



Jeremy Charles Hitchins

900304477

## Director Information

|                                    |                         |                    |                                                                  |
|------------------------------------|-------------------------|--------------------|------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                  |
| <b>Name</b>                        | Jeremy Charles Hitchins | <b>Number</b>      | 900304477                                                        |
| <b>Postcode</b>                    | GL51 0TJ                | <b>Address</b>     | The Manor Boddington Lane<br>Boddington<br>Cheltenham<br>England |
| <b>Date of birth</b>               | February 1954           | <b>Nationality</b> | British                                                          |
| <b>Total current directorships</b> | 28                      |                    |                                                                  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-----------------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| RH EASTERN NO.1 LIMITED                       | 15609224 | Active - Newly Incorporated | 02/04/2024 |           | Director          |
| RH CENTRAL PARK NO.2 LIMITED                  | 14128086 | Active - Accounts Filed     | 24/05/2022 |           | Director          |
| RH CENTRAL PARK NO.1 LIMITED                  | 14077853 | Active - Accounts Filed     | 29/04/2022 |           | Director          |
| JUNCTION 9 NO. 3 LIMITED                      | 12400400 | Active - Accounts Filed     | 13/01/2020 |           | Director          |
| JUNCTION 9 NO. 2 LIMITED                      | 11914555 | Active - Accounts Filed     | 29/03/2019 |           | Director          |
| JUNCTION 9 NO. 1 LIMITED                      | 11914521 | Active - Accounts Filed     | 29/03/2019 |           | Director          |
| JUNCTION 9 HOLDINGS LIMITED                   | 11911937 | Active - Accounts Filed     | 28/03/2019 |           | Director          |
| RH KINGSWAY NO. 2 LIMITED                     | 11911309 | Active - Accounts Filed     | 28/03/2019 |           | Director          |
| RH KINGSWAY NO.1 LIMITED                      | 11066173 | Active - Accounts Filed     | 15/11/2017 |           | Director          |
| ROBERT HITCHINS INVESTMENT PROPERTIES LIMITED | 10635648 | Active - Accounts Filed     | 23/02/2017 |           | Director          |
| CASTLEGATE BUSINESS PARK LIMITED              | 07434180 | Active - Accounts Filed     | 24/03/2011 |           | Director          |
| CHELtenham OFFICE PARK LIMITED                | 05314154 | Active - Accounts Filed     | 30/04/2008 |           | Director          |
| SPECTRUM MEDICAL LIMITED                      | 05956962 | Active - Accounts Filed     | 31/01/2007 |           | Director          |
| RH VENTURES LIMITED                           | 05274116 | Active - Accounts Filed     | 10/12/2004 |           | Director          |
| ST MELLONS 2 LIMITED                          | 04616996 | Non-Trading                 | 08/04/2003 |           | Director          |
| EASTERN BUSINESS PARK LIMITED                 | 04617003 | Active - Accounts Filed     | 08/04/2003 |           | Director          |
| ST LEDGER LIMITED                             | FC024416 | Other                       | 11/03/2003 |           | Director          |
| ST LEDGER LIMITED                             | FC024416 | Other                       | 11/03/2003 |           | Company Secretary |
| PRIDEVINE LIMITED                             | 04361673 | Non-Trading                 | 28/01/2002 |           | Company Secretary |
| THE ALMANZORA GROUP LIMITED                   | 01800291 | Active - Accounts Filed     | 31/12/2001 |           | Director          |
| THE HITCHINS FAMILY TRUST COMPANY             | 04343369 | Non-Trading                 | 19/12/2001 |           | Director          |



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|                                            |          |                         |            |          |
|--------------------------------------------|----------|-------------------------|------------|----------|
| URBAN & REGIONAL PROPERTY SERVICES LIMITED | 02724434 | Non-Trading             | 30/11/2001 | Director |
| BONDS MILL ESTATE LIMITED                  | 01923555 | Active - Accounts Filed | 13/07/2000 | Director |
| ROBERT HITCHINS LIMITED                    | 00686734 | Active - Accounts Filed | 14/02/1993 | Director |
| BODDINGTON ESTATES LIMITED                 | 00874206 | Active - Accounts Filed | 14/02/1993 | Director |
| GLOUCESTER LAND COMPANY LIMITED            | 00686227 | Active - Accounts Filed | 14/02/1993 | Director |
| THE ROBERT HITCHINS GROUP LIMITED          | 00678982 | Active - Accounts Filed | 14/02/1992 | Director |
| READYHOME LIMITED                          | 02579208 | Active - Accounts Filed | 12/03/1991 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------------|----------|----------------------|------------|------------|-------------------|
| BOWEL & CANCER RESEARCH CS 3000 LIMITED | 05951118 | Non-Trading          | 01/01/2010 | 25/11/2020 | Director          |
| VALLE DEL ALMANZORA LIMITED             | 05730092 | Company is dissolved | 03/07/2007 |            | Director          |
| RELKEEL LIMITED                         | 02560379 | Company is dissolved | 14/03/2005 |            | Director          |
| RELKEEL LIMITED                         | 04763816 | Company is dissolved | 14/05/2003 |            | Director          |
| RELKEEL LIMITED                         | 04763816 | Company is dissolved | 14/05/2003 |            | Company Secretary |
| FOXSEAL (UK) LIMITED                    | 04403693 | Company is dissolved | 26/03/2002 |            | Director          |
| FOXSEAL (UK) LIMITED                    | 04403693 | Company is dissolved | 26/03/2002 |            | Company Secretary |
| SIDEGLEN LIMITED                        | 02857240 | Company is dissolved | 25/11/1993 |            | Company Secretary |
| BROADWELL LIMITED                       | 02794361 | Company is dissolved | 11/03/1993 | 30/06/1999 | Company Secretary |
| MURAFINE LIMITED                        | 02331923 | Company is dissolved | 30/12/1992 |            | Company Secretary |
| MURASEAT LIMITED                        | 02332139 | Company is dissolved | 30/12/1992 |            | Director          |
| MURASEAT LIMITED                        | 02332139 | Company is dissolved | 30/12/1992 |            | Company Secretary |
| MURATALE LIMITED                        | 02331924 | Company is dissolved | 30/12/1992 |            | Company Secretary |
| EXCELGATE LIMITED                       | 02666580 | Company is dissolved | 20/11/1992 |            | Company Secretary |
| BRACOURT LIMITED                        | 02666355 | Company is dissolved | 24/01/1992 |            | Company Secretary |
| MANTLECREST LIMITED                     | 02664288 | Company is dissolved | 24/01/1992 |            | Company Secretary |
| ANDEROSE LIMITED                        | 02468103 | Company is dissolved | 14/01/1992 |            | Company Secretary |
| CROWNMITE LIMITED                       | 02577982 | Company is dissolved | 31/10/1991 |            | Company Secretary |



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|                   |          |                         |            |            |                   |
|-------------------|----------|-------------------------|------------|------------|-------------------|
| READYHOME LIMITED | 02579208 | Active - Accounts Filed | 31/10/1991 | 31/03/2017 | Company Secretary |
| LUXLAND LIMITED   | 02331950 | Company is dissolved    | 13/07/1991 |            | Director          |
| LUXLAND LIMITED   | 02331950 | Company is dissolved    | 13/07/1991 |            | Company Secretary |
| CROWNITE LIMITED  | 02577982 | Company is dissolved    | 12/03/1991 |            | Director          |
| ANDERLAND LIMITED | 02468089 | Company is dissolved    | 14/01/1991 |            | Company Secretary |
| FOSMANOR LIMITED  | 02467039 | Company is dissolved    | 14/01/1991 |            | Company Secretary |