



James Ernest Gibson

908163322

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Ernest Gibson | Number | 908163322 |
| Postcode | BH8 8EX | Address | Russell House Oxford Road Bournemouth Dorset England |
| Date of birth | July 1960 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| THE CROWN AND CUSHION MANAGEMENT COMPANY LIMITED | 08030182 | Non-Trading | 25/07/2022 | | Director |
| ROTUMA PROPERTIES LLP | OC441331 | Active - Accounts Filed | 08/03/2022 | | LLP Designated Member |
| J AND M GIBSON PROPERTIES LTD | 13540320 | Active - Accounts Filed | 30/07/2021 | | Director |
| BIG YELLOW (WAPPING 2) LIMITED | 12469185 | Active - Accounts Filed | 18/02/2020 | | Director |
| QUICKSTORE STORAGE LIMITED | 04514034 | Non-Trading | 11/04/2017 | | Director |
| CITYSTASHER LIMITED | 09787338 | Active - Accounts Filed | 09/12/2016 | | Director |
| ARMADILLO SELF STORAGE 2 LIMITED | 05577536 | Active - Accounts Filed | 30/01/2015 | | Director |
| ARMADILLO STORAGE HOLDING COMPANY 2 LIMITED | 09357744 | Non-Trading | 17/12/2014 | | Director |
| BIG YELLOW (BATTERSEA) LIMITED | 09334100 | Active - Accounts Filed | 01/12/2014 | | Director |
| BIG YELLOW SELF STORAGE COMPANY M LIMITED | 08801950 | Active - Accounts Filed | 17/07/2014 | | Director |
| ARMADILLO SELF STORAGE LIMITED | 04415675 | Active - Accounts Filed | 16/04/2014 | | Director |
| APOLLO SELF STORAGE LIMITED | 04328308 | Active - Accounts Filed | 16/04/2014 | | Director |
| ARMADILLO STORAGE ONE LIMITED | 08988686 | Active - Accounts Filed | 09/04/2014 | | Director |
| ARMADILLO STORAGE HOLDING COMPANY LIMITED | 08919703 | Non-Trading | 01/04/2014 | | Director |
| BIG YELLOW SELF STORAGE COMPANY A LIMITED | 07922788 | Active - Accounts Filed | 03/04/2012 | | Director |
| BYSSCO A LIMITED | 07922885 | Non-Trading | 03/04/2012 | | Director |
| 90 ST.JOHN'S ROAD LIMITED | 04013005 | Active - Accounts Filed | 01/01/2008 | | Director |
| .BIG YELLOW SELF STORAGE (GP) LIMITED | 04103205 | Non-Trading | 23/11/2007 | | Director |
| BIG YELLOW NOMINEE NO. 1 | | | | | |



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06378147 Non-Trading

19/11/2007

Director



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|---|----------|-------------------------|------------|----------|
| BIG YELLOW NOMINEE NO.2 LIMITED | 06378165 | Non-Trading | 19/11/2007 | Director |
| BYRCO LIMITED | 05622587 | Active - Accounts Filed | 22/02/2006 | Director |
| ANYJUNK LIMITED | 05166059 | Active - Accounts Filed | 25/01/2006 | Director |
| .BIG YELLOW SELF STORAGE COMPANY LIMITED | 05166173 | Active - Accounts Filed | 06/08/2004 | Director |
| BIG YELLOW SELF STORAGE COMPANY 2 LIMITED | 04820169 | Non-Trading | 03/07/2003 | Director |
| BIG YELLOW SELF STORAGE COMPANY 3 LIMITED | 04692356 | Non-Trading | 30/06/2003 | Director |
| BIG YELLOW SELF STORAGE COMPANY 1 LIMITED | 04401505 | Non-Trading | 24/04/2002 | Director |
| THE BIG YELLOW HOLDING COMPANY LIMITED | 03932245 | Non-Trading | 09/02/2001 | Director |
| THE LAST MILE COMPANY LIMITED | 03875125 | Active - Accounts Filed | 04/02/2000 | Director |
| THE BIG YELLOW CONSTRUCTION COMPANY LIMITED | 03870689 | Active - Accounts Filed | 07/12/1999 | Director |
| BIG YELLOW SELF STORAGE COMPANY 4 LIMITED | 03751659 | Non-Trading | 19/05/1999 | Director |
| BYSSCO LIMITED | 02286547 | Non-Trading | 18/01/1999 | Director |
| BIG YELLOW GROUP PLC | 03625199 | Active - Accounts Filed | 26/08/1998 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| 1ST STORAGE CENTRES LIMITED | 05289241 | Company is dissolved | 16/03/2018 | | Director |
| PATRICK CORPORATE INVESTMENT LIMITED | 01091438 | Company is dissolved | 11/04/2017 | | Director |
| KATOR STORAGE LIMITED | 03371034 | Company is dissolved | 27/04/2016 | | Director |
| LOCK & LEAVE (TWICKENHAM) LIMITED | 06995682 | Company is dissolved | 27/04/2016 | | Director |
| LOCK & LEAVE (MOLESEY) LIMITED | 07483189 | Company is dissolved | 27/04/2016 | | Director |
| LOCK & LEAVE (CANTERBURY) LIMITED | 08391070 | Company is dissolved | 27/04/2016 | | Director |
| LOCK & LEAVE LIMITED | 03383884 | Company is dissolved | 27/04/2016 | | Director |
| FIJI GIBSON PROPERTIES LIMITED | 10137169 | Company is dissolved | 21/04/2016 | | Director |
| BIG YELLOW SELF STORAGE (CHESTER) LIMITED | 09380488 | Company is dissolved | 08/01/2015 | | Director |
| ABLE STORAGE CENTRES LIMITED | 04105625 | Company is dissolved | 16/04/2014 | | Director |
| ARMADILLO SELF STORAGE LIMITED | SC246789 | Company is dissolved | 16/04/2014 | | Director |
| SPEED 8546 LIMITED | 04112070 | Company is dissolved | 06/07/2007 | | Director |
| SILICON INVESTMENTS LIMITED | 04220069 | Company is dissolved | 06/07/2007 | | Director |



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| VICTIM SUPPORT - WANDSWORTH FOOTBALL FEVER LLP | 03265482 OC322811 | Company is dissolved Company is dissolved | 26/04/2007 02/10/2006 | 07/01/2009 22/05/2009 | Director LLP Designated Member Director |
| BIG YELLOW SELF STORAGE COMPANY 8 LIMITED | 05605025 | Company is dissolved | 12/12/2005 | | Director |
| BIG YELLOW SELF STORAGE COMPANY 6 LIMITED | 05049465 | Company is dissolved | 28/04/2004 | | Director |
| BIG YELLOW SELF STORAGE COMPANY 7 LIMITED | 05049467 | Company is dissolved | 28/04/2004 | | Director |
| BYSSCO M LIMITED | 05049463 | Company is dissolved | 28/04/2004 | | Director |
| BIG YELLOW SELF STORAGE COMPANY 2 LIMITED | 04820169 | Non-Trading | 03/07/2003 | 31/07/2003 | Company Secretary |
| BIG YELLOW SELF STORAGE COMPANY 3 LIMITED | 04692356 | Non-Trading | 30/06/2003 | 31/07/2003 | Company Secretary |
| SELF-STORAGE ASSOCIATION LIMITED | 03132537 | Active - Accounts Filed | 06/03/2003 | 08/05/2008 | Director |
| BIG YELLOW SELF STORAGE COMPANY 1 LIMITED | 04401505 | Non-Trading | 24/04/2002 | 31/07/2003 | Company Secretary |
| THE BIG YELLOW HOLDING COMPANY LIMITED | 03932245 | Non-Trading | 09/02/2001 | 31/07/2003 | Company Secretary |
| THE LAST MILE COMPANY LIMITED | 03875125 | Active - Accounts Filed | 04/02/2000 | 05/11/2007 | Company Secretary |
| THE BIG YELLOW CONSTRUCTION COMPANY LIMITED | 03870689 | Active - Accounts Filed | 07/12/1999 | 31/07/2003 | Company Secretary |
| BIG YELLOW SELF STORAGE COMPANY 4 LIMITED | 03751659 | Non-Trading | 19/05/1999 | 31/07/2003 | Company Secretary |
| BYSSCO LIMITED | 02286547 | Non-Trading | 18/01/1999 | 31/07/2003 | Company Secretary |
| BIG YELLOW GROUP PLC | 03625199 | Active - Accounts Filed | 26/08/1998 | 31/07/2003 | Company Secretary |
| EDGE INVESTMENTS (FOLKESTONE NO. 2) LIMITED | 02815237 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE RETAIL PROPERTIES LIMITED | 03007087 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE DEVELOPMENTS LIMITED | 02416603 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| THOMAS BARRETT PARTNERSHIP LTD. | 02185100 | Company is dissolved | 29/05/1998 | 07/02/1996 | Company Secretary |
| EDGE DEVELOPMENTS (CROYDON) LIMITED | 02805556 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE PROPERTIES HOLDINGS LIMITED | 02377630 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |

N/A* - no information available



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| EDGE INVESTMENTS (CAMLACHIE) LIMITED | 02873060 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE INVESTMENTS (SCOTLAND) LIMITED | 02888370 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED | 02944388 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE PROPERTIES DEVELOPMENTS LIMITED | 01357458 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE DEVELOPMENTS (CARDIFF) LIMITED | 03157512 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE INVESTMENTS (GLASGOW) LIMITED | 02982371 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED | 03007079 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE INVESTMENTS (CREWE) LIMITED | 02806688 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE INVESTMENTS LIMITED | 02416598 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE DEVELOPMENTS (BROADSTAIRS) | 02732993 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| BRIAN DUKER ASSOCIATES LIMITED | 01313800 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| DUKERS BUILDING MANAGEMENT LIMITED | 02713738 | Company is dissolved | 29/05/1998 | 21/10/1998 | Company Secretary |
| EDGE DEVELOPMENTS (CARDIFF) LIMITED | 03157512 | Company is dissolved | 30/09/1997 | 21/10/1998 | Director |
| EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED | 03388399 | Company is dissolved | 09/07/1997 | 07/08/1997 | Company Secretary |
| EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED | 03388399 | Company is dissolved | 09/07/1997 | 21/10/1998 | Director |
| EDGE INVESTMENTS (FOODSTORES) LIMITED | 03344419 | Company is dissolved | 20/06/1997 | 29/09/1997 | Company Secretary |
| EDGE INVESTMENTS (FOODSTORES) LIMITED | 03344419 | Company is dissolved | 20/06/1997 | 21/10/1998 | Director |
| EDGE DEVELOPMENTS (BROADSTAIRS) | 02732993 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE DEVELOPMENTS (CROYDON) LIMITED | 02805556 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE INVESTMENTS (FOLKESTONE NO. 2) LIMITED | 02815237 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE INVESTMENTS (FOLKESTONE NO. 1) LIMITED | 02815235 | Company is dissolved | 19/09/1996 | | Director |



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| EDGE INVESTMENTS (CREWE) LIMITED | 02806688 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE DEVELOPMENTS (MACCLESFIELD) LIMITED | 02806685 | Company is dissolved | 19/09/1996 | | Director |
| EDGE INVESTMENTS (GLASGOW) LIMITED | 02982371 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE INVESTMENTS (CAMLACHIE) LIMITED | 02873060 | Company is dissolved | 19/09/1996 | 21/10/1998 | Director |
| EDGE INVESTMENTS (SCOTLAND) LIMITED | 02888370 | Company is dissolved | 17/04/1996 | 21/10/1998 | Director |
| EDGE PROPERTIES LIMITED | 01118446 | Company is dissolved | 11/01/1996 | 21/10/1998 | Company Secretary |
| BOWERSTRAND LIMITED | 02957465 | Company is dissolved | 11/01/1996 | 07/02/1996 | Company Secretary |
| WELDON LEIGH CONSTRUCTION LIMITED | 02695399 | Company is dissolved | 11/01/1996 | 07/02/1996 | Company Secretary |
| EDGE PROPERTIES LIMITED | 01118446 | Company is dissolved | 11/01/1996 | 21/10/1998 | Director |
| WELDON LEIGH CONSTRUCTION LIMITED | 02695399 | Company is dissolved | 11/01/1996 | | Director |
| BOWERSTRAND LIMITED | 02957465 | Company is dissolved | 11/01/1996 | | Director |
| DUKERS BUILDING MANAGEMENT LIMITED | 02713738 | Company is dissolved | 11/01/1996 | 21/10/1998 | Director |
| BRIAN DUKER ASSOCIATES LIMITED | 01313800 | Company is dissolved | 11/01/1996 | 21/10/1998 | Director |
| EDGE PROPERTIES DEVELOPMENTS LIMITED | 01357458 | Company is dissolved | 11/01/1996 | 21/10/1998 | Director |