



Roger Max Davies

900299413

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Max Davies	<b>Number</b>	900299413
<b>Postcode</b>	SW7 4QA	<b>Address</b>	6 Brechin Place London
<b>Date of birth</b>	August 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAPLAND LIMITED	14022186	Non-Trading	04/04/2022		Director
MANSTREET LIMITED	14022141	Non-Trading	04/04/2022		Director
OAKFERN SECURITIES LIMITED	13117194	Non-Trading	06/01/2021		Director
LINDMEAD HOLDINGS LIMITED	13118086	Active - Accounts Filed	06/01/2021		Director
PULLSTONE LIMITED	12570848	Non-Trading	08/06/2020		Director
STRIPECROSS RESIDENTIAL LIMITED	12633467	Non-Trading	29/05/2020		Director
STRIPECROSS COMMERCIAL LIMITED	12633469	Non-Trading	29/05/2020		Director
THE FISHERY (DONNINGTON) LIMITED	08729652	Active - Accounts Filed	08/04/2020		Director
SANDTREND INVESTMENTS LIMITED	11867263	Non-Trading	11/03/2019		Director
BRECHIN RESIDENTIAL LIMITED	11557142	Non-Trading	06/11/2018		Director
BRECHIN COMMERCIAL LIMITED	11658733	Non-Trading	06/11/2018		Director
PADMANOR DIGITAL INVESTMENTS LIMITED	11303933	Active - Accounts Filed	11/04/2018		Director
PLYBAY LIMITED	11247734	Non-Trading	05/04/2018		Director
OCEANIC DEVELOPMENTS LTD	09096617	Active - Accounts Filed	23/05/2016		Director
ZARZAL TRADE & MANAGEMENT LIMITED	09669004	Active - Accounts Filed	03/07/2015		Director
SANDTREND LIMITED	04460633	Active - Accounts Filed	10/02/2004		Director
EDGEHILL PORTFOLIO NO.1 LIMITED	04413767	Active - Accounts Filed	10/04/2002		Director
TRISTRAM DEVELOPMENTS LIMITED	04172478	Non-Trading	02/04/2001		Director
HOWPARK DEVELOPMENTS LIMITED	03294277	Active - Accounts Filed	13/12/1996		Director
IRONJADE LIMITED	01755612	Active - Accounts Filed	29/12/1992		Director
STRIPECROSS LIMITED	02503202	Active - Accounts Filed	30/04/1992		Director
OAKFERN PROPERTIES LIMITED	01374817	Active - Accounts Filed	31/12/1991		Director
BRECHIN MANAGEMENT LIMITED	01530176	Active - Accounts Filed	29/12/1991		Director
GREYGROVE LIMITED	00940437	Active - Accounts Filed	29/12/1991		Company



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Secretary



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PADMANOR INVESTMENTS LIMITED	01378221	Active - Accounts Filed	31/12/1990	Director
BRECHIN HOLDINGS LTD	01562054	Active - Accounts Filed	31/12/1990	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDTREND BAGNOR LIMITED	13957414	Company is dissolved	05/03/2022		Director
SANDTREND DONNINGTON LIMITED	13957519	Company is dissolved	05/03/2022		Director
SANDTREND CASTLE LIMITED	13957456	Company is dissolved	05/03/2022		Director
THE DOWNHILL ONLY CLUB	04093575	Active - Accounts Filed	01/01/2020	21/04/2023	Director
CONSHURST INVESTMENTS LIMITED	09716965	Active - Accounts Filed	01/09/2015	08/10/2015	Director
WESTPORT LAND NO.1 LIMITED	05721450	Company is dissolved	11/04/2006	07/11/2008	Director
WESTPORT LAND LIMITED	05690860	Company is dissolved	15/03/2006	07/11/2008	Director
PATHCITY LIMITED	05665805	Company is dissolved	03/02/2006		Director
PATHCITY LIMITED	05665805	Company is dissolved	03/02/2006		Company Secretary
RANGETEAM LIMITED	05592723	Company is dissolved	14/12/2005		Director
EDGEHILL BATTERSEA LIMITED	05215392	Company is dissolved	07/02/2005		Director
GRADEVALLEY LIMITED	04973088	Active - Accounts Filed	08/01/2004	16/06/2010	Director
EDGEHILL PORTFOLIO NO.1 LIMITED	04413767	Active - Accounts Filed	10/04/2002	17/04/2002	Company Secretary
EDGEHILL SECURITIES LIMITED	04384259	Company is dissolved	28/02/2002		Director
EDGEHILL SECURITIES LIMITED	04384259	Company is dissolved	28/02/2002	17/04/2002	Company Secretary
CONISTON INVESTMENTS LIMITED	04099927	Company is dissolved	30/01/2001		Director
CHICHESTER FESTIVITIES LIMITED	01197428	Company is dissolved	16/01/2001	11/05/2010	Director
BRECHIN BOOKS LIMITED	04121533	Company is dissolved	14/12/2000		Director
FORDPLAN LIMITED	04054807	Active - Accounts Filed	29/09/2000	07/10/2015	Director
TAILGLADE LIMITED	04075038	Company is dissolved	29/09/2000		Director
LARCHPOST LIMITED	04018850	Company is dissolved	21/09/2000	15/04/2003	Director
GALAVINE LIMITED	04049985	Company is dissolved	21/09/2000	30/09/2000	Company Secretary
GALAVINE LIMITED	04049985	Company is dissolved	21/09/2000		Director
CHERMONT LIMITED	01570962	Company is dissolved	22/05/2000		Director
DEANMAST LIMITED	03671397	Company is dissolved	04/01/2000		Director
GREENWOOD INDUSTRIAL DEVELOPMENTS LIMITED	01302256	Company is dissolved	07/12/1999		Director
TWEEDSTONE LIMITED	03225389	Company is dissolved	01/08/1996		Director
EPIRUS MEWS MANAGEMENT LIMITED	03211056	Non-Trading	12/06/1996	15/01/1999	Director
PARTSHARE LIMITED	03138700	Company is dissolved	03/01/1996		Director
BARTAVON LIMITED	02222347	Company is dissolved	31/12/1995		Director

N/A\* - no information available



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EDMOND HOLDINGS LIMITED	01550213	Company is dissolved	12/04/1995	08/10/1999	Director
ROXYLIGHT PROPERTIES LIMITED	03013804	Company is dissolved	16/03/1995	08/10/1999	Director
MOATSTAR LIMITED	01118568	Active - Accounts Filed	17/05/1994	18/10/1996	Director
KEWSIDE PROPERTIES LIMITED	02902181	Company is dissolved	15/03/1994		Director
INDUSTRIAL WASTE TREATMENT LIMITED	02866735	Company is dissolved	01/11/1993		Director
MIDDLESAN LIMITED	02778747	Company is dissolved	16/02/1993		Director
ADENSTAR INVESTMENTS LIMITED	01682633	Company is dissolved	31/12/1991		Director
CONSHURST BUILDERS LIMITED	00914714	Company is dissolved	29/12/1991		Director
HALLCOURT LIMITED	01034482	Company is dissolved	29/12/1991		Director
ARKMARK LIMITED	01614664	Company is dissolved	29/12/1991		Director
LINDMEAD LIMITED	01321701	In Liquidation	29/12/1991	29/03/2022	Director
LOENDOET PLANTATIONS LIMITED	00255574	Company is dissolved	29/12/1991		Director
CHICHESTER FESTIVAL THEATRE TRUST LIMITED(THE)	00687593	Company is dissolved	28/11/1991	13/12/1997	Director
CHICHESTER FESTIVAL THEATRE PRODUCTIONS COMPANY LIMITED(THE)	00703132	Company is dissolved	28/11/1991	13/12/1997	Director
E-CAPITALFUND LIMITED	01475544	Company is dissolved	14/11/1991	13/11/1997	Director
GATESUN LIMITED	01662579	Company is dissolved	31/07/1991		Director
COWLBROOK LIMITED	01044650	Company is dissolved	31/07/1991		Director
PLUMESHIELD LIMITED	01640904	Company is dissolved	31/12/1990		Director
STAFFORD HOUSE RESIDENTS ASSOCIATION LIMITED	01343132	Company is dissolved	31/12/1990		Director
RIOHURST INVESTMENTS LIMITED	01560100	Company is dissolved	31/12/1990		Director