



Oliver Crispin Denniss

907437852

## Director Information

|                                    |                        |                    |                             |
|------------------------------------|------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                             |
| <b>Name</b>                        | Oliver Crispin Denniss | <b>Number</b>      | 907437852                   |
| <b>Postcode</b>                    | SW5 9SB                | <b>Address</b>     | 3c Longridge Road<br>London |
| <b>Date of birth</b>               | January 1955           | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 17                     |                    |                             |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DRUMGOLD (PROPERTIES) LIMITED    | 05940109 | Non-Trading             | 07/09/2023 |            | Director          |
| GODDARD HOUSE LIMITED            | 14470155 | Active - Accounts Filed | 08/11/2022 |            | Director          |
| GOLDBLOSSOM LIMITED              | 12627318 | Dormant                 | 27/05/2020 |            | Director          |
| LIMEGRANGE (CLERKENWELL) LIMITED | 08326559 | Active - Accounts Filed | 19/08/2019 |            | Director          |
| LIMEGRANGE PROPERTIES LIMITED    | 02853666 | Active - Accounts Filed | 01/07/2019 |            | Director          |
| LIMEGRANGE LONDON LIMITED        | 08326429 | Active - Accounts Filed | 01/06/2019 | 31/12/2013 | Director          |
| LIMEGRANGE SMITHFIELD LIMITED    | 09882463 | Active - Accounts Filed | 20/11/2015 |            | Director          |
| 160 SHIRLAND ROAD LIMITED        | 08756273 | Active - Accounts Filed | 31/10/2013 |            | Director          |
| COVENTRY COMMUNITY TRUST         | 08372340 | Non-Trading             | 23/01/2013 |            | Director          |
| CHEERHEALTH HOLDINGS LIMITED     | 06821847 | In Liquidation          | 17/02/2009 |            | Company Secretary |
| CHEERHEALTH HOLDINGS LIMITED     | 06821847 | In Liquidation          | 17/02/2009 |            | Director          |
| LIMEGRANGE PROPERTIES LIMITED    | 02853666 | Active - Accounts Filed | 01/10/2007 | 01/09/2005 | Company Secretary |
| CHEERHEALTH CARE LIMITED         | 05078013 | Non-Trading             | 18/03/2004 |            | Company Secretary |
| LADY DOWNS CAIRN LTD             | 04934796 | Non-Trading             | 01/12/2003 |            | Company Secretary |
| AVONMARK LIMITED                 | 02239119 | Non-Trading             | 31/12/1992 |            | Director          |
| HOLLYBROOK DEVELOPMENTS LIMITED  | 02667382 | Active - Accounts Filed | 13/11/1992 |            | Director          |
| HOLLYBROOK DEVELOPMENTS LIMITED  | 02667382 | Active - Accounts Filed | 13/11/1992 |            | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| CHEERHEALTH HOLDINGS 2 LIMITED | 12510922 | Company is dissolved | 11/03/2020 |           | Director |
| LIMEGRANGE GOSWELL LIMITED     | 09276120 | Company is dissolved | 22/10/2014 |           | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| LONDON ROAD NSCU LIMITED                    | 08855879 | Company is dissolved    | 22/01/2014            | Director          |
| BEGO LTD                                    | 07820915 | Company is dissolved    | 14/04/2012            | Director          |
| DENHAM PORTER OUTPLACEMENT SERVICES LIMITED | 07610990 | Company is dissolved    | 20/04/2011            | Director          |
| DENHAM PORTER LIMITED                       | 07451826 | Company is dissolved    | 25/11/2010            | Director          |
| OHI BEDHAMPTON LTD                          | 06987525 | Company is dissolved    | 11/08/2009 24/06/2021 | Company Secretary |
| OHI BEDHAMPTON LTD                          | 06987525 | Company is dissolved    | 11/08/2009 24/06/2021 | Director          |
| OHI TENCHLEY MANOR LTD                      | 06823454 | Non-Trading             | 18/02/2009 24/06/2021 | Director          |
| OHI TENCHLEY MANOR LTD                      | 06823454 | Non-Trading             | 18/02/2009 24/06/2021 | Company Secretary |
| CHINESE BUSINESS LINK LIMITED               | 06618461 | Company is dissolved    | 09/07/2008            | Director          |
| AVONMOUTH PROTOTYPE BIOMASS PLANT LLP       | OC327392 | Company is dissolved    | 05/04/2008 10/07/2012 | LLP Member        |
| CHEERHEALTH CARE FINANCE LIMITED            | 06228796 | Company is dissolved    | 27/04/2007            | Company Secretary |
| CHEERHEALTH CARE FINANCE LIMITED            | 06228796 | Company is dissolved    | 27/04/2007            | Director          |
| LEADERWISE LIMITED                          | 01464406 | Company is dissolved    | 09/09/2005            | Company Secretary |
| OUTER LONDON PROPERTIES LIMITED             | 00574093 | Company is dissolved    | 10/07/2005            | Company Secretary |
| EXTRAFERRY LIMITED                          | 03065918 | Active - Accounts Filed | 19/09/2003 01/03/2023 | Director          |
| KINGSWOOD NOMINEES LIMITED                  | 02928337 | Company is dissolved    | 08/03/2002 13/06/2017 | Company Secretary |
| MAURICARE (LONDON ROAD) LTD                 | 03376383 | Active - Accounts Filed | 01/01/2002 22/12/2022 | Director          |
| NHCH (HOAR CROSS) LIMITED                   | 04142518 | Company is dissolved    | 17/01/2001            | Company Secretary |
| NHCH (BISHOPS LODGE) LIMITED                | 04080563 | Company is dissolved    | 28/11/2000 09/02/2004 | Company Secretary |
| NHCH (CHERINGTON) LIMITED                   | 03907687 | Company is dissolved    | 17/01/2000            | Company Secretary |
| NHCH LIMITED                                | 03858498 | Company is dissolved    | 13/10/1999            | Director          |
| NHCH LIMITED                                | 03858498 | Company is dissolved    | 13/10/1999            | Company Secretary |
| MAURICARE (LONDON ROAD) LTD                 | 03376383 | Active - Accounts Filed | 27/05/1997 22/12/2022 | Company Secretary |
| LEADERWISE LIMITED                          | 01464406 | Company is dissolved    | 31/07/1995            | Director          |
| HOWARTH PUBLICATIONS LIMITED                | 03026939 | Company is dissolved    | 27/02/1995            | Director          |
| EUROPEAN PROFESSIONAL DIRECTORIES LIMITED   | 03026856 | Company is dissolved    | 27/02/1995            | Company Secretary |
| EUROPEAN PROFESSIONAL DIRECTORIES LIMITED   | 03026856 | Company is dissolved    | 27/02/1995            | Director          |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| HOWARTH PUBLICATIONS LIMITED     | 03026939 | Company is dissolved | 27/02/1995 |            | Company Secretary |
| DECONTAMINATION SERVICES LIMITED | 02813075 | Company is dissolved | 27/04/1993 |            | Company Secretary |
| P REALISATIONS 2011 LIMITED      | 02648932 | Company is dissolved | 26/09/1992 | 15/12/2006 | Company Secretary |
| SWANMERE LIMITED                 | 02729882 | Company is dissolved | 10/07/1992 |            | Director          |
| LANDRAKE HOTELS LIMITED          | 02714660 | Company is dissolved | 14/05/1992 |            | Director          |
| TENCHLEY ASH LIMITED             | 02684732 | Company is dissolved | 06/02/1992 |            | Company Secretary |