



Grant Andrew Esterhuizen

913079269

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Grant Andrew Esterhuizen | <b>Number</b>      | 913079269   |
| <b>Postcode</b>                    | BH8 8EX                  | <b>Address</b>     | Russell House<br>Oxford Road<br>Bournemouth<br>Dorset |
| <b>Date of birth</b>               | December 1971            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| LESTER ALDRIDGE (MANAGEMENT) LIMITED        | 02474483 | Non-Trading             | 15/09/2014 | 04/07/2014 | Director              |
| LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED | 04265637 | Non-Trading             | 20/08/2014 | 04/07/2014 | Director              |
| LESTER ALDRIDGE LLP                         | OC321318 | Active - Accounts Filed | 01/06/2009 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TALBOT QUARTER LIMITED                     | 12525156 | Non-Trading             | 18/03/2020 | 12/05/2020 | Director |
| THE RAPHAEL HOSPITAL DEVELOPMENT LIMITED   | 10769092 | Company is dissolved    | 13/05/2017 | 30/05/2017 | Director |
| HUGH SYMONS LENDING LIMITED                | 10537788 | Active - Accounts Filed | 22/12/2016 | 04/07/2017 | Director |
| SPRING PROPERTIES (ISLE OF WIGHT) LIMITED  | 09653346 | Active - Accounts Filed | 23/06/2015 | 01/03/2016 | Director |
| AIRBOURNE HOLDINGS LIMITED                 | 09591967 | Active - Accounts Filed | 14/05/2015 | 06/04/2016 | Director |
| QUANTUM TEDDINGTON DEVELOPMENT LIMITED     | 09451903 | Company is dissolved    | 21/02/2015 | 06/05/2015 | Director |
| CHORUS CARE LIMITED                        | 09452353 | Company is dissolved    | 21/02/2015 | 26/02/2015 | Director |
| CANFORD LEGACY LIMITED                     | 09355652 | Company is dissolved    | 15/12/2014 | 29/01/2015 | Director |
| PUMPING STATION MANAGEMENT COMPANY LIMITED | 09288809 | Company is dissolved    | 30/10/2014 | 05/11/2014 | Director |
| HORIZON CAPITAL MANAGEMENT LIMITED         | 09235521 | Active - Accounts Filed | 25/09/2014 | 20/10/2014 | Director |
| LESTER ALDRIDGE RECOVERIES LIMITED         | 09147908 | Company is dissolved    | 25/07/2014 | 18/09/2014 | Director |
| SEAL LAUNDRY MANAGEMENT COMPANY LIMITED    | 08603401 | Active - Accounts Filed | 09/07/2013 | 24/06/2014 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEST SHIPPING AND LOGISTICS LIMITED      | 08534266 | Company is dissolved    | 17/05/2013 | 21/08/2013 | Director          |
| CARE WATCHDOG LIMITED                    | 07884682 | Company is dissolved    | 16/12/2011 | 10/02/2012 | Director          |
| FLAT TECHNOLOGIES LIMITED                | 07867614 | Active - Accounts Filed | 01/12/2011 | 21/12/2011 | Director          |
| ADGENDA MEDIA INTERNATIONAL LIMITED      | 07867604 | Active - Accounts Filed | 01/12/2011 | 06/01/2012 | Director          |
| CARATIME UK LIMITED                      | 07867601 | Company is dissolved    | 01/12/2011 | 15/12/2011 | Director          |
| AIRCRAFT MAINTENANCE CONNECTIONS LIMITED | 07693874 | Company is dissolved    | 05/07/2011 | 07/07/2011 | Director          |
| BOESMAN 133 LIMITED                      | 06272852 | Company is dissolved    | 12/06/2009 |            | Company Secretary |
| ELLIS JONES SOLICITORS LLP               | OC345296 | Active - Accounts Filed | 29/04/2009 | 15/04/2010 | LLP Member        |
| BOESMAN 133 LIMITED                      | 06272852 | Company is dissolved    | 30/05/2008 |            | Director          |
| ELLIS JONES COMPANY SECRETARIAL LIMITED  | 04874163 | Non-Trading             | 29/05/2008 | 05/06/2009 | Director          |
| ELLIS JONES COMPANY MANAGEMENT LIMITED   | 05283329 | Non-Trading             | 29/05/2008 | 05/06/2009 | Director          |