



Jason Andrew Denholm Dalby

920083197

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jason Andrew Denholm Dalby | Number | 920083197 |
| Postcode | CV21 1TQ | Address | Lumonics House Valley Drive Swift Valley Industrial Estate Rugby United Kingdom |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| VALIANT SERVICED OFFICES LIMITED | 11520785 | Active - Accounts Filed | 16/08/2018 | | Director |
| ROXHILL DEVELOPMENTS HOLDINGS LIMITED | 09867553 | Active - Accounts Filed | 10/02/2016 | | Director |
| JD 812 LIMITED | 09897126 | Active - Accounts Filed | 01/12/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ROXHILL MANAGEMENT RUGBY LIMITED | 09867463 | Active - Accounts Filed | 16/02/2016 | 19/11/2018 | Director |
| ROXHILL WARTH 3 LIMITED | 09699127 | Active - Accounts Filed | 16/02/2016 | 15/02/2024 | Director |
| RUGBY CONTRACTING LIMITED | 09998363 | Company is dissolved | 10/02/2016 | | Director |
| SEGRO (COVENTRY M6 J2) LIMITED | 09763098 | Active - Accounts Filed | 04/09/2015 | 09/03/2020 | Director |
| SEGRO (RUSHDEN) LIMITED | 09763470 | Company is dissolved | 04/09/2015 | 06/09/2018 | Director |
| ROXHILL (MAIDSTONE) LIMITED | 09763278 | In Liquidation | 04/09/2015 | 13/12/2023 | Director |
| ROXHILL (HOWBURY) LIMITED | 09763479 | Company is dissolved | 04/09/2015 | 23/07/2021 | Director |
| ENSCO ROXHILL LIMITED | 09763123 | Company is dissolved | 04/09/2015 | | Director |
| SEGRO (TILBURY 2) LIMITED | 09763264 | Active - Accounts Filed | 04/09/2015 | 06/09/2018 | Director |
| KEDAHO INVESTMENTS LIMITED | 09572317 | Company is dissolved | 01/05/2015 | | Director |