



Julian Jonathan Hodge

903901960

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Julian Jonathan Hodge | Number | 903901960 |
| Postcode | CF10 1FS | Address | One Central Square Cardiff Wales |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HODGE REVERSIONS LIMITED | 13226905 | Active - Accounts Filed | 25/02/2021 | | Director |
| HODGE (CLEVEDON ESTATES) LIMITED | 11209025 | Active - Accounts Filed | 15/02/2018 | | Director |
| HODGE DEVELOPMENTS (BEAUFORT PARK) LIMITED | 06343749 | Non-Trading | 30/10/2013 | | Director |
| HODGE INVESTMENTS LIMITED | 06372857 | Active - Accounts Filed | 31/10/2008 | | Director |
| STERLING HOUSE LIMITED | 06589142 | Active - Accounts Filed | 09/05/2008 | | Director |
| BAILEY HODGE INVESTMENTS LIMITED | 06397063 | Active - Accounts Filed | 05/03/2008 | | Director |
| WINGWEST (FOUNTAIN LANE) LIMITED | 06127896 | Active - Accounts Filed | 26/03/2007 | | Director |
| HODGE PROPERTY LIMITED | 03869414 | Non-Trading | 26/11/1999 | | Director |
| HODGE INVESTMENT PROPERTIES LIMITED | 03870594 | Non-Trading | 26/11/1999 | | Director |
| HODGE FINANCE LIMITED | 03869410 | Non-Trading | 26/11/1999 | | Director |
| JULIAN HODGE LIMITED | 03727101 | Non-Trading | 19/05/1999 | | Director |
| HODGE LIFETIME LIMITED | 03755106 | Non-Trading | 12/05/1999 | | Director |
| HODGE GROUP LIMITED | 02544071 | Non-Trading | 27/09/1991 | | Director |
| SIR JULIAN HODGE LIMITED | 00678866 | Active - Accounts Filed | 07/06/1991 | | Director |
| CARLYLE SECURITIES LIMITED | 00743649 | Non-Trading | 07/06/1991 | | Director |
| HODGE EQUITY RELEASE LIMITED | 00096745 | Active - Accounts Filed | 07/06/1991 | | Director |
| CARLYLE PROPERTY DEVELOPMENT COMPANY LIMITED | 00561281 | Active - Accounts Filed | 07/06/1991 | | Director |
| CARLYLE TRUST LIMITED(THE) | 00361131 | Active - Accounts Filed | 07/06/1991 | | Director |
| JULIAN HODGE FINANCE LIMITED | 02389906 | Non-Trading | 26/05/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| HODGE INVESTMENTS (BRIGHTON) LIMITED | 07490910 | Company is dissolved | 12/01/2011 | | Director |

N/A* - no information available



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| THE GATEWAY HOTEL DUNSTABLE LIMITED | 07291534 | Active - Accounts Filed | 22/06/2010 | 03/08/2015 | Director |
| CARLYLE PROPERTY (CUSTOM HOUSE STREET) LIMITED | 06765898 | Company is dissolved | 04/09/2009 | | Director |
| PMH HODGE INVESTMENTS LIMITED | 06619771 | Company is dissolved | 09/09/2008 | | Director |
| MORAY CAMBRIAN HOMES (KINLOSS PARK) LIMITED | 06619640 | Company is dissolved | 06/08/2008 | | Director |
| MORAY CAMBRIAN HOMES (SOUTHSIDE ESTATE) LIMITED | 06619660 | Company is dissolved | 06/08/2008 | | Director |
| PMH PORTISHEAD MANAGEMENT LIMITED | 06030422 | Active - Accounts Filed | 15/12/2006 | 31/05/2019 | Director |
| PMH WESTERN LIMITED | 05698403 | Company is dissolved | 30/05/2006 | | Director |
| ICP COMMERCIAL (DUNSTABLE) LIMITED | 05210625 | Company is dissolved | 01/12/2005 | | Director |
| BURFORD ABBEYGATE SHARES ONE LIMITED | 05486647 | Company is dissolved | 01/12/2005 | 31/10/2007 | Director |
| ICP COMMERCIAL (BOSCOMBE PLACE) LIMITED | 05616038 | Company is dissolved | 01/12/2005 | 31/10/2007 | Director |
| BURFORD ABBEYGATE SHARES TWO LIMITED | 05494748 | Company is dissolved | 01/12/2005 | 31/10/2007 | Director |
| MH (BOTANIC GARDEN) LIMITED | 05458056 | Company is dissolved | 03/11/2005 | | Director |
| HODGE INSURANCE BROKERS LIMITED | 01282084 | Company is dissolved | 07/10/2003 | 31/08/2007 | Director |
| THE POUND CLUB LIMITED | 04263183 | Company is dissolved | 22/08/2001 | | Company Secretary |
| THE STERLING CLUB LIMITED | 04264998 | Company is dissolved | 22/08/2001 | | Director |
| THE STERLING CLUB LIMITED | 04264998 | Company is dissolved | 22/08/2001 | | Company Secretary |
| THE POUND CLUB LIMITED | 04263183 | Company is dissolved | 22/08/2001 | | Director |
| CONTINENTAL CARS (BRIDGEND) LIMITED | 03891371 | Company is dissolved | 07/01/2000 | | Director |
| CONTINENTAL CARS (SWANSEA) LIMITED | 03891398 | Company is dissolved | 07/01/2000 | | Director |
| HODGE CARS LIMITED | 03856291 | Company is dissolved | 26/11/1999 | | Director |
| CARLYLE INSURANCE SERVICES LIMITED | 03869408 | Company is dissolved | 26/11/1999 | | Director |
| CARLYLE LIFE LIMITED | 03870592 | Company is dissolved | 26/11/1999 | | Director |
| HODGE VEHICLE CONTRACTS LIMITED | 03869139 | Company is dissolved | 26/11/1999 | | Director |
| MORAY CAMBRIAN HOMES LIMITED | 03636028 | Company is dissolved | 18/11/1998 | | Director |
| EURO-KNOW LIMITED | 03655211 | Company is dissolved | 17/11/1998 | | Director |
| JULIAN HODGE NOMINEES LIMITED | 03038749 | Company is dissolved | 28/03/1995 | | Director |

N/A* - no information available



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| CARLYLE INVESTMENT SECURITIES LIMITED | 02932682 | Company is dissolved | 25/05/1994 | Director |
| FIRST VEHICLE LIMITED | 02794805 | Company is dissolved | 30/03/1993 | Director |
| HODGE & CO. (TAXATION SERVICES) LIMITED | 02802501 | Company is dissolved | 30/03/1993 | Director |
| CARLYLE LAND LIMITED | 02389836 | Company is dissolved | 26/05/1992 | Director |
| CARLYLE REAL ESTATE DEVELOPMENTS LIMITED | 02389831 | Company is dissolved | 26/05/1992 | Director |
| CARLYLE COMMERCIAL PROPERTY LIMITED | 02389703 | Company is dissolved | 26/05/1992 | Director |
| CONTINENTAL CARS (CARDIFF) LIMITED | 02534966 | Company is dissolved | 28/08/1991 | Director |
| HODGE & CO. (ACCOUNTANTS & AUDITORS) LIMITED | 02406425 | Company is dissolved | 20/07/1991 | Director |
| INVESTMENT SPECIALISTS LIMITED | 00767425 | Company is dissolved | 07/06/1991 | Director |
| PRINCIPALITY FACILITIES LIMITED | 00681630 | Company is dissolved | 07/06/1991 | Director |
| BLACKWOOD PROPERTY DEVELOPMENT COMPANY LIMITED | 00353338 | Company is dissolved | 07/06/1991 | Director |
| CARLYLE REAL ESTATE INVESTMENTS LIMITED | 00342474 | Company is dissolved | 07/06/1991 | Director |
| GLENSIDE DEVELOPMENTS LIMITED | 00437391 | Company is dissolved | 07/06/1991 | Director |
| LISVANE LAND LIMITED | 02368592 | Company is dissolved | 07/06/1991 | Director |
| CARLYLE FINANCIAL SERVICES LIMITED | 02025275 | Company is dissolved | 07/06/1991 | Director |
| HODGE CORPORATE FINANCE LIMITED | 01683421 | Company is dissolved | 07/06/1991 | Director |
| CARLYLE REAL ESTATE LIMITED | 00956107 | Company is dissolved | 07/06/1991 | Director |
| AUTOMOBILE TRUST CORPORATION LIMITED(THE) | 00232131 | Company is dissolved | 07/06/1991 | Director |
| HODGE LEASING LIMITED | 00377118 | Company is dissolved | 07/06/1991 | Director |
| CARLYLE MANAGEMENT SERVICES LIMITED | 00967549 | Company is dissolved | 07/06/1991 | Director |
| SOUTH WALES BROADCASTING COMPANY LIMITED | 00947983 | Company is dissolved | 07/06/1991 | Director |
| JULIAN HODGE BANK LIMITED | 00743437 | Active - Accounts Filed | 07/06/1991 | 31/10/2019 Director |
| HODGE CONTINENTAL LIMITED | 00866439 | Company is dissolved | 07/06/1991 | Director |
| WEST COUNTRY CINEMAS LIMITED | 00401046 | Company is dissolved | 07/06/1991 | Director |
| CARLYLE NOMINEES LIMITED | 00707245 | Company is dissolved | 07/06/1991 | Director |
| CHARTER VEHICLE LEASING LIMITED | 00750208 | Company is dissolved | 07/06/1991 | Director |
| FIRST WELSH SECURITIES LIMITED | 00813659 | Company is dissolved | 07/06/1991 | Director |
| L.E. PINK ENGINEERING LIMITED | 00727265 | Company is dissolved | 07/06/1991 | 20/12/1993 Director |



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| INDUSTRIES & GENERAL MORTGAGE COMPANY LIMITED | 02249281 | Company is dissolved | 07/06/1991 | | Director |
| PENTWYN SERVICE STATION LIMITED | 00714320 | Non-Trading | 07/06/1991 | 01/10/2002 | Director |
| BRITAIN FOR STERLING LIMITED | 00276824 | Company is dissolved | 07/06/1991 | | Director |
| HOME REVERSIONS LIMITED | 02030586 | Company is dissolved | 07/06/1991 | | Director |
| CHARTER VEHICLE HIRE LIMITED | 00590208 | Company is dissolved | 07/06/1991 | | Director |
| FIRST CONTRACTS LIMITED | 00728997 | Company is dissolved | 07/06/1991 | | Director |
| HODGE LIFE ASSURANCE COMPANY LIMITED | 00837457 | Active - Accounts Filed | 07/06/1991 | 31/10/2019 | Director |
| CONTINENTAL CARS LIMITED | 00327734 | Company is dissolved | 07/06/1991 | | Director |
| CARLYLE COLLECTIONS LIMITED | 00541147 | Company is dissolved | 07/06/1991 | | Director |
| HODGE LIMITED | 00390216 | Active - Accounts Filed | 07/06/1991 | 31/10/2019 | Director |
| INVESTORS PROTECTION FACILITIES LIMITED | 00575530 | Company is dissolved | 07/06/1991 | | Director |