



Philip Davies Prince

900347383

Director Information

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| Title | Mr | Honours | |
| Name | Philip Davies Prince | Number | 900347383 |
| Postcode | | Address | |
| Date of birth | November 1957 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| WELBURN ESTATES LTD | 13328699 | Active - Accounts Filed | 31/07/2023 | 18/01/2022 | Director |
| LAITIER HOLDINGS LIMITED | 13812301 | Active - Accounts Filed | 21/12/2021 | | Director |
| LUKE LANE PROPERTY MANAGEMENT LIMITED | 13266647 | Non-Trading | 15/03/2021 | | Director |
| SKY HOUSE LIMITED | 13030901 | Non-Trading | 19/11/2020 | | Director |
| LANGLAND LIMITED | 12942664 | Non-Trading | 12/10/2020 | | Director |
| SKY-HOUSE CO. HOLDINGS LIMITED | 12807444 | Non-Trading | 12/08/2020 | | Director |
| SKY-HOUSE CO. (WHITE ROSE) LIMITED | 12588167 | Active - Accounts Filed | 06/05/2020 | | Director |
| SKY-HOUSE CO. LIMITED | 12035504 | Active - Accounts Filed | 05/06/2019 | | Director |
| SKY-HOUSE CO. (WAVERLEY) LIMITED | 10533276 | Active - Accounts Filed | 20/12/2016 | | Director |
| BROADFIELD PROPERTIES LIMITED | 06757525 | Active - Accounts Filed | 11/01/2011 | | Director |
| HARP PROPERTY INVESTMENTS LIMITED | 06807224 | Active - Accounts Filed | 02/02/2009 | | Director |
| OLD DAIRY PROPERTIES LIMITED | 05785265 | Active - Accounts Filed | 19/04/2006 | | Director |
| OLD DAIRY PROPERTIES LIMITED | 05785265 | Active - Accounts Filed | 19/04/2006 | | Company Secretary |
| WELBURN HOMES LIMITED | 05295772 | Active - Accounts Filed | 24/11/2004 | | Director |
| SKY-HOUSE CO. (FOX VALLEY) LIMITED | 05090794 | Active - Accounts Filed | 01/04/2004 | | Director |
| CENTENARY BUSINESS PARK LIMITED | 04860875 | Active - Accounts Filed | 08/08/2003 | | Director |
| CENTENARY BUSINESS PARK LIMITED | 04860875 | Active - Accounts Filed | 08/08/2003 | | Company Secretary |
| SMITHFIELD APARTMENTS MANAGEMENT LIMITED | 04747684 | Active - Accounts Filed | 29/04/2003 | | Director |
| GRAHAM POINT MANAGEMENT LIMITED | 04470137 | Active - Accounts Filed | 26/06/2002 | | Director |
| BROADFIELD HOLDINGS LIMITED | 01097277 | Active - Accounts Filed | 18/11/1997 | | Company Secretary |



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| BROADFIELD HOLDINGS LIMITED | 01097277 | Active - Accounts Filed | 18/11/1997 | Director |
| THE CONCEPTUA GROUP LIMITED | 02809701 | Active - Accounts Filed | 04/02/1994 | Director |
| WELLINGTON HOUSE ESTATES LIMITED | 01966462 | Active - Accounts Filed | 28/02/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SKY-HOUSE CO. (OUGHTIBRIDGE MILL) LIMITED | 12035594 | Active - Accounts Filed | 05/06/2019 | 30/09/2024 | Director |
| THE KELHAM ISLAND DEVELOPMENT CORPORATION LIMITED | 02266628 | Company is dissolved | 08/04/2019 | 11/12/2018 | Director |
| SKY-HOUSE CO. (WAVERLEY) MANAGEMENT LIMITED | 11883029 | Non-Trading | 14/03/2019 | 24/04/2023 | Director |
| NTM CONSTRUCTION LIMITED | 05698508 | Active - Accounts Filed | 11/01/2011 | 26/11/2012 | Director |
| CASTLEWOOD CONTRACTS LIMITED | 07143611 | Active - Accounts Filed | 02/02/2010 | 31/01/2011 | Director |
| NURSERY WORKS LTD | 04317242 | Active - Accounts Filed | 18/12/2008 | 22/01/2010 | Director |
| BROADFIELD PROJECT MANAGEMENT LIMITED | 05499901 | Active - Accounts Filed | 05/07/2005 | 31/03/2011 | Company Secretary |
| BROADFIELD PROJECT MANAGEMENT LIMITED | 05499901 | Active - Accounts Filed | 05/07/2005 | 31/03/2011 | Director |
| CORNWALL WORKS MANAGEMENT LIMITED | 05446818 | Active - Accounts Filed | 09/05/2005 | 08/06/2009 | Company Secretary |
| CORNWALL WORKS MANAGEMENT LIMITED | 05446818 | Active - Accounts Filed | 09/05/2005 | 30/06/2022 | Director |
| PORTER BROOK CAR PARK LIMITED | 03865808 | Company is dissolved | 06/10/2004 | 08/06/2006 | Director |
| NURSERY WORKS LTD | 04317242 | Active - Accounts Filed | 02/04/2004 | 21/06/2010 | Company Secretary |
| SKY-HOUSE CO. (FOX VALLEY) LIMITED | 05090794 | Active - Accounts Filed | 01/04/2004 | 19/03/2008 | Company Secretary |
| ETERNO MEDICAL SKIN CLINIC LIMITED | 04807077 | Active - Accounts Filed | 23/06/2003 | 08/04/2019 | Director |
| BARCLAYS APARTMENTS (SHEFFIELD) LIMITED | 04627007 | Company is dissolved | 17/03/2003 | 20/12/2004 | Director |
| WELBURN CROFT MANAGEMENT LIMITED | 04102668 | Active - Accounts Filed | 06/11/2000 | 11/11/2003 | Director |
| KEEPLOCK LIMITED | 02890900 | Company is dissolved | 31/05/2000 | 22/12/1999 | Company Secretary |
| KEEPLOCK LIMITED | 02890900 | Company is dissolved | 31/05/2000 | 22/12/1999 | Director |
| THE KELHAM ISLAND DEVELOPMENT CORPORATION LIMITED | 02266628 | Company is dissolved | 21/04/2000 | 11/12/2018 | Company Secretary |



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| PROJECT DESIGN ASSOCIATES LIMITED | 03869540 | Company is dissolved | 01/11/1999 | 18/01/2000 | Director |
| BROADFIELD DESIGN BUILD LIMITED | 02432962 | Company is dissolved | 21/09/1999 | | Company Secretary |
| H D P CONSULTING LIMITED | 03765381 | Company is dissolved | 05/05/1999 | 11/06/2002 | Director |
| 02355749 LIMITED | 02355749 | Company is dissolved | 01/03/1999 | 27/04/1998 | Director |
| SOUTH YORKSHIRE PROPERTIES LIMITED | 03202177 | Company is dissolved | 12/05/1998 | 30/04/1999 | Company Secretary |
| PARTYCITY LTD | 03253763 | Company is dissolved | 11/01/1998 | 27/08/1998 | Company Secretary |
| SOUTH YORKSHIRE ROOFING LIMITED | 02608912 | Active - Accounts Filed | 15/10/1997 | 20/07/1998 | Director |
| SOUTH YORKSHIRE ROOFING LIMITED | 02608912 | Active - Accounts Filed | 15/10/1997 | 20/07/1998 | Company Secretary |
| NETWORK PLUS LIMITED | 03035033 | Company is dissolved | 17/03/1997 | 01/08/1997 | Company Secretary |
| SPACE ENTERTAINMENTS & LEISURE LIMITED | 03266668 | Company is dissolved | 22/10/1996 | | Director |
| SPACE ENTERTAINMENTS & LEISURE LIMITED | 03266668 | Company is dissolved | 22/10/1996 | | Company Secretary |
| LOXLEY TECHNICAL SERVICES LIMITED | 03180084 | Company is dissolved | 29/03/1996 | 28/03/2001 | Company Secretary |
| NETWORK PLUS LIMITED | 03035033 | Company is dissolved | 20/03/1995 | 01/08/1997 | Director |
| A D I S LIMITED | 03029646 | Company is dissolved | 06/03/1995 | 29/07/1998 | Director |
| PREMIER RACK SOLUTIONS LIMITED | 02874979 | Company is dissolved | 24/11/1993 | 03/02/1999 | Company Secretary |
| 02355749 LIMITED | 02355749 | Company is dissolved | 23/04/1993 | 27/04/1998 | Company Secretary |
| CAPEMARKET LIMITED | 02048756 | Company is dissolved | 25/11/1992 | | Company Secretary |
| WESTCOURT ASSET MANAGEMENT LIMITED | 02229668 | Company is dissolved | 28/02/1992 | | Director |
| WESTCOURT PROPERTY SERVICES LIMITED | 02212932 | Company is dissolved | 28/02/1992 | 30/06/1993 | Director |
| WESTCOURT PROPERTY SERVICES LIMITED | 02212932 | Company is dissolved | 28/02/1992 | | Company Secretary |
| WESTCOURT ASSET MANAGEMENT LIMITED | 02229668 | Company is dissolved | 28/02/1992 | | Company Secretary |
| LYDGATE GROUP PLC | 00877911 | Company is dissolved | 05/01/1992 | | Director |
| THE WESTCOURT INDEPENDENT NETWORK PLC | 02274175 | Company is dissolved | 31/12/1991 | | Director |
| THE WESTCOURT INDEPENDENT NETWORK PLC | 02274175 | Company is dissolved | 31/12/1991 | | Company Secretary |



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| DERBYSHIRE INSURANCE SERVICES LIMITED | 00864632 | Company is dissolved | 01/12/1991 | 30/11/1992 | Director |
| CAPEMARKET LIMITED | 02048756 | Company is dissolved | 01/12/1991 | | Director |
| WESTCOURT INSURANCE SERVICES LIMITED | 02353948 | Company is dissolved | 01/12/1991 | 30/11/1992 | Director |
| NET LAWMAN LTD | 02657400 | Active - Accounts Filed | 29/11/1991 | 21/10/1993 | Director |
| BROADFIELD DESIGN BUILD LIMITED | 02432962 | Company is dissolved | 16/10/1991 | | Director |
| COLTON RUTLAND LIMITED | 02385192 | Company is dissolved | 17/05/1991 | 20/02/1993 | Director |
| COLTON RUTLAND LIMITED | 02385192 | Company is dissolved | 17/05/1991 | 20/02/1993 | Company Secretary |
| DYSON PLACE LIMITED | 02229666 | Active - Accounts Filed | 28/02/1991 | 26/02/1996 | Company Secretary |
| WESTCOURT FINANCIAL SERVICES LIMITED | 00820611 | Active - Accounts Filed | 28/02/1991 | 30/09/1992 | Director |
| WELLINGTON HOUSE ESTATES LIMITED | 01966462 | Active - Accounts Filed | 28/02/1991 | 04/01/2000 | Company Secretary |
| WESTCOURT FINANCIAL SERVICES LIMITED | 00820611 | Active - Accounts Filed | 28/02/1991 | 04/07/1991 | Company Secretary |
| ACORNS TO OAKS LIMITED | 02043701 | Company is dissolved | 28/02/1991 | | Director |
| ACORNS TO OAKS LIMITED | 02043701 | Company is dissolved | 28/02/1991 | | Company Secretary |
| DYSON PLACE LIMITED | 02229666 | Active - Accounts Filed | 28/02/1991 | 27/06/1997 | Director |
| BROOMCO (291) LIMITED | 02334417 | Company is dissolved | 07/01/1991 | | Company Secretary |
| BROOMCO (291) LIMITED | 02334417 | Company is dissolved | 07/01/1991 | | Director |
| WESTCOURT PROPERTY FINANCE LIMITED | 02229508 | Company is dissolved | 28/02/1990 | 18/02/1998 | Company Secretary |
| WESTCOURT PROPERTY FINANCE LIMITED | 02229508 | Company is dissolved | 28/02/1990 | 18/02/1998 | Director |