



William Andrew Jamison

905613738

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | William Andrew Jamison | <b>Number</b>      | 905613738 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1949              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |           |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHANTRY PROPERTY MANAGEMENT LIMITED      | 13577580 | Non-Trading             | 20/08/2021 |            | Director          |
| ATLANTIC RINGMER 1 LTD                   | 12026282 | Non-Trading             | 31/05/2019 |            | Director          |
| ATLANTIC INTERNATIONAL LIMITED           | 06564756 | Non-Trading             | 22/06/2017 | 19/03/2009 | Director          |
| INVESTMENT AND PROPERTY MANAGERS LIMITED | 08615566 | Active - Accounts Filed | 03/08/2014 |            | Director          |
| JAMISON MANAGEMENT LTD                   | SC427985 | Non-Trading             | 10/07/2012 |            | Director          |
| PRESTIGIOUS LIVING (RAVENSWORTH) LIMITED | 05327022 | Voluntary Agreement     | 31/03/2008 |            | Company Secretary |
| ALEXANDER COURT DEVELOPMENTS LIMITED     | 05136100 | In Liquidation          | 24/05/2004 |            | Director          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| PARKGATE GREENFORD LIMITED                       | 11282921 | Company is dissolved | 29/03/2018 |            | Director |
| PARKGATE ATLANTIC HOLDINGS LIMITED               | 11257603 | Company is dissolved | 15/03/2018 |            | Director |
| ATLANTIC TATTENHALL LIMITED                      | 11234641 | Company is dissolved | 05/03/2018 |            | Director |
| CTAS CONSTRUCTION LIMITED                        | 11031628 | Company is dissolved | 25/10/2017 |            | Director |
| CONSTRUCTION TRAINING AND SERVICES GROUP LIMITED | 11026233 | Company is dissolved | 23/10/2017 |            | Director |
| CTAS TRAINING LIMITED                            | 11025792 | Company is dissolved | 23/10/2017 |            | Director |
| FOUNDATIONS4 TRAINING LIMITED                    | 10932643 | Company is dissolved | 25/08/2017 |            | Director |
| FOUNDATIONS4 CONSTRUCTION LIMITED                | 10932665 | Company is dissolved | 25/08/2017 |            | Director |
| SALUTATION PROPERTIES LIMITED                    | 07042217 | Company is dissolved | 05/08/2015 |            | Director |
| I-HAUS LIMITED                                   | 09606874 | Company is dissolved | 26/05/2015 |            | Director |
| TY HAUS LIMITED                                  | 09204010 | Company is dissolved | 04/09/2014 | 15/08/2016 | Director |
| VIOTEC CONSTRUCT UK LIMITED                      | 08922263 | Company is dissolved | 04/03/2014 |            | Director |
| VIOTEC UK LIMITED                                | 08922195 | Company is dissolved | 04/03/2014 |            | Director |
| FIRST NET SEO LTD                                | 08092550 | Company is dissolved | 08/08/2012 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STOKES MILL PM COMPANY LIMITED                      | 08163372 | Company is dissolved    | 31/07/2012 |            | Director          |
| GRAPPENHALL MANAGEMENT COMPANY LIMITED              | 06054568 | Active - Accounts Filed | 23/04/2010 | 21/07/2011 | Director          |
| SMART BUILDING SYSTEMS LTD                          | 06856539 | Company is dissolved    | 14/12/2009 | 05/11/2012 | Director          |
| AVENUE COURT (NUNTHORPE) MANAGEMENT COMPANY LIMITED | 05804572 | Company is dissolved    | 29/06/2009 |            | Director          |
| PRESTIGIOUS LIVING (GRAPPENHALL) LTD                | 05048213 | Company is dissolved    | 05/05/2009 |            | Director          |
| AIH MANCHESTER LIMITED                              | 06603406 | Company is dissolved    | 08/11/2008 |            | Director          |
| MARVEL HOMES LIMITED                                | 02821173 | Company is dissolved    | 28/07/2008 |            | Company Secretary |
| KNIGHTSBRIDGE XIX LIMITED                           | 02862762 | Active - Accounts Filed | 28/07/2008 | 20/02/2023 | Company Secretary |
| KILDAREMAN DEVELOPMENT COMPANY LIMITED              | 06338133 | Company is dissolved    | 08/08/2007 |            | Director          |
| BOANN HOTELS LTD                                    | 05766477 | Company is dissolved    | 27/04/2006 |            | Company Secretary |
| BOANN HOTELS LTD                                    | 05766477 | Company is dissolved    | 27/04/2006 |            | Director          |
| WILLIAMS WORLD LIMITED                              | 05793785 | Company is dissolved    | 25/04/2006 |            | Director          |
| OXTON COURT DEVELOPMENT LIMITED                     | 05732867 | Company is dissolved    | 08/03/2006 |            | Director          |
| NOAH NORTH WEST LIMITED                             | 05080392 | Company is dissolved    | 30/09/2004 |            | Director          |
| OLDFIELD LAND DEVELOPMENTS LIMITED                  | 04748616 | Company is dissolved    | 30/04/2003 |            | Director          |
| FIELDLEVEL LIMITED                                  | 04334557 | Company is dissolved    | 07/04/2003 | 31/12/2003 | Director          |
| BALL HAYE DEVELOPMENTS LIMITED                      | 04681530 | Company is dissolved    | 28/02/2003 |            | Director          |
| BALL HAYE DEVELOPMENTS LIMITED                      | 04681530 | Company is dissolved    | 28/02/2003 |            | Company Secretary |
| GLAZEBURY DEVELOPMENTS LIMITED                      | 04578944 | Company is dissolved    | 31/10/2002 |            | Company Secretary |
| GLAZEBURY DEVELOPMENTS LIMITED                      | 04578944 | Company is dissolved    | 31/10/2002 |            | Director          |
| ADELPHI & IRWELL DEVELOPMENTS LIMITED               | 04468436 | Company is dissolved    | 25/06/2002 |            | Director          |
| OLDFIELD COURT DEVELOPMENTS LIMITED                 | 04468881 | Company is dissolved    | 25/06/2002 |            | Company Secretary |
| ADELPHI & IRWELL DEVELOPMENTS LIMITED               | 04468436 | Company is dissolved    | 25/06/2002 |            | Company Secretary |
| OLDFIELD COURT DEVELOPMENTS LIMITED                 | 04468881 | Company is dissolved    | 25/06/2002 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRAYSTON MANOR (STOKES MILL) LIMITED       | 04327547 | Company is dissolved    | 22/11/2001 |            | Director          |
| AXINA DEVELOPMENTS LIMITED                 | 04236478 | Company is dissolved    | 21/06/2001 |            | Company Secretary |
| AXINA DEVELOPMENTS LIMITED                 | 04236478 | Company is dissolved    | 21/06/2001 |            | Director          |
| OAKWOOD PARK LIMITED                       | 04211184 | Company is dissolved    | 04/05/2001 |            | Company Secretary |
| GRAYSTON MANOR (STALYBRIDGE) LIMITED       | 04194428 | Company is dissolved    | 04/04/2001 |            | Director          |
| GOLDEN LAND DEVELOPMENTS LIMITED           | 04054154 | Company is dissolved    | 11/08/2000 | 07/09/2001 | Director          |
| GOLDEN LAND DEVELOPMENTS LIMITED           | 04054154 | Company is dissolved    | 11/08/2000 |            | Company Secretary |
| WARWICK GROUP DEMOLITION LIMITED           | 03853205 | Company is dissolved    | 05/10/1999 |            | Company Secretary |
| WARWICK GROUP DEMOLITION LIMITED           | 03853205 | Company is dissolved    | 05/10/1999 |            | Director          |
| WARWICK GROUP CONSTRUCTION LIMITED         | 02405382 | Company is dissolved    | 31/08/1999 | 10/02/2001 | Company Secretary |
| WARWICK TULLOCH CONSTRUCTION LIMITED       | 03253458 | Company is dissolved    | 31/08/1999 | 10/02/2001 | Company Secretary |
| WARWICK GROUP CONSTRUCTION LIMITED         | 02405382 | Company is dissolved    | 31/08/1999 | 07/09/2001 | Director          |
| WARWICK TULLOCH CONSTRUCTION LIMITED       | 03253458 | Company is dissolved    | 31/08/1999 |            | Director          |
| WARWICK GROUP (U.K.) LIMITED               | 03792815 | Company is dissolved    | 21/06/1999 | 10/02/2001 | Company Secretary |
| WARWICK GROUP (U.K.) LIMITED               | 03792815 | Company is dissolved    | 21/06/1999 | 07/09/2001 | Director          |
| EMERALD HOTELS (UK) LIMITED                | 03723268 | Company is dissolved    | 02/04/1999 | 05/07/1999 | Director          |
| EMERALD HOTELS (UK) LIMITED                | 03723268 | Company is dissolved    | 02/04/1999 | 05/07/1999 | Company Secretary |
| PICKUP AND BRADBURY LIMITED                | 00858119 | Company is dissolved    | 01/01/1998 | 15/06/1998 | Director          |
| LORAINS DESIGN ASSOCIATES LIMITED          | 03486505 | Company is dissolved    | 29/12/1997 | 31/10/2003 | Director          |
| GRAYSTON MANOR PROPERTY MANAGEMENT LIMITED | 03303914 | Company is dissolved    | 17/01/1997 |            | Director          |
| HEMSLEY HOUSE LIMITED                      | 00239833 | Active - Accounts Filed | 30/01/1996 | 13/04/1999 | Director          |
| GRAYSTON MANOR DEVELOPMENTS LIMITED        | 03062598 | Company is dissolved    | 30/05/1995 |            | Director          |
| GRAYSTON MANOR COMPANY LIMITED             | 02470226 | Company is dissolved    | 30/11/1992 |            | Director          |
| H.H. WELDING SERVICES LIMITED              | 01911708 | Company is dissolved    | 03/01/1991 |            | Director          |



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H.H. WELDING SERVICES LIMITED

01911708

Company is dissolved

03/01/1991

Company  
Secretary