



Ian Ronald Sutherland

918966079

Director Information

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

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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	06696154	Company is dissolved	05/07/2023		Director
RESIDENTIAL LETTINGS LIMITED					

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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