



Timothy Andrew De Burgh Wates

913764240

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Andrew De Burgh Wates	<b>Number</b>	913764240
<b>Postcode</b>	KT22 7SW	<b>Address</b>	Wates House Station Approach Leatherhead Surrey
<b>Date of birth</b>	June 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATES GROUP LIMITED	01824828	Active - Accounts Filed	04/05/2011	23/05/2008	Director
QUADRANT OPPORTUNITY FUND LLP	OC343446	Active - Accounts Filed	15/02/2010		LLP Member
WATES FAMILY ENTERPRISE TRUST LIMITED	06648896	Active - Accounts Filed	16/07/2008		Director
TAMPOPO LIMITED	03168752	Active - Accounts Filed	05/06/2007		Director
WATES LIMITED	03599183	Active - Accounts Filed	12/12/2006		Director
THIRD WATES INVESTMENTS LIMITED	01039007	Non-Trading	12/12/2006		Director
BERKSHIRE LAND LIMITED	01490656	Non-Trading	30/06/2006		Director
WATES BUILT HOMES (LONDON) LIMITED	00977091	Non-Trading	31/12/2005		Director
WATES AMENITY LANDS LIMITED	00733498	Non-Trading	31/12/2005		Director
WATES GROUP PROPERTIES LIMITED	01852973	Active - Accounts Filed	31/12/2005		Director
WATES BUILT HOMES (RETIREMENT) LIMITED	01428640	Non-Trading	31/12/2005		Director
WATES SECOND LAND LIMITED	00933274	Non-Trading	31/12/2005		Director
BROOKS AND RIVERS LIMITED	00260431	Non-Trading	31/12/2005		Director
WOODSIDE LANDS MANAGEMENT LIMITED	02494677	Non-Trading	31/12/2005		Director
WATES GROUP SERVICES LIMITED	00340931	Active - Accounts Filed	31/12/2005		Director
WATES BUILT HOMES (BLAKES) LIMITED	01117541	Non-Trading	31/12/2005		Director
WOODSIDE LANDS LIMITED	00956245	Non-Trading	31/12/2005		Director
WATES BUILT HOMES LIMITED	00760914	Non-Trading	31/12/2005		Director
WATES HOMES (FARNHAM COMMON) LIMITED	04165924	Non-Trading	31/12/2005		Director



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STAGESELECT LIMITED	02208568	Non-Trading	31/12/2005	Director
WATES HOMES (CAMBRIDGE) LIMITED	04707328	Active - Accounts Filed	31/12/2005	Director
WATES HOMES (BRACKNELL) LIMITED	02285497	Non-Trading	31/12/2005	Director
10 ST. BRIDE STREET LIMITED	02356238	Non-Trading	31/12/2005	Director
WOODSIDE LANDS ESTATES LIMITED	01824827	Non-Trading	31/12/2005	Director
WATES BUILT HOMES (SOUTHERN) LIMITED	00977105	Non-Trading	31/12/2005	Director
WATES SURREY TWO LIMITED	05187125	Non-Trading	24/08/2005	Director
WATES HOMES (OAKLEY) LIMITED	05511851	Non-Trading	18/07/2005	Director
WATES HOMES (WALLINGFORD) LIMITED	05511853	Non-Trading	18/07/2005	Director
WATES HOMES (WARSASH) LIMITED	05511852	Non-Trading	18/07/2005	Director
WATES HOMES (CHICHESTER) LIMITED	05511850	Non-Trading	18/07/2005	Director
WATES HOMES LIMITED	05511849	Non-Trading	18/07/2005	Director
WATES REGENERATION (SOUTH ACTON) LIMITED	05337772	Non-Trading	01/03/2005	Director
WATES REGENERATION (TAVY BRIDGE) LIMITED	05117447	Non-Trading	01/03/2005	Director
WATES REGENERATION (COVENTRY) LIMITED	04897433	Active - Accounts Filed	01/03/2005	Director
RELOCATION AND INVENTORY SERVICES LIMITED	02296071	Non-Trading	22/01/2001	Director
WATES FINANCIAL SERVICES LIMITED	02414033	Non-Trading	22/01/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEDDER PROPERTY HOLDINGS LIMITED	10878343	Active - Accounts Filed	21/07/2017	01/01/2025	Director
CORNFLOWER INVESTMENTS LIMITED	09959090	Company is dissolved	18/04/2017		Director
COAST TO CAPITAL LIMITED	08166412	Active - Accounts Filed	27/09/2012	31/07/2020	Director
THE CLINK CHARITY	07157540	Active - Accounts Filed	26/04/2011	27/04/2023	Director
THE CLINK RESTAURANT COMPANY LIMITED	07092125	Active - Accounts Filed	26/04/2011	27/04/2023	Director
ELYSIAN FINANCE LIMITED	06981433	Active - Accounts Filed	01/10/2009	01/01/2025	Director
PEDDER PROPERTY LIMITED	06284736	Active - Accounts Filed	31/03/2009	01/01/2025	Director
CAPE VERDE CAPITAL MANAGEMENT LLP	OC332893	Company is dissolved	19/11/2007		LLP Designated Member

N/A\* - no information available



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BARRATT WATES (HORLEY) LIMITED	06001341	Active - Accounts Filed	17/11/2006	04/06/2008	Director
WW (KENSINGTON) LIMITED	03951311	Company is dissolved	09/08/2006		Director
WW (PADDINGTON) LIMITED	03930205	Company is dissolved	17/07/2006		Director
ANNINGTON WATES (COVE) LIMITED	05186877	Company is dissolved	22/03/2006	07/06/2006	Company Secretary
WATES LANCEWOOD ESTATES LIMITED	00965116	Dormant	31/12/2005	21/03/2011	Director
STEADFAST MANAGEMENT LIMITED	03586254	Active - Accounts Filed	31/12/2005	31/12/2015	Director
LINDEN WATES (RAVENSCOURT PARK) LIMITED	05428184	Non-Trading	31/12/2005	04/06/2008	Director
ORMONDE PLACE MANAGEMENT COMPANY LIMITED	05000266	Active - Accounts Filed	31/12/2005	01/05/2015	Director
COUNTRYSIDE ANNINGTON (COLCHESTER) LIMITED	05397063	Company is dissolved	19/05/2005	20/10/2005	Director
THE BURGESS HILL LAND COMPANY LIMITED	03913699	Company is dissolved	01/02/2005		Director
ANNINGTON WATES (COVE) LIMITED	05186877	Company is dissolved	14/01/2005	04/06/2008	Director
WATES DEVELOPMENTS LIMITED	00441484	Active - Accounts Filed	10/01/2005	20/06/2023	Director
WESTCITY (QEC) LIMITED	03951089	Company is dissolved	29/10/2004	30/06/2006	Director
WESTCITY WATES PROPERTY DEVELOPMENT LIMITED	03882093	Company is dissolved	29/10/2004		Director
WEST END QUAY LIMITED	03918918	Company is dissolved	29/10/2004		Director
WATES LINDEN BR1 LIMITED	05217068	Company is dissolved	27/08/2004	04/06/2008	Director
WATES PENSION TRUSTEE COMPANY LIMITED	01041336	Non-Trading	22/04/2004	31/12/2016	Director
CITY CAR PARKING LIMITED	03977848	Company is dissolved	20/04/2000		Director
PEDDER PROPERTY LETTINGS LIMITED	02208945	Active - Accounts Filed	01/12/1999	01/01/2025	Director
PEDDER PROPERTY SALES LIMITED	01273812	Active - Accounts Filed	01/12/1999	01/01/2025	Director
WATES PFI INVESTMENTS (QED) LIMITED	01824817	Non-Trading	19/05/1997	22/01/2001	Director