



Christopher Wilfred Fredrick Proud

913804695

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     | BA ACA   |
| <b>Name</b>                        | Christopher Wilfred Fredrick Proud | <b>Number</b>      | 913804695  |
| <b>Postcode</b>                    | GU1 3TA                            | <b>Address</b>     | 17a Abbot Road<br>Guildford<br>Surrey<br>England |
| <b>Date of birth</b>               | July 1965                          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DROP MID LIMITED                | 01607467 | Active - Accounts Filed | 18/12/2024 |           | Director          |
| QUANTUM DEVELOPMENT FINANCE LTD | 14936274 | Active - Accounts Filed | 25/07/2023 |           | Director          |
| PP2 LTD                         | 07111472 | Active - Accounts Filed | 22/12/2009 |           | Director          |
| PROUD PROPERTIES LIMITED        | 02990118 | Non-Trading             | 01/12/1994 |           | Director          |
| PROUD PROPERTIES LIMITED        | 02990118 | Non-Trading             | 01/12/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| ALLEGRO FINANCE LTD                          | 14626225 | Company is dissolved    | 30/01/2023 |            | Director   |
| TS STRUCTURED FINANCE LIMITED                | 09768448 | Company is dissolved    | 09/09/2015 | 30/10/2018 | Director   |
| TITLESTONE MIP LLP                           | OC394263 | Company is dissolved    | 14/07/2014 |            | LLP Member |
| REAL ESTATE STRATFORD LIMITED                | 08993503 | Company is dissolved    | 11/04/2014 | 30/10/2018 | Director   |
| TS DEVELOPMENT LENDING LIMITED               | 08819754 | Company is dissolved    | 18/12/2013 | 30/10/2018 | Director   |
| TS REAL ESTATE LIMITED                       | 08721965 | Company is dissolved    | 07/10/2013 | 30/10/2018 | Director   |
| PROUD ESTATES LIMITED                        | 08184938 | Company is dissolved    | 01/05/2013 | 28/05/2013 | Director   |
| PARAGON DEVELOPMENT FINANCE SERVICES LIMITED | 08049584 | Active - Accounts Filed | 10/08/2012 | 19/10/2018 | Director   |
| TS PROPERTY LENDING LIMITED                  | 08144104 | Company is dissolved    | 10/08/2012 | 30/10/2018 | Director   |
| XMF PLC                                      | 05861809 | Company is dissolved    | 12/05/2010 | 29/10/2012 | Director   |
| LEXINGTON FINANCE LIMITED                    | 04386848 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director   |
| LION GATE DEVELOPMENTS LIMITED               | 03313309 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director   |
| WOLSEY SECURITIES (PONTEFRAC) LIMITED        | 02881232 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director   |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LEXINGTON GROUP LIMITED                               | 02881220 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director          |
| WOLSEY SECURITIES LIMITED                             | 02881264 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director          |
| WOLSEY GROUP LIMITED                                  | 03883705 | Active - Accounts Filed | 28/04/2009 | 12/05/2010 | Director          |
| WOLSEY II LIMITED                                     | 04271296 | Company is dissolved    | 28/04/2009 | 12/05/2010 | Director          |
| ENVIRON VILLAGE HOMES LIMITED                         | 03912189 | Company is dissolved    | 23/01/2003 | 30/05/2003 | Director          |
| LACUNA 42 TO 48 RESIDENTS' MANAGEMENT COMPANY LIMITED | 04264487 | Non-Trading             | 23/01/2003 | 30/05/2003 | Director          |
| LACUNA 65 TO 69 RESIDENTS' MANAGEMENT COMPANY LIMITED | 04279955 | Non-Trading             | 23/01/2003 | 30/05/2003 | Director          |
| LACUNA ESTATE MANAGEMENT COMPANY LIMITED              | 04264515 | Non-Trading             | 23/01/2003 | 30/05/2003 | Director          |
| LACUNA 51 TO 55 RESIDENTS' MANAGEMENT COMPANY LIMITED | 04279959 | Non-Trading             | 23/01/2003 | 30/05/2003 | Director          |
| LORENDEN GATE MANAGEMENT COMPANY LIMITED              | 04531402 | Non-Trading             | 10/09/2002 | 25/01/2004 | Director          |
| KEATS YARD RESIDENTS COMPANY LIMITED                  | 04490341 | Active - Accounts Filed | 19/07/2002 | 30/05/2003 | Director          |
| SUNLEY ESTATES LIMITED                                | 02266458 | Active - Accounts Filed | 29/05/2001 | 30/05/2003 | Company Secretary |
| SUNLEY ESTATES LIMITED                                | 02266458 | Active - Accounts Filed | 29/05/2001 | 30/05/2003 | Director          |
| PROUD PROPERTY CO. LTD                                | 02968141 | Company is dissolved    | 27/09/1994 | 01/01/2006 | Company Secretary |