



Geoffrey Peter Woods

900183121

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Peter Woods | <b>Number</b>      | 900183121   |
| <b>Postcode</b>                    | SG9 9PJ              | <b>Address</b>     | Aspenden Hall<br>Aspenden<br>Buntingford<br>Hertfordshire |
| <b>Date of birth</b>               | July 1938            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WHEATLEY (BUNTINGFORD) LIMITED           | 09145267 | Active - Accounts Filed | 24/07/2014 | 05/07/2018 | Director          |
| WHEATLEY HOLDINGS LIMITED                | 09141502 | Active - Accounts Filed | 22/07/2014 | 05/07/2018 | Director          |
| WHEATLEY HOMES (WGC) LIMITED             | 09084043 | Non-Trading             | 12/06/2014 | 05/07/2018 | Director          |
| WHEATLEY PROPERTIES LIMITED              | 00656255 | Active - Accounts Filed | 24/05/2012 | 05/07/2018 | Director          |
| WHEATLEY HOMES (BALDOCK) LTD             | 07108165 | Non-Trading             | 22/12/2009 | 05/07/2018 | Director          |
| BRITISH CARRIAGE DRIVING                 | 03273892 | Active - Accounts Filed | 06/03/1997 | 11/06/1998 | Company Secretary |
| WHEATLEY PROPERTIES LIMITED              | 00656255 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| WHEATLEY COMMERCIAL DEVELOPMENTS LIMITED | 00665349 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| WHEATLEY WINTON HAYES LIMITED            | 00281562 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| WHEATLEY HOMES LIMITED                   | 00405795 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| ASPENDEN TRADING LIMITED                 | 00627153 | Non-Trading             | 21/01/1997 | 14/01/2000 | Company Secretary |
| WHEATLEY GROUP DEVELOPMENTS LIMITED      | 00705370 | Active - Accounts Filed | 21/01/1997 | 14/01/2000 | Company Secretary |
| WHEATLEY HOMES (PPE) LIMITED             | 00554633 | Non-Trading             | 21/01/1997 | 14/01/2000 | Company Secretary |
| BERKHAMSTED TRADING COMPANY LIMITED      | 00573623 | Non-Trading             | 21/01/1997 | 14/01/2000 | Company Secretary |



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**Geoffrey Peter Woods**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BRITISH CARRIAGE DRIVING                 | 03273892 | Active - Accounts Filed | 01/01/1997 | 01/05/2003 | Director |
| WHEATLEY WINTON HAYES LIMITED            | 00281562 | Active - Accounts Filed | 31/12/1991 | 05/07/2018 | Director |
| BERKHAMSTED TRADING COMPANY LIMITED      | 00573623 | Non-Trading             | 31/12/1991 | 05/07/2018 | Director |
| CONSTANTINE PLANT COMPANY LIMITED        | 00507730 | Non-Trading             | 31/12/1991 | 05/07/2018 | Director |
| WINTON HAYES FINANCE LIMITED             | 00405316 | Non-Trading             | 31/12/1991 | 05/07/2018 | Director |
| WHEATLEY COMMERCIAL DEVELOPMENTS LIMITED | 00665349 | Active - Accounts Filed | 31/12/1991 | 05/07/2018 | Director |
| G.P. WOODS LIMITED                       | 01110560 | Non-Trading             | 31/12/1991 | 06/09/2023 | Director |
| HILTON HOUSE PROPERTIES LIMITED          | 01110562 | Active - Accounts Filed | 23/11/1991 | 06/09/2023 | Director |
| ACTSTIR LIMITED                          | 02373271 | Company is dissolved    | 31/10/1991 |            | Director |
| LOADPRESS LIMITED                        | 02312387 | Company is dissolved    | 20/09/1991 |            | Director |
| MAGUIRE AND WOODS CONSTRUCTION LIMITED   | 00941646 | Non-Trading             | 31/12/1990 | 05/07/2018 | Director |
| WHEATLEY HOMES (SOUTHERN) LIMITED        | 02130979 | Non-Trading             | 31/12/1990 | 05/07/2018 | Director |
| WHEATLEY GROUP DEVELOPMENTS LIMITED      | 00705370 | Active - Accounts Filed | 31/12/1990 | 05/07/2018 | Director |
| WHEATLEY PLC                             | 00808193 | Active - Accounts Filed | 31/12/1990 | 05/07/2018 | Director |
| ASPENDEN TRADING LIMITED                 | 00627153 | Non-Trading             | 31/12/1990 | 05/07/2018 | Director |
| ASPENDEN HALL FARM LIMITED               | 01346649 | Active - Accounts Filed | 31/12/1990 | 06/09/2023 | Director |
| WHEATLEY HOMES LIMITED                   | 00405795 | Active - Accounts Filed | 31/12/1990 | 05/07/2018 | Director |
| WHEATLEY HOMES (PPE) LIMITED             | 00554633 | Non-Trading             | 31/12/1990 | 05/07/2018 | Director |
| WINTON HAYES (MIDLANDS) LIMITED          | 00678288 | Non-Trading             | 31/12/1990 | 05/07/2018 | Director |