



John Michael Rees

911052699

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | FCMA   |
| <b>Name</b>                        | John Michael Rees | <b>Number</b>      | 911052699  |
| <b>Postcode</b>                    | CM77 7YQ          | <b>Address</b>     | 4 Charlecote Road<br>Great Notley<br>Braintree<br>Essex<br>England |
| <b>Date of birth</b>               | June 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25                |                    |  |

## List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AYLESFORD HERITAGE LIMITED               | 08558481 | Active - Accounts Filed | 01/06/2015 |           | Director |
| TERANCE BUTLER WEALTH LIMITED            | 09156517 | Active - Accounts Filed | 01/08/2014 |           | Director |
| SALUS HOMES LIMITED                      | 08802496 | Active - Accounts Filed | 04/12/2013 |           | Director |
| THE CLASSIC CAR COMPANY KENT LIMITED     | 05253012 | Non-Trading             | 01/05/2012 |           | Director |
| SAXON SHORE DEVELOPMENTS LIMITED         | 05307655 | Active - Accounts Filed | 04/04/2012 |           | Director |
| TBH (KENT) LIMITED                       | 07794238 | Non-Trading             | 03/10/2011 |           | Director |
| TERANCE BUTLER ADVISORY LIMITED          | 06907574 | Active - Accounts Filed | 16/05/2009 |           | Director |
| TBH (KINGS HILL) LIMITED                 | 06907575 | Active - Accounts Filed | 16/05/2009 |           | Director |
| BALTIC WHARF (MAIDSTONE) LIMITED         | 06907576 | Active - Accounts Filed | 16/05/2009 |           | Director |
| TBH PROPERTY HOLDINGS LIMITED            | 06455737 | Active - Accounts Filed | 18/12/2007 |           | Director |
| SWEEPWAY LIMITED                         | 04846515 | Non-Trading             | 27/09/2007 |           | Director |
| PURE RECYCLING SOLUTIONS LIMITED         | 03581262 | Non-Trading             | 27/09/2007 |           | Director |
| RYMAX CAPITAL LIMITED                    | 03198010 | Active - Accounts Filed | 27/09/2007 |           | Director |
| SEYMOUR ROAD PROPERTIES LIMITED          | 05209995 | Non-Trading             | 27/09/2007 |           | Director |
| TERANCE BUTLER FARMS AND ESTATES LIMITED | 02646832 | Active - Accounts Filed | 27/09/2007 |           | Director |
| TBH REAL ESTATE INVESTMENTS LIMITED      | 03121239 | Active - Accounts Filed | 27/09/2007 |           | Director |
| CORBENS PLACE LIMITED                    | 02646831 | Active - Accounts Filed | 27/09/2007 |           | Director |
| RYMAX ESTATES USA LIMITED                | 05631422 | Active - Accounts Filed | 27/09/2007 |           | Director |
| RYMAX DEAUVILLE LIMITED                  | 05320313 | Active - Accounts Filed | 27/09/2007 |           | Director |



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| PELICAN RESOURCES LIMITED            | 03121237 | Non-Trading             | 27/09/2007 | Director          |
| TBH REAL ESTATE DEVELOPMENTS LIMITED | 06091112 | Active - Accounts Filed | 01/08/2007 | Director          |
| TERANCE BUTLER HOLDINGS LIMITED      | 03765701 | Active - Accounts Filed | 19/02/2007 | Director          |
| TERANCE BUTLER LIMITED               | 02741408 | Active - Accounts Filed | 19/02/2007 | Director          |
| ORISTA LTD                           | 05687762 | Active - Accounts Filed | 28/01/2006 | Director          |
| ORISTA LTD                           | 05687762 | Active - Accounts Filed | 28/01/2006 | Company Secretary |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INFINITY CREATIVE MEDIA LIMITED          | 07444302 | Active - Accounts Filed | 18/08/2015 | 24/05/2019 | Director          |
| MAIDSTONE WHARF LIMITED                  | 07961233 | Company is dissolved    | 23/02/2012 |            | Director          |
| MEDWAY ENERGY LIMITED                    | 07794139 | Company is dissolved    | 03/10/2011 |            | Director          |
| CORBENS PLACE LIMITED                    | 02646831 | Active - Accounts Filed | 13/05/2009 | 14/01/2020 | Company Secretary |
| SWEEPAWAY LIMITED                        | 04846515 | Non-Trading             | 13/05/2009 | 14/01/2020 | Company Secretary |
| TERANCE BUTLER FARMS AND ESTATES LIMITED | 02646832 | Active - Accounts Filed | 13/05/2009 | 14/01/2020 | Company Secretary |
| TERANCE BUTLER LIMITED                   | 02741408 | Active - Accounts Filed | 13/05/2009 | 19/06/2009 | Company Secretary |
| PH (MAIDSTONE) LIMITED                   | 03198018 | Company is dissolved    | 13/05/2009 |            | Company Secretary |
| TERANCE BUTLER HOLDINGS LIMITED          | 03765701 | Active - Accounts Filed | 13/05/2009 | 14/01/2020 | Company Secretary |
| PH (MAIDSTONE) LIMITED                   | 03198018 | Company is dissolved    | 27/09/2007 |            | Director          |
| STREETBALL EXTREME LTD                   | 05987384 | Company is dissolved    | 06/09/2007 | 02/07/2008 | Director          |