



Alan John Stainforth

906007671

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan John Stainforth | Number | 906007671 |
| Postcode | LE15 8QT | Address | 31a Church Street Braunston Rutland Leicestershire |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PARK VIEW (GRETTON) MANAGEMENT CO LIMITED | 13928823 | Non-Trading | 21/02/2022 | | Director |
| LEICESTER GOLF CENTRE LIMITED | 10618547 | Active - Accounts Filed | 14/02/2017 | | Director |
| ASPEN HOUSE PROPERTY CONSULTANTS LTD | 07291163 | Active - Accounts Filed | 22/06/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FOUR ASHES PARK MANAGEMENT COMPANY LIMITED | 10594457 | Active - Accounts Filed | 01/02/2017 | 25/07/2017 | Director |
| BERICOTE HOLDINGS LIMITED | 10117951 | Company is dissolved | 11/04/2016 | 12/07/2018 | Director |
| BERICOTE PROJECT MANAGEMENT 3 LTD | 09920486 | Non-Trading | 17/12/2015 | 12/07/2018 | Director |
| BERICOTE FOUR ASHES LTD | 07303662 | Company is dissolved | 21/11/2014 | 12/07/2018 | Director |
| BERICOTE PROJECT MANAGEMENT 2 LIMITED | 09210537 | Company is dissolved | 09/09/2014 | | Director |
| BERICOTE (CHICHESTER) LTD | 09128161 | Company is dissolved | 14/07/2014 | | Director |
| BERICOTE PROJECT MANAGEMENT 1 LIMITED | 08932760 | Company is dissolved | 26/03/2014 | | Director |
| BERICOTE GROUP DEVELOPMENTS LIMITED | 08208143 | Company is dissolved | 10/09/2012 | 12/07/2018 | Director |
| BERICOTE PROPERTIES (BRISTOL) LIMITED | 08155487 | Company is dissolved | 24/07/2012 | 12/07/2018 | Director |
| BERICOTE (WARRINGTON) LIMITED | 08140078 | Company is dissolved | 12/07/2012 | | Director |
| BERICOTE PROPERTIES (SOUTH) LIMITED | 06003054 | Company is dissolved | 23/09/2011 | | Director |
| ROCHDALE PROJECT MANAGEMENT SERVICES LTD | 07771425 | Company is dissolved | 13/09/2011 | | Director |



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| BERICOTE PROPERTIES LIMITED | 05863182 | Active - Accounts Filed | 30/09/2010 | 12/07/2018 | Director |
| BERICOTE GROUP LIMITED | 05863477 | Company is dissolved | 30/09/2010 | 12/07/2018 | Director |
| PARKRIDGE (BEDFORD) LIMITED | 06409375 | Company is dissolved | 20/04/2009 | 07/06/2010 | Director |
| PARKRIDGE (DROITWICH B) LIMITED | 05684922 | Company is dissolved | 29/09/2008 | 07/06/2010 | Director |
| PARKRIDGE (DROITWICH M) LIMITED | 05684432 | In Liquidation | 29/09/2008 | 07/06/2010 | Director |
| PARKRIDGE(HOVE) LIMITED | 06614568 | Company is dissolved | 25/06/2008 | | Director |
| PARKRIDGE EBC FEEDER (GENERAL PARTNER) LIMITED | SC343981 | Company is dissolved | 24/06/2008 | 07/06/2010 | Director |
| PARKRIDGE (WESTON PARK FARM) LIMITED | 06551766 | Company is dissolved | 02/04/2008 | 07/06/2010 | Director |
| PARKRIDGE (NEW SOUTHGATE) LIMITED | 06501064 | Company is dissolved | 29/02/2008 | | Director |
| PARKRIDGE RETAIL UKRAINE LIMITED | 06317706 | Company is dissolved | 26/07/2007 | 07/06/2010 | Director |
| PARKRIDGE (MILTON HAM) LIMITED | 06311849 | In Liquidation | 19/07/2007 | 07/06/2010 | Director |
| PARKRIDGE SECURITIES (PENN ROAD) LIMITED | 06303319 | Company is dissolved | 13/07/2007 | 07/06/2010 | Director |
| PARKRIDGE UKRAINE LIMITED | 06281734 | Company is dissolved | 02/07/2007 | 16/06/2010 | Director |
| PARKRIDGE UK BUSINESS CENTRES LIMITED | 06237725 | In Liquidation | 21/05/2007 | 07/06/2010 | Director |
| PARKRIDGE WE RETAIL WAREHOUSE LIMITED | 06188168 | Company is dissolved | 12/04/2007 | 07/06/2010 | Director |
| PARKRIDGE DEVELOPMENT COMPANY LIMITED | 06188169 | In Liquidation | 12/04/2007 | 07/06/2010 | Director |
| PARKRIDGE DEVELOPMENT LAND LIMITED | 06188175 | Company is dissolved | 12/04/2007 | 07/06/2010 | Director |
| PARKRIDGE CEE LIMITED | 06185593 | In Liquidation | 12/04/2007 | 07/06/2010 | Director |
| PARKRIDGE WE HOLDINGS LIMITED | 06201564 | Company is dissolved | 12/04/2007 | 07/06/2010 | Director |
| PHOENIX2010 LIMITED | 06173265 | Company is dissolved | 05/04/2007 | 07/06/2010 | Director |
| PARKRIDGE HOLDINGS LIMITED | 06064315 | In Administration | 24/01/2007 | 25/06/2010 | Director |
| PROLOGIS INDUSTRIAL HOLDINGS LIMITED | 06064492 | Non-Trading | 24/01/2007 | 10/02/2007 | Director |
| LHP REALISATIONS LIMITED | 06028978 | Company is dissolved | 14/12/2006 | | Director |
| PARKRIDGE (AVIATION) LIMITED | 05749104 | In Liquidation | 03/04/2006 | 07/06/2010 | Director |
| PROLOGIS LAND (ASHFIELD) LIMITED | 05719883 | Company is dissolved | 23/02/2006 | 10/02/2007 | Director |
| PARKRIDGE SECURITIES LIMITED | 05316799 | In Liquidation | 13/12/2005 | 07/06/2010 | Director |
| DICKENS HEATH PROPERTY COMPANY LIMITED | 05585385 | Company is dissolved | 06/10/2005 | 07/06/2010 | Director |
| PARKRIDGE LAND (COVENTRY) LIMITED | 05302394 | Company is dissolved | 11/07/2005 | 07/06/2010 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HAMSARD 2775 LIMITED | 05254990 | Company is dissolved | 20/01/2005 | | Director |
| PROLOGIS ASTRAL (WARRINGTON) LIMITED | 05254982 | Dormant | 20/01/2005 | 10/02/2007 | Director |
| PARKRIDGE SECURITIES (WALLINGTON) LIMITED | 05256726 | Company is dissolved | 22/11/2004 | 17/06/2010 | Director |
| PARKRIDGE (NEW HORIZON) LIMITED | 05257037 | Company is dissolved | 12/11/2004 | | Director |
| PROLOGIS (BILSTON) LIMITED | 05250526 | Dormant | 06/10/2004 | 10/02/2007 | Director |
| PROLOGIS LAND LIMITED | 05212767 | Non-Trading | 23/08/2004 | 10/02/2007 | Director |
| PROLOGIS HOLDINGS (PED) LIMITED | 05149739 | Non-Trading | 29/07/2004 | 10/02/2007 | Company Secretary |
| PROLOGIS HOLDINGS (PED) LIMITED | 05149739 | Non-Trading | 29/07/2004 | 10/02/2007 | Director |
| PARKRIDGE HOUSE LIMITED | 04937749 | Company is dissolved | 03/12/2003 | 07/06/2010 | Director |
| PARKRIDGE ESTATES (EPSOM) LIMITED | 04939079 | Company is dissolved | 19/11/2003 | | Director |
| FIELDS FARM MANAGEMENT COMPANY LIMITED | 03904497 | Active - Accounts Filed | 01/09/2003 | 07/06/2010 | Director |
| DICKENS HEATH MANAGEMENT COMPANY LIMITED | 04609629 | Active - Accounts Filed | 18/06/2003 | 07/06/2010 | Director |
| HERONBROOK MANAGEMENT COMPANY LIMITED | 04500238 | Active - Accounts Filed | 16/06/2003 | 16/10/2005 | Director |
| ASTRAL DEVELOPMENTS (TOWCESTER) LIMITED | 04565341 | Company is dissolved | 28/11/2002 | | Director |
| MARINA ENTRUST LIMITED | 03672908 | Company is dissolved | 18/10/2002 | | Company Secretary |
| MARINA ENTRUST LIMITED | 03672908 | Company is dissolved | 18/10/2002 | | Director |
| PARKRIDGE HOMES (EALING) LIMITED | 04513425 | Company is dissolved | 15/10/2002 | 07/06/2010 | Director |
| PARKRIDGE HOMES (SOUTHERN) LIMITED | 04340357 | Company is dissolved | 28/02/2002 | 23/10/2002 | Company Secretary |
| PARKRIDGE HOMES (SOUTHERN) LIMITED | 04340357 | Company is dissolved | 28/02/2002 | 02/06/2008 | Director |
| DICKENS HEATH DEVELOPMENT COMPANY LIMITED | 04319615 | In Liquidation | 17/01/2002 | 07/06/2010 | Director |
| DICKENS HEATH DEVELOPMENT COMPANY LIMITED | 04319615 | In Liquidation | 17/01/2002 | 23/10/2002 | Company Secretary |
| PARKRIDGE HOMES (COPT HEATH) LIMITED | 04047307 | Company is dissolved | 12/12/2001 | | Director |
| GATEHOUSE INVESTMENT MANAGEMENT LIMITED | 04222115 | Company is dissolved | 03/10/2001 | | Company Secretary |
| PARKRIDGE ESTATES LIMITED | 04222001 | Company is dissolved | 23/07/2001 | | Director |

N/A* - no information available



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| PARKRIDGE ESTATES LIMITED | 04222001 | Company is dissolved | 23/07/2001 | Company Secretary |
| EDINBURGH'S DRIVE RETAIL PARK LIMITED | 03758385 | Company is dissolved | 06/02/2001 | Director |
| AXCO 2001 LIMITED | 04040573 | Company is dissolved | 23/08/2000 | Company Secretary |
| ASTRAL DEVELOPMENTS (COVENTRY) LIMITED | 04023290 | Non-Trading | 11/08/2000 23/10/2002 | Company Secretary |
| ASTRAL DEVELOPMENTS (COVENTRY) LIMITED | 04023290 | Non-Trading | 11/08/2000 10/02/2007 | Director |
| ASTRAL HOLDINGS LIMITED | 04023299 | Active - Accounts Filed | 18/07/2000 10/02/2007 | Director |