



Harry Wilson

904116732

Director Information

Title	Mr	Honours	
Name	Harry Wilson	Number	904116732
Postcode	AL5 2DZ	Address	15 Park Avenue South Harpenden Herts England
Date of birth	September 1952	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROTHESAY HOLDINGS LLP	SO307184	Active - Accounts Filed	12/03/2021		LLP Designated Member
FORRES STREET DEVELOPMENTS LLP	SO307181	Active - Accounts Filed	10/03/2021		LLP Designated Member
COLUMBA DEVELOPMENTS LLP	SO307081	Active - Accounts Filed	20/11/2020		LLP Designated Member
HENDERSON PLACE LLP	SO307028	Active - Accounts Filed	07/09/2020		LLP Designated Member
MAPSTAND LIMITED	09648878	Active - Accounts Filed	06/08/2018		Director
ABERCROMBY DEVELOPMENTS LLP	SO306358	Active - Accounts Filed	16/03/2018		LLP Designated Member
STANLEY GIBBONS GROUP	FC034282	Active - Accounts Filed	25/04/2017		Director
PARK SECURITIES LIMITED	02974777	Active - Accounts Filed	18/11/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINERAL ROYALTIES LIMITED	13369581	Company is dissolved	30/04/2021		Director
PARK SECURITIES DEVELOPMENTS LLP	SO307153	Active - Accounts Filed	24/02/2021	27/04/2021	LLP Designated Member
CHANNINGS DEVELOPMENTS LLP	OC418710	Company is dissolved	22/08/2017		LLP Designated Member
HOWARD PROPERTY DEVELOPMENTS LLP	OC418711	Company is dissolved	22/08/2017		LLP Designated Member
RANDOLPH CRESCENT DEVELOPMENTS LLP	OC417758	Company is dissolved	14/06/2017		LLP Designated Member
BALDWIN'S OF ST JAMES'S LIMITED	10542106	Company is dissolved	06/01/2017	28/03/2018	Director
AHB REALISATIONS LTD	00162789	In Administration	30/12/2016	13/03/2024	Director
SGLB REALISATIONS 2023 LIMITED	00348043	In Administration	15/07/2016	13/03/2024	Director



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INSEL DEVELOPMENTS LLP	OC403687	Company is dissolved	06/01/2016		LLP Designated Member
DRUMSHEUGH GARDENS LLP	OC400909	Company is dissolved	21/07/2015	29/07/2015	LLP Designated Member
ALLVILLE PROPERTIES LLP	OC397107	Company is dissolved	15/12/2014	14/10/2015	LLP Designated Member
FORRES PROPERTY DEVELOPMENTS LLP	OC387226	Company is dissolved	13/08/2013		LLP Designated Member
NEW TOWN PROPERTY DEVELOPMENTS LLP	OC375884	Company is dissolved	08/06/2012		LLP Designated Member
ELAND OIL & GAS LIMITED	SC364753	Active - Accounts Filed	26/05/2010	31/12/2015	Director
STERLING ENERGY (NORTH AMERICA) LIMITED	06035889	Company is dissolved	21/12/2006	14/08/2009	Director
STERLING ENERGY (INTERNATIONAL) LIMITED	05979751	Company is dissolved	26/10/2006	14/09/2009	Director
STERLING ENERGY (MAURITANIA) LIMITED	05696053	Company is dissolved	02/02/2006	04/02/2008	Company Secretary
STERLING ENERGY (MAURITANIA) LIMITED	05696053	Company is dissolved	02/02/2006	14/08/2009	Director
FORUM ENERGY LIMITED	05411224	Active - Accounts Filed	01/04/2005	18/05/2005	Company Secretary
FORUM ENERGY LIMITED	05411224	Active - Accounts Filed	01/04/2005	20/08/2008	Director
STERLING OIL LIMITED	03970813	Company is dissolved	07/01/2004	14/08/2009	Director
LONDON EXPLORATION AND PRODUCTION COMPANY LIMITED	03378686	Company is dissolved	23/07/2001		Director
AFENTRA PLC	01757721	Active - Accounts Filed	23/07/2001	30/06/2009	Director
IMPULSE MUSIC TRAVEL LIMITED	04183682	In Liquidation	21/03/2001	28/05/2002	Director
AFENTRA (UK) LTD	04087253	Active - Accounts Filed	09/01/2001	14/08/2009	Director
STERLING ENERGY G.P. LIMITED	04096939	Company is dissolved	09/01/2001		Director
SANGSTER & MAY LIMITED	03757241	Company is dissolved	05/10/2000		Director
DE BLANK-MORGAN LTD	04072075	Company is dissolved	14/09/2000		Director
ENDEAVOUR ENERGY LIMITED	03993270	Company is dissolved	15/05/2000		Director
MARDALL SECURITIES B LIMITED	03971538	Company is dissolved	13/04/2000	21/07/2000	Director
FAIRPLAY SECURITIES LIMITED	03971384	Company is dissolved	13/04/2000		Director
MARDALL SECURITIES A LIMITED	03971181	Company is dissolved	12/04/2000		Director
MARDALL SECURITIES LIMITED	03910983	Company is dissolved	21/01/2000		Director
LIBERTY BISHOP (DIRECTOR) LIMITED	03574845	Company is dissolved	30/04/1999	06/04/2001	Director
LIBERTY BISHOP (NOMINEE) LTD	03574861	Company is dissolved	30/04/1999	06/04/2001	Director
PSC SERVICES LIMITED	03045369	Company is dissolved	01/02/1999	06/04/2001	Director
GALLEYPLOT LIMITED	03283408	Company is dissolved	01/01/1998	22/09/1999	Director
LIBERTY BISHOP (1513) LIMITED	03330033	Company is dissolved	10/03/1997	23/02/1999	Company Secretary

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LIBERTY BISHOP (1515) LIMITED	03330020	Company is dissolved	10/03/1997	23/02/1999	Company Secretary
LIBERTY BISHOP (1514) LIMITED	03330030	Company is dissolved	10/03/1997	23/02/1999	Company Secretary
LIBERTY BISHOP (1516) LIMITED	03329913	Company is dissolved	10/03/1997	23/02/1999	Company Secretary
LIBERTY BISHOP (1509) LIMITED	03316281	Company is dissolved	12/02/1997	10/03/1998	Company Secretary
PETER S. DENYER LTD	03316282	Company is dissolved	12/02/1997	10/03/1998	Company Secretary
LIBERTY BISHOP (1512) LIMITED	03316412	Company is dissolved	12/02/1997	01/02/1999	Company Secretary
LIBERTY BISHOP (1508) LIMITED	03316279	Company is dissolved	12/02/1997	10/03/1998	Company Secretary
LIBERTY BISHOP (1511) LIMITED	03316283	Company is dissolved	12/02/1997	01/02/1999	Company Secretary
PARK RESOURCES LIMITED	03307602	Company is dissolved	27/01/1997	28/07/2000	Director
STERLING OIL & GAS LIMITED	03305520	Company is dissolved	22/01/1997		Director
STERLING OIL & GAS LIMITED	03305520	Company is dissolved	22/01/1997		Company Secretary
NEWTON JETHRO LIMITED	03300613	Company is dissolved	10/01/1997	10/01/1997	Company Secretary
LIBERTY BISHOP (1505) LIMITED	03293178	Company is dissolved	18/12/1996	27/11/1998	Director
EBD CONSULTANTS LIMITED	03293301	Company is dissolved	18/12/1996	10/01/1997	Company Secretary
LIBERTY BISHOP (1507) LIMITED	03293182	Company is dissolved	18/12/1996	27/11/1998	Company Secretary
LIBERTY BISHOP (1505) LIMITED	03293178	Company is dissolved	18/12/1996	27/11/1998	Company Secretary
LIBERTY BISHOP (1503) LIMITED	03293399	Company is dissolved	18/12/1996	27/11/1998	Company Secretary
A O S P LIMITED	03293343	Company is dissolved	18/12/1996	19/01/1998	Company Secretary
DOMAIN SURVEYS & CONSULTING LIMITED	03293488	Company is dissolved	18/12/1996	28/12/1996	Company Secretary
LIBERTY BISHOP (98) LIMITED	03278908	Company is dissolved	18/11/1996	14/11/1998	Company Secretary
LIBERTY BISHOP (101) LIMITED	03278866	Company is dissolved	18/11/1996	14/11/1998	Company Secretary
LIBERTY BISHOP (97) LIMITED	03278905	Company is dissolved	18/11/1996	14/11/1998	Company Secretary
J B COMPUTER SOLUTIONS LIMITED	03278914	Company is dissolved	18/11/1996	08/12/1996	Company Secretary

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LIBERTY BISHOP (99) LIMITED	03278911	Company is dissolved	18/11/1996	14/11/1998	Company Secretary
LIBERTY BISHOP (96) LIMITED	03266601	Company is dissolved	23/10/1996	10/03/1998	Company Secretary
LESTER CONSULTANTS LIMITED	03266606	Company is dissolved	23/10/1996	07/02/1999	Company Secretary
LIBERTY BISHOP (93) LIMITED	03266584	Company is dissolved	23/10/1996	21/10/1998	Company Secretary
LIBERTY BISHOP (92) LIMITED	03266613	Company is dissolved	23/10/1996	21/10/1998	Company Secretary
LIBERTY BISHOP (94) LIMITED	03266556	Company is dissolved	22/10/1996	20/10/1998	Company Secretary
GOLDTECH CONTRACTING LIMITED	03258157	Company is dissolved	03/10/1996	01/10/1998	Company Secretary
SIMTECH CONTRACTING LIMITED	03258154	Company is dissolved	03/10/1996		Company Secretary
HIGHTECH CONTRACTING LIMITED	03258093	Company is dissolved	03/10/1996	01/01/1998	Company Secretary