



Duncan James Moore

907867194

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Duncan James Moore	<b>Number</b>	907867194
<b>Postcode</b>	WR5 2ZX	<b>Address</b>	Whittington Hall Whittington Road Worcester Worcestershire
<b>Date of birth</b>	April 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE GROWTH CAPITAL LIMITED	08269359	Active - Accounts Filed	05/01/2021		Director
PEMBERSTONE CAPITAL PARTNERS LIMITED	12845114	Active - Accounts Filed	28/08/2020		Director
ALTITUDE (DORKING 1) LIMITED	10685724	Active - Accounts Filed	10/08/2020		Director
MP REVERSIONS (NO.9) LIMITED	06886033	Active - Accounts Filed	01/05/2020		Director
PEMBERSTONE PROPERTIES (NO. 7) LIMITED	12403901	Active - Accounts Filed	14/01/2020		Director
PEMBERSTONE PROPERTIES (NO. 5) LIMITED	08269415	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	31/03/2019		Director
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	31/03/2019		Director
PGL (128) LIMITED	10922607	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE PROPERTIES (NO. 2) LIMITED	08948182	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	31/03/2019		Director
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE (SECRETARIES) LIMITED	04002731	Non-Trading	31/03/2019		Director



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CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED	08269295	Active - Accounts Filed	31/03/2019	Director
PGL (201) LIMITED	02531045	Active - Accounts Filed	31/03/2019	Director
BRUNSWICK TERRACE (2) LIMITED	04349043	Non-Trading	31/03/2019	Director
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	31/03/2019	Director
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	31/03/2019	Director
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019	Director
STONE VP (NO. 1) LIMITED	10917480	Non-Trading	01/07/2018	Director
PGL (202) LIMITED	10519066	Active - Accounts Filed	01/07/2018	Director
STONE VENTURE PARTNERS LIMITED	07385465	Active - Accounts Filed	01/07/2018	Director
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	28/09/2015	Director
PEMBERSTONE VENTURES LIMITED	08659981	Active - Accounts Filed	28/09/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE REVERSIONS GROUP LIMITED	03340882	Company is dissolved	31/03/2019		Director
RIDDINGS ROAD (NO.1) LIMITED	03928926	Company is dissolved	31/03/2019		Director
CIM MANAGEMENT 2 LIMITED	03050683	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (4) LIMITED	04014975	Company is dissolved	31/03/2019		Director
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	31/03/2019		Director
PEMBERSTONE (OLDCO) LIMITED	02333327	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (7) LIMITED	06644257	Company is dissolved	31/03/2019		Director
PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	31/03/2019		Director



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PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	31/03/2019		Director
PGL (129) LIMITED	03340897	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (3) LIMITED	03297731	Company is dissolved	31/03/2019		Director
ECL SECURITY TRUSTEE LIMITED	07208208	Company is dissolved	31/03/2019		Director
PEMBERSTONE DEVELOPMENTS 2 LIMITED	04005852	Company is dissolved	31/03/2019		Director
BRAMPTON SECURITIES LIMITED	02449912	Company is dissolved	31/03/2019		Director
MAJOR STREET DEVELOPMENTS LIMITED	03886140	Company is dissolved	31/03/2019		Director
BRUNSWICK TERRACE LIMITED	03928961	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS LIMITED	02808709	Company is dissolved	31/03/2019		Director
DESTINY UK MIDCO LTD	11071143	Company is dissolved	01/07/2018	21/03/2022	Director
STONE VP (NO. 2) LIMITED	09895713	Company is dissolved	01/07/2018		Director
ASPECT GROUP SERVICES LIMITED	02529333	Active - Accounts Filed	27/07/2012	30/04/2015	Director
BRADFORDS ROOFING SERVICES LIMITED	05819580	Company is dissolved	01/02/2012	30/04/2015	Director
CRENDON TIMBER ENGINEERING LIMITED	01992573	Active - Accounts Filed	01/07/2011	30/04/2015	Director
A1 BRANDS LIMITED	05642389	Company is dissolved	06/12/2005		Director
A1 BRANDS LIMITED	05642389	Company is dissolved	06/12/2005		Company Secretary
TRIANGLE DAY NURSERY LIMITED	03162598	Active - Accounts Filed	03/02/2004	31/01/2005	Company Secretary
TIMSIDE LIMITED	01268406	Company is dissolved	01/02/2001		Director
SUPPLY DELIVER AND INSTALL LIMITED	01562028	Company is dissolved	01/02/2001		Company Secretary
PARADE MEDICAL LIMITED	03844689	Company is dissolved	01/02/2001		Director
PARADE MEDICAL LIMITED	03844689	Company is dissolved	01/02/2001		Company Secretary
PBL PACKAGING LIMITED	00943454	Company is dissolved	01/02/2001	31/01/2005	Company Secretary
TIMSIDE LIMITED	01268406	Company is dissolved	01/02/2001		Company Secretary
BEACON ROADWAYS LIMITED	01315158	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
FORWARD INSTALLATION LIMITED	00768268	Company is dissolved	01/02/2001		Director
PBL PACKAGING LIMITED	00943454	Company is dissolved	01/02/2001	31/01/2005	Director
W.H. DIXON MANUFACTURING LIMITED	00752677	Company is dissolved	01/02/2001		Company Secretary

N/A\* - no information available



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WELCONSTRUCT COMPANY LIMITED(THE)	00914701	Company is dissolved	01/02/2001		Director
DAVICON STRUCTURAL ENGINEERS LIMITED	01285378	Company is dissolved	01/02/2001		Director
DAVICON STRUCTURAL ENGINEERS LIMITED	01285378	Company is dissolved	01/02/2001		Company Secretary
DAVICON BUILDING LIMITED	02027477	Company is dissolved	01/02/2001		Director
KITE CONNEXION LIMITED	04069563	Active - Accounts Filed	01/02/2001	13/01/2004	Director
WGL REALISATIONS 2010 LIMITED	00510283	Company is dissolved	01/02/2001		Director
PARADE MEDICAL LIMITED	01861387	Company is dissolved	01/02/2001		Company Secretary
DELFLOR MEZZANINES LIMITED	02027507	Company is dissolved	01/02/2001		Director
GRIMMITT FINANCE LIMITED	02231311	Company is dissolved	01/02/2001		Company Secretary
WELCODIX EQUIPMENT COMPANY LIMITED	00529205	Company is dissolved	01/02/2001		Director
QUIGLEY METAL PRODUCTS LIMITED	00628231	Company is dissolved	01/02/2001		Director
PARADE MEDICAL LIMITED	01861387	Company is dissolved	01/02/2001		Director
PACE PACKAGING LIMITED	03542137	Company is dissolved	01/02/2001		Director
SUPPLY DELIVER AND INSTALL LIMITED	01562028	Company is dissolved	01/02/2001		Director
STATIC SAFE ENVIRONMENTS LIMITED	01358881	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
WOODGATE INDUSTRIES LIMITED	01718120	Company is dissolved	01/02/2001		Director
GRIMMITT FINANCE LIMITED	02231311	Company is dissolved	01/02/2001		Director
PACE PACKAGING LIMITED	03542137	Company is dissolved	01/02/2001		Company Secretary
WGL REALISATIONS 2010 LIMITED	00510283	Company is dissolved	01/02/2001		Company Secretary
QUIGLEY METAL PRODUCTS LIMITED	00628231	Company is dissolved	01/02/2001		Company Secretary
WELCONSTRUCT COMPANY LIMITED(THE)	00914701	Company is dissolved	01/02/2001		Company Secretary
EATON TIMBER SOLUTIONS LIMITED	01337770	Active - Accounts Filed	01/02/2001	31/01/2005	Director
DAVICON BUILDING LIMITED	02027477	Company is dissolved	01/02/2001		Company Secretary
TRIANGLE DAY NURSERY LIMITED	03162598	Active - Accounts Filed	01/02/2001	01/02/2002	Director
WELCODIX EQUIPMENT COMPANY LIMITED	00529205	Company is dissolved	01/02/2001		Company Secretary
W.H. DIXON MANUFACTURING LIMITED	00752677	Company is dissolved	01/02/2001		Director



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BEACON ROADWAYS LIMITED	01315158	Active - Accounts Filed	01/02/2001	31/01/2005	Director
EATON TIMBER SOLUTIONS LIMITED	01337770	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
STATIC SAFE ENVIRONMENTS LIMITED	01358881	Active - Accounts Filed	01/02/2001	31/01/2005	Director
DELFLO MEZZANINES LIMITED	02027507	Company is dissolved	01/02/2001		Company Secretary
KITE CONNEXION LIMITED	04069563	Active - Accounts Filed	01/02/2001	13/01/2004	Company Secretary
SHEPHERD MANUFACTURING LIMITED	00920029	Company is dissolved	01/02/2001		Director
WOODGATE INDUSTRIES LIMITED	01718120	Company is dissolved	01/02/2001		Company Secretary
SHEPHERD MANUFACTURING LIMITED	00920029	Company is dissolved	01/02/2001		Company Secretary