



Ian Douglas Cox

914022451

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Douglas Cox | <b>Number</b>      | 914022451   |
| <b>Postcode</b>                    | OX7 3SJ         | <b>Address</b>     | Ticknell Corner The Slade<br>Charlbury<br>Chipping Norton<br>Oxon |
| <b>Date of birth</b>               | August 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2               |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| FAIROAKS GARDEN VILLAGE LIMITED | 10566901 | Active - Accounts Filed | 30/01/2018 |           | Director |
| RALPH ALLEN YARD LIMITED        | 07174275 | Active - Accounts Filed | 02/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WARWICKSHIRE PROPERTY DEVELOPMENT LIMITED         | 13994069 | Active - Accounts Filed | 22/03/2022 | 31/10/2024 | Director              |
| WARWICKSHIRE PROPERTY & DEVELOPMENT GROUP LIMITED | 13299170 | Active - Accounts Filed | 18/08/2021 | 31/10/2024 | Director              |
| RUSHY BP LIMITED                                  | 10248837 | Company is dissolved    | 23/06/2016 |            | Director              |
| CITIZEN NEW HOMES LIMITED                         | 07561213 | Active - Accounts Filed | 22/02/2016 | 14/11/2017 | Director              |
| CDP LAND LIMITED                                  | 09448970 | Company is dissolved    | 19/02/2015 |            | Director              |
| A2DOMINION ENTERPRISES LIMITED                    | 02476402 | Non-Trading             | 01/11/2013 | 31/03/2014 | Director              |
| A2DOMINION DEVELOPMENTS LIMITED                   | 05585321 | Active - Accounts Filed | 01/11/2013 | 31/03/2017 | Director              |
| R.A.Y MANAGEMENT COMPANY LTD                      | 08738546 | Active - Accounts Filed | 18/10/2013 | 17/10/2015 | Director              |
| COTSWOLD VILLAGE HOMES LIMITED                    | 03706338 | Company is dissolved    | 15/10/2011 | 01/05/2000 | Director              |
| CHARLBURY DELI AND CAFE LIMITED                   | 02657370 | Active - Accounts Filed | 14/04/2011 | 16/10/2020 | Director              |
| COX DEVELOPMENT PARTNERS LIMITED                  | 06991678 | Company is dissolved    | 14/08/2009 |            | Director              |
| BOX CLEVER GROUP LIMITED                          | 04087784 | Company is dissolved    | 28/11/2008 | 18/12/2009 | Director              |
| BOXCLEVER INVESTMENT LLP                          | OC339202 | Company is dissolved    | 06/08/2008 |            | LLP Designated Member |
| UNCOMMON GROUND LIMITED                           | 06318091 | Company is dissolved    | 12/02/2008 | 18/07/2010 | Company Secretary     |



# Company Search

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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| BOX CLEVER MANAGEMENT LIMITED        | 06318092 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER RENTAL LIMITED            | 06318114 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER TRAINING LIMITED          | 06318125 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| DANIEL HAMMERSLEY LIMITED            | 05971976 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER FLATS LIMITED             | 06318074 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER STORAGE LIMITED           | 06320815 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER INVESTMENT UK LIMITED     | 06318096 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER SHOPS LIMITED             | 06318147 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER RETAIL LIMITED            | 06318150 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER INTERIORS LIMITED         | 06318116 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER TICKETS LIMITED           | 06318144 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER HOMES LIMITED             | 06318958 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER CABINS LIMITED            | 06318049 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER FOOD LIMITED              | 06318066 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| GDI BUILDING & CIVIL ENGINEERING LTD | 06318111 | Company is dissolved | 12/02/2008 | 22/06/2010 | Company Secretary |
| BOX CLEVER HEALTH LIMITED            | 06318072 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER BUILD LIMITED             | 06318051 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| BOX CLEVER DEVELOPMENTS LIMITED      | 05934557 | Company is dissolved | 12/02/2008 | 12/09/2010 | Company Secretary |
| BOX CLEVER IDEAS LIMITED             | 06318089 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| EVELYN COURT LIMITED                 | 04922318 | Company is dissolved | 12/02/2008 | 08/02/2010 | Company Secretary |
| BOX CLEVER APARTMENTS LIMITED        | 06318052 | Company is dissolved | 12/02/2008 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BOX CLEVER INVENTIONS LIMITED                 | 06318077 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER OFFICES LIMITED                    | 06318103 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER PARTNERS LIMITED                   | 06318034 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER BUSINESS LIMITED                   | 06318065 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER LEISURE LIMITED                    | 06318097 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER DESIGN LIMITED                     | 06318038 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER INNOVATIONS LIMITED                | 06318105 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER HOTELS LIMITED                     | 06318110 | Company is dissolved    | 12/02/2008 |            | Company Secretary |
| BOX CLEVER BUILDING LIMITED                   | 03779989 | Company is dissolved    | 31/01/2008 | 11/05/2009 | Company Secretary |
| BARKING RIVERSIDE LIMITED                     | 05055132 | Active - Accounts Filed | 29/06/2007 | 30/04/2008 | Director          |
| CRAIC POT LIMITED                             | 05977159 | Company is dissolved    | 24/10/2006 |            | Director          |
| COTSWOLD REAL ALE INVESTMENT COMPANY LIMITED  | 05911587 | Company is dissolved    | 21/08/2006 |            | Director          |
| CHARLBURY BEER FESTIVAL LIMITED               | 05437398 | Active - Accounts Filed | 12/09/2005 | 22/10/2009 | Director          |
| CHARLBURY AND OVERSEAS COMMUNITY PROJECTS LTD | 05472341 | Active - Accounts Filed | 12/09/2005 | 22/10/2009 | Director          |
| NORTH SOLIHULL (GP) LIMITED                   | 05306443 | Company is dissolved    | 27/05/2005 | 21/12/2009 | Director          |
| BELLWAY HOMES (NORTH SOLIHULL) LIMITED        | 04014878 | Company is dissolved    | 25/02/2005 | 30/04/2008 | Director          |
| HB (SM) LIMITED                               | 03522321 | Non-Trading             | 23/04/2002 | 28/02/2003 | Director          |
| BELLWAY HOMES LIMITED                         | 00670176 | Active - Accounts Filed | 04/12/2001 | 28/02/2003 | Director          |
| MCA PARTNERSHIP HOUSING LIMITED               | 02944313 | Non-Trading             | 26/08/1994 | 17/06/1996 | Director          |