



Philip Cannon

901244179

## Director Information

|                                    |                |                    |                                      |
|------------------------------------|----------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Philip Cannon  | <b>Number</b>      | 901244179                            |
| <b>Postcode</b>                    | WF5 9QG        | <b>Address</b>     | The Mill 194 Dewsbury Road<br>Ossett |
| <b>Date of birth</b>               | September 1954 | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 8              |                    |                                      |

### List of Current Directorships

| Company Name                                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| GARSTON JONES LIMITED                                 | 13733460 | Non-Trading             | 09/11/2021 |           | Director |
| KINGSWAY GROVE MANAGEMENT COMPANY LIMITED             | 13581334 | Non-Trading             | 24/08/2021 |           | Director |
| STONY CROFT COURT MANAGEMENT COMPANY LIMITED          | 11369651 | Non-Trading             | 18/05/2018 |           | Director |
| THE HALLMARK PROPERTY PORTFOLIO COMPANY LIMITED       | 09406436 | Active - Accounts Filed | 26/01/2015 |           | Director |
| THE HALLMARK PROPERTY DEVELOPMENT COMPANY LIMITED     | 08538034 | Active - Accounts Filed | 21/05/2013 |           | Director |
| THE HALLMARK MILL DEVELOPMENT COMPANY LIMITED         | 08028949 | Active - Accounts Filed | 13/04/2012 |           | Director |
| THE MILL MANAGEMENT SERVICES COMPANY (OSSETT) LIMITED | 07201392 | Non-Trading             | 24/03/2010 |           | Director |
| THE HALLMARK PROPERTY PARTNERSHIP LIMITED             | 06327782 | Active - Accounts Filed | 23/12/2008 |           | Director |

### List of Previous Directorships

| Company Name                                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE HALLMARK PARTNERSHIP LIMITED                     | 08574232 | Active - Accounts Filed | 18/06/2013 | 06/08/2023 | Director          |
| THE HALLMARK DEVELOPMENT PARTNERSHIP LIMITED         | 08572514 | Active - Accounts Filed | 17/06/2013 | 01/12/2022 | Director          |
| SOUTHFIELD HOUSE (OSSETT) MANAGEMENT COMPANY LIMITED | 06596763 | Company is dissolved    | 16/02/2010 |            | Director          |
| NEWLAND HOMES (UK) LIMITED                           | 05163391 | Company is dissolved    | 14/02/2009 | 20/03/2011 | Director          |
| P & J AGENCIES LIMITED                               | 06785048 | Company is dissolved    | 28/01/2009 | 15/03/2009 | Director          |
| S CANNON AGENCIES LIMITED                            | 06785205 | Company is dissolved    | 07/01/2009 | 25/10/2010 | Director          |
| AVERAGE GREATER LIMITED                              | 03673576 | Company is dissolved    | 27/02/2002 |            | Company Secretary |
| CANNON WHOLESALE PROPERTIES LIMITED                  | 02984545 | Company is dissolved    | 28/10/1994 |            | Director          |



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|                                         |          |                      |            |                   |
|-----------------------------------------|----------|----------------------|------------|-------------------|
| CANCO DISCOUNT FOOD STORES LIMITED      | 02977562 | Company is dissolved | 11/10/1994 | Company Secretary |
| CANNON (WHOLESALE DISTRIBUTORS) LIMITED | 02199295 | Company is dissolved | 30/06/1991 | Company Secretary |