



Richard Steven Davies

906467549

## Director Information

|                                    |                       |                    |                                    |
|------------------------------------|-----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Richard Steven Davies | <b>Number</b>      | 906467549                          |
| <b>Postcode</b>                    | NR3 3PL               | <b>Address</b>     | 20 Peel Mews<br>Norwich<br>England |
| <b>Date of birth</b>               | July 1947             | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 19                    |                    |                                    |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SANDBANK CAPITAL LTD                     | 14091256 | Non-Trading             | 06/05/2022 |           | Director          |
| ARROWLAND HOLDINGS LTD                   | 13144991 | Non-Trading             | 19/01/2021 |           | Director          |
| SWINTON HOUSE MANAGEMENT COMPANY LIMITED | 05884013 | Active - Accounts Filed | 03/05/2017 |           | Director          |
| SUTHERLAND HOMES SERVICES LTD            | 10099393 | Active - Accounts Filed | 18/04/2016 |           | Director          |
| NORWICH BUSINESS AVIATION CENTRE LTD     | 06803956 | Non-Trading             | 28/01/2009 |           | Director          |
| ARROWLAND DEVELOPMENTS LIMITED           | 04137359 | Active - Accounts Filed | 31/12/2007 |           | Company Secretary |
| SWINTON HOUSE DEVELOPMENTS LIMITED       | 05883987 | Active - Accounts Filed | 27/01/2007 |           | Director          |
| SHERINGHAM HOUSE HOLDINGS LIMITED        | 05710765 | Active - Accounts Filed | 15/02/2006 |           | Director          |
| BARCLAY MEWS MANAGEMENT COMPANY LIMITED  | 05710514 | Active - Accounts Filed | 15/02/2006 |           | Director          |
| SHERINGHAM HOUSE HOLDINGS LIMITED        | 05710765 | Active - Accounts Filed | 15/02/2006 |           | Company Secretary |
| SUTHERLAND HOUSE DEVELOPMENTS LTD.       | 03794787 | Active - Accounts Filed | 10/06/2003 |           | Director          |
| SHERINGHAM HOUSE DEVELOPMENTS LIMITED    | 03777080 | Active - Accounts Filed | 27/01/2003 |           | Company Secretary |
| SHERINGHAM HOUSE MANAGEMENT LIMITED      | 04327377 | Active - Accounts Filed | 22/11/2001 |           | Company Secretary |
| SHERINGHAM HOUSE MANAGEMENT LIMITED      | 04327377 | Active - Accounts Filed | 22/11/2001 |           | Director          |
| ARROWLAND DEVELOPMENTS LIMITED           | 04137359 | Active - Accounts Filed | 17/01/2001 |           | Director          |
| SUTHERLAND HOMES LIMITED                 | 03341141 | Active - Accounts Filed | 01/09/2000 |           | Company           |



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**Richard Steven Davies**

**906467549**

Secretary



**Richard Steven Davies**

**906467549**

|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| SUTHERLAND HOMES LIMITED              | 03341141 | Active - Accounts Filed | 01/09/2000 | Director          |
| SUTHERLAND HOUSE DEVELOPMENTS LTD.    | 03794787 | Active - Accounts Filed | 24/06/1999 | Company Secretary |
| SHERINGHAM HOUSE DEVELOPMENTS LIMITED | 03777080 | Active - Accounts Filed | 07/06/1999 | Director          |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BARCLAY COURT GARDENS MANAGEMENT LIMITED           | 12183505 | Active - Accounts Filed | 02/09/2019 | 02/05/2023 | Director          |
| BARCLAY MEWS MANAGEMENT COMPANY LIMITED            | 05710514 | Active - Accounts Filed | 15/02/2006 | 01/03/2010 | Company Secretary |
| COLTISHALL GROUP DEVELOPMENTS LIMITED              | 05551075 | Company is dissolved    | 01/09/2005 |            | Company Secretary |
| COLTISHALL GROUP DEVELOPMENTS LIMITED              | 05551075 | Company is dissolved    | 01/09/2005 |            | Director          |
| COLTISHALL GROUP PLC                               | 05551074 | Company is dissolved    | 01/09/2005 |            | Director          |
| COLTISHALL GROUP PLC                               | 05551074 | Company is dissolved    | 01/09/2005 |            | Company Secretary |
| COLTISHALL LAND DEVELOPMENTS LIMITED               | 05550458 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| COLTISHALL LIMITED                                 | 05550459 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| COLTISHALL LIMITED                                 | 05550459 | Company is dissolved    | 31/08/2005 |            | Director          |
| COLTISHALL LAND DEVELOPMENTS LIMITED               | 05550458 | Company is dissolved    | 31/08/2005 |            | Director          |
| PREMIER RETIREMENT LIMITED                         | 05482402 | Non-Trading             | 16/06/2005 | 15/03/2015 | Director          |
| PREMIER RETIREMENT LIMITED                         | 05482402 | Non-Trading             | 16/06/2005 | 17/03/2015 | Company Secretary |
| SHERINGHAM HOMES LIMITED                           | 04120622 | Company is dissolved    | 07/12/2000 |            | Company Secretary |
| SHERINGHAM HOMES LIMITED                           | 04120622 | Company is dissolved    | 07/12/2000 |            | Director          |
| SUTHERLAND HOUSE MANAGEMENT LIMITED                | 03801516 | Active - Accounts Filed | 22/06/1999 | 31/12/2001 | Director          |
| SUTHERLAND HOUSE MANAGEMENT LIMITED                | 03801516 | Active - Accounts Filed | 22/06/1999 | 31/12/2001 | Company Secretary |
| SUTHERLAND COURT GARDENS CROMER MANAGEMENT LIMITED | 03134137 | Company is dissolved    | 01/01/1998 | 13/09/2000 | Company Secretary |
| SUTHERLAND COURT GARDENS CROMER MANAGEMENT LIMITED | 03134137 | Company is dissolved    | 01/01/1998 | 13/09/2000 | Director          |
| FAIRLAND INVESTMENTS LIMITED                       | 03166741 | Company is dissolved    | 25/08/1997 | 20/02/1998 | Director          |