



Steven Paul Jolliffe

903227848

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------------------|
| Title | Mr | Honours | |
| Name | Steven Paul Jolliffe | Number | 903227848 |
| Postcode | WC2R 0EX | Address | 7 Savoy Court London United Kingdom |
| Date of birth | August 1958 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| POOLHOUSE GLOBAL LIMITED | 15672573 | Active - Newly Incorporated | 23/04/2024 | | Director |
| WPS NOMINEES LIMITED | 15665926 | Active - Newly Incorporated | 22/04/2024 | | Director |
| POOLHOUSE LIV ST LIMITED | 15660237 | Active - Newly Incorporated | 19/04/2024 | | Director |
| POOLHOUSE GLOBAL HOLDINGS LIMITED | 15660277 | Active - Newly Incorporated | 19/04/2024 | | Director |
| WORLD POOL SYSTEMS LTD | 13862737 | Active - Accounts Filed | 20/01/2022 | | Director |
| WGS PUTTSHACK NOMINEES LIMITED | 09929796 | Non-Trading | 24/12/2015 | | Director |
| WORLD GOLF SYSTEMS NOMINEES LTD | 07843602 | Non-Trading | 11/11/2011 | | Director |
| WORLD GOLF SYSTEMS LIMITED | 03439400 | Active - Accounts Filed | 26/09/1997 | | Director |
| WORLD LEISURE DEVELOPMENTS LTD. | 03169673 | Active - Accounts Filed | 08/03/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| PUTTSHACK LTD | 09875975 | Active - Accounts Filed | 21/01/2016 | 30/06/2023 | Director |
| ST HELEN'S ENTERPRISES LIMITED | 02834608 | Active - Accounts Filed | 26/11/2015 | 20/03/2024 | Director |
| GO GOLF LIMITED | 08160422 | Company is dissolved | 30/07/2012 | | Director |
| TOPSHOT NOMINEES LIMITED | 06923700 | Company is dissolved | 03/06/2009 | | Director |
| TOPSHOT SYSTEMS LIMITED | 06915596 | Non-Trading | 26/05/2009 | 09/07/2012 | Director |
| TOPGOLF SYSTEMS LIMITED | 06678036 | Non-Trading | 02/09/2008 | 09/07/2012 | Director |
| GOLF ENTERTAINMENT INTERNATIONAL LIMITED | 05001450 | Active - Accounts Filed | 12/05/2004 | 08/07/2009 | Director |
| BAYDRIVE GROUP LIMITED | 04523974 | Active - Accounts Filed | 04/10/2002 | 19/12/2006 | Director |
| WORLD GOLF SYSTEMS GROUP LIMITED | 04246083 | Non-Trading | 13/07/2001 | 06/07/2012 | Director |



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|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOPGOLF LIMITED | 03724493 | Active - Accounts Filed | 03/08/1999 | 04/10/2002 | Director |
| TURNDouble LIMITED | 03346421 | Company is dissolved | 22/04/1997 | | Director |
| WISEAPPLY LIMITED | 03346427 | Company is dissolved | 22/04/1997 | | Director |
| KINDCLEAR LIMITED | 03346377 | Company is dissolved | 22/04/1997 | | Director |
| SELECTMILD LIMITED | 03346418 | Company is dissolved | 22/04/1997 | | Director |
| FRITHWOOD MANAGEMENT LIMITED | 03296178 | Company is dissolved | 06/03/1997 | | Director |
| BEM LIMITED | 03061489 | Company is dissolved | 15/04/1996 | 01/07/1997 | Company Secretary |
| BATHWICK CORPORATION LIMITED | 03169790 | Active - Accounts Filed | 08/03/1996 | 31/07/1997 | Company Secretary |
| REDWING CORPORATION LIMITED | 03089799 | Company is dissolved | 10/08/1995 | | Director |
| BEM LIMITED | 03061489 | Company is dissolved | 25/05/1995 | 01/07/1997 | Director |
| WORLD PHOTOS LTD. | 03040269 | Company is dissolved | 31/03/1995 | | Company Secretary |
| BDI RESEARCH LIMITED | 02079055 | Company is dissolved | 14/09/1992 | 01/07/1997 | Director |
| BUSINESS EFFICIENCY MONITORING LIMITED | 02400485 | Company is dissolved | 16/02/1991 | | Director |
| B.E.M. (RESEARCH) LIMITED | 02425706 | Company is dissolved | 15/02/1991 | | Director |