



John Roland Pickstock

910265294

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Roland Pickstock	<b>Number</b>	910265294
<b>Postcode</b>	WC1X 8UE	<b>Address</b>	155 Grays Inn Road London United Kingdom
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	75		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAF AMERICA LIMITED	15763492	Active - Newly Incorporated	05/06/2024		Director
PICKSTOCK HOMES (HODNET) LIMITED	15678141	Active - Newly Incorporated	25/04/2024		Director
PICKSTOCK HOMES (GUILDFIELD) LIMITED	15430334	Active - Newly Incorporated	22/01/2024		Director
HYDRO HORSE LIMITED	15191225	Active - Newly Incorporated	05/10/2023		Director
ELECTRIC HORSE LIMITED	15183189	Active - Newly Incorporated	03/10/2023		Director
PICKSTOCK HOMES (OSWESTRY) LIMITED	14839938	Active - Newly Incorporated	02/05/2023		Director
ABLE 9 LIMITED	14496103	Active - Accounts Filed	21/11/2022		Director
CALORIE CAFE LIMITED	06289340	Active - Accounts Filed	31/08/2022		Director
KIP SECURITIES LIMITED	12428407	Active - Accounts Filed	30/08/2022		Director
EVERSTOCK WATERSIDE LIMITED	14322935	Active - Accounts Filed	30/08/2022		Director
CLARA DUKE LIMITED	07922612	Active - Accounts Filed	18/08/2022	08/07/2014	Director
CLEAN AIR PLANT PROCUREMENT SERVICES LIMITED	14223388	Active - Accounts Filed	08/07/2022		Director
CAPPS-UK LIMITED	14223856	Active - Accounts Filed	08/07/2022		Director
CONCIERGE 14 LIMITED	13648790	Active - Accounts Filed	28/09/2021		Director
CONCIERGE 12 LIMITED	13612216	Active - Accounts Filed	09/09/2021		Director
ABLE 8 LIMITED	13579132	Active - Accounts Filed	23/08/2021		Director
CONCIERGE 11 LIMITED	13494452	Active - Accounts Filed	05/07/2021		Director
ABLE 7 LIMITED	13390591	Active - Accounts Filed	12/05/2021		Director
CONCIERGE 10 LIMITED	13305141	Active - Accounts Filed	31/03/2021		Director
PICKSTOCK HOMES (BASCHURCH) LIMITED	13177069	Active - Accounts Filed	03/02/2021		Director
PICKSTOCK HOMES (TELFORD)					



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13178224	Active - Accounts Filed	03/02/2021	Director
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PLANET-AIR INFRASTRUCTURE LIMITED	12985227	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR SECURITIES LIMITED	12985904	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR CAPITAL LIMITED	12985468	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR CORPORATE LIMITED	12985962	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR LIMITED	12982290	Active - Accounts Filed	29/10/2020	Director
PLANET-AIR REAL ESTATE LIMITED	12838091	Active - Accounts Filed	26/08/2020	Director
THE PICKSTOCK GROUP LIMITED	12510892	Active - Accounts Filed	11/03/2020	Director
CONCIERGE 1000 LIMITED	12449574	Active - Accounts Filed	07/02/2020	Director
HOLLOWAY ROAD HOLDINGS LIMITED	12210325	Active - Accounts Filed	17/09/2019	Director
PICKSTOCK HOLDINGS LIMITED	11760233	Active - Accounts Filed	10/01/2019	Director
J.R. PICKSTOCK LIMITED	02471336	Active - Accounts Filed	01/07/2018	Director
PICKSTOCK HOMES (LUDLOW) LIMITED	11410647	Active - Accounts Filed	12/06/2018	Director
SPECIALIST NETWORK OPERATIONS LIMITED	10582914	Active - Accounts Filed	25/01/2017	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 1) LIMITED	10054212	Active - Accounts Filed	10/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 2) LIMITED	10039949	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 4) LIMITED	10040252	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 3) LIMITED	10040071	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - BLOCKS1/2) LIMITED	10038490	Active - Accounts Filed	02/03/2016	Director
SARKATE SECURITIES LIMITED	04218499	Active - Accounts Filed	28/04/2015	08/01/2003 Director
FIBRECITY INVESTMENTS LIMITED	09502211	Active - Accounts Filed	20/03/2015	Director
CONCIERGE 5 LIMITED	09486283	Active - Accounts Filed	12/03/2015	Director
KEQ DEVELOPMENTS LIMITED	09294370	Non-Trading	02/12/2014	Director
PICKSTOCK HOUSING INVESTMENTS LIMITED	09180356	Active - Accounts Filed	18/08/2014	Director
PICKSTOCK CONSTRUCTION LIMITED	08858211	Active - Accounts Filed	23/01/2014	Director
KEQ MALTINGS LTD	08668891	Non-Trading	10/12/2013	Director
ST ANNE'S WHARF (NORWICH) LIMITED	08653909	Active - Accounts Filed	16/08/2013	Director

N/A\* - no information available



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NETPMD DESIGN AND INTEGRATION LIMITED	08574626	Active - Accounts Filed	18/06/2013	Director
SIFI NETWORKS AMERICA LIMITED	08556605	Active - Accounts Filed	05/06/2013	Director
SI-FI GLOBAL LIMITED	08556625	Active - Accounts Filed	05/06/2013	Director
FIBRE OPTIC SOLUTIONS LIMITED	08519117	Active - Accounts Filed	07/05/2013	Director
K & E HOLLOWAY ROAD (COMMERCIAL UNITS) LIMITED	08428015	Active - Accounts Filed	04/03/2013	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD) LIMITED	08309531	Active - Accounts Filed	27/11/2012	Director
JENTTLEMAN LIMITED	08308538	Active - Accounts Filed	27/11/2012	Director
CONCIERGE 9 LIMITED	08242648	Active - Accounts Filed	05/10/2012	Director
CONCIERGE 36 LIMITED	07409492	Active - Accounts Filed	15/10/2010	Director
NORTH AMERICAN SECURITIES LIMITED	07404127	Active - Accounts Filed	12/10/2010	Director
CONCIERGE 1 LIMITED	06673700	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 3 LIMITED	06673704	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 2 LIMITED	06673750	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 35 LIMITED	06630246	Active - Accounts Filed	25/06/2008	Director
ESQUIRE PEARL REALTY (BRADFORD) LIMITED	06530823	Active - Accounts Filed	11/03/2008	Director
ESQUIRE PEARL REALTY LIMITED	06435512	Active - Accounts Filed	23/11/2007	Director
ESQUIRE PEARL REALTY LIMITED	06435512	Active - Accounts Filed	23/11/2007	Company Secretary
FROGMORE ROAD MANAGEMENT COMPANY LTD	06349573	Active - Accounts Filed	21/08/2007	Director
LIGHT STEEL FRAME MANUFACTURING LTD	05920878	Active - Accounts Filed	13/09/2006	Director
ELEMENTS EUROPE (S.E.) LIMITED	05624311	Active - Accounts Filed	13/09/2006	Director
QUICK DIGS LIMITED	SC301661	Active - Accounts Filed	31/08/2006	Director
CO-POD LIMITED	05770834	Active - Accounts Filed	06/04/2006	Director
PICKSTOCK HOMES LIMITED	05512138	Active - Accounts Filed	27/07/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHT HOME DEVELOPMENTS (RUBERY) LIMITED	13465757	Active - Accounts Filed	18/06/2021	05/08/2021	Director
KENSINGTON & EDINBURGH ESTATES (LINLITHGOW) LIMITED	10176027	Company is dissolved	12/05/2016		Director
PLYMOUTH (NOTTE STREET) LIMITED	10095157	Company is dissolved	31/03/2016	20/05/2016	Director
WOADGUARD LIMITED	07628173	Company is dissolved	10/12/2013		Director



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NEWDEX LIMITED	07624315	Company is dissolved	10/12/2013		Director
ELEMENTS (PLUMBING SUPPLIES) LIMITED	08592646	Company is dissolved	01/07/2013		Director
ELEMENTS (BATHROOM SUPPLIES) LIMITED	08592605	Company is dissolved	01/07/2013		Director
FIBRE OPTIC SOLUTIONS LIMITED	08516975	Company is dissolved	07/05/2013	07/05/2013	Director
KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED	07922558	Active - Accounts Filed	24/01/2012	17/07/2013	Director
ICE PROPERTIES HOLDINGS (GERMANY) LIMITED	07485568	Company is dissolved	07/01/2011		Director
BROCKTON HOUSE 1 LIMITED	07469108	Active - Accounts Filed	14/12/2010	07/04/2016	Director
INNOC UK LIMITED	07181657	Company is dissolved	08/03/2010	20/06/2016	Director
TY-UNNOS MODULAR LIMITED	06963657	Company is dissolved	20/07/2009		Director
REDMERE CONSTRUCTION LIMITED	06847291	Company is dissolved	20/03/2009		Director
TY-UNNOS LIMITED	06755603	Company is dissolved	27/11/2008		Director
CONCIERGE 100 LIMITED	06730753	Company is dissolved	22/10/2008	17/01/2018	Company Secretary
CONCIERGE 100 LIMITED	06730753	Company is dissolved	22/10/2008	17/01/2018	Director
ESQUIRE PEARL REALTY (HANWOOD) LIMITED	06730734	Company is dissolved	22/10/2008		Director
ESQUIRE PEARL REALTY (HANWOOD) LIMITED	06730734	Company is dissolved	22/10/2008		Company Secretary
PARRITT BELLAMY CONSTRUCTION MANAGERS LTD	06673723	Company is dissolved	26/08/2008	01/11/2011	Director
FIBERCITY DAVENPORT LIMITED	06673756	Company is dissolved	26/08/2008	08/01/2021	Director
ST JOSEPH'S LIMITED	03528683	Company is dissolved	13/12/2007		Company Secretary
DANBURY HEALTHCARE LIMITED	03494116	Company is dissolved	13/12/2007		Director
ST JOSEPH'S LIMITED	03528683	Company is dissolved	13/12/2007		Director
DANBURY HEALTHCARE LIMITED	03494116	Company is dissolved	13/12/2007		Company Secretary
ESQUIRE PEARL REALTY (DANBURY) LIMITED	06364434	Company is dissolved	26/11/2007		Director
JRP JAP INVESTMENTS LLP	OC333052	Company is dissolved	22/11/2007		LLP Designated Member
ESQUIRE PEARL REALTY (GILLINGHAM) LIMITED	06432659	Company is dissolved	20/11/2007		Director
ESQUIRE PEARL REALTY (DANBURY) LIMITED	06364434	Company is dissolved	17/10/2007		Company Secretary
POD LEASE UK LIMITED	06343154	Active - Accounts Filed	23/08/2007	26/05/2011	Director
TALBOT GARDENS MANAGEMENT COMPANY LIMITED	06071763	Active - Accounts Filed	29/01/2007	10/09/2008	Director

N/A\* - no information available



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THE SPOONLEY PODS MANAGEMENT COMPANY LIMITED	05954965	Non-Trading	03/10/2006	26/11/2007	Director
THE WILLIAM FELTON MEWS MANAGEMENT COMPANY LIMITED	05858966	Active - Accounts Filed	27/06/2006	19/05/2008	Director
KENSINGTON & EDINBURGH ESTATES (BERWICK) LIMITED	05725393	Company is dissolved	01/03/2006		Director
ELEMENTS (EUROPE) LIMITED	05586163	Active - Accounts Filed	11/10/2005	26/05/2023	Director
GRANGEDAWN PROPERTIES LIMITED	05386172	Company is dissolved	10/05/2005		Director
HAWKBOND PROPERTIES LIMITED	05420435	Company is dissolved	10/05/2005	03/07/2006	Director
TUTTLE STREET BREWERY MANAGEMENT CO. LIMITED	05338771	Non-Trading	21/01/2005	30/09/2007	Company Secretary
TUTTLE STREET BREWERY MANAGEMENT CO. LIMITED	05338771	Non-Trading	21/01/2005	25/02/2008	Director
DFKE (HEREFORD) LIMITED	04983904	Active - Accounts Filed	09/03/2004	17/11/2014	Director
HALAL BEEF AND LAMB LIMITED	05047971	Company is dissolved	27/02/2004	12/09/2007	Director
THE HALAL BEEF CO LIMITED	04793481	Company is dissolved	19/06/2003	10/06/2010	Company Secretary
THE HALAL BEEF CO LIMITED	04793481	Company is dissolved	19/06/2003	12/09/2007	Director
PICKSTOCK TELFORD LIMITED	04642496	Active - Accounts Filed	28/05/2003	03/09/2014	Director
PICKSTOCK TELFORD LIMITED	04642496	Active - Accounts Filed	28/05/2003	03/09/2014	Company Secretary
MULTIDEAN PROPERTIES LIMITED	04551195	Active - Accounts Filed	13/12/2002	14/01/2004	Director
GRIDCHOICE LIMITED	04364815	Company is dissolved	21/11/2002		Director
CALKIRK INDUSTRIES LTD.	02803675	Company is dissolved	25/03/1993	20/03/2003	Director