



Bernard Marriot Palmer

900209268

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bernard Marriot Palmer | Number | 900209268 |
| Postcode | AL4 8LA | Address | Astridge Farm Gustard Wood Wheathampstead St Albans Hertfordshire |
| Date of birth | November 1938 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BELGRAVE PROPERTIES LIMITED | 03886195 | Active - Accounts Filed | 28/05/2009 | | Director |
| BELGRAVE UNDERWRITING LIMITED | 04082315 | Active - Accounts Filed | 30/08/2004 | | Director |
| BELGRAVE LAND (NORTHERN) NO 2 LIMITED | 04998735 | Active - Accounts Filed | 31/03/2004 | | Director |
| BELGRAVE PROPERTY DEVELOPMENTS LIMITED | 03341239 | Active - Accounts Filed | 16/04/1997 | | Company Secretary |
| BELGRAVE PROPERTY DEVELOPMENTS LIMITED | 03341239 | Active - Accounts Filed | 16/04/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| 14 CRESCENT LANE MANAGEMENT COMPANY LIMITED | 09673315 | Non-Trading | 07/07/2015 | 13/12/2016 | Director |
| RED OAK PROPERTIES LIMITED | 03414559 | Company is dissolved | 03/11/2009 | 10/11/2000 | Director |
| PROVEN LEGAL TECHNOLOGIES LIMITED | 05872797 | Company is dissolved | 11/07/2006 | 31/05/2012 | Director |
| CAPITAL PROPERTY MANAGEMENT LIMITED | 02563137 | Non-Trading | 22/12/2005 | 08/04/2016 | Company Secretary |
| CAPITAL PROPERTY MANAGEMENT LIMITED | 02563137 | Non-Trading | 12/09/2005 | 08/04/2016 | Director |
| RED OAK HOUSE BUILDERS LIMITED | 04753229 | Company is dissolved | 06/05/2003 | 05/05/2004 | Director |
| BELGRAVE LAND (BIGGLESWADE) LIMITED | 03987148 | Company is dissolved | 28/06/2000 | 23/03/2001 | Director |
| HATFIELD ROAD DEVELOPMENTS LIMITED | 03935783 | Company is dissolved | 29/03/2000 | 23/03/2001 | Director |
| BELGRAVE LAND (HEMEL HEMPSTEAD) LIMITED | 03935789 | Company is dissolved | 24/03/2000 | 23/03/2001 | Director |
| BELGRAVE LAND (WELLINGBOROUGH) LIMITED | 03906646 | Company is dissolved | 13/01/2000 | 23/03/2001 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| LANGMEDE LIMITED | 03700493 | Company is dissolved | 30/07/1999 | | Company Secretary |
| LANGMEDE LIMITED | 03700493 | Company is dissolved | 30/07/1999 | | Director |
| BELGRAVE LAND (BURY ST EDMUNDS) LIMITED | 03784499 | Company is dissolved | 03/06/1999 | 31/03/2001 | Company Secretary |
| BELGRAVE LAND (BURY ST EDMUNDS) LIMITED | 03784499 | Company is dissolved | 03/06/1999 | 23/03/2001 | Director |
| DERBYHILL LIMITED | 03693039 | Company is dissolved | 15/01/1999 | 23/03/2001 | Director |
| DERBYHILL LIMITED | 03693039 | Company is dissolved | 15/01/1999 | 31/03/2001 | Company Secretary |
| BELGRAVE LAND (NORTHFIELD AVENUE) LIMITED | 03470340 | Active - Accounts Filed | 10/11/1998 | 23/03/2001 | Company Secretary |
| BELGRAVE LAND (JORDANTHORPE) LIMITED | 03380647 | Company is dissolved | 25/09/1998 | 30/10/1998 | Company Secretary |
| BELGRAVE LAND (DUNSTABLE) LIMITED | 03257963 | Company is dissolved | 25/09/1998 | 31/03/2001 | Company Secretary |
| WILLOWBRITE (HEMEL HEMPSTEAD) LIMITED | 03605104 | Company is dissolved | 06/08/1998 | 23/03/2001 | Company Secretary |
| WILLOWBRITE (HEMEL HEMPSTEAD) LIMITED | 03605104 | Company is dissolved | 06/08/1998 | 23/03/2001 | Director |
| ESSELBAY LIMITED | 03568003 | Company is dissolved | 10/06/1998 | 23/03/2001 | Director |
| ESSELBAY LIMITED | 03568003 | Company is dissolved | 10/06/1998 | 31/03/2001 | Company Secretary |
| ELFORD HOME FARM LIMITED | 03560970 | Company is dissolved | 08/05/1998 | | Director |
| ELFORD HOME FARM LIMITED | 03560970 | Company is dissolved | 08/05/1998 | | Company Secretary |
| HAMPSTEAD PROPERTY (RESIDENTIAL) LIMITED | 03062318 | Non-Trading | 30/04/1998 | 17/05/2000 | Company Secretary |
| HAMPSTEAD PROPERTY LIMITED | 02365447 | Non-Trading | 30/04/1998 | 17/05/2000 | Company Secretary |
| WOOLSTONE LOCAL CENTRE MANAGEMENT COMPANY LIMITED | 02598369 | Company is dissolved | 28/02/1998 | 01/04/1999 | Director |
| BELGRAVE LAND (NEWBURY) LIMITED | 03483658 | Company is dissolved | 14/01/1998 | 14/12/2001 | Company Secretary |
| BELGRAVE LAND (NEWBURY) LIMITED | 03483658 | Company is dissolved | 14/01/1998 | 23/03/2001 | Director |
| RED OAK PROPERTIES LIMITED | 03414559 | Company is dissolved | 14/01/1998 | 10/11/2000 | Company Secretary |
| BELGRAVE LAND (SOUTHERN) LIMITED | 03484817 | Non-Trading | 07/01/1998 | 23/03/2001 | Director |
| BELGRAVE LAND (SOUTHERN) LIMITED | 03484817 | Non-Trading | 07/01/1998 | 14/12/2001 | Company Secretary |

N/A* - no information available



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| BELGRAVE LAND (NORTHFIELD AVENUE) LIMITED | 03470340 | Active - Accounts Filed | 09/12/1997 | 23/03/2001 | Director |
| BELGRAVE LAND (SANDRIDGE) LIMITED | 03429634 | Company is dissolved | 24/11/1997 | 23/03/2001 | Director |
| BELGRAVE LAND (CHISWICK) LIMITED | 03410820 | Company is dissolved | 17/09/1997 | 23/03/2001 | Director |
| BELGRAVE LAND (CHISWICK) LIMITED | 03410820 | Company is dissolved | 17/09/1997 | | Company Secretary |
| BELGRAVE LAND (NORTHERN) LIMITED | 03362185 | Company is dissolved | 09/05/1997 | 23/03/2001 | Director |
| BELGRAVE LAND (NORTHERN) LIMITED | 03362185 | Company is dissolved | 09/05/1997 | 31/03/2001 | Company Secretary |
| BELGRAVE LAND (DUNSTABLE) LIMITED | 03257963 | Company is dissolved | 14/01/1997 | 23/03/2001 | Director |
| WILLOWBRITE (DAWSON ROAD) LIMITED | 03252707 | Company is dissolved | 31/10/1996 | 26/11/1996 | Director |
| WILLOWBRITE (MILTON KEYNES) LIMITED | 03187322 | Company is dissolved | 02/05/1996 | 31/12/2001 | Director |
| MARKBRELL LIMITED | 03178973 | Company is dissolved | 02/04/1996 | | Director |
| MARKBRELL LIMITED | 03178973 | Company is dissolved | 02/04/1996 | | Company Secretary |
| WOOLSTONE TRANSPORT CONSULTANTS LIMITED | 03118377 | Company is dissolved | 06/11/1995 | 10/03/2000 | Director |
| WILLOWBRITE (REDDITCH) LIMITED | 03101361 | Company is dissolved | 29/09/1995 | 31/12/2001 | Director |
| BELGRAVE LAND (KETTERING) LIMITED | 03076499 | Company is dissolved | 10/07/1995 | 23/03/2001 | Director |
| BELGRAVE LAND (KETTERING) LIMITED | 03076499 | Company is dissolved | 10/07/1995 | 31/03/2001 | Company Secretary |
| HAMPSTEAD PROPERTY (RESIDENTIAL) LIMITED | 03062318 | Non-Trading | 04/07/1995 | 17/05/2000 | Director |
| GLINDBAY LIMITED | 03007199 | Company is dissolved | 10/01/1995 | | Company Secretary |
| GLINDBAY LIMITED | 03007199 | Company is dissolved | 10/01/1995 | | Director |
| BELGRAVE LAND (ASHFORD) LIMITED | 02953259 | Company is dissolved | 27/09/1994 | 23/03/2001 | Director |
| BELGRAVE LAND (ASHFORD) LIMITED | 02953259 | Company is dissolved | 27/09/1994 | 23/03/2001 | Company Secretary |
| SABLE CONVERSIONS LIMITED | 02872025 | Company is dissolved | 06/12/1993 | 02/03/1999 | Company Secretary |
| SABLE CONVERSIONS LIMITED | 02872025 | Company is dissolved | 06/12/1993 | 02/03/1999 | Director |
| WILLOWBRITE LIMITED | 02816452 | Company is dissolved | 11/05/1993 | 30/06/1999 | Director |
| MEGALBRAY LIMITED | 02810629 | Company is dissolved | 04/05/1993 | | Director |



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| LEOPARD RESIDENTIAL LIMITED | 02764116 | Company is dissolved | 28/01/1993 | 22/06/1998 | Director |
| LEOPARD RESIDENTIAL LIMITED | 02764116 | Company is dissolved | 28/01/1993 | 22/06/1998 | Company Secretary |
| CLIFTON COURT RESIDENTS LIMITED | 02323137 | Active - Accounts Filed | 30/09/1992 | 10/07/2000 | Director |
| F. & D. KNIGHT LIMITED | 00621789 | Non-Trading | 28/04/1992 | 17/05/2000 | Director |
| F. & D. KNIGHT LIMITED | 00621789 | Non-Trading | 28/04/1992 | 17/05/2000 | Company Secretary |
| LONDON TOWN PLC | 02287654 | Company is dissolved | 12/04/1992 | 22/11/1995 | Director |
| DORRINGTON BELGRAVIA LIMITED | 02136433 | Active - Accounts Filed | 31/12/1991 | 17/05/2000 | Director |
| DORRINGTON BELGRAVIA LIMITED | 02136433 | Active - Accounts Filed | 31/12/1991 | 17/05/2000 | Company Secretary |
| BRENTWOOD LODGE (MANAGEMENT) LIMITED | 01999975 | Non-Trading | 31/12/1991 | 31/12/1995 | Director |
| JUSTHOLD LIMITED | 02566533 | Company is dissolved | 07/12/1991 | 17/05/2000 | Director |
| JUSTHOLD LIMITED | 02566533 | Company is dissolved | 07/12/1991 | 17/05/2000 | Company Secretary |
| HAMPSTEAD PROPERTY LIMITED | 02365447 | Non-Trading | 28/09/1991 | 17/05/2000 | Director |
| HEATH (PROPERTIES) LIMITED | 00591925 | Non-Trading | 11/07/1991 | 17/05/2000 | Company Secretary |