



Judy Anne Beighton

900953868

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |  |
| <b>Name</b>                        | Judy Anne Beighton | <b>Number</b>      | 900953868                              |
| <b>Postcode</b>                    | OX2 7JL            | <b>Address</b>     | 5 South Parade<br>Summertown<br>Oxford |
| <b>Date of birth</b>               | August 1957        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 8                  |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| JUDRIS MANAGEMENT LIMITED                          | 06840254 | Non-Trading             | 08/03/2023 |           | Director |
| THE BEIGHTON FAMILY INVESTMENT COMPANY             | 11022470 | Non-Trading             | 19/10/2017 |           | Director |
| GRANGE COMMERCIAL DEVELOPMENTS (LE3) LIMITED       | 10688662 | Active - Accounts Filed | 24/03/2017 |           | Director |
| GRANGE REALISATIONS (HOLDINGS) LIMITED             | 10689596 | Active - Accounts Filed | 24/03/2017 |           | Director |
| GRANGE COMMERCIAL DEVELOPMENTS (TOWCESTER) LIMITED | 10688543 | Non-Trading             | 24/03/2017 |           | Director |
| GRANGE COMMERCIAL DEVELOPMENTS (LINCOLN) LIMITED   | 10688999 | Non-Trading             | 24/03/2017 |           | Director |
| GRANGE DEVELOPMENTS (ABBEY PARK) LIMITED           | 10617821 | Active - Accounts Filed | 23/02/2017 |           | Director |
| GRANGE COMMERCIAL DEVELOPMENTS LIMITED             | 10618440 | In Liquidation          | 23/02/2017 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GRANGE DEVELOPMENTS (CORBY) LIMITED          | 10617926 | Company is dissolved    | 23/02/2017 |            | Director          |
| COUNTRYSIDE PROPERTIES (WPL) LIMITED         | 08575300 | Active - Accounts Filed | 13/03/2014 | 22/07/2016 | Director          |
| ORION OFFICE PARK MANAGEMENT COMPANY LIMITED | 05985106 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Director          |
| ORION OFFICE PARK MANAGEMENT COMPANY LIMITED | 05985106 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Company Secretary |
| BOWDEN MANAGEMENT COMPANY LIMITED            | 05328990 | Active - Accounts Filed | 11/01/2005 | 08/02/2010 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BOWDEN MANAGEMENT COMPANY LIMITED                       | 05328990 | Active - Accounts Filed | 11/01/2005 | 08/02/2010 | Director          |
| THE COTTESMORE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 05297499 | Active - Accounts Filed | 26/11/2004 | 31/07/2015 | Director          |
| THE COTTESMORE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 05297499 | Active - Accounts Filed | 26/11/2004 | 31/07/2015 | Company Secretary |
| ST JOHNS OFFICE PARK LIMITED                            | 05145855 | Company is dissolved    | 25/11/2004 |            | Company Secretary |
| REAL ESTATE PROPERTIES (MOULTON) LTD                    | 03681993 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| THE ST JOHN'S BUSINESS PARK MANAGEMENT COMPANY LIMITED  | 05275175 | Active - Accounts Filed | 01/11/2004 | 02/07/2008 | Director          |
| THE ST JOHN'S BUSINESS PARK MANAGEMENT COMPANY LIMITED  | 05275175 | Active - Accounts Filed | 01/11/2004 | 02/07/2008 | Company Secretary |
| WESTLEIGH HOMES LIMITED                                 | 02905955 | Non-Trading             | 01/11/2004 | 22/07/2016 | Company Secretary |
| THE BRUNEL BUSINESS PARK MANAGEMENT COMPANY LIMITED     | 05238654 | Active - Accounts Filed | 22/09/2004 | 01/08/2007 | Director          |
| THE BRUNEL BUSINESS PARK MANAGEMENT COMPANY LIMITED     | 05238654 | Active - Accounts Filed | 22/09/2004 | 01/08/2007 | Company Secretary |
| WELLAND MANAGEMENT LIMITED                              | 04946685 | Active - Accounts Filed | 29/10/2003 | 06/05/2009 | Company Secretary |
| WELLAND MANAGEMENT LIMITED                              | 04946685 | Active - Accounts Filed | 29/10/2003 | 06/05/2009 | Director          |
| MORSTON CLAYCLIFFE LIMITED                              | 04715407 | Company is dissolved    | 13/10/2003 |            | Director          |
| WESTFRAME LIMITED                                       | 04851989 | Company is dissolved    | 31/07/2003 | 22/07/2016 | Company Secretary |
| WESTFRAME LIMITED                                       | 04851989 | Company is dissolved    | 31/07/2003 | 22/07/2016 | Director          |
| CENTRE 11 MANAGEMENT COMPANY LIMITED                    | 04798387 | Active - Accounts Filed | 13/06/2003 | 11/09/2006 | Director          |
| CENTRE 11 MANAGEMENT COMPANY LIMITED                    | 04798387 | Active - Accounts Filed | 13/06/2003 | 11/09/2006 | Company Secretary |
| STANS_GATE MANAGEMENT LIMITED                           | 04700192 | Active - Accounts Filed | 18/03/2003 | 08/05/2007 | Company Secretary |
| STANS_GATE MANAGEMENT LIMITED                           | 04700192 | Active - Accounts Filed | 18/03/2003 | 08/05/2007 | Director          |
| CROSSE CLOSE MANAGEMENT COMPANY LTD                     | 04305200 | Active - Accounts Filed | 16/10/2001 | 31/01/2003 | Company Secretary |
| THE WARRENS BUSINESS PARK MANAGEMENT COMPANY LIMITED    | 04274559 | Active - Accounts Filed | 21/08/2001 | 30/04/2004 | Director          |
| THE WARRENS BUSINESS PARK MANAGEMENT COMPANY LIMITED    | 04274559 | Active - Accounts Filed | 21/08/2001 | 30/04/2004 | Company Secretary |
| WEST POINT OFFICE PARK MANAGEMENT COMPANY LIMITED       | 03961292 | Active - Accounts Filed | 28/03/2000 | 19/09/2003 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| WEST POINT OFFICE PARK<br>MANAGEMENT COMPANY LIMITED   | 03961292 | Active - Accounts Filed | 28/03/2000 | 19/09/2003 | Director             |
| WESTLEIGH OFFICE PARK<br>MANAGEMENT COMPANY LIMITED    | 03737308 | Active - Accounts Filed | 22/03/1999 | 31/05/2002 | Company<br>Secretary |
| WESTLEIGH OFFICE PARK<br>MANAGEMENT COMPANY LIMITED    | 03737308 | Active - Accounts Filed | 22/03/1999 | 31/05/2002 | Director             |
| WESTLEIGH HOMES LIMITED                                | 02905955 | Non-Trading             | 15/03/1994 | 22/07/2016 | Director             |
| CITY AND PROVINCIAL<br>DEVELOPMENTS LIMITED            | 02444118 | Company is dissolved    | 17/11/1991 |            | Company<br>Secretary |
| THE GRANGE BUSINESS PARK<br>MANAGEMENT COMPANY LIMITED | 02303320 | Active - Accounts Filed | 07/10/1991 | 23/11/1994 | Company<br>Secretary |
| WESTLEIGH CONSTRUCTION<br>LIMITED                      | 01899247 | Non-Trading             | 23/05/1991 | 22/07/2016 | Director             |
| GRANGE REALISATIONS LIMITED                            | 02165362 | Company is dissolved    | 23/05/1991 |            | Company<br>Secretary |
| GRANGE REALISATIONS LIMITED                            | 02165362 | Company is dissolved    | 23/05/1991 |            | Director             |
| WESTLEIGH CONSTRUCTION<br>LIMITED                      | 01899247 | Non-Trading             | 23/05/1991 | 22/07/2016 | Company<br>Secretary |