



Philip Adam Leigh Wood

918130320

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Adam Leigh Wood | Number | 918130320 |
| Postcode | W1F 9HZ | Address | 9 Golden Square London United Kingdom |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GOLDEN SQUARE GROUP LIMITED | 11247701 | Non-Trading | 10/03/2018 | | Director |
| TEESDALE COURT LIMITED | 00451332 | Active - Accounts Filed | 03/11/2016 | | Director |
| SOUTH KENSINGTON PROPERTY COMPANY LIMITED | 02015762 | Active - Accounts Filed | 22/04/2015 | 06/09/2013 | Director |
| GOLDEN SQUARE LETTINGS LIMITED | 07331376 | Active - Accounts Filed | 06/09/2013 | | Director |
| LUMSDEN MANSIONS (GAR 18) INVESTMENT LIMITED | 05327906 | Non-Trading | 06/09/2013 | | Director |
| WESTMINSTER LAND GROUP LIMITED | 02376036 | Active - Accounts Filed | 06/09/2013 | | Director |
| TASHKA MANAGEMENT LIMITED | 03204601 | Non-Trading | 06/09/2013 | | Director |
| PUTNEY ESTATES LIMITED | 03055136 | Active - Accounts Filed | 06/09/2013 | | Director |
| CENTRAL LONDON ESTATES LTD. | 02948028 | Active - Accounts Filed | 06/09/2013 | | Director |
| WEST HEATH MANAGEMENT LIMITED | 03228300 | Active - Accounts Filed | 06/09/2013 | | Director |
| PICCADILLY ESTATES (W1) LIMITED | 03204795 | Active - Accounts Filed | 06/09/2013 | | Director |
| GOLDEN SQUARE PROPERTY GROUP LIMITED | 07331450 | Non-Trading | 06/09/2013 | | Director |
| GOLDEN SQUARE INVESTMENTS LTD | 07331417 | Non-Trading | 06/09/2013 | | Director |
| GSPG SERVICES LIMITED | 07331486 | Non-Trading | 06/09/2013 | | Director |
| WOOD ESTATES LIMITED | 03228191 | Active - Accounts Filed | 06/09/2013 | | Director |
| KINGSWOOD PROPERTY INVESTMENTS LTD. | 04488057 | Non-Trading | 06/09/2013 | | Director |
| WEST ONE PROPERTY INVESTMENTS LIMITED | 04385167 | Non-Trading | 06/09/2013 | | Director |
| GOLDEN SQUARE PROPERTY CO.LIMITED | 00490119 | Non-Trading | 06/09/2013 | | Director |
| BRIGHTON LAND LIMITED | 00918434 | Active - Accounts Filed | 06/09/2013 | | Director |



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| STIRLING MANSIONS LIMITED | 03055193 | Non-Trading | 06/09/2013 | Director |
| BUILDINVEST LIMITED | 02982859 | Active - Accounts Filed | 06/09/2013 | Director |
| NAC MANAGEMENT LIMITED | 03228600 | Active - Accounts Filed | 06/09/2013 | Director |
| MELBURY ROAD PROPERTIES 1995 LIMITED | 03067759 | Active - Accounts Filed | 06/09/2013 | Director |
| GOLDEN SQUARE DEVELOPMENTS LIMITED | 07331301 | Non-Trading | 06/09/2013 | Director |
| TASHKA INVESTMENTS LIMITED | 03112522 | Active - Accounts Filed | 06/08/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| BARONWOOD DEVELOPMENTS LIMITED | 05328023 | Company is dissolved | 27/05/2015 | | Director |
| FINCHLEY ROAD (NO 186) COMMERCIAL INVESTMENT LIMITED | 04704905 | Company is dissolved | 06/09/2013 | | Director |
| BANISTER GRANGE (NO 14) INVESTMENT LIMITED | 05327882 | Company is dissolved | 06/09/2013 | | Director |
| LANGHORNE STREET INVESTMENT LIMITED | 05362218 | Company is dissolved | 06/09/2013 | | Director |
| BALCOMBEWOOD INVESTMENT LIMITED | 05362293 | Company is dissolved | 06/09/2013 | | Director |
| CENTRAL LONDON ESTATES GROUP LIMITED | 04341926 | Company is dissolved | 06/09/2013 | | Director |
| LOWER RICHMOND ROAD INVESTMENT LIMITED | 05148405 | Company is dissolved | 06/09/2013 | | Director |
| LUMSDEN MANSIONS (NO 33) INVESTMENT LIMITED | 05327899 | Company is dissolved | 06/09/2013 | | Director |
| LUMSDEN MANSIONS (NO 16) INVESTMENT LIMITED | 05328137 | Company is dissolved | 06/09/2013 | | Director |
| WEST HAMPSTEAD ESTATES LIMITED | 02891679 | Company is dissolved | 06/09/2013 | | Director |
| BEAUMONT COURT (NO 24) INVESTMENT LIMITED | 05327918 | Company is dissolved | 06/09/2013 | | Director |
| HATHERLEY MANSION (NO 45) INVESTMENT LIMITED | 05327935 | Company is dissolved | 06/09/2013 | | Director |
| WITHEWOOD MANSIONS (NO 28) INVESTMENT LIMITED | 05328041 | Company is dissolved | 06/09/2013 | | Director |
| WITHEWOOD MANSIONS (NO 37) INVESTMENT LIMITED | 05328062 | Company is dissolved | 06/09/2013 | | Director |
| WESTMINSTER LAND LIMITED | 00720092 | Company is dissolved | 06/09/2013 | | Director |
| MARYLEBONE INVESTMENTS LIMITED | 03660788 | Company is dissolved | 06/09/2013 | | Director |

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| WIMPOLE MANAGEMENT LIMITED | 03127207 | Company is dissolved | 06/09/2013 | Director |
| CLAPHAM INVESTMENT LIMITED | 05047853 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 21) INVESTMENT LIMITED | 05328095 | Company is dissolved | 06/09/2013 | Director |
| BROMPTON PROPERTIES LIMITED | 03228331 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 1) INVESTMENT LIMITED | 05338251 | Company is dissolved | 06/09/2013 | Director |
| BEAUMONT COURT INVESTMENT LIMITED | 05219691 | Company is dissolved | 06/09/2013 | Director |
| ROMAN HOUSE INVESTMENT LIMITED | 05119698 | Company is dissolved | 06/09/2013 | Director |
| THE PRYORS INVESTMENT LIMITED | 05047905 | Company is dissolved | 06/09/2013 | Director |
| FIFTY EIGHT INVESTMENT LIMITED | 05047673 | Company is dissolved | 06/09/2013 | Director |
| WITHEWOOD MANSIONS (NO 49) INVESTMENT LIMITED | 05327968 | Company is dissolved | 06/09/2013 | Director |
| BELLE VIEW 12 (RESIDENTIAL) INVESTMENT LIMITED | 05047722 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 24) INVESTMENT LIMITED | 05328131 | Company is dissolved | 06/09/2013 | Director |
| SOUTH HILL PARK INVESTMENT LIMITED | 05049910 | Company is dissolved | 06/09/2013 | Director |
| STIRLING MANSIONS INVESTMENT LIMITED | 05048274 | Company is dissolved | 06/09/2013 | Director |
| WESTCOTES INVESTMENT LIMITED | 05362267 | Company is dissolved | 06/09/2013 | Director |
| LAND RENTALS LIMITED, BANISTER GRANGE (NO 8) INVESTMENT LIMITED | 00768643 05327958 | Company is dissolved Company is dissolved | 06/09/2013 06/09/2013 | Director Director |
| LUMSDEN MANSIONS INVESTMENT LIMITED | 05218606 | Company is dissolved | 06/09/2013 | Director |
| LOWER JOHN INVESTMENT LIMITED | 05048287 | Company is dissolved | 06/09/2013 | Director |
| ACTON WEST THREE INVESTMENT LIMITED | 05047790 | Company is dissolved | 06/09/2013 | Director |
| FALCONWOOD 41 (RESIDENTIAL) INVESTMENT LIMITED | 05048533 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 26) INVESTMENT LIMITED | 05328125 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 25) INVESTMENT LIMITED | 04970584 | Company is dissolved | 06/09/2013 | Director |
| FINCHLEY ROAD INVESTMENT LIMITED | 05048270 | Company is dissolved | 06/09/2013 | Director |
| SHEFFIELD DEVELOPMENTS LIMITED | 03229085 | Company is dissolved | 06/09/2013 | Director |



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|--|----------|----------------------|------------|---------------------|
| METROPOLITAN RENTALS LIMITED | 00773692 | Company is dissolved | 06/09/2013 | Director |
| THAYER STREET INVESTMENT LIMITED | 05218654 | Company is dissolved | 06/09/2013 | Director |
| PICCADILLY PROPERTY COMPANY LIMITED | 03660815 | Company is dissolved | 06/09/2013 | Director |
| CALEDONIAN INVESTMENT LIMITED | 05047767 | Company is dissolved | 06/09/2013 | Director |
| MARYLEBONE MANAGEMENT LIMITED | 03205209 | Company is dissolved | 06/09/2013 | Director |
| SOHO SECURITIES LIMITED | 00920900 | Company is dissolved | 06/09/2013 | Director |
| FLEET VEHICLE MANAGEMENT SERVICES LTD. | 03068043 | Company is dissolved | 06/09/2013 | Director |
| ORCHARD FARM BOXTED LTD | 05103683 | Company is dissolved | 06/09/2013 | Director |
| BRIGHTON MANAGEMENT LIMITED | 02998268 | Company is dissolved | 06/09/2013 | Director |
| AUBREY ESTATES LIMITED | 03054857 | Company is dissolved | 06/09/2013 | Director |
| CHALKWOOD FARM INVESTMENT LIMITED | 05049499 | Company is dissolved | 06/09/2013 | Director |
| BELLE VIEW INVESTMENT LIMITED | 05047795 | Company is dissolved | 06/09/2013 | Director |
| FINCHLEY ROAD (NO 186A) RESIDENTIAL INVESTMENT LIMITED | 04705118 | Company is dissolved | 06/09/2013 | Director |
| BANISTER GRANGE (NO 2) INVESTMENT LIMITED | 05327960 | Company is dissolved | 06/09/2013 | Director |
| HOLLAND PARK PROPERTY COMPANY LIMITED | 03660792 | Company is dissolved | 06/09/2013 | Director |
| WITHEWOOD MANSIONS (NO 21) INVESTMENT LIMITED | 05327904 | Company is dissolved | 06/09/2013 | Director |
| SOUTHAMPTON PROPERTY INVESTMENT LIMITED | 05110951 | Company is dissolved | 06/09/2013 | Director |
| BUBA LIMITED | 03228292 | Company is dissolved | 06/09/2013 | 11/06/2019 Director |
| WOOD PORTFOLIO COMPANY LTD | 07331430 | Company is dissolved | 06/09/2013 | Director |
| DEVON PARK INVESTMENT LIMITED | 05362390 | Company is dissolved | 06/09/2013 | Director |
| LONDON ESTATES LIMITED | 02904291 | Company is dissolved | 06/09/2013 | Director |
| WITHEWOOD MANSIONS (NO 9) INVESTMENT LIMITED | 05327925 | Company is dissolved | 06/09/2013 | Director |
| HATHERLEY MANSION INVESTMENT LIMITED | 05218705 | Company is dissolved | 06/09/2013 | Director |
| LUMSDEN MANSIONS (NO 12) INVESTMENT LIMITED | 05327956 | Company is dissolved | 06/09/2013 | Director |
| GOODWINS INVESTMENT LIMITED | 05049151 | Company is dissolved | 06/09/2013 | Director |
| LIWOOD INVESTMENT LIMITED | 05048281 | Company is dissolved | 06/09/2013 | Director |
| LIWOOD HOUSE LIMITED | 00414569 | Company is dissolved | 06/09/2013 | Director |
| SPRING COURT INVESTMENT LIMITED | 05218640 | Company is dissolved | 06/09/2013 | Director |



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KENNINGTON ESTATES LIMITED

02998334

Company is dissolved

06/09/2013

Director