



Philip Jay

900180819

Director Information

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|------------------------------------|------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Jay | Number | 900180819 |
| Postcode | M25 0HX | Address | 5 Park Hill Bury Old Road Prestwich |
| Date of birth | May 1956 | Nationality | British |
| Total current directorships | 84 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| HF PORTFOLIO 2 LIMITED | 16115810 | Non-Trading | 03/12/2024 | | Director |
| HF PORTFOLIO 1 LIMITED | 16115761 | Non-Trading | 03/12/2024 | | Director |
| CLARENCE CARE HOME LIMITED | 15894876 | Active - Newly Incorporated | 13/08/2024 | | Director |
| GREAT HOMER 2 LIMITED | 15583798 | Non-Trading | 22/03/2024 | | Director |
| GREAT HOMER 1 LIMITED | 15583402 | Non-Trading | 21/03/2024 | | Director |
| PDS NORTH COURT LIMITED | 14852236 | Active - Newly Incorporated | 08/05/2023 | | Director |
| COLINDALE INVESTMENTS LTD | 13762381 | Active - Accounts Filed | 24/11/2021 | | Director |
| PILSWORTH INDUSTRIAL 1 LTD | 13675303 | Active - Accounts Filed | 12/10/2021 | | Director |
| PILSWORTH INDUSTRIAL 2 LTD | 13671990 | Active - Accounts Filed | 11/10/2021 | | Director |
| BON ACCORD CARE HOME LTD | 13597878 | Active - Accounts Filed | 01/09/2021 | | Director |
| GAMA CARE HOMES LTD | 13597998 | Active - Accounts Filed | 01/09/2021 | | Director |
| ARP GRANTHAM 1 LTD | 13474280 | Active - Accounts Filed | 24/06/2021 | | Director |
| ARP GRANTHAM 2 LTD | 13475140 | Active - Accounts Filed | 24/06/2021 | | Director |
| ARP GRANTHAM 1 LTD | 13474280 | Active - Accounts Filed | 24/06/2021 | | Director |
| ARP GRANTHAM 2 LTD | 13475140 | Active - Accounts Filed | 24/06/2021 | | Director |
| JAYBEK INVESTMENTS NO 2 LIMITED | 13070525 | Active - Accounts Filed | 08/12/2020 | | Director |
| BUGBROOKE NOMINEES LIMITED | 11937500 | Non-Trading | 10/04/2019 | | Director |
| AMPTHILL PROPERTY LIMITED | 11379864 | Non-Trading | 24/05/2018 | | Director |
| ROSEMODE (NO.2) LIMITED | 11335809 | Non-Trading | 30/04/2018 | | Director |
| MERIDIAN ESTATES NO.1 LTD | 10944070 | Non-Trading | 04/09/2017 | | Director |
| MERIDIAN ESTATES LTD | 10940619 | Non-Trading | 31/08/2017 | | Director |
| DOMO PROPERTIES LIMITED | 10784984 | Active - Accounts Filed | 24/05/2017 | | Director |
| DOMO PROPERTIES LIMITED | 10784984 | Active - Accounts Filed | 24/05/2017 | | Director |
| BEDFORD PROPERTY NOMINEE LIMITED | 10192153 | Non-Trading | 20/05/2016 | | Director |
| HAMPTON UNITY LIMITED | 10186404 | Active - Accounts Filed | 18/05/2016 | | Director |



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|--|----------|-------------------------|------------|----------|
| DENTVALE NO. 1 LIMITED | 09918759 | Non-Trading | 16/12/2015 | Director |
| LANE ESTATES PROPERTIES LTD | 09819141 | Active - Accounts Filed | 12/10/2015 | Director |
| LANE ESTATES PROPERTIES LTD | 09819141 | Active - Accounts Filed | 12/10/2015 | Director |
| NEWARK ESTATES LIMITED | 09317174 | Active - Accounts Filed | 18/11/2014 | Director |
| NEWARK ESTATES LIMITED | 09317174 | Active - Accounts Filed | 18/11/2014 | Director |
| CHISWICK SECURITIES LIMITED | 09132071 | Active - Accounts Filed | 15/07/2014 | Director |
| BEDFORD ST ANDREWS LIMITED | 08772947 | Non-Trading | 13/11/2013 | Director |
| ATLAS HOUSE PROPERTY LIMITED | 08331816 | Non-Trading | 14/12/2012 | Director |
| WEDNESFIELD PROPERTIES LIMITED | 07164289 | Non-Trading | 22/02/2010 | Director |
| HARROGATE NURSING HOME INVESTMENT LIMITED | 06835576 | Non-Trading | 03/03/2009 | Director |
| YEW PROPERTIES LIMITED | 05572512 | Non-Trading | 15/05/2006 | Director |
| YEW PROPERTIES LIMITED | 05572512 | Non-Trading | 15/05/2006 | Director |
| ST. OSWALD'S HOUSE LIMITED | 01887298 | Active - Accounts Filed | 19/01/2006 | Director |
| ST. OSWALD'S HOUSE LIMITED | 01887298 | Active - Accounts Filed | 19/01/2006 | Director |
| ASHLANDS LIMITED | 03116024 | Active - Accounts Filed | 19/01/2006 | Director |
| SOUTHERN CROSS PROPCO 1 LIMITED | 05555968 | Non-Trading | 19/01/2006 | Director |
| ASHNUR PROPERTIES LIMITED | 05420482 | Non-Trading | 10/04/2005 | Director |
| CLYDE COURT INVESTMENTS LIMITED | 05257474 | Non-Trading | 12/10/2004 | Director |
| FIRST INVESTMENT LIMITED | 05065624 | Non-Trading | 05/03/2004 | Director |
| FIRST INVESTMENT LIMITED | 05065624 | Non-Trading | 05/03/2004 | Director |
| QUIETMARK LIMITED | 04782177 | Non-Trading | 09/06/2003 | Director |
| DUNFERMLINE INVESTMENTS LIMITED | 04556197 | Non-Trading | 08/10/2002 | Director |
| DUNFERMLINE INVESTMENTS LIMITED | 04556197 | Non-Trading | 08/10/2002 | Director |
| NORBURY INVESTMENTS LIMITED | 04497198 | Non-Trading | 29/07/2002 | Director |
| KETTERING INVESTMENTS LIMITED | 04368658 | Non-Trading | 07/02/2002 | Director |
| SYDNEY & CASTLE DONINGTON PROPERTIES LIMITED | 03921521 | Active - Accounts Filed | 25/03/2001 | Director |
| WORLD MILE LIMITED | 04031503 | Active - Accounts Filed | 25/07/2000 | Director |
| WORLD MILE LIMITED | 04031503 | Active - Accounts Filed | 25/07/2000 | Director |
| FIRMWOOD LIMITED | 03924717 | Active - Accounts Filed | 16/02/2000 | Director |
| FIRMWOOD LIMITED | 03924717 | Active - Accounts Filed | 16/02/2000 | Director |
| ROSEMODE LIMITED | 03882294 | Active - Accounts Filed | 08/12/1999 | Director |
| REEFTONE LIMITED | 03580797 | Non-Trading | 15/06/1998 | Director |
| OCEANFILL LIMITED | 03578817 | Active - Accounts Filed | 15/06/1998 | Director |
| DENTVALE LIMITED | 03478343 | Non-Trading | 10/12/1997 | Director |
| NEXTCHOICE LIMITED | 03432689 | Active - Accounts Filed | 16/09/1997 | Director |



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|----------------------------|----------|-------------------------|------------|----------|
| NEXTCHOICE LIMITED | 03432689 | Active - Accounts Filed | 16/09/1997 | Director |
| FASTLOCK LIMITED | 03283435 | Non-Trading | 14/04/1997 | Director |
| NESSCOVE LIMITED | 03301353 | Active - Accounts Filed | 16/01/1997 | Director |
| NESSCOVE LIMITED | 03301353 | Active - Accounts Filed | 16/01/1997 | Director |
| WILLOWBAY LIMITED | 03270331 | Active - Accounts Filed | 30/10/1996 | Director |
| WILLOWBAY LIMITED | 03270331 | Active - Accounts Filed | 30/10/1996 | Director |
| SHORTPLUS LIMITED | 03227998 | Active - Accounts Filed | 30/07/1996 | Director |
| NORFIND PROPERTIES LIMITED | 03088796 | Non-Trading | 09/08/1995 | Director |
| JAY INVESTMENTS LIMITED | 02124626 | Active - Accounts Filed | 22/03/1995 | Director |
| LINRATE LIMITED | 02926016 | Active - Accounts Filed | 10/05/1994 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| TYNESIDE AUTOPARC 1 LIMITED | 14344877 | Company is dissolved | 08/09/2022 | | Director |
| TYNESIDE AUTOPARC 2 LIMITED | 14343898 | Company is dissolved | 08/09/2022 | | Director |
| SPECTRE HOUSE LIMITED | 11307731 | Company is dissolved | 12/04/2018 | | Director |
| CATALYST ESTATES LTD | 09941267 | Company is dissolved | 07/01/2016 | | Director |
| BERKFIELD ESTATES LIMITED | 07268308 | Active - Accounts Filed | 12/06/2012 | 17/06/2022 | Director |
| CHAPEL ALLERTON PROPERTY INVESTMENT LIMITED | 06826125 | Company is dissolved | 20/02/2009 | | Director |
| CHAPEL ALLERTON PROPERTY INVESTMENT LIMITED | 06826125 | Company is dissolved | 20/02/2009 | | Company Secretary |
| HEALTHCARE PROPERTIES LIMITED | 06517175 | Company is dissolved | 28/02/2008 | | Director |
| BON ACCORD LIMITED | 03735518 | Company is dissolved | 26/09/2006 | | Director |
| PROPERTY ACQCO LIMITED | 05548880 | Company is dissolved | 05/09/2006 | | Director |
| HALLGARTH INVESTMENTS LIMITED | 05900338 | Company is dissolved | 09/08/2006 | | Director |
| REJAY INVESTMENTS LIMITED | 05719802 | Company is dissolved | 23/02/2006 | | Director |
| BROMLEY NOMINEES LIMITED | 04505648 | Company is dissolved | 07/08/2002 | | Director |
| BROMLEY NOMINEES LIMITED | 04505648 | Company is dissolved | 07/08/2002 | | Director |
| EWELL INVESTMENTS LIMITED | 04488702 | Company is dissolved | 17/07/2002 | | Director |
| FINELEASE LIMITED | 04197767 | Company is dissolved | 04/05/2001 | | Director |
| LAKEVILL LIMITED | 03577319 | Company is dissolved | 16/06/1998 | | Director |
| LAKEVILL LIMITED | 03577319 | Company is dissolved | 16/06/1998 | | Director |
| GLOBECOVE LIMITED | 03485237 | Company is dissolved | 07/01/1998 | | Director |
| VANZONE LIMITED | 03421107 | Company is dissolved | 29/09/1997 | | Director |
| MAYBILL LIMITED | 03406352 | Company is dissolved | 04/08/1997 | | Director |
| EMERLINE LIMITED | 03351564 | Company is dissolved | 18/04/1997 | | Director |
| NORTHAID LIMITED | 03232287 | Company is dissolved | 01/08/1996 | | Director |
| LENBROOK LIMITED | 03199692 | Company is dissolved | 22/05/1996 | | Director |
| NORFIND PROPERTIES LIMITED | 03088796 | Non-Trading | 09/08/1995 | 29/08/1995 | Company Secretary |
| HEATHMOOR PROPERTIES LIMITED | 02869623 | Company is dissolved | 10/11/1993 | | Director |



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| DOMO SECURITIES (3) LIMITED | 02845184 | Company is dissolved | 16/08/1993 | | Director |
| CALYAM PROPERTIES LIMITED | 02805062 | Active - Accounts Filed | 04/04/1993 | 20/12/1993 | Company Secretary |
| GOLDSAND PROPERTIES LIMITED | 02803130 | Active - Accounts Filed | 24/03/1993 | 20/12/1993 | Company Secretary |
| RIVERSBECK PROPERTIES LIMITED | 02790564 | Active - Accounts Filed | 03/03/1993 | 20/12/1993 | Company Secretary |
| SHIREHALL INVESTMENTS LIMITED | 01732893 | Company is dissolved | 26/11/1992 | | Director |
| REALGROVE LIMITED | 02551508 | Company is dissolved | 26/11/1992 | | Director |
| SHIREHALL TZEDAKA COMPANY LIMITED | 01567651 | Active - Accounts Filed | 26/11/1992 | 20/12/1993 | Company Secretary |
| SHAMROCK CONSULTANCY LIMITED | 02725639 | Company is dissolved | 18/08/1992 | 24/12/1995 | Director |
| SHAMROCK CONSULTANCY LIMITED | 02725639 | Company is dissolved | 18/08/1992 | 24/12/1995 | Director |
| WILMORE LIMITED | 02714350 | Company is dissolved | 14/07/1992 | | Company Secretary |
| NEONCROWN LIMITED | 02694345 | Company is dissolved | 31/03/1992 | | Director |
| JAYBROSS INVESTMENTS LIMITED | 02691369 | Active - Accounts Filed | 27/02/1992 | 17/04/1992 | Director |
| JAYBROSS INVESTMENTS LIMITED | 02691369 | Active - Accounts Filed | 27/02/1992 | 17/04/1992 | Director |
| DANESCROFT JERSEY MILLS LIMITED | 00956711 | Company is dissolved | 01/11/1991 | 01/06/1992 | Director |
| CHATELAIN SECURITIES LIMITED | 02259990 | Active - Accounts Filed | 30/09/1991 | 15/11/1996 | Director |
| CHATELAIN SECURITIES LIMITED | 02259990 | Active - Accounts Filed | 30/09/1991 | 15/11/1996 | Director |
| JAYEDGE LIMITED | 02648628 | Company is dissolved | 30/09/1991 | | Director |
| NEWSHORES LIMITED | 02011316 | Company is dissolved | 30/09/1991 | | Director |
| MILSTON LIMITED | 02231840 | Company is dissolved | 31/08/1991 | | Director |
| DOMO INVESTMENTS LIMITED | 00767707 | Company is dissolved | 21/07/1991 | | Director |