



Richard Michael Gradon

904885992

Director Information

Title	Mr	Honours	
Name	Richard Michael Gradon	Number	904885992
Postcode	SW19 5AE	Address	Church Road Wimbledon London
Date of birth	April 1959	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAME4PADEL LIMITED	SC611537	Active - Accounts Filed	07/02/2020		Director
ROTHER MEADS TENNIS AND GAMES CLUB LIMITED(THE)	00179671	Active - Accounts Filed	07/12/2013		Director
THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED	02256084	Active - Accounts Filed	30/03/2009		Director
BAYONNE SHIPPING CORPORATION	FC014393	Other	01/07/1997		Director
EFH LIMITED	FC013398	Other	01/07/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WIMBLEDON CHAMPIONSHIPS GIN LTD	12130634	Company is dissolved	31/07/2019		Director
WIMBLEDON GIN LTD	12131067	Company is dissolved	31/07/2019		Director
THE WIMBLEDON PARK GOLF CLUB	00462846	Non-Trading	21/12/2018	18/02/2020	Director
LINGFIELD CRICKET CLUB LIMITED	08007945	Active - Accounts Filed	27/03/2012	13/02/2013	Director
WIMBLEDON LAWN TENNIS MUSEUM LIMITED(THE)	01152363	Non-Trading	07/12/2011	31/07/2020	Director
ALL ENGLAND MOTOR PARK LIMITED(THE)	00227644	Non-Trading	07/12/2011	31/07/2020	Director
THE ALL ENGLAND LAWN TENNIS GROUND PLC	00168491	Active - Accounts Filed	07/12/2011	11/02/2020	Director
THE ALL ENGLAND LAWN TENNIS & CROQUET CLUB LIMITED	07546718	Active - Accounts Filed	01/03/2011	03/12/2019	Director
THE ALL ENGLAND LAWN TENNIS CLUB (CHAMPIONSHIPS) LIMITED	07546773	Active - Accounts Filed	01/03/2011	03/12/2019	Director
QUALITY SOLICITORS ORGANISATION LIMITED	06616950	Active - Accounts Filed	22/12/2008	23/08/2010	Director
THE CHAMPIONSHIPS WIMBLEDON LIMITED	02193663	Non-Trading	06/04/2008	31/07/2020	Director
GROSVENOR LIMITED	02874626	Active - Accounts Filed	01/11/2007	31/10/2015	Director

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DEPICT3D LIMITED	06356676	Company is dissolved	30/08/2007	16/02/2010	Director
MODERN WATER LIMITED	05963927	Active - Accounts Filed	14/03/2007	31/12/2015	Director
ALL ENGLAND LAWN TENNIS CLUB (WIMBLEDON) LIMITED(THE)	01429062	Active - Accounts Filed	28/02/2007	31/07/2020	Director
ISTITHMAR P&O ESTATES LIMITED	00805591	Company is dissolved	03/11/2005	21/07/2006	Director
P&O ESTATES LIMITED	00534332	Company is dissolved	03/11/2005	21/07/2006	Director
P&O PORTS LTD.	00751061	Non-Trading	06/10/2005	30/06/2006	Director
THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED	02787097	Active - Accounts Filed	05/09/2005	30/06/2006	Director
P&O SCOTTISH FERRIES SHIP MANAGEMENT LTD.	SC010350	Non-Trading	16/06/2004	30/06/2006	Director
P & O SCOTTISH FERRIES LIMITED	00071375	Active - Accounts Filed	13/02/2004	30/06/2006	Director
H.E. MOSS & CO. LIMITED	00831681	Company is dissolved	01/01/2004	30/06/2006	Director
ANDERSON HUGHES AND COMPANY LIMITED	00153044	Company is dissolved	01/01/2004	30/06/2006	Director
PRA CHARTERING & TRADING COMPANY LIMITED	01001274	Company is dissolved	01/01/2004	30/06/2006	Director
NORBAY (UK) LIMITED	00784508	Active - Accounts Filed	31/10/2003	30/06/2006	Director
POETS FLEET MANAGEMENT LIMITED	00161443	Non-Trading	16/12/2002	30/06/2006	Director
FREDERICK J. BENFORD LIMITED	01210759	Company is dissolved	16/12/2002		Director
PENINSULAR COMPUTER AND INFORMATION SYSTEMS LIMITED	00208222	Company is dissolved	16/12/2002	30/06/2006	Director
NORTHERN IRELAND TRAILERS (SCOTLAND) LIMITED	SC045300	Company is dissolved	16/12/2002	30/06/2006	Director
JAMES HEMPHILL LIMITED	SC015852	Company is dissolved	16/12/2002		Director
P&O TANK TRANSPORT LIMITED	00265238	Company is dissolved	16/12/2002	30/06/2006	Director
P & O GARDEN CITY INVESTMENTS B.V.	FC024255	Active - Accounts Filed	02/12/2002	30/06/2006	Director
P&O NETHERLANDS B.V.	FC024247	Active - Accounts Filed	28/11/2002	30/06/2006	Director
P & O FERRYMASTERS HOLDINGS LIMITED	04538639	Active - Accounts Filed	18/09/2002	30/06/2006	Director
ASSOCIATED BULK CARRIERS SHIP MANAGEMENT (LONDON) LIMITED	03973058	Company is dissolved	28/03/2002		Director
WITCHIN CAPE SIZE LIMITED	03296888	Company is dissolved	28/03/2002	30/06/2006	Director
P & O BULK SHIPPING LIMITED	00258949	Non-Trading	28/03/2002	30/06/2006	Director
P&O TANKSHIPS INVESTMENTS LIMITED	00021695	Non-Trading	04/02/2002	30/06/2006	Director
P&O PROPERTY HOLDINGS LIMITED	00282161	Active - Accounts Filed	30/08/2001	30/06/2006	Director
THE QUEEN'S GOLDEN JUBILEE WEEKEND TRUST	04274679	Company is dissolved	24/08/2001	24/04/2002	Director
MANAGED OFFICES LIMITED	01344820	Company is dissolved	17/01/2001	30/06/2006	Director

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SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	20/10/2000	Director
SILSUB LIMITED	03963373	Company is dissolved	29/03/2000	20/10/2000	Company Secretary
SEETOURS INTERNATIONAL LIMITED	03938706	Company is dissolved	16/03/2000	20/10/2000	Company Secretary
SEETOURS INTERNATIONAL LIMITED	03938706	Company is dissolved	16/03/2000	20/10/2000	Director
P&O PRINCESS CRUISES INTERNATIONAL LIMITED	03902746	Active - Accounts Filed	31/01/2000	26/09/2000	Director
P&O PRINCESS LIMITED	03902710	Company is dissolved	31/01/2000	20/10/2000	Director
INTEGRATED PORT SYSTEMS LIMITED	03902753	Company is dissolved	31/01/2000	30/06/2006	Director
AIDA CRUISES LIMITED	03834609	Company is dissolved	02/11/1999	20/10/2000	Company Secretary
P&O EUROPEAN FERRIES (DOVER) LIMITED	03492983	Company is dissolved	17/09/1998		Director
P&O SHORT SEA SHIP MANAGEMENT LIMITED	03492973	Company is dissolved	17/09/1998		Director
P&O DOVER (HOLDINGS) LIMITED	03492979	Non-Trading	17/09/1998	30/06/2006	Director
THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY	ZC000073	Active - Accounts Filed	10/06/1998	30/06/2006	Director
P&O FERRIES LIMITED	00237626	Active - Accounts Filed	09/03/1998	09/03/1998	Director
P&O FERRIES SHIP MANAGEMENT LIMITED	03359126	Active - Accounts Filed	04/03/1998	09/03/1998	Director
HAMTON LIMITED	02715388	Company is dissolved	04/03/1998	09/03/1998	Director
SUTTEN LIMITED	02715393	Company is dissolved	04/03/1998	09/03/1998	Director
P&O SHORT SEA FERRIES LIMITED	03291852	Active - Accounts Filed	04/03/1998	04/10/2004	Director
PHOENIX SECURITIES (DEVELOPMENTS) LIMITED	00796472	Company is dissolved	28/11/1997	30/06/2006	Director
PARTKESTREL LIMITED	01824258	Company is dissolved	24/11/1997	30/06/2006	Director
P&O MARITIME SERVICES (UK) LIMITED	03438606	Active - Accounts Filed	28/10/1997	26/07/2004	Director
P&O PROPERTIES INTERNATIONAL LIMITED	01099229	Active - Accounts Filed	01/08/1997	30/06/2006	Director
THINKMAJOR LIMITED	02070996	Company is dissolved	01/07/1997	30/06/2006	Director
TRIBERT TANKERS LONDON LIMITED	00943591	Company is dissolved	01/07/1997	30/06/2006	Director
INDEXREAL LIMITED	02251705	Company is dissolved	01/07/1997	30/06/2006	Director
ACTA INVESTMENTS (AUSTRALIA) LIMITED	01346583	Company is dissolved	01/07/1997	30/06/2006	Director
TRIBERT TANKERS LIMITED	00902819	Company is dissolved	01/07/1997	30/06/2006	Director
GEARED SHIPS LIMITED	00924055	Company is dissolved	01/07/1997	30/06/2006	Director



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TOWERIVER LIMITED	01975663	Company is dissolved	01/07/1997	30/06/2006	Director
BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED	00000133	Active - Accounts Filed	01/07/1997	30/06/2006	Director