



Ralph Charles Jones

915681963

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ralph Charles Jones | Number | 915681963 |
| Postcode | DE56 2BW | Address | High Edge Court Church Street Heage Belper Derbyshire United Kingdom |
| Date of birth | August 1950 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| PEVERIL SECURITIES (KSR) EDINBURGH LTD. | 09797019 | Active - Accounts Filed | 28/09/2015 | | Director |
| PEVERIL SECURITIES LONG LANE LIMITED | 09349051 | Active - Accounts Filed | 10/12/2014 | | Director |
| CEDAR HOUSE (INFINITY PARK) LIMITED | 09001341 | Active - Accounts Filed | 17/04/2014 | | Director |
| CLOWES DEVELOPMENTS (UK) LIMITED | 00819793 | Active - Accounts Filed | 22/01/2014 | | Director |
| PEVERIL SECURITIES YEOVIL LIMITED | 08673297 | Non-Trading | 03/09/2013 | | Director |
| COBALT ESTATES RESIDENTIAL LIMITED | 07759979 | Active - Accounts Filed | 02/09/2011 | | Director |
| BO'NESS RETAIL DEVELOPMENT LIMITED | 07689282 | Active - Accounts Filed | 01/07/2011 | | Director |
| PEVERIL SECURITIES (DALTON PARK RETAIL) LIMITED | 07356343 | Active - Accounts Filed | 25/08/2010 | | Director |
| EXCHANGE COURT MANAGEMENT SERVICES LIMITED | 06484881 | Active - Accounts Filed | 28/01/2008 | | Director |
| TRINITY COURT MANAGEMENT SERVICES LIMITED | 06098172 | Active - Accounts Filed | 12/02/2007 | | Director |
| CHARTER COURT MANAGEMENT SERVICES LIMITED | 05448022 | Active - Accounts Filed | 10/05/2005 | | Director |
| BROADLANDS WOLVERHAMPTON LIMITED | 04569076 | Active - Accounts Filed | 06/10/2003 | | Director |
| BROADLANDS WOLVERHAMPTON LIMITED | 04569076 | Active - Accounts Filed | 06/10/2003 | | Company Secretary |
| COBALT ESTATES (KENILWORTH) | | | | | |



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| 04619823 | Active - Accounts Filed | 24/01/2003 | Director |
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| COBALT ESTATES (KENILWORTH) LIMITED | 04619823 | Active - Accounts Filed | 24/01/2003 | Company Secretary |
| COBALT ESTATES (STAFFORD) LIMITED | 04050830 | Active - Accounts Filed | 09/10/2000 | Director |
| COBALT ESTATES (STAFFORD) LIMITED | 04050830 | Active - Accounts Filed | 09/10/2000 | Company Secretary |
| KEY PROPERTY SOLUTIONS LIMITED | 01261882 | Active - Accounts Filed | 25/02/2000 | Director |
| BOWMER AND KIRKLAND LIMITED | 00701982 | Active - Accounts Filed | 01/11/1999 | Director |
| DISCOVERY PROPERTIES LIMITED | 02867133 | Active - Accounts Filed | 01/06/1994 | Director |
| DISCOVERY PROPERTIES LIMITED | 02867133 | Active - Accounts Filed | 01/06/1994 | Company Secretary |
| BULLSMOOR DEVELOPMENTS LIMITED | 01598295 | Active - Accounts Filed | 14/01/1993 | Director |
| PEVERIL HOMES LIMITED | 01888444 | Active - Accounts Filed | 06/06/1991 | Director |
| PEVERIL SECURITIES LIMITED | 00516739 | Active - Accounts Filed | 06/06/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FORESTERS VIEW (FRITCHLEY) RESIDENT MANAGEMENT COMPANY LIMITED | 10776046 | Non-Trading | 17/05/2017 | 14/10/2021 | Director |
| HOUGHTON LE SPRING REAL ESTATE LTD | 09355351 | In Liquidation | 15/12/2014 | 13/07/2021 | Director |
| HERITAGE PARK (TUTBURY) MANAGEMENT COMPANY LIMITED | 08867514 | Non-Trading | 29/01/2014 | 31/12/2019 | Director |
| PEVERIL SECURITIES BROCKLEY LIMITED | 08813681 | Company is dissolved | 13/12/2013 | 28/02/2019 | Director |
| PEVERIL SECURITIES CROYDON LIMITED | 07982451 | Company is dissolved | 08/03/2012 | 13/07/2021 | Director |
| LAUREL GROVE MANAGEMENT COMPANY (UTTOXETER) LIMITED | 07632268 | Non-Trading | 12/05/2011 | 16/08/2016 | Director |
| PAVILIONS WEST MANAGEMENT COMPANY LIMITED | 07440158 | Active - Accounts Filed | 16/12/2010 | 26/02/2013 | Director |
| QUEST OFFICE PARK MANAGEMENT COMPANY LIMITED | 05346978 | Company is dissolved | 30/06/2010 | 04/06/2014 | Director |
| QUEST PARK MANAGEMENT COMPANY LIMITED | 05347026 | Active - Accounts Filed | 30/06/2010 | 04/06/2014 | Director |
| MARICK DEVELOPMENTS (DARLINGTON) LIMITED | 07294695 | Company is dissolved | 24/06/2010 | | Director |
| SONCELL MIDDLE EAST LIMITED | 07139827 | Active - Accounts Filed | 28/01/2010 | 24/02/2011 | Director |
| ACTIVE ESTATES LIMITED | 06331288 | Company is dissolved | 10/01/2008 | 12/04/2012 | Director |



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| ASHLEIGH GARDENS MANAGEMENT COMPANY LIMITED | 06293122 | Non-Trading | 26/06/2007 | 16/08/2016 | Director |
| PEAK VIEW MANAGEMENT COMPANY LIMITED | 06263079 | Non-Trading | 30/05/2007 | 16/08/2016 | Director |
| ROKEBY (SWADLINCOTE) LIMITED | 05472380 | Company is dissolved | 29/09/2006 | | Company Secretary |
| ROKEBY (SWADLINCOTE) LIMITED | 05472380 | Company is dissolved | 29/09/2006 | 13/07/2021 | Director |
| FB&B 15 LIMITED | 05531881 | Company is dissolved | 12/12/2005 | | Director |
| FB&B 15 LIMITED | 05531881 | Company is dissolved | 12/12/2005 | | Company Secretary |
| BURLINGTON PLACE MANAGEMENT COMPANY LIMITED | 05619818 | Non-Trading | 11/11/2005 | 16/08/2016 | Director |
| COBALT ESTATES (DARLINGTON) LIMITED | 05365986 | Company is dissolved | 10/10/2005 | | Company Secretary |
| COBALT ESTATES (DARLINGTON) LIMITED | 05365986 | Company is dissolved | 10/10/2005 | | Director |
| CASTLEDINE COURT MANAGEMENT COMPANY LIMITED | 05571453 | Non-Trading | 22/09/2005 | 16/08/2016 | Director |
| EATON PARK MANAGEMENT COMPANY LIMITED | 05571461 | Non-Trading | 22/09/2005 | 30/08/2011 | Director |
| FERRERS WALK MANAGEMENT COMPANY LIMITED | 05571077 | Non-Trading | 22/09/2005 | 16/08/2016 | Director |
| THE NURSERY (BERRISTOW LANE) LIMITED | 05456448 | Active - Accounts Filed | 21/07/2005 | 17/12/2012 | Director |
| THE NURSERY (BERRISTOW LANE) LIMITED | 05456448 | Active - Accounts Filed | 21/07/2005 | 17/12/2012 | Company Secretary |
| UNIT 15 LIMITED | 05239392 | Company is dissolved | 04/11/2004 | | Company Secretary |
| UNIT 15 LIMITED | 05239392 | Company is dissolved | 04/11/2004 | | Director |
| JARROW PROPERTIES LIMITED | 02404065 | In Liquidation | 18/10/2004 | 13/07/2021 | Director |
| SWANSEA LEISURE LIMITED | 05259582 | Company is dissolved | 14/10/2004 | | Director |
| ST LAURENCE CONVENT MANAGEMENT LIMITED | 05195860 | Active - Accounts Filed | 14/09/2004 | 05/03/2008 | Director |
| SHERWOOD GRANGE MANAGEMENT LIMITED | 04678472 | Active - Accounts Filed | 26/02/2003 | 28/10/2004 | Director |
| COBALT ESTATES LIMITED | 04619802 | Company is dissolved | 24/01/2003 | | Director |
| COBALT ESTATES LIMITED | 04619802 | Company is dissolved | 24/01/2003 | | Company Secretary |
| GRANTS YARD MANAGEMENT LIMITED | 04517010 | Non-Trading | 22/08/2002 | 16/08/2016 | Director |
| WHETSTONE DEVELOPMENTS (TWO) LIMITED | 04244319 | Company is dissolved | 30/09/2001 | | Company Secretary |



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| WHETSTONE DEVELOPMENTS (TWO) LIMITED | 04244319 | Company is dissolved | 30/09/2001 | Director |
| SOUTHPORT DEVELOPMENTS (TWO) LIMITED | 04244348 | Company is dissolved | 03/09/2001 | Company Secretary |
| SOUTHPORT DEVELOPMENTS (ONE) LIMITED | 04244334 | Company is dissolved | 03/09/2001 | Director |
| WHETSTONE DEVELOPMENTS (ONE) LIMITED | 04244341 | Company is dissolved | 03/09/2001 | Company Secretary |
| WHETSTONE DEVELOPMENTS (ONE) LIMITED | 04244341 | Company is dissolved | 03/09/2001 | Director |
| SOUTHPORT DEVELOPMENTS (ONE) LIMITED | 04244334 | Company is dissolved | 03/09/2001 | Company Secretary |
| SOUTHPORT DEVELOPMENTS (TWO) LIMITED | 04244348 | Company is dissolved | 03/09/2001 | Director |
| SLADEN PEVERIL (COMMON ROAD) LIMITED | 04202641 | Company is dissolved | 15/06/2001 | Company Secretary |
| SLADEN PEVERIL (COMMON ROAD) LIMITED | 04202641 | Company is dissolved | 15/06/2001 | Director |
| PEVERIL DEVELOPMENTS (SOUTHPORT) LIMITED | 04207712 | Company is dissolved | 25/05/2001 | Director |
| PEVERIL INVESTMENTS (WHETSTONE) LIMITED | 04178762 | Company is dissolved | 25/05/2001 | Director |
| PEVERIL INVESTMENTS (NEWCASTLE-UPON-TYNE) LIMITED | 04207713 | Company is dissolved | 25/05/2001 | Director |
| PEVERIL INVESTMENTS (FAREHAM) LIMITED | 04207714 | Company is dissolved | 25/05/2001 | Director |
| ILFORD LEISURE 2000 LIMITED | 04091990 | Company is dissolved | 17/11/2000 | Director |
| HIGH EDGE DEVELOPMENTS LIMITED | 03534552 | Company is dissolved | 06/04/1998 | Director |
| PEVERIL INVESTMENTS (BIRMINGHAM) LIMITED | 03493403 | Company is dissolved | 16/01/1998 | Director |
| PEVERIL INVESTMENTS LIMITED | 03489173 | Company is dissolved | 16/01/1998 | Director |
| DERBY CITY HOMES REGENERATION LIMITED | 03266667 | In Liquidation | 09/07/1997 | 13/07/2021 Director |
| LANCER PROPERTIES LIMITED | 02090578 | In Liquidation | 01/07/1991 | 31/08/2005 Company Secretary |
| LANCER PROPERTIES LIMITED | 02090578 | In Liquidation | 01/07/1991 | 13/07/2021 Director |