



David John Warke

910321354

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Warke | <b>Number</b>      | 910321354  |
| <b>Postcode</b>                    | WS13 7FE         | <b>Address</b>     | 5 Parkside Court Greenhough Road<br>Lichfield<br>Staffordshire |
| <b>Date of birth</b>               | May 1984         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11               |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MIAMI BOSS CO. LTD                                    | 15586602 | Active - Newly Incorporated | 23/03/2024 |           | Director |
| MIDLANDS INDOOR GOLF LIMITED                          | 13798513 | Active - Accounts Filed     | 13/12/2021 |           | Director |
| HILTON MAIN HOMES LIMITED                             | 11750355 | Active - Accounts Filed     | 04/01/2019 |           | Director |
| WARKE TERRACE (OAKENGATES) MANAGEMENT COMPANY LIMITED | 11704995 | Active - Accounts Filed     | 30/11/2018 |           | Director |
| L G WEAVER LIMITED                                    | 06228946 | Active - Accounts Filed     | 03/11/2017 |           | Director |
| WARKE PROPERTY HOLDINGS LTD                           | 10671179 | Active - Accounts Filed     | 15/03/2017 |           | Director |
| ASSIST PROPERTY DEVELOPMENT LTD                       | 09900354 | Non-Trading                 | 03/12/2015 |           | Director |
| GREEN HOMES TELFORD LIMITED                           | 09895943 | Active - Accounts Filed     | 01/12/2015 |           | Director |
| WARKE GROUP LIMITED                                   | 09174652 | Active - Accounts Filed     | 13/08/2014 |           | Director |
| CUBE GAS HEATING & PLUMBING LTD                       | 06483016 | Active - Accounts Filed     | 24/01/2008 |           | Director |
| MIRKO G LIMITED                                       | 06336911 | Active - Accounts Filed     | 08/08/2007 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| WHITEBRIDGE LANE (STONE) RESIDENTS MANAGEMENT COMPANY LIMITED | 12028817 | Company is dissolved | 03/06/2019 |            | Director |
| BUILDINGS NOW LIMITED   | 10190676 | Company is dissolved | 20/05/2016 |            | Director |
| HEATH COURT (ELLERDINE) MANAGEMENT COMPANY LIMITED            | 10131361 | Company is dissolved | 19/04/2016 | 09/09/2019 | Director |
| GREEN QUALITY HOMES MIDLANDS SD LIMITED                       | 09895907 | Company is dissolved | 01/12/2015 | 01/12/2015 | Director |
| WEST MIDLANDS PRESTIGE CAR HIRE LIMITED                       | 09816496 | Company is dissolved | 08/10/2015 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ON TIME TEMPS LTD                           | 08662384 | Company is dissolved    | 23/08/2013 |            | Director          |
| GREEN QUALITY HOMES LTD                     | 07603130 | Company is dissolved    | 13/04/2011 |            | Director          |
| GOODCHILDS ACCOUNT 5 LTD                    | 06710625 | Company is dissolved    | 30/09/2008 |            | Director          |
| GOODCHILDS ACCOUNT 5 LTD                    | 06710625 | Company is dissolved    | 30/09/2008 |            | Company Secretary |
| SILENUS PROPERTY LTD.                       | 06460459 | Active - Accounts Filed | 27/12/2007 | 11/06/2009 | Director          |
| GOODCHILDS ESTATE AGENTS LIMITED            | 05375361 | Company is dissolved    | 24/02/2005 |            | Director          |
| GOODCHILDS ESTATE AGENTS LIMITED            | 05375361 | Company is dissolved    | 24/02/2005 |            | Company Secretary |
| GOODCHILDS ESTATE AGENTS & LETTINGS LIMITED | 05249161 | Company is dissolved    | 04/10/2004 | 06/10/2015 | Company Secretary |
| GOODCHILDS ESTATE AGENTS & LETTINGS LIMITED | 05249161 | Company is dissolved    | 04/10/2004 | 06/10/2015 | Director          |