



Philip Courtenay Thomas Warner

900735684

Director Information

Title	Sir	Honours	
Name	Philip Courtenay Thomas Warner	Number	900735684
Postcode	SN10 3RQ	Address	Marden Grange Marden Devizes Wiltshire
Date of birth	April 1951	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDDLETON (JERSEY) ONE LIMITED	FC027609	Other	28/06/2007		Director
WARNER FUNDS LIMITED	FC027610	Other	28/06/2007		Director
EDMUND STREET BIRMINGHAM LIMITED	FC025496	Other	29/09/2004		Director
NORFOLK HOUSE MANCHESTER LIMITED	FC025495	Other	29/09/2004		Director
FOUNTAIN STREET MANCHESTER LIMITED	FC025374	Other	11/08/2004		Director
SAPPHIRE COURT LIMITED	FC024890	Other	10/06/2004		Director
APEX 123 LIMITED	FC024893	Other	10/06/2004		Director
HOLLAND HOUSE BOURNEMOUTH LIMITED	FC024891	Other	10/06/2004		Director
LS KINGSTON LIMITED	FC024887	Other	10/06/2004		Director
BATH STREET GLASGOW LIMITED	FC024892	Other	10/06/2004		Director
GREEK STREET LIMITED	FC024889	Other	10/06/2004		Director
MIDDLETON SHOPPING CENTRE LIMITED	FC024888	Other	09/06/2004		Director
VERE STREET (JERSEY) LIMITED	FC024894	Other	17/11/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALLASADES ONE LIMITED	03944715	Company is dissolved	23/11/2011	20/01/2006	Director
APIA REGIONAL OFFICE FUND (NO.1) LIMITED	06863235	Company is dissolved	16/09/2010	18/07/2014	Director
HUNTON POWERBOATS LIMITED	06943440	Company is dissolved	11/09/2009	18/06/2012	Director
HUNTON GROUP LIMITED	06945268	Company is dissolved	11/09/2009	18/06/2012	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	23/07/2009	29/08/2013	Director



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ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	23/07/2009	29/08/2013	Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	30/06/2009	29/08/2013	Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	30/06/2009	17/05/2010	Director
AGORA MAX LIMITED	05567489	Company is dissolved	30/06/2009		Director
AGORA SHOPPING CENTRES LIMITED	04582001	Company is dissolved	30/06/2009	08/08/2012	Director
WARNER ESTATE (AM.PM) LIMITED	06815559	Company is dissolved	10/02/2009	23/12/2013	Director
HARDCASTLE HOMES LIMITED	NI024024	Company is dissolved	11/12/2008		Director
STONEMARTIN (BRISTOL) LIMITED	03474237	Company is dissolved	11/12/2008		Director
STONEBERRY PLACE LIMITED	06085064	Company is dissolved	11/12/2008		Director
HARDCASTLE TWO LIMITED	NI025040	Company is dissolved	11/12/2008		Director
IOD HUBS LIMITED	04423890	Company is dissolved	11/12/2008		Director
IOD HUB LIMITED	04423893	Company is dissolved	11/12/2008		Director
WARNER ESTATE ASSET MANAGEMENT LIMITED	06472154	Company is dissolved	14/01/2008	31/08/2010	Director
WARNER ESTATE PROPERTY MANAGEMENT LIMITED	06472228	Company is dissolved	14/01/2008	31/08/2010	Director
DORMANT PROPERTY (AYLESBURY) LIMITED	06333206	Company is dissolved	03/08/2007	31/08/2010	Director
JAMES SMITH & SONS (HORSHAM) LIMITED	02210656	Company is dissolved	26/07/2007	23/12/2013	Director
JS REAL ESTATE LIMITED	00062605	Company is dissolved	26/07/2007	31/03/2009	Director
JAMES SMITH ESTATES LIMITED	03775909	Company is dissolved	26/07/2007	17/01/2008	Director
CITY FIELDS INVESTMENTS LIMITED	03564130	Company is dissolved	26/07/2007	12/01/2010	Director
WARNER ESTATE JOINT VENTURES LIMITED	06165726	Company is dissolved	16/03/2007	31/08/2010	Director
TURRETDALE LIMITED	04290592	Company is dissolved	22/01/2007	08/01/2008	Director
TURRETGREEN LIMITED	04308554	Company is dissolved	22/01/2007	08/01/2008	Director
WARNER ESTATE INVESTMENTS LIMITED	06027592	Company is dissolved	13/12/2006		Director
WARNER ESTATE PROPERTY LIMITED	06027584	In Liquidation	13/12/2006	23/12/2013	Director
BAREWAY INDUSTRIAL ESTATES LIMITED	04846171	Company is dissolved	19/09/2006	29/01/2007	Director
BAREWAY INDUSTRIAL ACQUISITION LIMITED	04846168	Company is dissolved	19/09/2006	29/01/2007	Director
BAREWAY INDUSTRIAL PROPERTIES LIMITED	04846197	Company is dissolved	19/09/2006	29/01/2007	Director
MAYROBIN LIMITED	04986544	Company is dissolved	08/09/2006	29/01/2007	Director
GREATER LONDON OFFICES (CENTRAL HOUSE) LIMITED	05927693	Company is dissolved	07/09/2006	23/12/2013	Director



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GREATER LONDON OFFICES (OLD BROAD STREET) LIMITED	05927699	Company is dissolved	07/09/2006	23/12/2013	Director
GREATER LONDON OFFICES LIMITED	05927327	Company is dissolved	06/09/2006		Director
APIA NOMINEE 2 LIMITED	05593237	Company is dissolved	15/12/2005	18/07/2014	Director
APIA NOMINEE 1 LIMITED	05593236	Company is dissolved	15/12/2005	18/07/2014	Director
INDUSTRIAL FUNDS LIMITED	05402557	Company is dissolved	05/12/2005	31/08/2010	Director
PRINCIPAL LEASEHOLD PROPERTIES LIMITED	04450326	Company is dissolved	25/11/2005		Director
NEWFLEX LEASES LIMITED	02767719	Active - Accounts Filed	05/10/2005	26/03/2014	Director
DONEWITH LIMITED	04819034	Company is dissolved	12/08/2005	31/08/2010	Director
AAM 2013 LIMITED	02767819	Company is dissolved	12/08/2005	23/12/2013	Director
BIRKBY LIMITED	00544516	Company is dissolved	12/08/2005	23/12/2013	Director
ASHTENNE HUMBERSIDE NO 1 LIMITED	03617882	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE WOKING LIMITED	03901012	Company is dissolved	12/08/2005	08/01/2008	Director
BRIDGE HOUSE (BEWDLEY) LIMITED	02847509	Company is dissolved	12/08/2005	12/01/2010	Director
ZIPMODES LIMITED	04770119	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	12/08/2005	11/09/2011	Director
ASHTENNE WOKING NOMINEE NO 2 LIMITED	04381858	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE LAND LIMITED	04344334	Company is dissolved	12/08/2005	14/05/2010	Director
PORT OF BOSTON (HOLDINGS) LIMITED	02400043	Company is dissolved	12/08/2005	08/01/2008	Director
FINLAN PROPERTY DEVELOPMENTS LIMITED	01338364	Company is dissolved	12/08/2005	08/01/2008	Director
BALMCREST ESTATES SERVICES LIMITED	04938925	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE HUMBERSIDE NO 3 LIMITED	03617912	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE WOKING NOMINEE NO 1 LIMITED	04381870	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE PAISLEY LIMITED	04024021	Company is dissolved	12/08/2005		Director
SUTER ESTATES LIMITED	00107150	Company is dissolved	12/08/2005	31/08/2010	Director
ASHTENNE CRAWLEY LIMITED	03908177	Company is dissolved	12/08/2005		Director
ELMDRAFT LIMITED	04375019	Company is dissolved	12/08/2005	08/01/2008	Director
02468112 LIMITED	02468112	Company is dissolved	12/08/2005		Director
ASHTENNE EUROPE LIMITED	04620794	Company is dissolved	12/08/2005		Director
DONEWITH NO 54 LIMITED	03770543	Company is dissolved	12/08/2005	08/01/2008	Director
IMEX SPACES LIMITED	01931478	Company is dissolved	12/08/2005	30/03/2010	Director
ASCOT PROPERTIES LIMITED	01771471	Company is dissolved	12/08/2005	12/01/2010	Director
ASHTENNE TRADE PARK INVESTMENTS LIMITED	04118764	Company is dissolved	12/08/2005	08/01/2008	Director

N/A* - no information available



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MELTON MANAGEMENT LIMITED	03242344	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE GERMANY LIMITED	04622249	Company is dissolved	12/08/2005		Director
PORT OF BOSTON (1992) LIMITED	02711662	Company is dissolved	12/08/2005	08/01/2008	Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	12/08/2005	19/07/2012	Director