



Nicholas Charles Gould

908315670

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Nicholas Charles Gould | Number | 908315670 |
| Postcode | W1 | Address | 1 Mount Street Mews London |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ROOFTOP ENERGY LIMITED | 07145754 | Non-Trading | 22/02/2012 | 15/07/2015 | Director |
| LANGTHORNE MANAGEMENT CO LTD. | 06759076 | Non-Trading | 22/02/2012 | 15/07/2015 | Director |
| RG CAPITAL PARTNERS LIMITED | 07145726 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| RG SECURITIES LIMITED | 06762017 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| BUY 2 RENT LIMITED | 07145730 | Non-Trading | 22/02/2012 | 15/07/2015 | Director |
| LTR FREEHOLD LIMITED | 07145770 | Active - Accounts Filed | 22/02/2012 | 15/07/2015 | Director |
| REGIS USA LIMITED | 07533323 | Active - Accounts Filed | 17/02/2011 | 15/07/2015 | Director |
| RIVERSTONE LIMITED | 06944400 | Non-Trading | 25/06/2009 | 15/07/2015 | Director |
| RG FREEHOLDS (LONDON) LIMITED | 06846631 | Active - Accounts Filed | 13/03/2009 | 15/07/2015 | Director |
| UBK (THURLOE) LIMITED | 06781091 | Non-Trading | 30/12/2008 | 15/12/2014 | Company Secretary |
| UBK (THURLOE) LIMITED | 06781091 | Non-Trading | 30/12/2008 | 15/07/2015 | Director |
| REGIS GROUP (HOLDINGS) LIMITED | 06742252 | Active - Accounts Filed | 05/11/2008 | 10/12/2019 | Director |
| REGIS ENTERTAINMENT INVESTMENTS NO 2 LIMITED | 06567384 | Active - Accounts Filed | 16/04/2008 | 15/07/2015 | Director |
| BOURNES GREEN CHASE LIMITED | 06020844 | Active - Accounts Filed | 06/12/2006 | 15/07/2015 | Director |
| BOURNES GREEN CHASE LIMITED | 06020844 | Active - Accounts Filed | 06/12/2006 | 15/12/2014 | Company Secretary |
| ROOFTOP COMMUNICATIONS LIMITED | 05620558 | Active - Accounts Filed | 05/10/2006 | 15/07/2015 | Director |
| ROOFTOP COMMUNICATIONS LIMITED | 05620558 | Active - Accounts Filed | 05/10/2006 | 15/12/2014 | Company Secretary |
| EAML LIMITED | 03154731 | Company is dissolved | 03/10/2006 | 01/12/2001 | Director |
| EAML LIMITED | 03154731 | Company is dissolved | 03/10/2006 | 01/02/2002 | Company Secretary |

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| LONG TERM REVERSIONS (CAMBRIDGE) LIMITED | 05949346 | Active - Accounts Filed | 28/09/2006 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (CAMBRIDGE) LIMITED | 05949346 | Active - Accounts Filed | 28/09/2006 | 15/12/2014 | Company Secretary |
| REGIS ENTERTAINMENT NO.2 LIMITED | 05863289 | Active - Accounts Filed | 30/06/2006 | 15/12/2014 | Company Secretary |
| REGIS ENTERTAINMENT NO.2 LIMITED | 05863289 | Active - Accounts Filed | 30/06/2006 | 15/07/2015 | Director |
| QQZ 99 LIMITED | 05861253 | Company is dissolved | 29/06/2006 | 29/06/2006 | Director |
| CAS CAPITAL LIMITED | 05861477 | Company is dissolved | 29/06/2006 | | Director |
| CAS CAPITAL LIMITED | 05861477 | Company is dissolved | 29/06/2006 | | Company Secretary |
| QQZ 99 LIMITED | 05861253 | Company is dissolved | 29/06/2006 | 29/06/2006 | Company Secretary |
| HANDSOFF LIMITED | 04315130 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director |
| LONG TERM REVERSIONS LIMITED | 00395597 | Active - Accounts Filed | 23/11/2005 | 15/12/2014 | Company Secretary |
| HEADLINE INVESTMENTS LIMITED | 03099762 | Active - Accounts Filed | 23/11/2005 | 15/12/2014 | Company Secretary |
| AMICREST RECOVERY 52 LIMITED | 04126177 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director |
| LONG TERM REVERSIONS LIMITED | 00395597 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director |
| AMICREST RECOVERY 52 LIMITED | 04126177 | Active - Accounts Filed | 23/11/2005 | 15/12/2014 | Company Secretary |
| WATERGLEN LIMITED | 02725885 | Active - Accounts Filed | 23/11/2005 | 15/12/2014 | Company Secretary |
| HANDSOFF LIMITED | 04315130 | Active - Accounts Filed | 23/11/2005 | 15/12/2014 | Company Secretary |
| WATERGLEN LIMITED | 02725885 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director |
| HEADLINE INVESTMENTS LIMITED | 03099762 | Active - Accounts Filed | 23/11/2005 | 15/07/2015 | Director |
| SLOANE STREET HOLDINGS LIMITED | 05623526 | Non-Trading | 15/11/2005 | 15/07/2015 | Director |
| 123 SLOANE STREET LIMITED | 05623537 | Non-Trading | 15/11/2005 | 15/07/2015 | Director |
| 123 SLOANE STREET LIMITED | 05623537 | Non-Trading | 15/11/2005 | 15/12/2014 | Company Secretary |
| SLOANE STREET HOLDINGS LIMITED | 05623526 | Non-Trading | 15/11/2005 | 15/12/2014 | Company Secretary |
| REVERSIONS 2005 LIMITED | 05622062 | Active - Accounts Filed | 14/11/2005 | 15/07/2015 | Director |
| REVERSIONS 2005 LIMITED | 05622062 | Active - Accounts Filed | 14/11/2005 | 15/12/2014 | Company Secretary |
| LONG TERM INVESTMENTS (PRS 2) LIMITED | 05556945 | Active - Accounts Filed | 07/09/2005 | 15/12/2014 | Company Secretary |
| LONG TERM INVESTMENTS (PRS 2) LIMITED | 05556945 | Active - Accounts Filed | 07/09/2005 | 15/07/2015 | Director |

N/A* - no information available



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| REGIS ENTERTAINMENT LIMITED | 05512757 | Active - Accounts Filed | 12/08/2005 | 15/07/2015 | Director |
| REGIS ENTERTAINMENT LIMITED | 05512757 | Active - Accounts Filed | 12/08/2005 | 15/12/2014 | Company Secretary |
| LONG TERM INVESTMENTS (PRS 1) LIMITED | 05491798 | Active - Accounts Filed | 27/06/2005 | 15/12/2014 | Company Secretary |
| LONG TERM INVESTMENTS (PRS 1) LIMITED | 05491798 | Active - Accounts Filed | 27/06/2005 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (GLOUCESTER) LIMITED | 05488298 | Active - Accounts Filed | 22/06/2005 | 15/07/2015 | Director |
| LONG TERM REVERSIONS (GLOUCESTER) LIMITED | 05488298 | Active - Accounts Filed | 22/06/2005 | 15/12/2014 | Company Secretary |
| RG REVERSIONS 2014 LIMITED | 05488299 | Active - Accounts Filed | 22/06/2005 | 15/12/2014 | Company Secretary |
| RG REVERSIONS 2014 LIMITED | 05488299 | Active - Accounts Filed | 22/06/2005 | 15/07/2015 | Director |
| CHARLES STREET HOLDINGS LIMITED | 05278897 | Non-Trading | 05/11/2004 | 15/07/2015 | Director |
| SLOANE STREET NOMINEES LIMITED | 05279301 | Non-Trading | 05/11/2004 | 15/12/2014 | Company Secretary |
| FARM STREET NOMINEES LIMITED | 05279290 | Non-Trading | 05/11/2004 | 15/07/2015 | Director |
| GREEN STREET NOMINEES LIMITED | 05279260 | Non-Trading | 05/11/2004 | 15/07/2015 | Director |
| CHARLES STREET HOLDINGS LIMITED | 05278897 | Non-Trading | 05/11/2004 | 15/12/2014 | Company Secretary |
| SLOANE STREET NOMINEES LIMITED | 05279301 | Non-Trading | 05/11/2004 | 15/07/2015 | Director |
| FARM STREET NOMINEES LIMITED | 05279290 | Non-Trading | 05/11/2004 | 15/12/2014 | Company Secretary |
| GREEN STREET NOMINEES LIMITED | 05279260 | Non-Trading | 05/11/2004 | 15/12/2014 | Company Secretary |
| RG AIRSPACE DEVELOPMENTS LIMITED | 05242447 | Active - Accounts Filed | 27/09/2004 | 15/12/2014 | Company Secretary |
| RG AIRSPACE DEVELOPMENTS LIMITED | 05242447 | Active - Accounts Filed | 27/09/2004 | 15/07/2015 | Director |
| DEVIGNES LIMITED | 05140200 | Active - Accounts Filed | 28/05/2004 | 28/07/2015 | Company Secretary |
| REGIS ENTERTAINMENT INVESTMENTS NO 1 LIMITED | 05118840 | Active - Accounts Filed | 04/05/2004 | 15/12/2014 | Company Secretary |
| REGIS ENTERTAINMENT INVESTMENTS NO 1 LIMITED | 05118840 | Active - Accounts Filed | 04/05/2004 | 15/07/2015 | Director |
| FRAYS PROPERTY MANAGEMENT (NO.3) LIMITED | 04063974 | Active - Accounts Filed | 27/02/2004 | 15/07/2015 | Director |
| FRAYS PROPERTY MANAGEMENT (NO.3) LIMITED | 04063974 | Active - Accounts Filed | 27/02/2004 | 15/12/2014 | Company Secretary |



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| ISFIELD FARMS (REGIS) LIMITED | 04980056 | Non-Trading | 01/12/2003 | 15/07/2015 | Director |
| PIER MANAGEMENT LIMITED | 04695283 | Active - Accounts Filed | 12/03/2003 | 11/09/2008 | Director |