



Guy Charles Hallifax

903065981

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Guy Charles Hallifax | Number | 903065981 |
| Postcode | HP2 7DN | Address | Vantage Point 23 Mark Road Hemel Hempstead Hertfordshire |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| LONDON WHARF E2 RTM COMPANY LIMITED | 06567870 | Non-Trading | 02/03/2017 | | Director |
| LONDON WHARF FREEHOLD LIMITED | 09838075 | Non-Trading | 22/10/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| TCCT HOLDINGS UK LIMITED | 07714007 | In Liquidation | 04/07/2013 | 30/11/2017 | Director |
| SHOEFAYRE LIMITED | 06371506 | Company is dissolved | 14/09/2007 | 19/09/2007 | Director |
| DEFINITELY DEVON LIMITED | 04633302 | Other | 31/01/2005 | 30/11/2007 | Director |
| ACC MILK PROPERTIES LIMITED | 05059423 | Company is dissolved | 02/07/2004 | 10/08/2004 | Director |
| CH OLD CO LIMITED | 02081705 | Company is dissolved | 04/04/2001 | 23/07/2001 | Director |
| PREMIER CHILLED AND FROZEN PRODUCTS LIMITED | 04143852 | Company is dissolved | 07/03/2001 | 08/06/2001 | Director |
| APRILGATE LIMITED | 00545351 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| P FARMING OLD CO LTD | 01432928 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| DCP OLD CO LTD | 00914422 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| ASSOCIATED POULTRY LIMITED | 01609285 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| HARVEST AGRICULTURE LIMITED | 00615823 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| BCL OLD CO LTD | 00612004 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| W. & J.B. EASTWOOD LIMITED | 00392584 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| PFF OLD CO LTD | 00921417 | Non-Trading | 13/10/2000 | 11/12/2001 | Director |
| ARKWAY LIMITED | 00721004 | Company is dissolved | 13/10/2000 | 11/12/2001 | Director |
| H.I.T. FINANCE LIMITED | 02311577 | Company is dissolved | 03/08/1999 | 11/12/2001 | Director |
| HILLSDOWN SECURITIES LIMITED | 02053122 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| CLAN PRODUCTS LIMITED | 02926226 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| HILLSDOWN GROUP LIMITED | 02926279 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| WOOLGATE POULTRY LIMITED | 01773207 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |
| HENDRY'S OF SCOTLAND LIMITED | 02926624 | Company is dissolved | 13/11/1998 | 20/06/2000 | Director |

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| HILLSDOWN EASTERN EUROPE LIMITED | 02180183 | Company is dissolved | 05/10/1998 | | Director |
| VIC HALLAM LIMITED | 00387108 | Company is dissolved | 09/03/1995 | 01/06/1995 | Director |
| H.I.T. INVESTMENTS LIMITED | 02105858 | Company is dissolved | 12/04/1993 | 11/12/2001 | Director |
| ST.ANDREWS LAND LIMITED | 01701453 | Company is dissolved | 09/03/1993 | | Company Secretary |
| ST.ANDREWS LAND LIMITED | 01701453 | Company is dissolved | 09/03/1993 | | Director |
| TINECOURT LIMITED | 01292306 | Company is dissolved | 08/03/1993 | | Company Secretary |
| LARCHRIVER LIMITED | 01768472 | Company is dissolved | 08/03/1993 | | Company Secretary |
| PAXRACE LIMITED | 01851352 | Company is dissolved | 08/03/1993 | | Director |
| OCTAVALÉ LIMITED | 02031537 | Company is dissolved | 08/03/1993 | | Director |
| LONDON & BRIGHTON HOLDINGS LIMITED | 02207653 | Company is dissolved | 08/03/1993 | | Company Secretary |
| FIRST BERKLEY PROPERTIES LIMITED | 02293444 | Company is dissolved | 08/03/1993 | | Company Secretary |
| RUGBY SECURITIES LIMITED | 01869278 | Company is dissolved | 08/03/1993 | 11/12/2001 | Director |
| LARCHRIVER LIMITED | 01768472 | Company is dissolved | 08/03/1993 | | Director |
| OCTAVALÉ LIMITED | 02031537 | Company is dissolved | 08/03/1993 | | Company Secretary |
| HOURSPAN LIMITED | 02277020 | Company is dissolved | 08/03/1993 | | Company Secretary |
| FIRST BERKLEY PROPERTIES LIMITED | 02293444 | Company is dissolved | 08/03/1993 | | Director |
| FIRST BERKLEY ESTATES LIMITED | 02293463 | Company is dissolved | 08/03/1993 | | Director |
| FIRST BERKLEY ESTATES LIMITED | 02293463 | Company is dissolved | 08/03/1993 | | Company Secretary |
| AVONCLASS LIMITED | 02612502 | Company is dissolved | 08/03/1993 | | Company Secretary |
| ROLPERSE LIMITED | 01663008 | Company is dissolved | 08/03/1993 | | Director |
| LAUNCHDEAL LIMITED | 01959185 | Company is dissolved | 08/03/1993 | | Company Secretary |
| LONDON & BRIGHTON ESTATES LIMITED | 01994551 | Company is dissolved | 08/03/1993 | | Director |
| DATANEED LIMITED | 02068787 | Company is dissolved | 08/03/1993 | | Company Secretary |
| AVONCLASS LIMITED | 02612502 | Company is dissolved | 08/03/1993 | | Director |
| SIPSON ROAD DEVELOPMENTS LIMITED | 02352065 | Company is dissolved | 08/03/1993 | | Company Secretary |
| LAW 54 LIMITED | 02306988 | Company is dissolved | 08/03/1993 | | Company Secretary |



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|------------------------------------|----------|----------------------|-----------------------|-------------------|
| LAUNCHDEAL LIMITED | 01959185 | Company is dissolved | 08/03/1993 | Director |
| EGHAM PROPERTIES LIMITED | 02389210 | Company is dissolved | 08/03/1993 | Director |
| RUGBY SECURITIES LIMITED | 01869278 | Company is dissolved | 08/03/1993 11/12/2001 | Company Secretary |
| LONDON & BRIGHTON HOLDINGS LIMITED | 02207653 | Company is dissolved | 08/03/1993 | Director |
| SETONCRAFT LIMITED | 02055345 | Company is dissolved | 08/03/1993 | Director |
| SETONCRAFT LIMITED | 02055345 | Company is dissolved | 08/03/1993 | Company Secretary |
| WAYSTREAM LIMITED | 02111447 | Company is dissolved | 08/03/1993 | Director |
| LAW 54 LIMITED | 02306988 | Company is dissolved | 08/03/1993 | Director |
| QUARTGRADE LIMITED | 01044256 | Company is dissolved | 08/03/1993 | Company Secretary |
| QUARTGRADE LIMITED | 01044256 | Company is dissolved | 08/03/1993 | Director |
| SPRINGHEAD PROPERTIES LIMITED | 01961847 | Company is dissolved | 08/03/1993 | Director |
| LONDON & BRIGHTON ESTATES LIMITED | 01994551 | Company is dissolved | 08/03/1993 | Company Secretary |
| EGHAM PROPERTIES LIMITED | 02389210 | Company is dissolved | 08/03/1993 | Company Secretary |
| OLD STREET SECURITIES LIMITED | 02404202 | Company is dissolved | 08/03/1993 | Director |
| ROLPERSE LIMITED | 01663008 | Company is dissolved | 08/03/1993 | Company Secretary |
| HOURSPAN LIMITED | 02277020 | Company is dissolved | 08/03/1993 | Director |
| SPRINGHEAD PROPERTIES LIMITED | 01961847 | Company is dissolved | 08/03/1993 | Company Secretary |
| TINECOURT LIMITED | 01292306 | Company is dissolved | 08/03/1993 | Director |
| DATANEED LIMITED | 02068787 | Company is dissolved | 08/03/1993 | Director |
| OLD STREET SECURITIES LIMITED | 02404202 | Company is dissolved | 08/03/1993 | Company Secretary |
| SIPSON ROAD DEVELOPMENTS LIMITED | 02352065 | Company is dissolved | 08/03/1993 | Director |
| PAXRACE LIMITED | 01851352 | Company is dissolved | 08/03/1993 | Company Secretary |
| FORMWOOD GROUP LIMITED | 02175715 | Company is dissolved | 01/03/1993 30/05/1997 | Director |