



Roderick John Pearson

900615662

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Roderick John Pearson | Number | 900615662 |
| Postcode | SW2 4AZ | Address | 4 Criffel Avenue London England |
| Date of birth | March 1947 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TELFORD PARK LAWN TENNIS CLUB,LIMITED(THE) | 00165339 | Active - Accounts Filed | 07/10/2020 | 28/11/1999 | Director |
| EVANS PEARSON (2017) LLP | OC416993 | Active - Accounts Filed | 20/04/2017 | | LLP Designated Member |
| CLAPHAM ESTATES LTD | 08257425 | Non-Trading | 17/10/2012 | | Director |
| LANDOR LAND LIMITED | 07882321 | Non-Trading | 14/12/2011 | | Director |
| COUNTRY & SUBURBAN INVESTMENTS LIMITED | 02335705 | Active - Accounts Filed | 12/10/2006 | | Company Secretary |
| PICTURE PLAYERS LTD | 04894820 | Active - Accounts Filed | 06/11/2003 | | Director |
| EVANS PEARSON LLP | OC302565 | Active - Accounts Filed | 04/07/2002 | | LLP Designated Member |
| COUNTRY & SUBURBAN INVESTMENTS LIMITED | 02335705 | Active - Accounts Filed | 02/04/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| CLAPHAM OFFICES LTD | 09037343 | Company is dissolved | 13/05/2014 | | Director |
| LISA STICKLEY PLC | 06603497 | Company is dissolved | 01/10/2008 | | Director |
| SKI GEORGE LIMITED | 06614348 | Company is dissolved | 09/06/2008 | | Director |
| CLAPHAM LAND LIMITED | 05826468 | Company is dissolved | 23/05/2006 | | Director |
| TELFORD LAND LIMITED | 05546160 | Company is dissolved | 25/08/2005 | | Director |
| UFS (BARGATE) | 04351543 | Company is dissolved | 11/03/2004 | 17/10/2008 | Director |
| UFS (BURTON) | 04351538 | Company is dissolved | 11/03/2004 | 17/10/2008 | Director |
| URBANFIRST INVESTMENTS LIMITED | 04471303 | Company is dissolved | 06/09/2002 | 24/06/2003 | Director |
| URBANFIRST MANAGEMENT LIMITED | 04485989 | Company is dissolved | 02/09/2002 | | Director |
| HAMSARD 2476 LIMITED | 04361046 | Company is dissolved | 20/03/2002 | | Director |
| NOTTINGHAM - 14/18 LIMITED | 04361050 | Non-Trading | 20/03/2002 | 24/03/2003 | Director |

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| ES (CHELMSFORD) NOMINEE LIMITED | 04348614 | Company is dissolved | 20/03/2002 | 26/07/2002 | Director |
| URBANFIRST NOTTINGHAM LIMITED | 04361059 | Non-Trading | 20/03/2002 | 24/03/2003 | Director |
| ES (ALTRINCHAM) NOMINEE LIMITED | 04348655 | Company is dissolved | 20/03/2002 | 26/07/2002 | Director |
| URBANFIRST CARDIFF LIMITED | 04348656 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| URBANFIRST 27 LIMITED | 04348611 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| ES (WALSALL) NOMINEE LIMITED | 04361055 | Company is dissolved | 20/03/2002 | 02/09/2002 | Director |
| HUKPF (LEICESTER) LIMITED | 04348321 | Company is dissolved | 20/03/2002 | 24/03/2003 | Director |
| URBANFIRST CASTLE LIMITED | 04348657 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| EALING BROADWAY SLP LIMITED | 04361035 | Company is dissolved | 20/03/2002 | | Director |
| ES (LEEDS) NOMINEE LIMITED | 04348335 | Company is dissolved | 20/03/2002 | 05/12/2002 | Director |
| URBANFIRST EALING LIMITED | 04361069 | Company is dissolved | 20/03/2002 | 11/07/2002 | Director |
| URBANFIRST NORTHAMPTON LIMITED | 04361084 | Non-Trading | 20/03/2002 | 06/11/2002 | Director |
| GE REAL ESTATE PARTNERS LIMITED | 04348344 | Company is dissolved | 20/03/2002 | 23/04/2003 | Director |
| URBANFIRST 1/7 LIMITED | 04348605 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| URBANFIRST BRIGHTON LIMITED | 04361083 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| URBANFIRST ROMFORD LIMITED | 04360811 | Company is dissolved | 20/03/2002 | 07/11/2003 | Director |
| BARGATE QUARTER LIMITED | 04307168 | Company is dissolved | 25/02/2002 | 23/04/2008 | Director |
| CHOOSELIFE (ALTRINCHAM) LIMITED | 04067828 | Company is dissolved | 04/12/2000 | 20/03/2002 | Director |
| AGORA GROUP LIMITED | 03796631 | Company is dissolved | 07/07/1999 | | Director |
| HEMISPHERE DEVELOPMENTS LIMITED | 03227540 | Company is dissolved | 22/07/1996 | | Director |
| ARCADIA (MANAGEMENT) LIMITED | 03146774 | Company is dissolved | 16/01/1996 | | Director |
| WALSALL ARCADE LIMITED(THE) | 00147168 | Company is dissolved | 24/10/1994 | | Director |
| URBANFIRST LIMITED | 02213216 | Active - Accounts Filed | 24/10/1994 | 24/06/2003 | Director |
| ARCADIA DEVELOPMENTS (KINGS LYNN) LIMITED | 01951457 | Company is dissolved | 24/10/1994 | | Director |
| CITY SHOPS LIMITED | 02958335 | Company is dissolved | 19/10/1994 | 04/04/2008 | Director |
| RAGLAN PROPERTY HOLDINGS LIMITED | 01364747 | Company is dissolved | 15/09/1992 | 13/01/1994 | Director |
| RAGLAN (AMERSHAM) LIMITED | 02181896 | Company is dissolved | 02/05/1992 | 13/01/1994 | Director |
| GOSPORT ESTATES LIMITED | 02648132 | Active - Accounts Filed | 24/09/1991 | 13/01/1994 | Director |
| RAGLAN INVESTMENTS LIMITED | 02227281 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |
| PINTON SECURITIES LIMITED | 02227150 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |
| RAGLAN PROPERTY INVESTMENTS LIMITED | 00668138 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |
| RAGLAN PROPERTIES LIMITED | 00281720 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |
| RAGLAN PROJECTS LIMITED | 02227057 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |



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| SLOUGH LEASING LIMITED | 02226976 | Company is dissolved | 15/09/1991 | 13/01/1994 | Director |
| RAGLAN PROPERTY MANAGEMENT | 02208042 | Company is dissolved | 05/07/1991 | 13/01/1994 | Director |
| RAGLAN (NEW MALDEN) LIMITED | 02197291 | Company is dissolved | 31/05/1991 | 13/01/1994 | Director |
| BANBURY SHOPPING CENTRE LIMITED | 02604514 | Company is dissolved | 23/05/1991 | 13/01/1994 | Director |
| PIRIES PLACE LIMITED | 02227284 | Company is dissolved | 15/09/1990 | | Director |
| GREYCOAT SHOPPING CENTRES LIMITED | 01920337 | Company is dissolved | 13/10/1988 | 13/10/1988 | Director |