



James Mark Havery

920300808

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Mark Havery	<b>Number</b>	920300808
<b>Postcode</b>	SW1V 1LW	<b>Address</b>	25 Wilton Road Victoria London England
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 2) LIMITED	10586656	Non-Trading	28/01/2019		Director
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 1) LIMITED	10586095	Non-Trading	28/01/2019		Director
RIBSTON (GENERAL PARTNER) LTD	09910239	Active - Accounts Filed	10/12/2015		Director
RIBSTON LTD	09898152	Active - Accounts Filed	02/12/2015		Director
RIBSTON LAND LTD	09898274	Non-Trading	02/12/2015		Director
RIBSTON PROPERTY LTD	09898030	Non-Trading	02/12/2015		Director
RIBSTON INVESTORS LTD	09898202	Non-Trading	02/12/2015		Director
RIBSTON PROPERTY INVESTMENTS LTD	09897929	Non-Trading	02/12/2015		Director
RIBSTON REAL ESTATE LTD	09897962	Non-Trading	02/12/2015		Director
RIBSTON INVESTMENTS LTD	09898131	Non-Trading	02/12/2015		Director
RIBSTON HOLDINGS LTD	09889947	Non-Trading	26/11/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSTEEN FM LIMITED	09623855	Company is dissolved	04/06/2015	27/11/2015	Director
SOMERS ROAD MANAGEMENT COMPANY LIMITED	09299427	Active - Accounts Filed	06/11/2014	27/03/2015	Director
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED	02443834	Company is dissolved	31/10/2014	12/05/2015	Director
HANSTEEN SALTLEY NOMINEE NO.1 LIMITED	09253092	Non-Trading	07/10/2014	27/11/2015	Director
HANSTEEN SALTLEY NOMINEE NO.2 LIMITED	09253152	Non-Trading	07/10/2014	27/11/2015	Director
ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	11/09/2013	23/11/2015	Director



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ASHTENNE (AIF) LIMITED	04228302	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND	04222573	Non-Trading	11/09/2013	23/11/2015	Director
NOMINEE NO.2 LIMITED					
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/09/2013	23/11/2015	Director
HANSTEEN OFFICE & RETAIL LIMITED	08560428	Company is dissolved	07/06/2013	27/11/2015	Director
ASHTENNE 2013 LIMITED	08560490	Company is dissolved	07/06/2013	27/11/2015	Director
HANSTEEN LIMITED	05481675	Non-Trading	02/04/2013	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	11/12/2012	12/05/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	11/12/2012	12/05/2015	Director
HANSTEEN (GENERAL PARTNER 2) LIMITED	08318099	Company is dissolved	04/12/2012	09/11/2015	Director
HANSTEEN INDUSTRIAL INVESTMENTS LIMITED	08310094	Company is dissolved	27/11/2012	27/11/2015	Director
HANSTEEN PROPERTY INVESTMENTS LIMITED	05652850	Active - Accounts Filed	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	17/04/2012	31/10/2014	Director
HANSTEEN SPO LIMITED	04453159	Company is dissolved	17/04/2012	27/11/2015	Director
HANSTEEN STC LIMITED	04839441	Company is dissolved	17/04/2012	27/11/2015	Director
HANSTEEN OBP LIMITED	05360848	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	17/04/2012	31/10/2014	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	17/04/2012	31/10/2014	Director
HANSTEEN SPI LIMITED	00825098	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	17/04/2012	31/10/2014	Director
HANSTEEN INDUSTRIAL ESTATES LIMITED	07813927	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	17/04/2012	31/10/2014	Director
400 NCR MANAGEMENT CO LIMITED	SC321510	Non-Trading	21/05/2010	18/02/2013	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	05/05/2010	31/10/2014	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	05/05/2010	31/10/2014	Director
KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED	05614765	Company is dissolved	05/05/2010	29/09/2010	Director