



Trevor Anthony Darby

900161742

Director Information

Title	Mr	Honours	
Name	Trevor Anthony Darby	Number	900161742
Postcode	SS9 5YJ	Address	169 Rayleigh Road Eastwood Leigh-On-Sea Essex
Date of birth	July 1947	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFFRON TIME SHARE LIMITED	FC022058	Other	15/05/2010		Director
CRESTADALE TIMESHARE LIMITED	FC022054	Other	10/05/2010		Director
TOMINTOUL TIME SHARE LIMITED	FC022062	Other	10/05/2010		Director
LOCH BRAE TIME SHARE LIMITED	FC022060	Other	10/05/2010		Director
ANINA TIMESHARE LIMITED	FC022056	Other	10/05/2010		Director
ROSSIE TIME SHARE LIMITED	FC022066	Other	10/05/2010		Director
BICKERSTON TIME SHARE LIMITED	FC022065	Other	10/05/2010		Director
DARKMON TIMESHARE LIMITED	FC022067	Other	10/05/2010		Director
BALLBEGG TIME SHARE LIMITED	FC022061	Other	10/05/2010		Director
BARNHAM TIME SHARE LIMITED	FC022059	Other	10/05/2010		Director
CALDAN TIMESHARE LIMITED	FC022057	Other	10/05/2010		Director
FLAKERS TIMESHARE LIMITED	FC022055	Other	10/05/2010		Director
BAROLD TIMESHARE LIMITED	FC022053	Other	10/05/2010		Director
MURRAYFIELD TIME SHARE LIMITED	FC022052	Other	10/05/2010		Director
MISTRA TIME SHARE LIMITED	FC022051	Other	10/05/2010		Director
MIDDLETON HOUSE TIMESHARE LIMITED	FC022068	Other	10/05/2010		Director
REDWELL TIME SHARE LIMITED	FC022064	Other	10/05/2010		Director
ASHWELL TIME SHARE LIMITED	FC022063	Other	10/05/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SVALINN 1319 LIMITED	04518666	Active - Accounts Filed	15/03/2010	09/07/2012	Director
ENDEAVOUR (MARINE) LIMITED	06720479	Company is dissolved	10/10/2008	03/02/2015	Director
MAINS OF TAYMOUTH TITLE LIMITED	SC343196	Company is dissolved	21/05/2008		Director
ONEGLOBAL BROKING SERVICES LIMITED	05969551	Active - Accounts Filed	07/01/2008	26/01/2016	Director



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ONEGLOBAL BROKING LIMITED	03717612	Active - Accounts Filed	21/11/2007	03/02/2015	Director
LIZARD PROPERTY COMPANY LIMITED	04197174	Active - Accounts Filed	30/08/2007	09/01/2015	Director
MACDONALD OPTIONS TITLE LIMITED	SC257060	Non-Trading	30/08/2007	09/01/2015	Director
P.T.T. 5 LIMITED	SC157135	Active - Accounts Filed	30/08/2007	09/01/2015	Director
P.T.T. TITLE (NUMBER 4) LIMITED	SC156086	Active - Accounts Filed	30/08/2007	09/01/2015	Director
CHARTERLINE TITLE LIMITED	04284040	Company is dissolved	30/08/2007	30/07/2012	Director
COATESIDE TIME-SHARE LIMITED	01641873	Company is dissolved	30/08/2007	30/04/2009	Director
GREGORY TIME-SHARE LIMITED	01640177	Company is dissolved	30/08/2007	25/09/2009	Director
CORONET PEAK TIME-SHARE LIMITED	01640170	Non-Trading	30/08/2007	11/08/2008	Director
GLENDORGAL TITLE LIMITED	03764203	Company is dissolved	30/08/2007	09/01/2015	Director
BRADGATE TIME-SHARE LIMITED	01641871	Active - Accounts Filed	30/08/2007	21/01/2010	Director
PALACE MURREN TITLE LIMITED	03570002	Company is dissolved	30/08/2007	09/01/2015	Director
WHITE HOUSE FARM TITLE LIMITED	03382713	Company is dissolved	30/08/2007		Director
GRAIG PARK LIMITED	03221035	Active - Accounts Filed	30/08/2007	09/01/2015	Director
DRUMMOND TIME-SHARE LIMITED	01644014	Non-Trading	30/08/2007	20/06/2008	Director
ANFI BEACH TITLE LIMITED	SC140681	Company is dissolved	30/08/2007		Director
GAINSBOROUGH TIME-SHARE LIMITED	01640179	Non-Trading	30/08/2007	07/01/2009	Director
LAKEVIEW TITLE LIMITED	03098790	Company is dissolved	30/08/2007	09/01/2015	Director
PRIMROSE TIME-SHARE LIMITED	01643245	Non-Trading	30/08/2007	14/11/2008	Director
TASMAN TIME-SHARE LIMITED	01640191	Non-Trading	30/08/2007	21/12/2023	Director
MONA VALE TIME-SHARE LIMITED	01640181	Non-Trading	30/08/2007	14/05/2009	Director
HAMMOND TIME-SHARE LIMITED	01643231	Non-Trading	30/08/2007	10/06/2008	Director
VILLON COUNTRY CLUB APARTMENTS TITLE LIMITED	03224507	Non-Trading	30/08/2007	09/01/2015	Director
ANFI BEACH TITLE (TWO) LIMITED	SC149209	Company is dissolved	30/08/2007		Director
ROSEMARY TIME-SHARE LIMITED	01644027	Non-Trading	30/08/2007	20/06/2008	Director
BEECHFONT LIMITED	03532906	Company is dissolved	15/02/2007		Director
INNOVATIVE PROPERTY CONSULTANTS LIMITED	05586626	Company is dissolved	07/10/2005		Company Secretary
INNOVATIVE PROPERTY CONSULTANTS LIMITED	05586626	Company is dissolved	07/10/2005		Director
CONTINENTAL TRUSTEES LIMITED	03031279	Active - Accounts Filed	27/07/2005	09/01/2015	Director
KEYSTONE BANQUETING LIMITED	05365049	Company is dissolved	15/02/2005		Director
SOUTHEND MASONIC CENTRE LIMITED	00570620	Active - Accounts Filed	01/07/2002	01/02/2008	Director
THE SQUARE MILE PARTNERS LIMITED	04196136	Company is dissolved	28/06/2001	18/09/2002	Director
ENSURE RESOURCING LIMITED	03380151	Company is dissolved	06/12/2000		Company Secretary



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DARBY & SONS LIMITED	03687186	Company is dissolved	22/12/1998	Company Secretary
HANSON ROBERTS LIMITED	01059030	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
BERISFORD MOCATTA & CO. LIMITED	02522679	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
SMP (HOLDINGS) LIMITED	01732632	Company is dissolved	30/04/1996	Company Secretary
H.R. LIMITED	01616102	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
SQUARE MILE LIMITED	00022083	Company is dissolved	30/04/1996 30/06/2003	Company Secretary
HIGHEATH LIMITED	01393109	Company is dissolved	30/04/1996	Company Secretary
HILLTREND LIMITED	02921040	Company is dissolved	30/04/1996	Company Secretary
OROC (1998) LIMITED	01396878	Company is dissolved	02/04/1996 14/10/1998	Company Secretary
PALMER SCULLY & CO. LIMITED	03093671	Company is dissolved	25/10/1995 28/05/1996	Director
X-RAY TWO LIMITED	01967246	Company is dissolved	19/05/1995 18/03/1996	Director
HILLTREND LIMITED	02921040	Company is dissolved	29/04/1994	Director
THE CONSOLIDATED GEORGIAN ENTERPRISES LIMITED	02923383	Company is dissolved	27/04/1994 12/07/1995	Company Secretary
DARBY BUILDERS LIMITED	02773227	Company is dissolved	14/12/1992 01/04/1999	Company Secretary
J. C. GRAVES & CO. LTD	01906668	Company is dissolved	05/09/1992 04/07/1994	Company Secretary
HANSON ROBERTS LIMITED	01059030	Company is dissolved	31/08/1992 14/10/1998	Director
SMP (HOLDINGS) LIMITED	01732632	Company is dissolved	31/03/1992	Director
HIGHEATH LIMITED	01393109	Company is dissolved	31/03/1992	Director
H.M. THOMPSON (HOLDINGS) LIMITED	01693856	Company is dissolved	01/11/1991	Company Secretary
H.R. LIMITED	01616102	Company is dissolved	03/09/1991 14/10/1998	Director
PROTECTION MARITIME INSURANCE CO. LIMITED	00929984	Company is dissolved	19/07/1991	Company Secretary
PROTECTION MARITIME INSURANCE CO. LIMITED	00929984	Company is dissolved	19/07/1991	Director
BERISFORD MOCATTA (AVIATION) LIMITED	01355198	Company is dissolved	16/07/1991	Director
SQUARE MILE LIMITED	00022083	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA (FINANCIAL SERVICES) LIMITED	01504914	Company is dissolved	16/07/1991	Director



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BERISFORD MOCATTA (MARINE) LIMITED	02209454	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA (REINSURANCE CONSULTANTS) LIMITED	01584630	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA INTERNATIONAL LIMITED	01401902	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA & CO. LIMITED	02522679	Company is dissolved	16/07/1991 14/10/1998	Director
LISTEVEN LIMITED	01842635	Company is dissolved	25/06/1991	Company Secretary
LIMITED EDITIONS LIMITED	01468152	Active - Accounts Filed	10/05/1991 30/09/1993	Company Secretary
THE INVESTORS BUREAU LIMITED	01974288	Company is dissolved	31/03/1991 14/06/1991	Company Secretary
OROC (1998) LIMITED	01396878	Company is dissolved	31/03/1991 14/10/1998	Director