



Graham Charles Payne

900256233

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graham Charles Payne | Number | 900256233 |
| Postcode | CF14 0NF | Address | 6 Rhydyphenau Close Cardiff United Kingdom |
| Date of birth | January 1950 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SOUTH WALES ESTATES LTD | 07192069 | Non-Trading | 16/03/2010 | | Director |
| CROMHOUSE MANAGEMENT LTD | 07189297 | Active - Accounts Filed | 15/03/2010 | | Director |
| PEARL HOTELS (SWANSEA) LIMITED | 04508169 | Active - Accounts Filed | 21/03/2007 | | Director |
| PEDERSEN (NEWPORT) LIMITED | 05968500 | Active - Accounts Filed | 19/03/2007 | | Director |
| PEDERSEN (SWANSEA) LIMITED | 05968505 | Active - Accounts Filed | 19/03/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| BRON CASTELL MANAGEMENT COMPANY LIMITED | 05534727 | Active - Accounts Filed | 31/08/2010 | 19/07/2017 | Director |
| GOLDEN LION (DOLGELLAU) FLAT MANAGEMENT COMPANY LIMITED | 05582795 | Active - Accounts Filed | 31/08/2010 | 08/01/2017 | Director |
| MEMORIAL BUILDINGS (RUTHIN) MANAGEMENT COMPANY LIMITED | 05900510 | Non-Trading | 31/08/2010 | 14/08/2019 | Director |
| TABERNACLE CHAPEL (BANGOR) MANAGEMENT COMPANY LIMITED | 05811227 | Non-Trading | 31/08/2010 | 19/07/2017 | Director |
| VECTORA INVESTMENTS LIMITED | 07307793 | Company is dissolved | 08/07/2010 | 04/09/2011 | Director |
| SAFEHOMEHODGE LIMITED | 05328145 | Company is dissolved | 29/03/2010 | 01/06/2020 | Director |
| HODGE HOMES (ENTERPRISES) LLP | OC351739 | Company is dissolved | 26/01/2010 | | LLP Designated Member |
| BERRY STREET (CONWY) MANAGEMENT COMPANY LIMITED | 06702712 | Company is dissolved | 30/09/2008 | | Director |
| HIGH STREET (BANGOR) MANAGEMENT COMPANY LIMITED | 06595497 | Company is dissolved | 30/09/2008 | | Director |
| PEDERSEN (CARDIFF) LIMITED | 05269945 | Company is dissolved | 31/03/2008 | 03/02/2011 | Director |
| HODGE HORIZON LIMITED | 04521277 | Company is dissolved | 04/12/2007 | 08/07/2011 | Director |
| TWEED PREMIER 7 LIMITED | 04857153 | Company is dissolved | 04/12/2007 | 08/06/2011 | Director |
| TWEED PREMIER 5 LIMITED | 02862435 | In Receivership | 04/12/2007 | 08/07/2011 | Director |
| TWEED PREMIER 7 LIMITED | 04857153 | Company is dissolved | 04/12/2007 | 08/06/2011 | Company Secretary |

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| ARTIC ESTATES LIMITED | 03224187 | Company is dissolved | 04/12/2007 | | Director |
| R J HODGE (HIGHLAND) LIMITED | 03722627 | Company is dissolved | 04/12/2007 | | Director |
| TWEED PREMIER 6 LIMITED | 02862444 | Company is dissolved | 04/12/2007 | 08/07/2011 | Company Secretary |
| TWEED PREMIER 6 LIMITED | 02862444 | Company is dissolved | 04/12/2007 | 08/07/2011 | Director |
| R J HODGE (HIGHLAND) LIMITED | 03722627 | Company is dissolved | 04/12/2007 | | Company Secretary |
| R.J. HODGE LIMITED | 02990191 | Company is dissolved | 04/12/2007 | 27/10/2004 | Company Secretary |
| HODGE HORIZON LIMITED | 04521277 | Company is dissolved | 04/12/2007 | 08/07/2011 | Company Secretary |
| TWEED PREMIER 5 LIMITED | 02862435 | In Receivership | 04/12/2007 | 08/07/2011 | Company Secretary |
| PEDERSEN (LIVERPOOL) LIMITED | 05931286 | Company is dissolved | 14/02/2007 | 13/03/2007 | Director |
| SUDABEN LIMITED | 03910529 | Company is dissolved | 05/07/2006 | | Company Secretary |
| SUDABEN LIMITED | 03910529 | Company is dissolved | 05/07/2006 | | Director |
| TRICOMM HOUSING (HOLDINGS) LIMITED | 04278621 | Active - Accounts Filed | 04/07/2006 | 31/05/2007 | Director |
| INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED | 04078882 | Non-Trading | 04/07/2006 | 31/05/2007 | Company Secretary |
| TRICOMM HOUSING LIMITED | 04278616 | Active - Accounts Filed | 04/07/2006 | 31/05/2007 | Director |
| INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED | 04078882 | Non-Trading | 04/07/2006 | 31/05/2007 | Director |
| TRICOMM HOUSING (HOLDINGS) LIMITED | 04278621 | Active - Accounts Filed | 04/07/2006 | 31/05/2007 | Company Secretary |
| TRICOMM HOUSING LIMITED | 04278616 | Active - Accounts Filed | 04/07/2006 | 31/05/2007 | Company Secretary |
| BALMCREST HOMES LIMITED | 05037448 | Active - Accounts Filed | 29/06/2006 | 05/07/2006 | Company Secretary |
| H I TRICOMM HOLDINGS LIMITED | 05698399 | Non-Trading | 23/06/2006 | 31/05/2007 | Director |
| H I TRICOMM HOLDINGS LIMITED | 05698399 | Non-Trading | 23/06/2006 | 31/05/2007 | Company Secretary |
| PEDERSEN (BRIGHTON) LIMITED | 05642299 | Company is dissolved | 16/12/2005 | 08/12/2006 | Company Secretary |
| HODGE & CO CORPORATE FINANCE LIMITED | 02437536 | Company is dissolved | 11/10/2004 | | Company Secretary |
| LOSELEY HOLDINGS LIMITED | 04603255 | Company is dissolved | 28/11/2002 | | Company Secretary |
| LDIC LIMITED | 04603184 | Company is dissolved | 28/11/2002 | 18/03/2003 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| YORKSHIRE DALES ICE CREAM LIMITED | 04522097 | Company is dissolved | 25/09/2002 | | Director |
| ARTIC ESTATES LIMITED | 03224187 | Company is dissolved | 12/10/2001 | | Company Secretary |
| MILLENNIUM ICE CREAM LIMITED | 03245770 | Company is dissolved | 06/09/2001 | | Company Secretary |
| THE PREMIUM ICE CREAM COMPANY LIMITED | 02951645 | Company is dissolved | 06/09/2001 | | Company Secretary |
| LOSELEY (MANUFACTURING) LIMITED | 03489399 | Company is dissolved | 06/09/2001 | | Company Secretary |
| THAYERS NEW ENGLAND ICE CREAM LIMITED | 03704104 | Company is dissolved | 06/09/2001 | | Company Secretary |
| HARRER INTERNATIONAL LIMITED | 03142100 | Company is dissolved | 06/09/2001 | | Company Secretary |
| WELL COOL ICE CREAM LIMITED | 02734667 | Company is dissolved | 06/09/2001 | | Company Secretary |
| WESSEX AND CAMBRIAN LAND HOLDINGS LIMITED | 02591328 | Company is dissolved | 13/03/1992 | 01/10/1992 | Company Secretary |
| BANC CYMRU LIMITED | 02261522 | Company is dissolved | 20/10/1991 | | Company Secretary |
| BANC CENEDLAETHOL CYMRU CYF | 02261014 | Company is dissolved | 20/10/1991 | | Company Secretary |
| HODGE & CO INVESTMENT SERVICES LIMITED | 02406439 | Company is dissolved | 20/07/1991 | | Director |
| HODGE & CO INVESTMENT SERVICES LIMITED | 02406439 | Company is dissolved | 20/07/1991 | | Company Secretary |
| TORCH FINANCE LIMITED | 02460687 | Company is dissolved | 29/01/1991 | 01/06/1991 | Director |
| TORCH FINANCE LIMITED | 02460687 | Company is dissolved | 29/01/1991 | 03/06/1991 | Company Secretary |