



Brian Charles Soulby

900149822

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Brian Charles Soulby | Number | 900149822 |
| Postcode | RG14 6PW | Address | Oakhaven Kendrick Road Newbury Berkshire |
| Date of birth | October 1948 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SIGMON TECHNOLOGIES LTD | 12589082 | Active - Accounts Filed | 06/11/2020 | | Director |
| DOLPHIN CARE (SOUTHERN) LIMITED | 07575626 | Active - Accounts Filed | 09/06/2017 | | Director |
| KPL HOLDINGS LTD | 10138485 | Active - Accounts Filed | 18/10/2016 | | Director |
| KPL PHASE 3 LIMITED | 09490537 | Active - Accounts Filed | 14/03/2015 | | Director |
| PROPERTY DEVELOPMENTS WESSEX LIMITED | 06142257 | Active - Accounts Filed | 01/09/2014 | | Director |
| HERONGATE LEISURE LIMITED | 04731876 | Active - Accounts Filed | 01/02/2014 | 16/04/2003 | Director |
| OAKHAVEN CONSULTANCY LTD | 08576176 | Active - Accounts Filed | 19/06/2013 | | Director |
| AQUA FINANCIAL LIMITED | 07808220 | Active - Accounts Filed | 12/04/2012 | | Director |
| NORTHCROFT GOLF LIMITED | 05582800 | Active - Accounts Filed | 25/07/2007 | | Company Secretary |
| PROPERTY DEVELOPMENTS WESSEX LIMITED | 06142257 | Active - Accounts Filed | 07/03/2007 | | Company Secretary |
| KERRIDGE PROPERTIES LIMITED | 03455295 | Active - Accounts Filed | 31/01/2007 | 01/04/2000 | Company Secretary |
| KERRIDGE PROPERTY DEVELOPMENTS LIMITED | 05837342 | Active - Accounts Filed | 01/10/2006 | | Director |
| KERRIDGE PROPERTY DEVELOPMENTS LIMITED | 05837342 | Active - Accounts Filed | 05/06/2006 | | Company Secretary |
| KERRIDGE PROPERTIES LIMITED | 03455295 | Active - Accounts Filed | 01/04/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HERONGATE ENTERPRISES LIMITED | 11811363 | Active - Accounts Filed | 06/02/2019 | 10/12/2021 | Director |
| HERONGATE SPORTS CENTRE LIMITED | 07974037 | Company is dissolved | 31/08/2012 | | Director |
| AQUA FINANCIAL SOLUTIONS LIMITED | 04239921 | Company is dissolved | 19/06/2009 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ORCHARD PROPERTY INVESTMENTS LIMITED | 06202439 | Active - Accounts Filed | 26/08/2008 | 31/08/2024 | Company Secretary |
| ELMHURST MANSIONS MANAGEMENT (NO.1) LIMITED | 02298113 | Company is dissolved | 31/01/2008 | | Company Secretary |
| ORCHARD PROPERTY INVESTMENTS LIMITED | 06202439 | Active - Accounts Filed | 31/08/2007 | 28/02/2012 | Director |
| KERRIDGE INSURANCE SERVICES LIMITED | 02859273 | Company is dissolved | 01/04/2006 | 01/12/2004 | Company Secretary |
| HERONGATE CONSULTING LIMITED | 05542047 | Company is dissolved | 30/11/2005 | | Director |
| HERONGATE CONSULTING LIMITED | 05542047 | Company is dissolved | 30/11/2005 | | Company Secretary |
| ADP GROUP UK LIMITED | 03455298 | Company is dissolved | 01/01/2005 | 01/12/2005 | Director |
| ADP SECRETARIES LIMITED | 05186849 | Company is dissolved | 22/07/2004 | 07/02/2007 | Company Secretary |
| KERRIDGE MEDIA SERVICES LIMITED | 04166449 | Company is dissolved | 02/02/2004 | 04/05/2001 | Company Secretary |
| ADP VEHICLE LEASING LIMITED | 05012174 | Company is dissolved | 12/01/2004 | 08/02/2007 | Director |
| KERRIDGE MEDIA SERVICES LIMITED | 04166449 | Company is dissolved | 04/05/2001 | | Director |
| CDK AUTOMOTIVE SYSTEMS LIMITED | 04011817 | Company is dissolved | 01/08/2000 | 15/12/2005 | Director |
| CDK AUTOMOTIVE SYSTEMS LIMITED | 04011817 | Company is dissolved | 09/06/2000 | 04/08/2000 | Company Secretary |
| KERRIDGE INSURANCE SERVICES LIMITED | 02859273 | Company is dissolved | 01/12/1998 | 03/11/1993 | Director |
| FUTURELINK EUROPE LIMITED | 03159433 | Company is dissolved | 18/02/1998 | 20/12/1999 | Company Secretary |
| ADP GROUP UK LIMITED | 03455298 | Company is dissolved | 15/01/1998 | 08/02/2007 | Company Secretary |
| KNS HOLDINGS LIMITED | 03471603 | Company is dissolved | 15/01/1998 | 20/12/1999 | Company Secretary |
| KERRIDGE CONTINGENCIES LIMITED | 03471598 | Company is dissolved | 16/12/1997 | | Company Secretary |
| VALUEEVER LIMITED | 03396114 | Company is dissolved | 26/06/1997 | | Company Secretary |
| FUTURELINK EUROPE LIMITED | 03159433 | Company is dissolved | 28/02/1997 | 20/12/1999 | Director |
| COMPUTER NETWORK TECHNOLOGIES LIMITED | 03313800 | Company is dissolved | 31/01/1997 | | Company Secretary |
| KERRIDGE AUCTION SYSTEMS LIMITED | 02861066 | Company is dissolved | 11/10/1993 | | Company Secretary |
| XENIX (SOFTWARE) LIMITED | 01967773 | Company is dissolved | 19/10/1992 | | Director |
| XENIX (SOFTWARE) LIMITED | 01967773 | Company is dissolved | 19/10/1992 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| K.C.C. INSURANCE SERVICES (GENERAL) LIMITED | 02196872 | Company is dissolved | 27/09/1991 | | Company Secretary |
| K.C.C. INSURANCE SERVICES (GENERAL) LIMITED | 02196872 | Company is dissolved | 27/09/1991 | | Director |
| KCC INSURANCE SERVICES (LIFE AND PENSIONS) LIMITED | 01711669 | Company is dissolved | 27/09/1991 | 16/10/1993 | Company Secretary |
| AUTO MANAGE LIMITED | 02611263 | Company is dissolved | 16/05/1991 | | Company Secretary |
| LEOBOURNE LIMITED | 01541838 | Company is dissolved | 31/12/1990 | | Company Secretary |
| KERRIDGE NORTHERN LIMITED | 02092991 | Company is dissolved | 31/12/1990 | | Company Secretary |
| KERRIDGE RECONSTRUCTION LIMITED | 02072983 | Company is dissolved | 31/12/1990 | | Company Secretary |
| KEYLOOP (UK) LIMITED | 01281651 | Active - Accounts Filed | 31/12/1990 | 31/03/2006 | Director |
| KEYLOOP (UK) LIMITED | 01281651 | Active - Accounts Filed | 31/12/1990 | 08/02/2007 | Company Secretary |
| LEOBOURNE LIMITED | 01541838 | Company is dissolved | 31/12/1990 | | Director |