



Roger Malcolm Holbeche

901635313

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Malcolm Holbeche | Number | 901635313 |
| Postcode | NN12 7LS | Address | The Mill, Pury Hill Business Park Alderton Road Towcester Northamptonshire United Kingdom |
| Date of birth | November 1944 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|------------|----------|
| SOUTH CENTRAL TREASURY CO LTD | 15924335 | Active - Newly Incorporated | 29/08/2024 | | Director |
| REGAL (WEST POINT) LIMITED | 04105394 | Active - Accounts Filed | 25/08/2009 | 26/10/2006 | Director |
| ELMCROFT LTD | 03011129 | Company is dissolved | 19/01/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| REGAL (WEST POINT) BIRMINGHAM LIMITED | 10508838 | Company is dissolved | 02/12/2016 | | Director |
| CREON EQUITY LLP | OC309387 | Company is dissolved | 27/09/2004 | | LLP Designated Member |
| VENDETTA 365 LIMITED | 03895377 | Company is dissolved | 25/04/2000 | 23/03/2001 | Director |
| BOLD INTERNATIONAL DEVELOPMENTS LIMITED | 02703994 | Company is dissolved | 18/02/1997 | 01/08/2001 | Director |
| STEADYREVISE SERVICES LIMITED | 02849857 | Company is dissolved | 20/09/1995 | 01/08/2001 | Company Secretary |
| GRENADIER HOMES (SOLIHULL) LIMITED | 02997083 | Company is dissolved | 01/08/1995 | | Director |
| BARBIZON ESTATES LIMITED | 03018958 | Company is dissolved | 07/02/1995 | 31/01/2020 | Director |
| BARBIZON HOLDINGS LIMITED | 03019132 | Company is dissolved | 07/02/1995 | 31/01/2020 | Director |
| BARBIZON PROPERTIES LIMITED | 03018936 | Company is dissolved | 07/02/1995 | 31/01/2020 | Director |
| WINGLADE LTD | 03010914 | Company is dissolved | 19/01/1995 | | Director |
| GRENADIER HOMES LIMITED | 02999894 | Company is dissolved | 04/01/1995 | | Director |
| REGAL PROPERTY GROUP LIMITED | 03004522 | Active - Accounts Filed | 22/12/1994 | 01/08/2001 | Director |
| GRENADIER HOUSE LIMITED | 02996008 | Company is dissolved | 29/11/1994 | | Director |
| LAPFORTH LIMITED | 02803960 | Company is dissolved | 22/08/1994 | 25/03/1999 | Director |
| STEADYREVISE SERVICES LIMITED | 02849857 | Company is dissolved | 27/07/1994 | 11/10/1999 | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| FENCEARCH LIMITED | 02874848 | Company is dissolved | 27/07/1994 | 01/08/2001 | Company Secretary |
| EQUALGALA LIMITED | 02874766 | Company is dissolved | 27/07/1994 | 01/08/2001 | Company Secretary |
| DECORBACK LIMITED | 02874681 | Company is dissolved | 27/07/1994 | 11/12/2000 | Company Secretary |
| FENCEARCH LIMITED | 02874848 | Company is dissolved | 27/07/1994 | 11/10/1999 | Director |
| EQUALGALA LIMITED | 02874766 | Company is dissolved | 27/07/1994 | 11/10/1999 | Director |
| DECORBACK LIMITED | 02874681 | Company is dissolved | 27/07/1994 | 11/12/2000 | Director |
| STANDMAJOR ENTERPRISES LIMITED | 02936875 | Company is dissolved | 20/06/1994 | 11/10/1999 | Director |
| EMBASSY PROPERTY GROUP LIMITED | 01979747 | Company is dissolved | 01/11/1992 | 31/03/1994 | Director |
| JAP LEISURE LIMITED | 02659340 | Company is dissolved | 31/10/1992 | 15/06/1993 | Director |
| GRENADIER INVESTMENTS LIMITED | 01154947 | Company is dissolved | 31/12/1991 | | Director |
| EMBASSY GREENLY LIMITED | 02211344 | Company is dissolved | 31/12/1991 | 10/03/1992 | Director |
| TMS GROUP UK LIMITED | 01440618 | Company is dissolved | 15/11/1991 | 31/03/1994 | Director |
| EMBASSY INVESTMENTS LIMITED | 01779219 | Company is dissolved | 15/11/1991 | 31/03/1994 | Director |
| EMBASSY HOMES (NORTHERN) LIMITED | 01624218 | Company is dissolved | 14/11/1991 | 31/03/1994 | Director |
| EMBASSY HOMES (NORTHERN) LIMITED | 01624218 | Company is dissolved | 14/11/1991 | 31/03/1994 | Company Secretary |
| GRESWOLDE CONSTRUCTION LIMITED | 01752114 | In Administration | 13/11/1991 | 31/03/1994 | Director |
| MANTISSON LIMITED | 01160348 | In Administration | 13/11/1991 | 31/03/1994 | Director |
| BIDVEST OUTSOURCED SERVICES LIMITED | 01997606 | Company is dissolved | 02/10/1991 | 01/06/1994 | Director |
| EMBASSY DEVELOPMENTS (LONDON) LIMITED | 02232683 | Company is dissolved | 29/09/1991 | 31/03/1994 | Director |
| EMBASSY PICCADILLY LIMITED | 02283452 | Company is dissolved | 03/08/1991 | 31/03/1994 | Director |
| PHILBAR FISHING LIMITED | 02411015 | Company is dissolved | 03/08/1991 | | Director |
| EMBASSY CONSTRUCTION LIMITED | 02148128 | Company is dissolved | 14/07/1991 | 31/03/1994 | Director |
| TALLYWORTH LIMITED | 01281129 | Company is dissolved | 31/12/1990 | | Director |
| DREXLODGE LIMITED | 01154948 | Company is dissolved | 31/12/1990 | | Director |
| TASKPLACE LIMITED | 01471623 | Company is dissolved | 31/12/1990 | | Director |
| JACOBS TRANSPORTATION LIMITED | 02461065 | Company is dissolved | 31/12/1990 | 31/03/1994 | Director |