



John Dalrymple Callender

900244420

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Dalrymple Callender | Number | 900244420 |
| Postcode | CM13 3BE | Address | Lutea House Warley Hill Business Park, The Drive Great Warley Brentwood Essex England British |
| Date of birth | April 1950 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SHAWBROOK GROUP PLC | 07240248 | Active - Accounts Filed | 08/03/2018 | | Director |
| SHAWBROOK BANK LIMITED | 00388466 | Active - Accounts Filed | 08/03/2018 | | Director |
| INGLEWOOD AMENITY MANAGEMENT COMPANY LIMITED | 05519158 | Active - Accounts Filed | 10/11/2010 | | Director |
| INTELENET GLOBAL SERVICES PRIVATE LIMITED | FC024593 | Other | 01/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CAMBERLEY HEATH LIMITED | 04957028 | Active - Accounts Filed | 29/08/2017 | 27/09/2020 | Director |
| FCE BANK PLC | 00772784 | Active - Accounts Filed | 24/03/2011 | 30/09/2020 | Director |
| ANZ EUROPE LIMITED | 02125187 | Company is dissolved | 08/04/2010 | 31/10/2019 | Director |
| ALDERMORE BANK PLC | 00947662 | Active - Accounts Filed | 20/05/2009 | 27/02/2015 | Director |
| ALDERMORE GROUP PLC | 06764335 | Active - Accounts Filed | 20/05/2009 | 27/02/2015 | Director |
| MOTABILITY OPERATIONS GROUP PLC | 06541091 | Active - Accounts Filed | 30/06/2008 | 31/12/2017 | Director |
| RS BUILDING PRODUCTS LIMITED | 05976904 | Company is dissolved | 01/01/2008 | 09/09/2010 | Director |
| MOTABILITY OPERATIONS LIMITED | 01373876 | Active - Accounts Filed | 03/07/2006 | 30/06/2008 | Director |
| J D C ADVISORY SERVICES LIMITED | 05805446 | Company is dissolved | 04/05/2006 | | Director |
| READING BLUE COAT SCHOOL | 04243510 | Active - Accounts Filed | 20/03/2006 | 23/06/2014 | Director |
| PEAC BUSINESS FINANCE LIMITED | 00898129 | Active - Accounts Filed | 19/11/2004 | 31/03/2006 | Director |
| MERCANTILE CREDIT COMPANY LIMITED | 00290277 | Active - Accounts Filed | 01/10/2004 | 31/03/2006 | Director |
| BARCLAYS UK INVESTMENTS LIMITED | 04995752 | Active - Accounts Filed | 15/12/2003 | 01/10/2004 | Director |
| BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED | 04859562 | In Liquidation | 07/08/2003 | 01/10/2004 | Director |

N/A* - no information available



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| BARCLAYS FUNDS INVESTMENTS LIMITED | 04002470 | Active - Accounts Filed | 18/07/2002 | 01/10/2004 | Director |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED | 02156066 | Active - Accounts Filed | 24/12/2001 | 01/10/2004 | Director |
| GLOBE NOMINEES LIMITED | 03911777 | Non-Trading | 24/12/2001 | 01/10/2004 | Director |
| ING CAR (FOUR) HOLDINGS LIMITED | 01105312 | Company is dissolved | 12/10/2000 | 31/03/2006 | Director |
| ING CAR (THREE) LIMITED | 00809634 | Company is dissolved | 12/10/2000 | 15/12/2000 | Director |
| BARCLAYS DIRECTORS LIMITED | 01728893 | Non-Trading | 23/12/1999 | 12/08/2002 | Director |
| DIAL CONTRACTS LIMITED | 00707749 | Non-Trading | 15/02/1999 | 22/06/2000 | Director |
| BARCLAYS MERCANTILE LIMITED | 01033336 | Company is dissolved | 20/08/1998 | 01/10/2004 | Director |
| GROWLIMIT LIMITED | 01985431 | Company is dissolved | 04/09/1995 | 02/11/1992 | Director |
| CHARMTAPE LIMITED | 01945854 | Company is dissolved | 16/08/1995 | 02/11/1992 | Director |
| LOOPBEAM LIMITED | 01948855 | Company is dissolved | 16/08/1995 | 02/11/1992 | Director |
| MERCANTILE LEASING COMPANY (NO.147) LIMITED | 03025500 | Company is dissolved | 23/02/1995 | 12/08/2002 | Director |
| BMBF (BLUEWATER INVESTMENTS) LIMITED | 03025063 | Company is dissolved | 22/02/1995 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.168) LIMITED | 03024847 | Company is dissolved | 22/02/1995 | | Director |
| CWCB FINANCE LEASING (DS7B) LIMITED | 03025274 | Active - Accounts Filed | 22/02/1995 | 25/09/1997 | Director |
| PHOENIX VENTURE LEASING 2 LIMITED | 03024878 | Company is dissolved | 22/02/1995 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.150) LIMITED | 03024887 | Company is dissolved | 22/02/1995 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.153) LIMITED | 03024894 | Company is dissolved | 22/02/1995 | 12/08/2002 | Director |
| REDANBLUE TWO LIMITED | 03024846 | Company is dissolved | 22/02/1995 | 12/08/2002 | Director |
| BM DORMANT (NO.5) LIMITED | 01079667 | Company is dissolved | 22/08/1994 | 12/08/2002 | Director |
| ARIBAGE LIMITED | 01354774 | Company is dissolved | 22/08/1994 | 12/08/2002 | Director |
| BRAMINGHAM PARK LIMITED | 01360372 | Company is dissolved | 06/07/1994 | | Director |
| FINANCE & LEASING ASSOCIATION | 02651248 | Active - Accounts Filed | 10/05/1994 | 21/05/1998 | Director |
| REGMORE DEVELOPMENTS LIMITED | 02063891 | Company is dissolved | 28/04/1994 | 02/11/1992 | Director |
| MERCANTILE LEASING COMPANY (NO.141) LIMITED | 02895752 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.144) LIMITED | 02895736 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.138) LIMITED | 02895729 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.126) LIMITED | 02895700 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |

N/A* - no information available

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| MERCANTILE LEASING COMPANY (NO.129) LIMITED | 02895713 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.132) LIMITED | 02895722 | Active - Accounts Filed | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.123) LIMITED | 02895836 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.111) LIMITED | 02895698 | Company is dissolved | 08/02/1994 | 12/08/2002 | Director |
| MCC LEASING (NO. 3) LIMITED | 02030522 | Company is dissolved | 27/12/1993 | 12/08/2002 | Director |
| ROYCO BUSINESS PARKS LIMITED | 01878820 | Company is dissolved | 18/11/1993 | 02/11/1992 | Director |
| REGMORE HOMES LIMITED | 02161223 | Company is dissolved | 18/11/1993 | 12/08/2002 | Director |
| BARMAC (ESTATES) LIMITED | 02243767 | Company is dissolved | 28/09/1993 | 02/11/1992 | Director |
| AL ROLLO LIMITED | 02783523 | Company is dissolved | 05/07/1993 | 10/05/1996 | Director |
| AGENCY COLLECTIONS LIMITED | 02288458 | Company is dissolved | 13/03/1993 | | Director |
| PLUMBLINE PROPERTIES LIMITED | 02290400 | Company is dissolved | 12/03/1993 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.108) LIMITED | 02797694 | Company is dissolved | 09/03/1993 | 12/08/2002 | Director |
| BMBF (NO.30) LIMITED | 02287917 | Company is dissolved | 02/03/1993 | 12/08/2002 | Director |
| J.V. ESTATES LIMITED | 02285515 | Active - Accounts Filed | 23/02/1993 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.99) LIMITED | 02787007 | Company is dissolved | 05/02/1993 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.105) LIMITED | 02787013 | Company is dissolved | 05/02/1993 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.114) LIMITED | 02787020 | Company is dissolved | 05/02/1993 | 17/07/2001 | Director |
| MERCANTILE LEASING COMPANY (NO.117) LIMITED | 02787025 | Company is dissolved | 05/02/1993 | 12/08/2002 | Director |
| MERCANTILE LEASING COMPANY (NO.120) LIMITED | 02787028 | Company is dissolved | 05/02/1993 | | Director |
| VTB BANK EUROPE LIMITED | 02577764 | Non-Trading | 29/01/1993 | 19/06/2001 | Director |
| BLAF (NO. 2) LIMITED | 02577757 | Company is dissolved | 29/01/1993 | 12/08/2002 | Director |
| BLAF (NO. 4) LIMITED | 02577758 | Company is dissolved | 29/01/1993 | 12/08/2002 | Director |
| BLAF (NO. 5) LIMITED | 02577759 | Company is dissolved | 29/01/1993 | 12/08/2002 | Director |
| BLAF (NO. 11) LIMITED | 02577762 | Company is dissolved | 29/01/1993 | 12/08/2002 | Director |
| BLAF (NO. 10) LIMITED | 02577579 | Company is dissolved | 28/01/1993 | 12/08/2002 | Director |
| BMI (SHIPPING) LIMITED | FC012991 | Other | 28/01/1993 | 27/11/2002 | Director |
| BLAF (NO. 7) LIMITED | 02577550 | Company is dissolved | 28/01/1993 | 12/08/2002 | Director |
| BLAF (NO. 8) LIMITED | 02577553 | Company is dissolved | 28/01/1993 | 12/08/2002 | Director |