



David Allan Avery

919783506

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | David Allan Avery | <b>Number</b>      | 919783506                                   |
| <b>Postcode</b>                    | EC2R 8HP          | <b>Address</b>     | 6th Floor, 60 Threadneedle Street<br>London |
| <b>Date of birth</b>               | August 1961       | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SPARROW SHARED OWNERSHIP LIMITED | 05489096 | Active - Accounts Filed | 12/08/2024 |           | Director |
| CBHA                             | 03177134 | Other                   | 08/07/2015 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CIRCLE CARE AND SUPPORT LIMITED         | 03307684 | Company is dissolved    | 11/07/2018 |            | Director          |
| CANTIUM BUSINESS SOLUTIONS LIMITED      | 11242115 | Active - Accounts Filed | 28/06/2018 | 31/10/2019 | Director          |
| GEN2 PROPERTY LIMITED                   | 09834851 | Active - Accounts Filed | 11/04/2016 | 30/11/2018 | Director          |
| FRESHLEAF HOMES LIMITED                 | 03832795 | Company is dissolved    | 01/04/2015 | 30/06/2017 | Director          |
| SAXON WEALD CAPITAL PLC                 | 08050531 | Active - Accounts Filed | 30/04/2012 | 22/09/2014 | Director          |
| PARK LIFE ENTERPRISES LIMITED           | 04686440 | Active - Accounts Filed | 05/03/2003 | 31/12/2009 | Director          |
| SAXON WEALD HOMES LIMITED               | 03847737 | Other                   | 24/02/2003 | 22/09/2014 | Director          |
| SAXON WEALD HOMES LIMITED               | 03847737 | Other                   | 24/02/2003 | 22/09/2014 | Director          |
| NOVELLUS SYSTEMS UK LIMITED             | 02976601 | Company is dissolved    | 01/05/2001 | 31/12/2001 | Director          |
| SEABUILD LIMITED                        | 02350413 | Active - Accounts Filed | 30/03/2001 | 01/12/2008 | Director          |
| THE JOHNSON TRUST LIMITED               | 01475319 | Active - Accounts Filed | 10/05/1999 | 01/12/2008 | Director          |
| NOVELLUS SYSTEMS ADMINISTRATION LIMITED | 02223831 | Company is dissolved    | 29/02/1996 | 31/12/2001 | Company Secretary |
| NOVELLUS SYSTEMS ADMINISTRATION LIMITED | 02223831 | Company is dissolved    | 29/02/1996 | 31/12/2001 | Company Secretary |
| NOVELLUS SYSTEMS ADMINISTRATION LIMITED | 02223831 | Company is dissolved    | 23/08/1995 | 31/12/2001 | Director          |