



Leslie Charles Allen-Vercoe

900438966

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Leslie Charles Allen-Vercoe	<b>Number</b>	900438966
<b>Postcode</b>	RH12 1AN	<b>Address</b>	61 London Road Horsham West Sussex United Kingdom
<b>Date of birth</b>	February 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITEHAVEN LAND LIMITED	09951014	Active - Accounts Filed	14/01/2016		Director
PORT DERWENT PROPERTIES LIMITED	08627367	Active - Accounts Filed	29/07/2013		Director
PIMLICO CAPITAL LIMITED	08238396	Active - Accounts Filed	03/10/2012		Director
PASSFIELD MILL LTD.	08195382	Active - Accounts Filed	29/08/2012		Director
PACIFIC PLAZA HOLDINGS LIMITED	06731009	In Liquidation	23/10/2008		Director
WEST CUMBRIAN LAND LLP	OC316231	Active - Accounts Filed	17/11/2005		LLP Designated Member
TREVIPARK LIMITED	05463012	Active - Accounts Filed	25/05/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PASSFIELD GAS USERS LTD	15891823	Active - Newly Incorporated	12/08/2024	19/08/2024	Director
PORT DERWENT DEVELOPMENTS LLP	OC318368	Company is dissolved	01/08/2015	31/12/2013	LLP Designated Member
LONDON AND COUNTRY INVESTMENTS LTD	09139141	Company is dissolved	21/07/2014		Director
WINDFORCE RENEWABLES LIMITED	08714824	Company is dissolved	02/10/2013		Director
CLASSIC VEHICLE STORAGE LTD	08627837	Company is dissolved	29/07/2013		Director
PASSFIELD SELF STORE LTD	08601771	Company is dissolved	09/07/2013		Director
QWD LIMITED	08501762	Company is dissolved	24/04/2013		Director
PIMLICO DEVELOPMENTS LTD	08404795	Company is dissolved	15/02/2013		Director
STATION ROAD EGHAM LLP	OC312082	Company is dissolved	12/12/2011		LLP Designated Member
CONCEPT CONSTRUCTION (LONDON) LTD	07174380	Company is dissolved	02/03/2010	27/07/2011	Director
PACIFIC PLAZA LIMITED	06322348	Company is dissolved	01/03/2009		Director

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ROMANGATE LIMITED	06755734	Active - Accounts Filed	27/01/2009	27/01/2010	Director
EOTL LIMITED	00544132	Company is dissolved	14/01/2009	16/09/2008	Director
PORT DERWENT DEVELOPMENTS (WORKINGTON) LIMITED	06675275	Company is dissolved	18/08/2008		Director
RHYMER PROPERTIES LTD	06639014	Company is dissolved	04/07/2008		Director
RHYMER GROUP LIMITED	06639013	Company is dissolved	04/07/2008		Director
WHITEHAVEN RENAISSANCE LLP	OC335779	Company is dissolved	20/03/2008		LLP Designated Member
RUSHDEN LAKES LLP	OC318780	Company is dissolved	30/03/2006		LLP Designated Member
NEWDALE HOMES LIMITED	04346700	Company is dissolved	21/07/2005	13/01/2004	Director
DUMAPLAST (COLESHILL) LIMITED	05452049	Company is dissolved	06/06/2005	05/07/2006	Director
SAILTIME SOUTH WEST LIMITED	05463169	Company is dissolved	25/05/2005	13/03/2007	Director
CONCEPT BUILDING CONTRACTORS LIMITED	05463199	Active - Accounts Filed	25/05/2005	01/02/2011	Director
TYRE-GRIP EUROPE LIMITED	05463183	Company is dissolved	25/05/2005		Director
PACIFIC PLAZA INVESTMENTS LTD.	05406725	Company is dissolved	29/03/2005		Director
GROVE ESTATES (CHELSEA) LIMITED	05376014	Company is dissolved	25/02/2005	26/10/2007	Director
PIMLICO ESTATES LIMITED	03523936	Company is dissolved	04/01/2005	29/11/2002	Director
FOUR PILLARS EUROPE LIMITED	05291646	Company is dissolved	04/01/2005		Director
PENDARN LIMITED	05199358	Company is dissolved	01/11/2004	01/01/2013	Director
RHYMER SECURITIES LIMITED	02862353	Company is dissolved	29/03/2004	13/01/2004	Director
CHELSEA MANOR LIMITED	04903046	Company is dissolved	17/09/2003		Director
YPL POWDERS LIMITED	04189846	Company is dissolved	08/09/2003	06/10/2005	Director
YEOMAN - PROTEX LIMITED	01012817	Company is dissolved	08/09/2003	26/11/2008	Director
AIROSPACE PROPERTY COMPANY LIMITED	04257099	Company is dissolved	24/07/2003	29/11/2002	Director
AIROSPACE INVESTMENT COMPANY LIMITED	04257102	Company is dissolved	24/07/2003	13/01/2004	Director
COVENTRY AIRPORT HANDLING LIMITED	04662512	Company is dissolved	11/03/2003	24/01/2007	Director
SPORTSMAN INTERNATIONAL LIMITED	04577818	Company is dissolved	21/02/2003		Director
RHYMER OVERSEAS DEVELOPMENTS LIMITED	04623816	Company is dissolved	23/12/2002		Director
SPORTSMAN INTERNATIONAL LIMITED	04577818	Company is dissolved	13/11/2002		Company Secretary
ENVIRONMENTAL POWDERS LIMITED	04223771	Company is dissolved	01/10/2002	13/01/2004	Director
ENVIRONMENTAL ENERGY LIMITED	04227976	Company is dissolved	01/10/2002	13/01/2004	Director
UPDOWN COURT LIMITED	04518054	Company is dissolved	23/08/2002		Director



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AIR SCOTLAND LIMITED	04274659	Company is dissolved	21/08/2002	29/11/2002	Director
AIR SCOTIA LIMITED	04273053	Company is dissolved	20/08/2002	29/11/2002	Director
DASANI MINERAL WATER LIMITED	04495552	Company is dissolved	25/07/2002		Director
DASANI LIMITED	04495551	Company is dissolved	25/07/2002		Director
EOTL LIMITED	00544132	Company is dissolved	24/07/2002	01/11/2002	Company Secretary
PIMLICO CAPITAL LIMITED	04366442	Company is dissolved	01/05/2002		Director
RHYMER LOGISTICS LIMITED	04350219	Company is dissolved	09/01/2002	29/11/2002	Director
QUALITY PARKING (UK) LIMITED	04350111	Company is dissolved	09/01/2002	29/11/2002	Director
NORTHERN ENVIRONMENTAL ENERGY LIMITED	04332745	Company is dissolved	03/12/2001		Director
EASTERN ENVIRONMENTAL ENERGY LIMITED	04332749	Company is dissolved	03/12/2001	29/11/2002	Director
WESTERN ENVIRONMENTAL ENERGY LIMITED	04332757	Company is dissolved	03/12/2001		Director
SOUTHERN ENVIRONMENTAL ENERGY LIMITED	04332754	Company is dissolved	03/12/2001		Director
RIDHAM SEA TERMINALS (NEWHAVEN) LIMITED	04149157	Company is dissolved	07/11/2001	13/01/2004	Director
STRATHMOOR DEVELOPMENTS (WITLEY) LIMITED	04313494	Company is dissolved	30/10/2001	31/05/2011	Director
BELVEDERE SMITH PROPERTY COMPANY (MAIDENHEAD) LIMITED	04305365	Company is dissolved	24/10/2001		Director
AV COMMUNICATIONS LIMITED	04306961	Company is dissolved	18/10/2001	01/02/2004	Director
ERRINGHAM VENTURES (PONT STREET) LIMITED	04285791	Company is dissolved	14/09/2001	13/01/2004	Director
BURY HOUSE PROPERTIES LIMITED	04285156	Active - Accounts Filed	11/09/2001	01/12/2007	Director
DIGIPLAST (UK) LIMITED	04254349	Company is dissolved	08/08/2001		Company Secretary
AEROSPACE PROPERTY COMPANY LIMITED	04255989	Company is dissolved	20/07/2001	29/11/2002	Director
AEROSPACE INVESTMENT COMPANY LIMITED	04256240	Company is dissolved	20/07/2001	29/11/2002	Director
EOTL2 LIMITED	01122649	Company is dissolved	15/06/2001	08/02/2010	Director
EOTL3 LIMITED	00499504	Company is dissolved	15/06/2001		Director
EOTL4 LIMITED	00126429	Company is dissolved	15/06/2001	04/08/2011	Director
ENVIRONMENTAL INDUSTRIES LIMITED	04223773	Company is dissolved	29/05/2001	13/01/2004	Director
STRATHBRIDGE LIMITED	04220007	Company is dissolved	25/05/2001	01/08/2005	Director
TIMBAPLUS PRODUCTS LIMITED	04183941	Company is dissolved	21/03/2001		Director
BELVEDERE SMITH PROPERTY COMPANY LIMITED	03516692	Company is dissolved	22/02/2001		Director



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BELVEDERE SMITH PROJECT  
MANAGEMENT SERVICES LIMITED

03733099

Company is dissolved

22/02/2001

13/01/2004

Director