



Hugo Giles Stephen Astley Kirby

904567399

Director Information

Title	Mr	Honours	AFA CF
Name	Hugo Giles Stephen Astley Kirby	Number	904567399
Postcode	SW1X 8EQ	Address	2 Frederic Mews London United Kingdom
Date of birth	May 1953	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PTARMIGAN STAPLEGROVE LTD	09087350	Active - Accounts Filed	16/06/2014		Director
PTARMIGAN HARWELL LTD	09087226	Active - Accounts Filed	16/06/2014		Director
PTARMIGAN WARE LTD	09087223	Active - Accounts Filed	16/06/2014		Director
PTARMIGAN FULHAM SC LTD	08435282	Active - Accounts Filed	07/03/2013		Director
KB INTERESTS LIMITED	07992442	Non-Trading	24/04/2012		Director
PTARMIGAN ASSET MANAGEMENT 2012 LLP	OC371322	Active - Accounts Filed	11/01/2012		LLP Designated Member
PTARMIGAN PLANNING LTD	07715179	Active - Accounts Filed	22/07/2011		Director
CHELMSFORD LAND LTD	06963776	Active - Accounts Filed	15/07/2009		Director
LA GIACONDA LIMITED	02742747	Non-Trading	16/08/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TETRON ESTATES LIMITED	09066620	Active - Accounts Filed	02/06/2014	01/01/2015	Director
TETRON POINT PHASE II LTD	07715557	Company is dissolved	22/07/2011		Director
TETRON CONTRACTS LTD	07715573	Active - Accounts Filed	22/07/2011	01/01/2015	Director
TETRON WELBECK LLP	OC366746	Active - Accounts Filed	22/07/2011	31/08/2013	LLP Designated Member
TETRON FINNINGLEY LLP	OC366738	Active - Accounts Filed	22/07/2011	31/08/2013	LLP Designated Member
ARDENT RIVERSIDE LLP	OC366739	Company is dissolved	22/07/2011		LLP Designated Member
CORE ACCOUNTS LLP	OC353995	Company is dissolved	09/04/2010		LLP Designated Member
HCC ASSET MANAGEMENT LTD	07174994	Company is dissolved	02/03/2010		Director
DUNMOW LAND LTD	06963756	Company is dissolved	15/07/2009		Director
CHELMSFORD LAND LTD	06963776	Active - Accounts Filed	15/07/2009	03/10/2017	Company Secretary
ATTLEBOROUGH LAND LTD	06963774	Active - Accounts Filed	15/07/2009	03/10/2017	Company Secretary



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AJH INVESTMENTS LIMITED	06778383	Company is dissolved	22/12/2008		Director
APPELLO PARTNERS LLP	OC341593	Company is dissolved	20/11/2008		LLP Designated Member
KINGS COURT CHELSEA NO. 2 LIMITED	06256037	Active - Accounts Filed	17/05/2008	08/03/2010	Director
HETHERSETT LAND LTD	06574525	Company is dissolved	23/04/2008		Director
HARCOMBE WOODS LIMITED	06511643	Company is dissolved	21/02/2008		Company Secretary
HARCOMBE WOODS LIMITED	06511643	Company is dissolved	21/02/2008		Director
PTARMIGAN LAND LIMITED	06402698	Active - Accounts Filed	18/10/2007	17/10/2016	Company Secretary
ORIGIN 3 LTD	06370231	Active - Accounts Filed	16/10/2007	18/03/2010	Director
NICHOLAS KIRBY CATERING LLP	OC328055	Company is dissolved	04/05/2007		LLP Designated Member
FALCON F. M. LLP	OC325618	Company is dissolved	30/01/2007		LLP Designated Member
KESTREL PROPERTY LTD	05684818	Company is dissolved	23/01/2006		Director
KESTREL PROPERTY LTD	05684818	Company is dissolved	23/01/2006		Company Secretary
FALCON UNDERTAKINGS LLP	OC310305	Company is dissolved	30/11/2004		LLP Designated Member
FALCON UNDERTAKINGS 2004 LLP	OC307007	Company is dissolved	23/02/2004		LLP Designated Member
FALCON PROPERTY FUND MANAGEMENT LTD	04955760	Company is dissolved	14/11/2003		Director
FALCON PROPERTY FUND MANAGEMENT LTD	04955760	Company is dissolved	14/11/2003		Company Secretary
VYLAN LIMITED	04211417	Company is dissolved	12/02/2002	19/02/2004	Director
55 LAMONT ROAD LIMITED	03883122	Active - Accounts Filed	14/07/2001	25/01/2002	Director
BYSON DAX LIMITED	03306380	Company is dissolved	10/04/2001	31/01/1997	Director
IT BUY LIMITED	03734540	Company is dissolved	17/03/1999		Director
ELECTRONIC WAREHOUSE LIMITED	03734545	Company is dissolved	17/03/1999		Director
DIGITAL EXCHANGE INTERNET LIMITED	03734516	Company is dissolved	17/03/1999		Director
NETHERFORD LIMITED	03651160	Company is dissolved	16/10/1998		Company Secretary
SOVEREIGN COURT FREEHOLDERS LIMITED	03375836	Active - Accounts Filed	23/05/1997	25/06/1998	Director
BYSON DAX LIMITED	03306380	Company is dissolved	31/01/1997	01/03/2002	Company Secretary
DIGITAL MEDIA ALLIANCE LIMITED	03243240	Company is dissolved	29/08/1996		Company Secretary



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LEGAL COMPUTERS LIMITED	03138826	Company is dissolved	18/12/1995	29/08/2003	Director
ECONOCOM PRODUCTS & SOLUTIONS UK LIMITED	02518864	Active - Accounts Filed	21/08/1995	29/08/2003	Director
THE APPLECENTRE ASSOCIATION	02235764	Company is dissolved	08/03/1995		Director