            | Director          |
| ANGEL PROPERTY (U.K.) LIMITED          | 03328975 | Active - Accounts Filed | 06/03/1997 |            | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ANGEL PROPERTY (U.K.) LIMITED | 03328975 | Active - Accounts Filed | 05/10/2019 | 31/10/2019 | Director |
| GUARDIAN MOBILITY LIMITED     | 02463155 | Company is dissolved    | 24/08/2011 | 17/10/2011 | Director |
| HOLLYHOCKSFERRING LIMITED     | 07685827 | Non-Trading             | 28/06/2011 | 30/11/2022 | Director |
| ASSURED FACILITIES LTD        | 06647134 | Company is dissolved    | 26/11/2009 |            | Director |
| FSG SECURITY PLC              | 03759409 | Company is dissolved    | 30/06/2008 | 27/08/2008 | Director |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ETHICAL GROUP LTD                | 05039198 | Active - Accounts Filed | 07/02/2008 | 26/11/2009 | Company Secretary |
| GUARDIAN EVENTS LIMITED          | 06235012 | Company is dissolved    | 02/05/2007 | 30/06/2008 | Director          |
| SECURE SITE (UK) LTD             | 04722711 | Active - Accounts Filed | 15/09/2005 | 18/07/2006 | Director          |
| ALPHERA LIMITED                  | 04154274 | Active - Accounts Filed | 20/05/2002 | 31/10/2002 | Director          |
| GUARDIAN GUARDS LTD              | 04348180 | Company is dissolved    | 07/01/2002 | 30/06/2008 | Director          |
| GUARDIAN GUARDS LTD              | 04348180 | Company is dissolved    | 07/01/2002 | 13/04/2006 | Company Secretary |
| GUARDIAN HI-TECH LIMITED         | 04341551 | Company is dissolved    | 17/12/2001 | 13/04/2006 | Company Secretary |
| GUARDIAN HI-TECH LIMITED         | 04341551 | Company is dissolved    | 17/12/2001 | 30/06/2008 | Director          |
| GUARDIAN HOMES (UK) LTD          | 04314279 | Active - Accounts Filed | 31/10/2001 | 03/07/2023 | Director          |
| GUARDIAN HOMES (UK) LTD          | 04314279 | Active - Accounts Filed | 31/10/2001 | 13/04/2006 | Company Secretary |
| GUARDIAN MOBILITY LIMITED        | 02463155 | Company is dissolved    | 04/01/2000 | 15/02/2010 | Company Secretary |
| PRISTWOOD LIMITED                | 03764983 | Active - Accounts Filed | 09/06/1999 | 01/05/2008 | Company Secretary |
| GUARDIAN FACILITIES LIMITED      | 02982104 | Company is dissolved    | 21/10/1994 | 30/06/2008 | Company Secretary |
| GUARDIAN FACILITIES LIMITED      | 02982104 | Company is dissolved    | 21/10/1994 | 30/06/2008 | Director          |
| CAIN CONSTRUCTION LIMITED        | 02615801 | Company is dissolved    | 03/06/1991 |            | Director          |
| CAIN CONSTRUCTION LIMITED        | 02615801 | Company is dissolved    | 03/06/1991 |            | Company Secretary |
| CAIN PROPERTY MANAGEMENT LIMITED | 02615799 | Company is dissolved    | 03/06/1991 |            | Director          |
| CAIN PROPERTY MANAGEMENT LIMITED | 02615799 | Company is dissolved    | 03/06/1991 |            | Company Secretary |