



Dave Lissy

921833169

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dave Lissy | Number | 921833169 |
| Postcode | NN10 6BS | Address | 2 Crown Court Rushden Northamptonshire England |
| Date of birth | October 1965 | Nationality | American |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED | FC029539 | Other | 15/07/2015 | | Director |
| CASTERBRIDGE NURSERIES (HH) LTD | 03302431 | Dormant | 23/05/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WESTCHESTER HOUSE NURSERY SCHOOLS LIMITED | 05038514 | Non-Trading | 01/12/2017 | 13/04/2020 | Director |
| ASQUITH COURT HOLDINGS LIMITED | 02512315 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| RIVERTIDE DAY NURSERIES LIMITED | 03714933 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| ASQUITH NURSERIES DEVELOPMENTS LIMITED | 04430375 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| ASQUITH NURSERIES LIMITED | 05133988 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| PEGASUS CHILDCARE LTD | 06783100 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| NORFOLK LODGE SCHOOL LIMITED | 04375139 | Active - Accounts Filed | 10/11/2016 | 16/04/2020 | Director |
| MUDDY PUDDLES CHILDCARE LIMITED | 06292508 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| RIVERTIDE EDUCATION LIMITED | 03247722 | Company is dissolved | 10/11/2016 | | Director |
| ACORNDRIFT LIMITED | 04167034 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| HICKORY HOUSE CHILDREN'S DAY NURSERY LIMITED | 03998957 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| CONCHORD LIMITED | 06905645 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| GNS PROPERTY SERVICES LIMITED | 03296707 | Company is dissolved | 10/11/2016 | | Director |
| SECRET GARDEN (WILMINGTON) LIMITED | 03486788 | Company is dissolved | 10/11/2016 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CHESTNUTBAY ACQUISITIONCO LIMITED | 06259744 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| THE SECRET GARDEN (CHAUCER TECHNOLOGY SCHOOL) LIMITED | 03507021 | Company is dissolved | 10/11/2016 | | Director |
| CHESTNUTBAY LIMITED | 04134749 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| BOBBY'S PLAYHOUSE LIMITED | 04184819 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| BISHOPBRIGGS CHILDCARE CENTRE LIMITED | SC147389 | Company is dissolved | 10/11/2016 | 13/04/2020 | Director |
| GOOSEBROOK LIMITED | 05109220 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| FOUR SEASONS NURSERIES (SCOTLAND) LIMITED | SC149129 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| KIDS 2 US LIMITED | 08295978 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| ALLGOLD INVESTMENTS LIMITED | 08934038 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| ASQUITH COURT NURSERIES LIMITED | 03077271 | Non-Trading | 10/11/2016 | 13/04/2020 | Director |
| THE SECRET GARDEN (WKC) LIMITED | 03822233 | Company is dissolved | 10/11/2016 | | Director |
| ASQUITH NANNIES LIMITED | 07848480 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| CROUCH HILL LIMITED | 03293239 | Company is dissolved | 10/11/2016 | | Director |
| LE CLUB FRERE JACQUES LIMITED | 02372770 | Company is dissolved | 10/11/2016 | 13/04/2020 | Director |
| KINDERSTART DAY NURSERIES LIMITED | 04666917 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| FOUR SEASONS AT SPECTRUM LIMITED | SC332615 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| ACORNDRIVE LIMITED | 04167362 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| THE SECRET GARDEN DAY NURSERY LIMITED | 03182997 | Company is dissolved | 10/11/2016 | | Director |
| ASQUITH DAY NURSERIES LIMITED | 03437108 | Company is dissolved | 10/11/2016 | | Director |
| FOUR SEASONS AT SKYPARK LIMITED | SC346347 | Active - Accounts Filed | 10/11/2016 | 13/04/2020 | Director |
| FRAN N BRU LIMITED | 03271662 | Company is dissolved | 15/08/2016 | 13/04/2020 | Director |
| THE PHOENIX DAY NURSERY LIMITED | 04206136 | Non-Trading | 29/07/2016 | 13/04/2020 | Director |
| ALP (2015) LIMITED | 09585528 | Company is dissolved | 15/07/2015 | | Director |
| ACTIVE LEARNING CHILDCARE (UK) LIMITED | 06033580 | Company is dissolved | 15/07/2015 | 13/04/2020 | Director |
| ACTIVE LEARNING CHILDCARE (JCCV) LIMITED | 05889642 | Company is dissolved | 15/07/2015 | | Director |
| KIDSUNLIMITED LIMITED | 02102771 | Non-Trading | 10/04/2013 | 13/04/2020 | Director |
| KIDS CORPORATE TRUSTEES LIMITED | 06880315 | Company is dissolved | 10/04/2013 | | Director |
| CLAIRMONT HOUSE LIMITED | 06458671 | Company is dissolved | 10/04/2013 | | Director |



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|--|----------|----------------------|------------|------------|----------|
| KIDS PROPERTIES LIMITED | 02961549 | Company is dissolved | 10/04/2013 | | Director |
| TADPOLES NURSERIES LIMITED | 02794867 | Company is dissolved | 10/04/2013 | | Director |
| NURSERY EDUCATION FOR EMPLOYMENT DEVELOPMENT LIMITED | 02667954 | Company is dissolved | 10/04/2013 | | Director |
| KIDSUNLIMITED GROUP LIMITED | 06481383 | Non-Trading | 10/04/2013 | 13/04/2020 | Director |
| KIDS (WARRINGTON AND LUTON) LIMITED | 02745667 | Company is dissolved | 10/04/2013 | | Director |
| KIDS OF WILMSLOW LIMITED | 04210086 | Non-Trading | 10/04/2013 | 13/04/2020 | Director |
| CASTERBRIDGE NURSERIES (GAYNES PARK) LTD | 04140242 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE NURSERIES LTD | 05370855 | Company is dissolved | 23/05/2012 | 13/04/2020 | Director |
| DOLPHIN NURSERY (BRACKNELL) LIMITED | 04394016 | Company is dissolved | 23/05/2012 | | Director |
| SURCULUS PROPERTIES LIMITED | 03861573 | Company is dissolved | 23/05/2012 | | Director |
| INGLEWOOD DAY NURSERY AND COLLEGE LIMITED | 06535910 | Company is dissolved | 23/05/2012 | | Director |
| SPRINGFIELD LODGE DAY NURSERY (SWANSCOMBE) LIMITED | 04653020 | Company is dissolved | 23/05/2012 | | Director |
| TASSEL ROAD CHILDREN'S DAY NURSERY LIMITED | 04928251 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE REAL ESTATE LTD | 03167993 | Company is dissolved | 23/05/2012 | 13/04/2020 | Director |
| SAM BELL ENTERPRISES LIMITED | 02616767 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE CARE AND EDUCATION GROUP LTD | 05290158 | Company is dissolved | 23/05/2012 | | Director |
| DOLPHIN NURSERIES (CATERHAM) LIMITED | 04979741 | Company is dissolved | 23/05/2012 | | Director |
| DOLPHIN NURSERIES (KINGSTON) LIMITED | 04714297 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE REAL ESTATE 2 LIMITED | 07482901 | Company is dissolved | 23/05/2012 | | Director |
| DOLPHIN NURSERIES (TOOTING) LIMITED | 04301538 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE CARE AND EDUCATION LTD | 04011964 | Company is dissolved | 23/05/2012 | | Director |
| DOLPHIN NURSERIES (BANSTEAD) LIMITED | 05275774 | Company is dissolved | 23/05/2012 | | Director |
| DOLPHIN NURSERIES (NORTHWICK PARK) LIMITED | 04967178 | Company is dissolved | 23/05/2012 | | Director |
| SPRINGFIELD LODGE DAY NURSERY (DARTFORD) LIMITED | 04653315 | Company is dissolved | 23/05/2012 | | Director |
| CASTERBRIDGE NURSERIES (ETON MANOR) LTD | 04244669 | Company is dissolved | 23/05/2012 | | Director |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|----------|
| TEDDIES CHILDCARE LIMITED | 01653426 | Company is dissolved | 29/04/2009 | | Director |
| TEDDIES NURSERIES LIMITED | 02596369 | Dormant | 29/04/2009 | 13/04/2020 | Director |
| TEDDIES CHILDCARE PROVISION LIMITED | 04004505 | Dormant | 29/04/2009 | 13/04/2020 | Director |