



Nicholas Pounder

903592247

Director Information

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|------------------------------------|------------------|--------------------|------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Nicholas Pounder | Number | 903592247 |
| Postcode | BN21 4SH | Address | 30-32 Gildredge Road Eastbourne United Kingdom |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LACUNA BMSH LIMITED | 13916518 | Non-Trading | 15/02/2022 | | Director |
| LACUNA (BM) LIMITED | 13917331 | Non-Trading | 15/02/2022 | | Director |
| VASARI UK (LONDON) LIMITED | 13702804 | Active - Accounts Filed | 25/10/2021 | | Director |
| NEPTUNE 1SH LIMITED | 13634492 | Active - Accounts Filed | 21/09/2021 | | Director |
| NEPTUNE 4SH LIMITED | 13634545 | Active - Accounts Filed | 21/09/2021 | | Director |
| TODAY FINANCE LIMITED | 01027914 | Non-Trading | 01/12/2011 | | Director |
| WIG FACH PROPERTY COMPANY LIMITED | 00621566 | Active - Accounts Filed | 05/09/2011 | | Director |
| GROVE GOLF CLUB LIMITED | 03158767 | Active - Accounts Filed | 22/06/2010 | | Director |
| ELETE DESIGN LIMITED | 01027900 | Active - Accounts Filed | 01/01/2009 | | Company Secretary |
| HAPPY VALLEY (PORTHCAWL) HOLIDAY CAMP LIMITED | 00621204 | Active - Accounts Filed | 08/12/2008 | | Company Secretary |
| WIG FACH PROPERTY COMPANY LIMITED | 00621566 | Active - Accounts Filed | 08/12/2008 | | Company Secretary |
| TODAY FINANCE LIMITED | 01027914 | Non-Trading | 30/11/2008 | | Company Secretary |
| VASARI UK LIMITED | 06023455 | Active - Accounts Filed | 08/12/2006 | | Director |
| HAPPY VALLEY (PORTHCAWL) HOLIDAY CAMP LIMITED | 00621204 | Active - Accounts Filed | 01/11/2006 | | Director |
| ELETE DESIGN LIMITED | 01027900 | Active - Accounts Filed | 01/11/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------------|------------|-----------|----------|
| WAVE (CW) LIMITED | 14543384 | Company is dissolved | 15/12/2022 | | Director |
| WAVE CWSH LIMITED | 14542622 | Company is dissolved | 15/12/2022 | | Director |
| WAVE BSSH LIMITED | 14542623 | Company is dissolved | 15/12/2022 | | Director |
| WAVE (BS) LIMITED | 14543383 | Company is dissolved | 15/12/2022 | | Director |
| WAVE (LS) LIMITED | 14543382 | Company is dissolved | 15/12/2022 | | Director |



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WAVE LSSH LIMITED | 14542621 | Company is dissolved | 15/12/2022 | | Director |
| WAVE SLSH LIMITED | 14542620 | Company is dissolved | 15/12/2022 | | Director |
| WAVE (SL) LIMITED | 14542960 | Company is dissolved | 15/12/2022 | | Director |
| REVEL (RCP) LIMITED | 14330144 | Company is dissolved | 01/09/2022 | | Director |
| KILN (KF) LIMITED | 14328659 | Company is dissolved | 31/08/2022 | | Director |
| KOAN KCPSH LIMITED | 14328003 | Company is dissolved | 31/08/2022 | | Director |
| REVEL RCPSH LIMITED | 14328351 | Company is dissolved | 31/08/2022 | | Director |
| KOAN (KCP) LIMITED | 14328464 | Company is dissolved | 31/08/2022 | | Director |
| SILVER SASH LIMITED | 14327905 | Company is dissolved | 31/08/2022 | | Director |
| KILN KFSH LIMITED | 14327840 | Company is dissolved | 31/08/2022 | | Director |
| SILVER (SA) LIMITED | 14328465 | Company is dissolved | 31/08/2022 | | Director |
| OLIVE (WH) LIMITED | 14296625 | Active - Accounts Filed | 15/08/2022 | 12/10/2023 | Director |
| OLIVE WSHS LIMITED | 14289907 | Active - Accounts Filed | 11/08/2022 | 12/10/2023 | Director |
| SEREIN (MV) LIMITED | 14234328 | Company is dissolved | 14/07/2022 | | Director |
| SEREIN (PR) LIMITED | 14085324 | Company is dissolved | 04/05/2022 | | Director |
| LEVERGATE LIMITED | 12571177 | In Administration | 21/10/2021 | 26/10/2021 | Director |
| MERCURY (SM) LIMITED | 13644996 | Company is dissolved | 27/09/2021 | | Director |
| NEPTUNE 100SH LIMITED | 13634407 | Company is dissolved | 21/09/2021 | | Director |
| OCEAN ONE LIMITED | 13585912 | Company is dissolved | 25/08/2021 | 21/10/2021 | Director |
| OCEAN ONE HUNDRED LIMITED | 13586164 | Active - Accounts Filed | 25/08/2021 | 23/12/2021 | Director |
| OCEAN FOUR LIMITED | 13585790 | In Administration | 25/08/2021 | 21/10/2021 | Director |
| JS90 LIMITED | 12454101 | Company is dissolved | 10/02/2020 | | Director |
| GLYN DAY & SONS LIMITED | 00793503 | Company is dissolved | 31/12/2008 | | Company Secretary |
| VOKESTAR LIMITED | 01306627 | Company is dissolved | 31/12/2008 | | Company Secretary |
| GLYN DAY & SONS LIMITED | 00793503 | Company is dissolved | 31/12/2008 | | Director |
| PSIDIUM LIMITED | 01062244 | Active - Accounts Filed | 14/04/2008 | 12/08/2022 | Company Secretary |
| PSIDIUM LIMITED | 01062244 | Active - Accounts Filed | 14/04/2008 | 12/08/2022 | Director |
| NEWTON (PORTHCAWL) ESTATE COMPANY LIMITED | 00285752 | Active - Accounts Filed | 01/02/2008 | 12/08/2022 | Director |
| KENFIG SOLUTIONS LIMITED | 06454031 | Active - Accounts Filed | 01/01/2008 | 19/01/2009 | Director |
| MANOR LEISURE LIMITED | 06303947 | Company is dissolved | 05/07/2007 | | Company Secretary |
| MANOR LEISURE LIMITED | 06303947 | Company is dissolved | 05/07/2007 | 05/10/2007 | Director |
| ST.JOHN'S | 01048967 | Company is dissolved | 26/06/2001 | 10/02/2004 | Director |
| SCHOOL(NEWTON)TRUST LIMITED | | | | | |
| TRUMPROUND LIMITED | 02075844 | Company is dissolved | 31/12/1992 | 24/04/1997 | Director |