



David James Ritchie

908396376

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David James Ritchie | <b>Number</b>      | 908396376   |
| <b>Postcode</b>                    | EN7 6QZ             | <b>Address</b>     | Box Cottage Appleby Street<br>Cheshunt<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1969          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GREENTOWN (WITCHFORD) LIMITED                 | 11599029 | Active - Accounts Filed | 21/07/2022 | 09/11/2018 | Director |
| GREENTOWN (PERSHORE) LIMITED                  | 11712319 | Active - Accounts Filed | 21/07/2022 |            | Director |
| PERSHORE MANAGEMENT COMPANY LIMITED           | 14104812 | Non-Trading             | 13/05/2022 |            | Director |
| ASPIRE LPP LIMITED                            | 12186152 | Active - Accounts Filed | 25/03/2022 |            | Director |
| ASPIRE LPP GROUP LIMITED                      | 12235336 | Non-Trading             | 25/03/2022 |            | Director |
| FRCR INVESTMENTS LIMITED                      | 13069102 | Active - Accounts Filed | 07/12/2020 |            | Director |
| WITCHFORD PROPERTY MANAGEMENT COMPANY LIMITED | 12080037 | Dormant                 | 02/07/2019 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PERSHORE PROPERTY MANAGEMENT COMPANY LIMITED | 12791146 | Company is dissolved    | 04/08/2020 |            | Director |
| GREENTOWN CONSTRUCTION SERVICES LIMITED      | 11599526 | Active - Accounts Filed | 02/10/2018 | 14/01/2020 | Director |
| GREENTOWN MANUFACTURING LIMITED              | 11599629 | Active - Accounts Filed | 02/10/2018 | 14/01/2020 | Director |
| A.G. BARR P.L.C.                             | SC005653 | Active - Accounts Filed | 01/04/2015 | 31/05/2024 | Director |
| ORCHARD HOMES (PITT MANOR) LIMITED           | 07545908 | Non-Trading             | 15/01/2013 | 09/01/2017 | Director |
| BOVIS HOMES (BROADBRIDGE HEATH) LIMITED      | 08112950 | Active - Accounts Filed | 20/06/2012 | 09/01/2017 | Director |
| KILBRIDE TAVISTOCK LIMITED                   | 07380791 | Non-Trading             | 23/03/2011 | 09/01/2017 | Director |
| ELITE HOMES GROUP LIMITED                    | 02781237 | Active - Accounts Filed | 12/10/2007 | 09/01/2017 | Director |
| GIGG LANE LIMITED                            | 02552800 | Non-Trading             | 12/10/2007 | 09/01/2017 | Director |
| ELITE HOMES (YORKSHIRE) LIMITED              | 01530215 | Active - Accounts Filed | 12/10/2007 | 09/01/2017 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELITE HOMES (NORTH WEST) LIMITED                       | 02297984 | Active - Accounts Filed | 12/10/2007 | 09/01/2017 | Director |
| NETHER HALL PARK OPEN SPACE MANAGEMENT COMPANY LIMITED | 05887174 | Non-Trading             | 26/09/2006 | 09/01/2017 | Director |
| BOVIS HOMES FREEHOLDS LIMITED                          | 05287523 | Non-Trading             | 16/11/2004 | 09/01/2017 | Director |
| BOVIS HOMES SOUTH EAST LIMITED                         | 00564904 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES INSULATION LIMITED                         | 00589694 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES SOUTHERN LIMITED                           | 00293409 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| VISTRY LIMITED   | 00321982 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES SCOTLAND LIMITED                           | SC046508 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| VISTRY DEVELOPMENTS LIMITED                            | 01111870 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS COUNTRY HOMES LIMITED                            | 01018388 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| R.T.WARREN(BUILDERS,ST.ALBANS) LIMITED                 | 00315620 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BISHOPS PARK LIMITED                                   | 02193080 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES MIDLANDS & NORTHERN LIMITED                | 00636195 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES EASTERN LIMITED                            | 00406250 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES BVC LTD.                                   | 00739983 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| VISTRY HOMES LIMITED                                   | 00397634 | Active - Accounts Filed | 01/07/2002 | 09/01/2017 | Director |
| PAGE-JOHNSON PROPERTIES LIMITED                        | 00532535 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES LIMITED                                    | 00979679 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES WESSEX LIMITED                             | 00282957 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| VISTRY GROUP PLC                                       | 00306718 | Active - Accounts Filed | 01/07/2002 | 09/01/2017 | Director |
| H.NEWBURY & SON(BUILDERS)LIMITED                       | 00413864 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES CORNWALL LIMITED                           | 00903316 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES (QUEST) COMPANY LIMITED                    | 03869493 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES PROJECTS LIMITED                           | 00597132 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| UNITPAGE LIMITED                                       | 01968144 | Non-Trading             | 01/07/2002 | 09/01/2017 | Director |
| BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED             | 03422197 | Non-Trading             | 21/12/2001 | 09/01/2017 | Director |