



Ian Ronald Sutherland

918966079

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Ronald Sutherland	<b>Number</b>	918966079
<b>Postcode</b>	EC3A 8BE	<b>Address</b>	70 St. Mary Axe London England
<b>Date of birth</b>	March 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	62		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALDERA MIDCO LIMITED	16064468	Active - Newly Incorporated	12/12/2024		Director
CALDERA BIDCO LIMITED	16064608	Active - Newly Incorporated	12/12/2024		Director
FLEXI BILL LIMITED	10322613	Active - Accounts Filed	22/11/2024		Director
THE SUGARHOUSE GROUP LIMITED	12659557	Active - Accounts Filed	22/11/2024		Director
SUGARHOUSE (LEEDS) LIMITED	07594152	Active - Accounts Filed	22/11/2024		Director
MILES & BARR PROPERTY MANAGEMENT LIMITED	04527363	Active - Accounts Filed	21/10/2024		Director
MILES AND BARR (FOLKESTONE) LIMITED	09856548	Active - Accounts Filed	21/10/2024		Director
MILES AND BARR LIMITED	04991085	Active - Accounts Filed	21/10/2024		Director
MILES AND BARR (BIRCHINGTON) LIMITED	07754397	Active - Accounts Filed	21/10/2024		Director
MILES AND BARR HOLDINGS LIMITED	12346329	Active - Accounts Filed	21/10/2024		Director
CHASE EVANS RESIDENTIAL LIMITED	03664031	Active - Accounts Filed	04/09/2024		Director
3YM LIMITED	15648158	Active - Newly Incorporated	04/09/2024		Director
CHURCHILLS PROPERTY MANAGEMENT LIMITED	04385448	Active - Accounts Filed	05/07/2024		Director
PURELET LIMITED	05812476	Active - Accounts Filed	05/07/2024		Director
SOUTHERN PROPERTIES & MANAGEMENT LIMITED	03458931	Active - Accounts Filed	05/07/2024		Director
CHARTERS ESTATE AGENTS LIMITED	06758915	Active - Accounts Filed	05/07/2024		Director
S P & M GROUP LIMITED	03460289	Active - Accounts Filed	05/07/2024		Director
SANDSTONE UK PROPERTY					



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MANAGEMENT SOLUTIONS LTD

SC658759 Active - Accounts Filed

28/06/2024

Director



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MISHON MACKAY LETTINGS LIMITED	12970083	Active - Accounts Filed	18/06/2024	Director
MISHON MACKAY SUSSEX LIMITED	13050896	Active - Accounts Filed	18/06/2024	Director
MISHON MACKAY MANAGEMENT LIMITED	02649786	Active - Accounts Filed	18/06/2024	Director
MISHON MACKAY LAND AND NEW HOMES LIMITED	06446436	Active - Accounts Filed	18/06/2024	Director
KINETIC RESIDENTIAL LTD	06347248	Active - Accounts Filed	18/06/2024	Director
XACT LETTINGS (HOLDINGS) LTD	14412723	Active - Accounts Filed	31/05/2024	Director
XACT LETTINGS LIMITED	04181486	Active - Accounts Filed	31/05/2024	Director
HOME OF PROPERTY LTD	06804475	Active - Accounts Filed	24/05/2024	Director
TASSI SALES AND LETTINGS LTD	06914633	Active - Accounts Filed	28/03/2024	Director
TAY LETTING EAST LTD	SC582568	Active - Accounts Filed	29/02/2024	Director
TAY LETTING LIMITED	SC363881	Active - Accounts Filed	29/02/2024	Director
BEALS GOLD SERVICE LIMITED	08396197	Active - Accounts Filed	22/12/2023	Director
BEALS ESTATE AGENTS LIMITED	03614952	Active - Accounts Filed	22/12/2023	Director
JOHN SHEPHERD WEST MIDLANDS LIMITED	07130956	Active - Accounts Filed	22/12/2023	Director
JOHN SHEPHERD EAST MIDLANDS LIMITED	08669715	Active - Accounts Filed	22/12/2023	Director
PAUL CARR LETTINGS HOLDINGS LIMITED	14159897	Active - Accounts Filed	03/11/2023	Director
PAUL CARR LETTINGS LIMITED	14159649	Active - Accounts Filed	03/11/2023	Director
BONDSAVE LIMITED	SC138755	Active - Accounts Filed	05/07/2023	Director
D J ALEXANDER LETTINGS LIMITED	SC429588	Active - Accounts Filed	05/07/2023	Director
BENAIRD LIMITED	SC255840	Active - Accounts Filed	05/07/2023	Director
MOUNTVIEW INVESTMENTS LIMITED	SC151792	Active - Accounts Filed	05/07/2023	Director
JOHN SHEPHERD ESTATE AGENTS LTD	09704507	Active - Accounts Filed	05/07/2023	Director
JULIAN WADDEN & CO LIMITED	05584761	Active - Accounts Filed	05/07/2023	Director
MICHAEL JONES & CO. LIMITED	03627931	Active - Accounts Filed	05/07/2023	Director
THORNLEY GROVES ESTATE AGENTS LIMITED	07072190	Non-Trading	05/07/2023	Director
CITY LIVING (LEEDS) LIMITED	03420956	Non-Trading	05/07/2023	Director
SINCLAIR PROPERTY DEVELOPMENTS LTD	04886645	Active - Accounts Filed	05/07/2023	Director
LINLEY & SIMPSON LIMITED	03823391	Active - Accounts Filed	05/07/2023	Director
D J ALEXANDER HOLDINGS LIMITED	SC714703	Non-Trading	05/07/2023	Director
HOMES4U GROUP LIMITED	04051078	Non-Trading	05/07/2023	Director
CAMBRIDGE BRAND VAUGHAN LIMITED	09467584	Active - Accounts Filed	05/07/2023	Director
MATTHEWS OF CHESTER LIMITED	07526961	Non-Trading	05/07/2023	Director



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LINLEY AND SIMPSON SALES LIMITED	08751913	Active - Accounts Filed	05/07/2023	Director
RIDINGS PROPERTY MANAGEMENT SERVICES LIMITED	02820650	Non-Trading	05/07/2023	Director
CHIANTI HOLDINGS LIMITED	13075482	Active - Accounts Filed	05/07/2023	Director
LINLEY & SIMPSON HOLDINGS LIMITED	11360062	Non-Trading	05/07/2023	Director
DALE EDDISON LIMITED	06339901	Active - Accounts Filed	05/07/2023	Director
THORNLEY GROVES LIMITED	02674298	Active - Accounts Filed	05/07/2023	Director
LOMOND PROPERTY LETTINGS LIMITED	SC373580	Active - Accounts Filed	05/07/2023	Director
LINLEY & SIMPSON GROUP LIMITED	08761192	Non-Trading	05/07/2023	Director
HARDISTY BROTHERS LIMITED	06485891	Active - Accounts Filed	05/07/2023	Director
JOHN SHEPHERD LETTINGS LIMITED	06841027	Active - Accounts Filed	05/07/2023	Director
CHIANTI BIDCO LIMITED	12972859	Active - Accounts Filed	05/07/2023	Director
SUSSEX LETTING LIMITED	05547548	Active - Accounts Filed	05/07/2023	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AROUND TOWN FLATS LIMITED	06989213	Company is dissolved	05/07/2023		Director
BARLOW WHITE LTD	06475883	Company is dissolved	05/07/2023		Director
COMPLETE LETTING (SCOTLAND) LTD	SC580814	Company is dissolved	05/07/2023		Director
PBA LETTINGS LIMITED	14119713	Company is dissolved	05/07/2023		Director
ARDEN ESTATES LETTINGS	14095111	Company is dissolved	05/07/2023		Director
BROMSGROVE HOLDINGS LIMITED					
ARDEN ESTATES LETTINGS	08276178	Company is dissolved	05/07/2023		Director
BROMSGROVE LTD					
SIMON BLYTH LETTINGS LIMITED	04665154	Company is dissolved	05/07/2023		Director
FINEHOLM LETTING SERVICES (GLASGOW) LIMITED	SC062649	Company is dissolved	05/07/2023		Director
CARR AND HUME ESTATE AGENTS LIMITED	05849137	Company is dissolved	05/07/2023		Director
GERAGHTY-GIBB PROPERTY MANAGEMENT LTD	SC461182	Company is dissolved	05/07/2023		Director
SGRL 2022 LIMITED	SC103600	Company is dissolved	05/07/2023		Director
SMART HOMES SOLIHULL LTD	09218520	Company is dissolved	05/07/2023		Director
PROPERTY HUB LETS LIMITED	08797043	Company is dissolved	05/07/2023		Director
HOMES4HARROGATE LTD	10820619	Company is dissolved	05/07/2023		Director
HOME LEASING BRIGHTON LIMITED	07254242	Company is dissolved	05/07/2023		Director
MCDONNELL HAYDOCK RESIDENTIAL LETTINGS LIMITED	06696154	Company is dissolved	05/07/2023		Director

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EASYLET LETTING AGENTS LIMITED	06411933	Company is dissolved	05/07/2023	Director
BARLOW WHITE ESTATES LIMITED	09229910	Company is dissolved	05/07/2023	Director
SYMONDS READING ESTATE AGENTS LIMITED	07370326	Company is dissolved	05/07/2023	Director
ERE LETTINGS LIMITED	10046405	Company is dissolved	05/07/2023	Director
LOMOND MAINTENANCE LIMITED	SC428376	Company is dissolved	05/07/2023	Director
LOMOND CAPITAL NO.2 LTD	SC455640	Company is dissolved	05/07/2023	Director
LOMOND CAPITAL NO. 3 LIMITED	SC669215	Company is dissolved	05/07/2023	Director
HOLROYD & CO ESTATE AGENTS LIMITED	09198330	Company is dissolved	05/07/2023	Director
PBA 2 LIMITED	14088083	Company is dissolved	05/07/2023	Director
PROPERTY HUB PM LIMITED	13997272	Company is dissolved	05/07/2023	Director
HEPPLEWHITE PROPERTY SERVICES LIMITED	06632631	Company is dissolved	05/07/2023	Director
HAFAZA LTD	08529787	Company is dissolved	05/07/2023	Director
FINEHOLM LETTING SERVICES (EDINBURGH) LIMITED	SC280949	Company is dissolved	05/07/2023	Director
MOORES ESTATE AGENTS LIMITED	12273154	Company is dissolved	05/07/2023	Director
LARARDS PROPERTY MANAGEMENT LIMITED	04698996	Company is dissolved	05/07/2023	Director
SECURELETS AT JEREMY AND CO LIMITED	03759146	Company is dissolved	05/07/2023	Director
FITTON BUSINESS AGENCY LTD	03439868	Company is dissolved	05/07/2023	Director
CLOTHIER & DAY RESIDENTIAL LIMITED	05923753	Company is dissolved	28/06/2023	Director
CLOTHIER & DAY HOLDINGS LIMITED	07136904	Company is dissolved	28/06/2023	Director
CLOTHIER & DAY EXCLUSIVE LETTINGS LIMITED	03569276	Company is dissolved	28/06/2023	Director
CHASE INDEPENDENT ESTATES LTD	06786697	Company is dissolved	28/06/2023	Director
PALMS AGENCY LIMITED	05528759	Company is dissolved	28/06/2023	Director
COMPLETE COVER GROUP LIMITED	03578103	Active - Accounts Filed	13/01/2021 29/09/2022	Director
HYPERFORMANCE LIMITED	03758951	Active - Accounts Filed	13/01/2021 29/09/2022	Director
KEY MIDCO LIMITED	07882099	Active - Accounts Filed	21/07/2020 29/09/2022	Director
KEY TOPCO LIMITED	07882080	Active - Accounts Filed	21/07/2020 29/09/2022	Director
KEY BIDCO LIMITED	07832465	Active - Accounts Filed	21/07/2020 29/09/2022	Director
BELVEDERE HOLDINGS (GUERNSEY) LIMITED	FC033052	Active - Newly Incorporated	12/01/2016 29/04/2019	Director
BELVEDERE MIDCO LIMITED	09023670	Active - Accounts Filed	07/01/2015 29/04/2019	Director
BELVEDERE BIDCO LIMITED	09023671	Active - Accounts Filed	07/01/2015 29/04/2019	Director
BRIGHTSIDE GROUP LIMITED	05941335	Active - Accounts Filed	30/07/2014 29/04/2019	Director



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E INSURANCE SERVICES LIMITED	05603030	Company is dissolved	21/07/2014		Director
GROUP DIRECT MARKETING LIMITED	05602909	Non-Trading	21/07/2014	29/04/2019	Director
DAVID & CO. CONSULTANTS LIMITED	SC199775	Company is dissolved	21/07/2014		Director
QUOTE EXCHANGE LIMITED	05635159	Company is dissolved	21/07/2014		Director
BRIGHTSIDE INSURANCE SERVICES LIMITED	04137311	Active - Accounts Filed	21/07/2014	29/04/2019	Director
INJURY QED LIMITED	06025278	Non-Trading	21/07/2014	29/04/2019	Director
PANACEA FINANCE LIMITED	04307838	Company is dissolved	21/07/2014		Director
GROUP DIRECT LIMITED	04312135	Company is dissolved	21/07/2014		Director
MMT CENTRE INVESTMENT LIMITED	07882791	Active - Accounts Filed	21/07/2014	29/04/2019	Director
PROPERTY & COMMERCIAL LIMITED	08206861	Company is dissolved	07/09/2012	01/05/2013	Director
CALEY LIMITED	06550051	Company is dissolved	31/10/2011	20/12/2013	Director
EXHAMPS ZENC LIMITED	05402407	Company is dissolved	01/10/2011	04/11/2013	Director
BARBON HOLDINGS LIMITED	07435517	Active - Accounts Filed	01/10/2011	04/11/2013	Director
EXHAMPS WEST LIMITED	00658942	Company is dissolved	01/10/2011	04/11/2013	Director
DUOQUOTE LIMITED	02632791	Company is dissolved	01/10/2011		Director
RENTSHIELD DIRECT LIMITED	05616550	Company is dissolved	01/10/2011	04/11/2013	Director
ZENNOR LIMITED	04254495	Company is dissolved	01/10/2011	01/05/2013	Director
BARBON INSURANCE GROUP LIMITED	03135797	Active - Accounts Filed	01/10/2011	04/11/2013	Director
LETSURE LIMITED	03010153	Company is dissolved	01/10/2011	04/11/2013	Director
EX HAMPS DEAC LIMITED	02396152	Company is dissolved	01/10/2011	04/11/2013	Director
MIRRORFLOOR LIMITED	06537942	Company is dissolved	01/10/2011	04/11/2013	Director
FARR LIMITED	01696784	Company is dissolved	01/10/2011		Director
ONE INSURANCE GROUP LIMITED	01913531	Company is dissolved	01/10/2011	04/11/2013	Director