



Timothy Paul Charnley

901502066

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BSC   |
| <b>Name</b>                        | Timothy Paul Charnley | <b>Number</b>      | 901502066   |
| <b>Postcode</b>                    | SY3 7BF               | <b>Address</b>     | The Warehouse Sabrina Court<br>Longden Coleham<br>Shrewsbury<br>England |
| <b>Date of birth</b>               | March 1964            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TC HOMES (CONTRACTING) LIMITED | 09731968 | Active - Accounts Filed | 13/08/2015 |           | Director          |
| T C HOMES LIMITED              | 02469784 | Active - Accounts Filed | 13/02/1992 |           | Company Secretary |
| T C HOMES LIMITED              | 02469784 | Active - Accounts Filed | 13/02/1992 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| S & T BETTON STREET LIMITED                               | 10747096 | Company is dissolved    | 28/04/2017 |            | Director          |
| S&T RED BARN LIMITED                                      | 10747188 | Company is dissolved    | 28/04/2017 |            | Director          |
| ALEXANDRA ROAD (WELLINGTON) LIMITED                       | 10656614 | Company is dissolved    | 07/03/2017 |            | Director          |
| SAXONBY (PLANT) LIMITED                                   | 09064999 | Company is dissolved    | 02/06/2014 | 26/10/2016 | Director          |
| SAXONBY (LAND & PLANNING) LIMITED                         | 09064710 | Company is dissolved    | 30/05/2014 |            | Director          |
| BERGENIA 100 LTD  | 08753637 | Active - Accounts Filed | 29/10/2013 | 26/10/2016 | Director          |
| SAXONBY (HOMES) LIMITED                                   | 08749011 | Company is dissolved    | 25/10/2013 | 26/10/2016 | Director          |
| SAXONBY (AFFORDABLE HOUSING) LIMITED                      | 06664049 | Company is dissolved    | 09/10/2008 | 26/10/2016 | Director          |
| TC HOMES BELLE VUE LIMITED                                | 06618011 | Company is dissolved    | 29/07/2008 |            | Director          |
| TC HOMES (WARRENBY CLOSE) LIMITED                         | 06529648 | Active - Accounts Filed | 11/03/2008 | 24/11/2015 | Director          |
| ALEXANDRA TERRACE (WELLINGTON) MANAGEMENT COMPANY LIMITED | 06276065 | Company is dissolved    | 22/06/2007 | 09/03/2009 | Company Secretary |
| T C HOMES SUTTON ROAD LIMITED                             | 05842235 | Company is dissolved    | 26/02/2007 |            | Director          |
| T C HOMES SUTTON ROAD LIMITED                             | 05842235 | Company is dissolved    | 26/02/2007 |            | Company Secretary |
| TC HOMES (MARDOL) LIMITED                                 | 05729806 | Company is dissolved    | 03/03/2006 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ST ANNES SHREWSBURY LIMITED           | 05612994 | Company is dissolved | 04/11/2005 |            | Director          |
| TIGER PLANT HIRE LIMITED              | 05069390 | Company is dissolved | 17/03/2004 |            | Director          |
| TIGER PLANT HIRE LIMITED              | 05069390 | Company is dissolved | 17/03/2004 |            | Company Secretary |
| JOINT PROJECT DEVELOPMENTS LIMITED    | 04311608 | Company is dissolved | 26/10/2001 |            | Director          |
| JOINT PROJECT DEVELOPMENTS LIMITED    | 04311608 | Company is dissolved | 26/10/2001 | 01/12/2012 | Company Secretary |
| KINGSLAND HOMES LIMITED               | 04160304 | Company is dissolved | 01/06/2001 |            | Director          |
| KINGSLAND COURT UK LIMITED            | 03404597 | Company is dissolved | 17/07/1997 |            | Director          |
| PLANET CONSTRUCTION (TELFORD) LIMITED | 01834511 | Company is dissolved | 31/07/1992 |            | Director          |
| PLANET CONSTRUCTION (TELFORD) LIMITED | 01834511 | Company is dissolved | 31/07/1992 |            | Company Secretary |