



William James Spencer Floydd

917983156

Director Information

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| Title | Mr | Honours | |
| Name | William James Spencer Floydd | Number | 917983156 |
| Postcode | SL6 8BN | Address | Tor Saint-Cloud Way Maidenhead Berkshire |
| Date of birth | February 1969 | Nationality | British |
| Total current directorships | 57 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ENGLISH LAND BANKING COMPANY LIMITED | 05317417 | Active - Accounts Filed | 12/07/2024 | | Director |
| CREST NICHOLSON (PECKHAM) LIMITED | 07296143 | Active - Accounts Filed | 12/07/2024 | | Director |
| CN ASSETS LIMITED | 15694194 | Active - Newly Incorporated | 30/04/2024 | | Director |
| CREST HOMES (NOMINEES) LIMITED | 01715768 | Non-Trading | 30/11/2023 | | Director |
| EASTERN PERSPECTIVE MANAGEMENT COMPANY LIMITED | 05777736 | Non-Trading | 30/11/2023 | | Director |
| CREST NICHOLSON (HIGHLANDS FARM) LIMITED | 06460632 | Non-Trading | 30/11/2023 | | Director |
| CREST HOMES (SOUTH WEST) LIMITED | 05317201 | Non-Trading | 30/11/2023 | | Director |
| CREST STRATEGIC PROJECTS LIMITED | 04059192 | Non-Trading | 30/11/2023 | | Director |
| CREST NICHOLSON (BATH) HOLDINGS LIMITED | 05235961 | Active - Accounts Filed | 30/11/2023 | | Director |
| CN NOMINEES LIMITED | 01446473 | Non-Trading | 30/11/2023 | | Director |
| CREST DEVELOPMENTS LIMITED | 00792622 | Non-Trading | 30/11/2023 | | Director |
| CREST NICHOLSON (SOUTH EAST) LIMITED | 00918067 | Non-Trading | 30/11/2023 | | Director |
| CREST NICHOLSON (SOUTH) LIMITED | 01896948 | Non-Trading | 30/11/2023 | | Director |
| CREST NICHOLSON (EASTERN) LIMITED | 01955005 | Non-Trading | 30/11/2023 | | Director |
| NICHOLSON ESTATES (CENTURY HOUSE) LIMITED | 02165812 | Non-Trading | 30/11/2023 | | Director |
| CASTLE BIDCO HOME LOANS LIMITED | 13687515 | Non-Trading | 30/11/2023 | | Director |



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| CN FINANCE PLC | 05988526 | Active - Accounts Filed | 30/11/2023 | Director |
| CREST (CLAYBURY) LIMITED | 02059745 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON RESIDENTIAL LIMITED | 00714425 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON RESIDENTIAL (SOUTH EAST) LIMITED | 00694736 | Non-Trading | 30/11/2023 | Director |
| CN PROPERTIES LIMITED | 01170334 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (WESTERHAM) LIMITED | 00917083 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (WESSEX) LIMITED | 01934614 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES LIMITED | 04063035 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (CHILTERN) LIMITED | 01406599 | Non-Trading | 30/11/2023 | Director |
| CLEVEDON INVESTMENT LIMITED | 00454327 | Non-Trading | 30/11/2023 | Director |
| CLEVEDON DEVELOPMENTS LIMITED | 01122511 | Non-Trading | 30/11/2023 | Director |
| MERTONPLACE LIMITED | 02005268 | Non-Trading | 30/11/2023 | Director |
| BRIGHTWELLS RESIDENTIAL 1 COMPANY LIMITED | 05777749 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (LONDINIUM) LIMITED | 01099697 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (SOUTH) LIMITED | 00917082 | Non-Trading | 30/11/2023 | Director |
| LANDSCAPE ESTATES LIMITED | 04135596 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (MIDLANDS) LIMITED | 01383825 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON RESIDENTIAL (SOUTH) LIMITED | 01543946 | Non-Trading | 30/11/2023 | Director |
| CREST PARTNERSHIP HOMES LIMITED | 00886466 | Non-Trading | 30/11/2023 | Director |
| BRISTOL PARKWAY NORTH LIMITED | 03163051 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON OPERATIONS LIMITED | 01168311 | Active - Accounts Filed | 30/11/2023 | Director |
| CREST HOMES (MIDLANDS) LIMITED | 01820946 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON DEVELOPMENTS (CHERTSEY) LIMITED | 04707982 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED | 04059151 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON REGENERATION LIMITED | 00966061 | Non-Trading | 30/11/2023 | Director |
| CREST MANHATTAN LIMITED | 01451097 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (NOMINEES NO.2) LIMITED | 02213319 | Active - Accounts Filed | 30/11/2023 | Director |

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| CREST ESTATES LIMITED | 00727116 | Non-Trading | 30/11/2023 | Director |
| CN SECRETARIAL LIMITED | 05777415 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (EASTERN) LIMITED | 00513974 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (NORTHERN) LIMITED | 00546302 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON PROPERTIES LIMITED | 00574048 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON PLC | 01040616 | Active - Accounts Filed | 30/11/2023 | Director |
| CREST NICHOLSON (HENLEY-ON-THAMES) LIMITED | 03828831 | Active - Accounts Filed | 30/11/2023 | Director |
| CREST NICHOLSON PROJECTS LIMITED | 00753642 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (SOUTH WEST) LIMITED | 00786819 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON RESIDENTIAL (MIDLANDS) LIMITED | 00666652 | Non-Trading | 30/11/2023 | Director |
| CREST HOMES (SOUTH EAST) LIMITED | 00917085 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (EPSOM) LIMITED | 06121539 | Non-Trading | 30/11/2023 | Director |
| CREST NICHOLSON (STOTFOLD) LIMITED | 08774274 | Active - Accounts Filed | 30/11/2023 | Director |
| CREST NICHOLSON HOLDINGS PLC | 06800600 | Active - Accounts Filed | 13/11/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WATCHES OF SWITZERLAND LIMITED | 00434487 | Non-Trading | 01/01/2022 | 12/05/2023 | Director |
| JEWEL UK BONDCO LIMITED | 11139330 | Company is dissolved | 01/01/2022 | | Director |
| GOLDSMITHS FINANCE LIMITED | 00905689 | Company is dissolved | 01/01/2022 | 12/05/2023 | Director |
| WATCHES OF SWITZERLAND GROUP PLC | 11838443 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| AURUM ACQUISITIONS LIMITED | 05074721 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| WATCHES OF SWITZERLAND COMPANY LIMITED | 00146087 | Active - Accounts Filed | 01/01/2022 | 13/06/2023 | Director |
| MAPPIN & WEBB LIMITED | 00053237 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| JEWEL UK BIDCO LIMITED | 08306313 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| JEWEL UK MIDCO LIMITED | 08306312 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| WOS DORMANT 2 LIMITED | 06323462 | Non-Trading | 01/01/2022 | 12/05/2023 | Director |
| WATCHES OF SWITZERLAND OPERATIONS LIMITED | 05074694 | Active - Accounts Filed | 01/01/2022 | 12/05/2023 | Director |
| WOS DORMANT 1 LIMITED | 04271599 | Non-Trading | 01/01/2022 | 12/05/2023 | Director |

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| GOLDSMITHS LIMITED | 03729804 | Non-Trading | 01/01/2022 | 12/05/2023 | Director |
| THE RANK GROUP PLC | 03140769 | Active - Accounts Filed | 01/05/2019 | 31/12/2021 | Director |
| RANK LEISURE MACHINE SERVICES LIMITED | 00657720 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| LINKCO LIMITED | 03669217 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK LEISURE LIMITED | 03417930 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK GROUP GAMING DIVISION LIMITED | 03213743 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| GROSVENOR CASINOS LIMITED | 00877080 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK DIGITAL HOLDINGS LIMITED | 10650039 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK (U.K.) HOLDINGS LIMITED | 02681940 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| RO NOMINEES LIMITED | 01279653 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| RANK OVERSEAS HOLDINGS LIMITED | 00412917 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK DIGITAL LIMITED | 03796653 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| MRC DEVELOPMENTS LIMITED | 00962991 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| RANK LEISURE HOLDINGS LIMITED | 01841255 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK NEMO (TWENTY-FIVE) LIMITED | 04521994 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| LUDA BINGO LIMITED | 09887394 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| RANK GROUP FINANCE PLC | 01899693 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| MECCA BINGO LIMITED | 01854120 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| GROSVENOR CASINOS (GC) LIMITED | 08306157 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| RANK GROUP HOLDINGS LIMITED | 01279613 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| THE GAMING GROUP LIMITED | 04522448 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| THE RANK ORGANISATION LIMITED | 04522340 | Non-Trading | 17/12/2018 | 31/12/2021 | Director |
| RANK CASINO HOLDINGS LIMITED | 07545764 | Active - Accounts Filed | 17/12/2018 | 31/12/2021 | Director |
| LONDON & COUNTRY MORTGAGES LIMITED | 01988608 | Active - Accounts Filed | 09/01/2018 | 26/04/2018 | Director |
| RUNPATH MARKETING LIMITED | 07475194 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| RUNPATH GROUP LIMITED | 06824947 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| RUNPATH PILOT LIMITED | 07406032 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| RUNPATH SUPPORT LIMITED | 05450053 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| RUNPATH REGULATED SERVICES LIMITED | 09804130 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| MASTERLIST LIMITED | 06297980 | Company is dissolved | 18/10/2017 | 19/04/2018 | Director |
| CSID INTERNATIONAL LIMITED | 03192105 | Company is dissolved | 07/02/2017 | 19/04/2018 | Director |
| X88 SOFTWARE LIMITED | 06709339 | Company is dissolved | 01/10/2014 | 19/04/2018 | Director |
| HD DECISIONS LIMITED | 06692615 | Company is dissolved | 07/05/2014 | 19/04/2018 | Director |
| THE 41ST PARAMETER, LTD. | 06363240 | Company is dissolved | 01/10/2013 | 19/04/2018 | Director |
| EXPERIAN HOLDINGS LIMITED | 03478895 | Active - Accounts Filed | 26/07/2013 | 19/04/2018 | Director |



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| L M GROUP LTD | 02979634 | Company is dissolved | 11/07/2013 | 11/11/2014 | Director |
| CREDIT LEAGUE LIMITED | 05439596 | Company is dissolved | 11/07/2013 | 07/11/2013 | Director |
| RISKDISK LTD | 03860865 | Company is dissolved | 11/07/2013 | 11/11/2014 | Director |
| SCOREX (UK) LIMITED | 02686129 | Company is dissolved | 11/07/2013 | 11/11/2014 | Director |
| 192BUSINESS LTD | 03148549 | Company is dissolved | 11/07/2013 | 23/09/2016 | Director |
| VEHICLE MILEAGE CHECK LIMITED | 02017153 | Company is dissolved | 11/07/2013 | 11/11/2014 | Director |
| CHECKABILITY LTD | 04937322 | Company is dissolved | 11/07/2013 | 07/11/2013 | Director |
| EXPERIAN CIS LIMITED | 02359431 | Active - Accounts Filed | 11/07/2013 | 19/04/2018 | Director |
| SHOPPERTRAK LIMITED | 02179805 | Active - Accounts Filed | 11/07/2013 | 20/07/2015 | Director |
| GARLIK LIMITED | 05357233 | Company is dissolved | 11/07/2013 | 11/11/2014 | Director |
| QAS LIMITED | 02582055 | Company is dissolved | 11/07/2013 | 23/09/2016 | Director |
| EXPERIAN LIMITED | 00653331 | Active - Accounts Filed | 11/07/2013 | 19/04/2018 | Director |
| EXPERIAN EUROPE AND MIDDLE EAST LIMITED | 03009493 | Active - Accounts Filed | 11/07/2013 | 19/04/2018 | Director |
| LEARNSERVE LIMITED | NI043825 | Company is dissolved | 13/03/2013 | 17/06/2013 | Director |
| CAPITA MANAGED IT SOLUTIONS LIMITED | NI032979 | Active - Accounts Filed | 12/03/2013 | 17/06/2013 | Director |
| COMPUTERLAND UK LIMITED | 02275625 | Non-Trading | 11/10/2012 | 17/06/2013 | Director |
| CALL CENTRE TECHNOLOGY LIMITED | 03426593 | Company is dissolved | 11/10/2012 | 17/06/2013 | Director |
| I2Q LIMITED | 04613445 | Company is dissolved | 11/10/2012 | 17/06/2013 | Director |
| G2G3 DIGITAL LIMITED | 03063669 | Company is dissolved | 11/10/2012 | 17/06/2013 | Director |
| ABS NETWORK SOLUTIONS LTD | 03099389 | Company is dissolved | 11/10/2012 | 17/06/2013 | Director |
| SYNETRIX (HOLDINGS) LIMITED | 03491956 | Company is dissolved | 11/10/2012 | 17/06/2013 | Director |
| CAPITA IT SERVICES (BSF) HOLDINGS LIMITED | 05593908 | Company is dissolved | 11/10/2012 | 06/12/2012 | Director |
| CAPITA IT SERVICES LIMITED | SC045439 | Non-Trading | 11/10/2012 | 17/06/2013 | Director |