



**Guy Stuart Higgins**

**915127838**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Guy Stuart Higgins | <b>Number</b>      | 915127838  |
| <b>Postcode</b>                    | LE11 3NS           | <b>Address</b>     | Forest Field<br>Forest Road<br>Loughborough<br>Leics |
| <b>Date of birth</b>               | September 1962     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                  |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BROADTHORPE LIMITED                               | 00716577 | Active - Accounts Filed | 30/04/2013 |           | Director |
| AIRFIELD BUSINESS PARK MANAGEMENT COMPANY LIMITED | 06674097 | Active - Accounts Filed | 14/05/2010 |           | Director |
| BAILEY GROVE MANAGEMENT COMPANY LIMITED           | 05779068 | Active - Accounts Filed | 12/04/2006 |           | Director |
| DAVIS WESTBRIDGE LIMITED                          | 03027495 | Non-Trading             | 13/04/1995 |           | Director |
| WILLIAM DAVIS LIMITED                             | 00468397 | Active - Accounts Filed | 23/05/1994 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MORLEDGE MANAGEMENT COMPANY LIMITED                       | 09905483 | Non-Trading             | 07/12/2015 | 10/02/2016 | Director |
| HAREHEDGE LEA MANAGEMENT COMPANY LIMITED                  | 09698491 | Active - Accounts Filed | 22/07/2015 | 05/01/2018 | Director |
| SMALLEY PASTURES MANAGEMENT COMPANY LIMITED               | 09142488 | Non-Trading             | 22/07/2014 | 03/01/2018 | Director |
| MANOR HOLT MANAGEMENT COMPANY LIMITED                     | 08656111 | Active - Accounts Filed | 19/08/2013 | 18/11/2015 | Director |
| WESTFIELD PLACE (LOUGHBOROUGH) MANAGEMENT COMPANY LIMITED | 08423457 | Active - Accounts Filed | 28/02/2013 | 12/03/2014 | Director |
| NANPANTAN LEA MANAGEMENT COMPANY LIMITED                  | 08085969 | Active - Accounts Filed | 28/05/2012 | 22/07/2014 | Director |
| GYNSILL PLACE MANAGEMENT LIMITED                          | 07867589 | Active - Accounts Filed | 01/12/2011 | 02/08/2013 | Director |
| CHURCH WALK (SHEPSHED) MANAGEMENT LIMITED                 | 07773941 | Active - Accounts Filed | 14/09/2011 | 26/06/2014 | Director |
| LOUGHBOROUGH LEARNING TRUST                               | 06958522 | Company is dissolved    | 10/07/2009 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHETWYND BUSINESS PARK 10A<br>AND 10B MANAGEMENT COMPANY<br>LIMITED | 06514387 | Active - Accounts Filed | 26/02/2008 | 14/06/2016 | Director |
| HAMILTON OFFICE PARK<br>MANAGEMENT COMPANY<br>(LEICESTER) LIMITED   | 06221533 | Active - Accounts Filed | 20/04/2007 | 14/07/2011 | Director |
| WYVERN MANAGEMENT (WYVERN<br>COURT) LIMITED                         | 05883417 | Active - Accounts Filed | 21/07/2006 | 04/01/2013 | Director |
| WYVERN MANAGEMENT (PLOT<br>6000) LIMITED                            | 05753991 | Non-Trading             | 23/03/2006 | 05/12/2006 | Director |
| ROWLEYS MILL MANAGEMENT<br>COMPANY (DERBY) LIMITED                  | 05448885 | Non-Trading             | 11/05/2005 | 11/07/2011 | Director |
| SCHOLAR'S WALK (LEICESTER)<br>MANAGEMENT COMPANY LIMITED            | 05181575 | Active - Accounts Filed | 16/07/2004 | 20/11/2009 | Director |
| CHETWYND BUSINESS PARK<br>OFFICE MANAGEMENT COMPANY<br>LIMITED      | 05174251 | Active - Accounts Filed | 08/07/2004 | 14/06/2016 | Director |
| CHETWYND BUSINESS PARK<br>INDUSTRIAL MANAGEMENT<br>COMPANY LIMITED  | 05127231 | Active - Accounts Filed | 13/05/2004 | 14/06/2016 | Director |
| HALL PARK MANAGEMENT LIMITED  | 05053392 | Active - Accounts Filed | 24/02/2004 | 14/06/2005 | Director |
| CHARNWOOD BUSINESS PARK<br>MANAGEMENT COMPANY LIMITED               | 04951097 | Active - Accounts Filed | 03/11/2003 | 28/04/2015 | Director |
| COACH HOUSE COURT (WOOD<br>GATE) MANAGEMENT COMPANY<br>LIMITED      | 04607209 | Active - Accounts Filed | 03/12/2002 | 16/11/2004 | Director |
| WYVERN MANAGEMENT (PLOT<br>5000) LIMITED                            | 04594265 | Active - Accounts Filed | 19/11/2002 | 07/10/2013 | Director |
| TRINITY MEWS MANAGEMENT<br>COMPANY (CHESTERFIELD) LIMITED           | 04430243 | Active - Accounts Filed | 02/05/2002 | 11/03/2005 | Director |
| CHESTNUT PLACE MANAGEMENT<br>COMPANY LIMITED                        | 04386500 | Active - Accounts Filed | 04/03/2002 | 15/11/2002 | Director |
| THE OAKS MANAGEMENT COMPANY<br>(LEICESTER) LIMITED                  | 04242815 | Non-Trading             | 28/06/2001 | 06/03/2003 | Director |
| WYVERN MANAGEMENT (PLOT<br>4000) LIMITED                            | 04069307 | Active - Accounts Filed | 06/09/2000 | 22/11/2001 | Director |
| HOME BUILDERS FEDERATION<br>LIMITED                                 | 02764757 | Active - Accounts Filed | 13/06/2000 | 27/04/2005 | Director |
| SDC SECURITIES (LEICESTER)<br>LIMITED                               | 03750363 | Active - Accounts Filed | 10/03/2000 | 23/10/2014 | Director |
| INGLEBY (1245) LIMITED  | 03831040 | Active - Accounts Filed | 03/02/2000 | 23/10/2014 | Director |
| THE BEDE NEIGHBOURHOOD<br>CENTRE MANAGEMENT COMPANY                 |          |                         |            |            |          |



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LIMITED

03878590   Active - Accounts Filed   17/11/1999   24/05/2000   Director



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WYVERN MANAGEMENT (PLOT 3000) LIMITED                 | 03729678 | Active - Accounts Filed | 05/03/1999 | 23/11/1999 | Director |
| TRENT PARK REGENERATION LIMITED                       | 03678339 | Non-Trading             | 28/01/1999 | 16/02/2007 | Director |
| DAVIS (NOTTINGHAM URBAN RENEWAL) LIMITED              | 03591945 | Company is dissolved    | 05/11/1998 |            | Director |
| BERNADETTE BRESLIN LTD.                               | 03629893 | Company is dissolved    | 11/09/1998 |            | Director |
| THE WATERFRONT MANAGEMENT COMPANY (LEICESTER) LIMITED | 03556921 | Non-Trading             | 01/05/1998 | 08/09/2000 | Director |
| DAVIS BEDE LIMITED                                    | 01715731 | Company is dissolved    | 29/11/1996 |            | Director |