



Gerald Anthony Allison

912316593

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Gerald Anthony Allison | <b>Number</b>      | 912316593  |
| <b>Postcode</b>                    | B16 8LU                | <b>Address</b>     | 76 Hagley Road<br>Edgbaston<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | September 1951         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EDGBASTON ESTATES SECURITY LIMITED       | 03682048 | Active - Accounts Filed | 24/07/2020 |           | Director |
| CALTHORPE GROUP MANAGEMENT LIMITED       | 08432600 | Active - Accounts Filed | 24/07/2020 |           | Director |
| BALRACH LIMITED                          | 01623145 | Active - Accounts Filed | 24/07/2020 |           | Director |
| CALTHORPE EDGBASTON MILL LIMITED         | 05648676 | Active - Accounts Filed | 24/07/2020 |           | Director |
| PEBBLE MILL INVESTMENTS LIMITED          | 04373741 | Active - Accounts Filed | 24/07/2020 |           | Director |
| CALTHORPE ESTATES CF NOMINEE NO1 LIMITED | 07576459 | Non-Trading             | 29/09/2017 |           | Director |
| CALTHORPE DEVELOPMENTS LIMITED           | 03979052 | Active - Accounts Filed | 29/09/2017 |           | Director |
| CALTHORPE ESTATES CF NOMINEE NO2 LIMITED | 07576679 | Non-Trading             | 29/09/2017 |           | Director |
| CALTHORPE ESTATES DS NOMINEE NO1 LIMITED | 07576540 | Non-Trading             | 29/09/2017 |           | Director |
| CALTHORPE ESTATES DS NOMINEE NO2 LIMITED | 07576551 | Non-Trading             | 29/09/2017 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SDBE MULTI-ACADEMY TRUST  | 10385920 | Active - Accounts Filed | 01/12/2016 | 07/03/2018 | Director |
| SOUTHWARK DBF TRADING LIMITED                                       | 04374984 | Active - Accounts Filed | 01/05/2016 | 01/05/2018 | Director |
| SOUTH LONDON CHURCH FUND & SOUTHWARK DIOCESAN BOARD OF FINANCE(THE) | 00236594 | Active - Accounts Filed | 28/11/2015 | 08/03/2018 | Director |
| CUSHMAN & WAKEFIELD PENSION TRUSTEE LIMITED                         | 04428824 | Non-Trading             | 15/02/2012 | 01/06/2015 | Director |



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**Gerald Anthony Allison**

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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| WESSEX ARCHAEOLOGY LIMITED | 01712772 | Active - Accounts Filed | 23/02/2007 | 01/07/2015 | Director |
| DTZ NEWTHORPE LIMITED      | 02776704 | Company is dissolved    | 01/08/1993 | 29/04/1997 | Director |
| DTZ IM (SPFS) LIMITED      | 02047065 | Company is dissolved    | 04/12/1991 | 30/06/1996 | Director |