



Paul William Gilbert

901039345

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul William Gilbert | <b>Number</b>      | 901039345  |
| <b>Postcode</b>                    | CM12 0BT             | <b>Address</b>     | Room 3, Foremost House<br>Radford Way<br>Billericay<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | March 1948           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WALDEN PROPERTIES LTD                 | 11614391 | Active - Accounts Filed | 10/10/2018 |            | Director |
| SELECT PROPERTIES MAINTENANCE LIMITED | 04915357 | Active - Accounts Filed | 01/05/2008 | 06/08/2004 | Director |
| WILTSHIRE CHAFFORD INVESTMENTS LTD    | 04095506 | Active - Accounts Filed | 24/10/2000 |            | Director |
| WILTSHIRE HOLDINGS LTD                | 03663790 | Non-Trading             | 06/11/1998 |            | Director |
| WILTSHIRE HOMES & INVESTMENTS LTD     | 02874467 | Active - Accounts Filed | 23/11/1993 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SELECT PROPERTIES MAINTENANCE LIMITED         | 04915357 | Active - Accounts Filed | 01/05/2008 | 02/05/2008 | Company Secretary |
| HH2018 LIMITED                                | 04744554 | Company is dissolved    | 25/04/2003 | 20/05/2004 | Director          |
| HALLMARK DEVELOPMENTS (ESSEX) LIMITED         | 04744551 | Active - Accounts Filed | 25/04/2003 | 20/05/2004 | Director          |
| STREAMADVICE LIMITED                          | 04641635 | Active - Accounts Filed | 18/02/2003 | 24/03/2016 | Director          |
| NEWPORT PROPERTIES LIMITED                    | 04541719 | Company is dissolved    | 23/09/2002 | 20/05/2004 | Director          |
| BOND PLACE (MANAGEMENT COMPANY) LIMITED       | 04412135 | Non-Trading             | 26/06/2002 | 21/01/2004 | Director          |
| RYAN HALLMARK (HOCKLEY) LIMITED               | 04373796 | Company is dissolved    | 08/03/2002 | 20/05/2004 | Director          |
| GHL DEVELOPMENTS & PROJECT MANAGEMENT LIMITED | 04367890 | Company is dissolved    | 06/02/2002 |            | Director          |
| HALLMARK DEVELOPMENTS (THURROCK NO.2) LIMITED | 04346627 | Company is dissolved    | 03/01/2002 | 13/03/2002 | Director          |
| CANFIELD NURSERY LIMITED                      | 04338441 | Company is dissolved    | 12/12/2001 | 08/03/2002 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HALLMARK DEVELOPMENTS (THURROCK) LIMITED                       | 04315530 | Company is dissolved    | 02/11/2001 | 13/03/2002 | Director          |
| RAPHAEL LEISURE LIMITED  | 04232780 | Company is dissolved    | 12/06/2001 |            | Director          |
| RAPHAEL EXECUTIVE CHAUFFEURING LIMITED                         | 04216710 | Company is dissolved    | 15/05/2001 | 16/11/2001 | Company Secretary |
| RAPHAEL EXECUTIVE CHAUFFEURING LIMITED                         | 04216710 | Company is dissolved    | 15/05/2001 | 13/03/2003 | Director          |
| HDG2018 LIMITED  | 04180966 | Company is dissolved    | 16/03/2001 | 02/11/2001 | Company Secretary |
| HDG2018 LIMITED  | 04180966 | Company is dissolved    | 16/03/2001 | 20/05/2004 | Director          |
| BRADWELL DEVELOPMENTS LIMITED                                  | 04023481 | Company is dissolved    | 29/06/2000 | 02/02/2013 | Director          |
| HALLMARK DEVELOPMENTS & PROJECT MANAGEMENT MAINTENANCE LIMITED | 03774431 | Company is dissolved    | 20/05/1999 | 20/05/2004 | Director          |
| SYNERGY PROPERTY MANAGEMENT LIMITED                            | 03691151 | Active - Accounts Filed | 29/01/1999 | 22/08/2002 | Director          |
| VALFIELD FURNITURE PROPERTIES LIMITED                          | 03688150 | Company is dissolved    | 23/12/1998 |            | Director          |
| WILTSHIRE HOLDINGS LTD   | 03663790 | Non-Trading             | 06/11/1998 | 11/02/2002 | Company Secretary |
| HALLMARK PROPERTIES & PROJECT MANAGEMENT LIMITED               | 03663548 | Company is dissolved    | 06/11/1998 |            | Director          |
| THE LIMES MANAGEMENT COMPANY (BRAINTREE) LIMITED               | 03602695 | Active - Accounts Filed | 23/07/1998 | 27/05/2004 | Director          |
| GREAT HOMES LIMITED  | 03538399 | Company is dissolved    | 01/04/1998 | 24/03/2016 | Director          |
| UNITED EXECUTIVES LIMITED                                      | 03456377 | Company is dissolved    | 28/10/1997 | 01/10/2001 | Company Secretary |
| UNITED EXECUTIVES LIMITED                                      | 03456377 | Company is dissolved    | 28/10/1997 |            | Director          |
| HALLMARK HOMES DEVELOPMENTS & PROJECT MANAGEMENT LIMITED       | 03054413 | Company is dissolved    | 09/05/1995 |            | Company Secretary |
| HALLMARK RESIDENTIAL & PROJECT MANAGEMENT LIMITED              | 03031463 | Company is dissolved    | 22/03/1995 |            | Director          |
| NEW FARM PLACE MANAGEMENT COMPANY LIMITED                      | 02986592 | Company is dissolved    | 04/11/1994 | 20/02/1996 | Company Secretary |
| NEW FARM PLACE MANAGEMENT COMPANY LIMITED                      | 02986592 | Company is dissolved    | 04/11/1994 | 20/02/1996 | Director          |
| RAPHAEL INDEPENDENT SCHOOL LIMITED                             | 02900578 | Company is dissolved    | 21/02/1994 |            | Director          |
| SHELTERED HOMES MANAGEMENT LIMITED                             | 02774335 | Company is dissolved    | 17/12/1993 |            | Company Secretary |
| SHELTERED HOMES MANAGEMENT LIMITED                             | 02774335 | Company is dissolved    | 17/12/1993 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WILTSHIRE HOMES & INVESTMENTS LTD                  | 02874467 | Active - Accounts Filed | 23/11/1993 | 01/10/2001 | Company Secretary |
| RAPHAEL SCHOOL TRUST                               | 01178949 | Company is dissolved    | 06/09/1993 |            | Director          |
| SOUTH PARK PROPERTY SERVICES LIMITED               | 02307310 | Company is dissolved    | 21/04/1992 |            | Company Secretary |
| SOUTH PARK PROPERTY SERVICES LIMITED               | 02307310 | Company is dissolved    | 21/04/1992 |            | Director          |
| PARKWAY DEVELOPMENTS & PROJECT MANAGEMENT LIMITED  | 02348557 | Company is dissolved    | 15/02/1992 |            | Director          |
| PARKWAY DEVELOPMENTS & PROJECT MANAGEMENT LIMITED  | 02348557 | Company is dissolved    | 15/02/1992 |            | Company Secretary |
| PERRY MANAGEMENT LIMITED                           | 01740245 | Company is dissolved    | 18/09/1991 |            | Director          |
| PERRY MANAGEMENT LIMITED                           | 01740245 | Company is dissolved    | 18/09/1991 |            | Company Secretary |
| QUAY CONSTRUCTION LIMITED                          | 02268782 | Company is dissolved    | 13/06/1991 |            | Director          |
| HALLMARK DEVELOPMENTS & PROJECT MANAGEMENT LIMITED | 02400628 | Company is dissolved    | 15/02/1991 |            | Director          |
| HALLMARK DEVELOPMENTS & PROJECT MANAGEMENT LIMITED | 02400628 | Company is dissolved    | 15/02/1991 |            | Company Secretary |