



John Alfred Maxwell English

901186992

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Alfred Maxwell English | <b>Number</b>      | 901186992  |
| <b>Postcode</b>                    | WS15 2EL                    | <b>Address</b>     | The Old Coach House Horse Fair<br>Rugeley<br>Staffordshire |
| <b>Date of birth</b>               | January 1947                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                           |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DE HAVILLAND WORLDWIDE LIMITED          | 05547789 | Active - Accounts Filed | 31/08/2023 | 18/01/2013 | Director |
| BECKETT MANAGEMENT SERVICES LIMITED     | 05214061 | Active - Accounts Filed | 17/01/2018 |            | Director |
| COOMBE PARK RBC LIMITED                 | 08132481 | Active - Accounts Filed | 10/11/2016 |            | Director |
| COMMUNITY ADVICE SERVICE LIMITED        | 10373093 | Active - Accounts Filed | 13/09/2016 |            | Director |
| COMMUNITY ADVICE SERVICE LONDON LIMITED | 07279007 | Non-Trading             | 08/10/2014 |            | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 14 BULSTRODE ROAD RESIDENTS LIMITED             | 04036349 | Active - Accounts Filed | 08/10/2014 | 10/12/2014 | Director          |
| CURZON REALTY LIMITED                           | 07435705 | Company is dissolved    | 10/11/2010 | 20/10/2011 | Director          |
| ACRE 942 LIMITED                                | 05299949 | Company is dissolved    | 25/01/2005 |            | Director          |
| ACRE 942 LIMITED                                | 05299949 | Company is dissolved    | 25/01/2005 |            | Company Secretary |
| ENGEL & VOLKERS (LONDON ADMINISTRATION) LIMITED | 04758716 | Company is dissolved    | 18/05/2004 |            | Director          |
| ST JAMES CONSULTANTS GROUP PLC                  | 04729305 | Company is dissolved    | 22/05/2003 |            | Director          |
| FAYWARD LIMITED                                 | 04682983 | Company is dissolved    | 17/04/2003 |            | Director          |
| HATLAN LIMITED                                  | 04707718 | Company is dissolved    | 25/03/2003 |            | Director          |
| NCL ST.JAMES LIMITED                            | 04425655 | Company is dissolved    | 04/03/2003 | 23/02/2004 | Director          |
| ENGEL & VOLKERS LONDON LIMITED                  | 04511422 | Company is dissolved    | 27/11/2002 | 10/09/2003 | Company Secretary |
| ENGEL & VOLKERS LONDON LIMITED                  | 04511422 | Company is dissolved    | 27/11/2002 | 13/02/2003 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ACRE 613 LIMITED                             | 04510945 | Company is dissolved    | 22/10/2002 |            | Director          |
| ACRE 613 LIMITED                             | 04510945 | Company is dissolved    | 22/10/2002 |            | Company Secretary |
| WCL ST JAMES LIMITED                         | 04425297 | Company is dissolved    | 30/08/2002 | 23/02/2004 | Director          |
| WCL ST JAMES LIMITED                         | 04425297 | Company is dissolved    | 03/05/2002 | 30/08/2002 | Company Secretary |
| JACSTON LIMITED                              | 04234289 | Company is dissolved    | 24/07/2001 |            | Director          |
| ST. JAMES'S ASSETS LIMITED                   | 04215905 | Company is dissolved    | 22/06/2001 |            | Director          |
| CITICOURT INVESTMENT PARTNERS LIMITED        | 03837274 | Company is dissolved    | 27/10/1999 |            | Director          |
| JULYN (PROPERTY MANAGEMENT) LIMITED          | 01819330 | Company is dissolved    | 04/01/1999 | 13/10/2000 | Company Secretary |
| JULYN (PROPERTY MANAGEMENT) LIMITED          | 01819330 | Company is dissolved    | 04/01/1999 | 13/10/2000 | Director          |
| DOLIM PROPERTIES LIMITED                     | 03542761 | Company is dissolved    | 10/12/1998 |            | Director          |
| ACRE 191 LIMITED                             | 03562400 | Company is dissolved    | 24/11/1998 |            | Director          |
| ST. JAMES CONSULTANTS LIMITED                | 03562375 | Company is dissolved    | 23/09/1998 |            | Director          |
| MALTINGS DEVELOPMENTS (SHREWSBURY) LIMITED   | 03305266 | Company is dissolved    | 01/08/1998 | 30/06/1999 | Director          |
| CITICOURT ASSET MANAGEMENT LIMITED           | 03605998 | Company is dissolved    | 23/07/1998 |            | Director          |
| ACRE 188 LIMITED                             | 03513595 | Company is dissolved    | 19/02/1998 |            | Director          |
| NEWBURY CINEMAS LIMITED                      | 03053612 | Company is dissolved    | 20/06/1997 |            | Director          |
| NEWBURY CINEMAS LIMITED                      | 03053612 | Company is dissolved    | 20/06/1997 | 01/05/1998 | Company Secretary |
| RICHMOND ROAD (TOWCESTER) MANAGEMENT LIMITED | 01879871 | Active - Accounts Filed | 18/06/1997 | 02/07/2003 | Director          |
| CITICOURT SECURITIES LIMITED                 | 03346127 | Company is dissolved    | 14/04/1997 |            | Director          |
| CITICOURT SECURITIES LIMITED                 | 03346127 | Company is dissolved    | 14/04/1997 | 01/06/1998 | Company Secretary |
| CITICOURT INVESTMENTS LIMITED                | 03190135 | Company is dissolved    | 29/03/1997 | 01/06/1998 | Company Secretary |
| CITICOURT INVESTMENTS LIMITED                | 03190135 | Company is dissolved    | 29/03/1997 |            | Director          |
| CITICOURT VENTURES LIMITED                   | 03322825 | Company is dissolved    | 24/02/1997 |            | Director          |
| ACRE 122 LIMITED                             | 03323013 | Company is dissolved    | 24/02/1997 | 04/01/1999 | Director          |
| BOXFORD DEVELOPMENTS LIMITED                 | 03323029 | Company is dissolved    | 24/02/1997 | 31/12/1998 | Director          |
| BOXFORD DEVELOPMENTS LIMITED                 | 03323029 | Company is dissolved    | 24/02/1997 | 13/08/1997 | Company Secretary |
| ACRE 122 LIMITED                             | 03323013 | Company is dissolved    | 24/02/1997 | 01/06/1998 | Company Secretary |
| CITICOURT AVIATION LIMITED                   | 03323016 | Company is dissolved    | 24/02/1997 | 01/01/2013 | Director          |
| CITICOURT AVIATION LIMITED                   | 03323016 | Company is dissolved    | 24/02/1997 | 01/06/1998 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CITICOURT VENTURES LIMITED             | 03322825 | Company is dissolved    | 24/02/1997 | 01/06/1998 | Company Secretary |
| FUNKY URBAN CONCEPT LIMITED            | 03294129 | Company is dissolved    | 18/12/1996 | 01/01/1997 | Company Secretary |
| FUNKY URBAN CONCEPT LIMITED            | 03294129 | Company is dissolved    | 18/12/1996 | 11/11/1998 | Director          |
| DORMANT PROPERTY THREE LIMITED         | 03206487 | Company is dissolved    | 11/10/1996 | 20/07/1998 | Director          |
| ATLANTIC LAND LIMITED                  | 03113185 | Company is dissolved    | 09/10/1995 |            | Director          |
| P T WYCOMBE LIMITED                    | 03082219 | Company is dissolved    | 20/07/1995 | 04/01/1999 | Director          |
| BATH ESTATES & INVESTMENTS LIMITED     | 02961891 | Company is dissolved    | 05/05/1995 |            | Director          |
| VILLAGE GREEN HOMES LIMITED            | 02956537 | Company is dissolved    | 16/09/1994 | 01/11/1997 | Director          |
| VILLAGE GREEN HOMES LIMITED            | 02956537 | Company is dissolved    | 16/09/1994 | 05/05/1995 | Company Secretary |
| WINCHESTER COURT LIMITED               | 02516422 | Company is dissolved    | 28/06/1994 | 19/06/1995 | Company Secretary |
| CITICOURT (RINGWOOD) LIMITED           | 02926501 | Company is dissolved    | 25/05/1994 |            | Director          |
| CITICOURT (RINGWOOD) LIMITED           | 02926501 | Company is dissolved    | 25/05/1994 |            | Company Secretary |
| ELDERMAY PROPERTIES LIMITED            | 02897821 | Company is dissolved    | 09/05/1994 |            | Director          |
| ELDERMAY PROPERTIES LIMITED            | 02897821 | Company is dissolved    | 09/05/1994 |            | Company Secretary |
| CITICOURT (STRATEGIC PROJECTS) LIMITED | 02638956 | Company is dissolved    | 03/05/1994 | 19/06/1995 | Company Secretary |
| CITICOURT GROUP LIMITED                | 02631120 | Company is dissolved    | 03/05/1994 | 19/06/1995 | Company Secretary |
| CITICOURT (FINANCIAL) LIMITED          | 02885205 | Company is dissolved    | 06/01/1994 | 31/10/2001 | Director          |
| CITICOURT HOLDINGS LIMITED             | 02851198 | Company is dissolved    | 11/10/1993 | 18/06/1995 | Company Secretary |
| CITICOURT HOLDINGS LIMITED             | 02851198 | Company is dissolved    | 11/10/1993 |            | Director          |
| CITICOURT (STOW) LIMITED               | 02855331 | Company is dissolved    | 08/10/1993 |            | Company Secretary |
| CITICOURT (STOW) LIMITED               | 02855331 | Company is dissolved    | 08/10/1993 |            | Director          |
| ACTIVEADAPT LIMITED                    | 02681126 | Company is dissolved    | 01/10/1993 | 04/11/1993 | Company Secretary |
| CHESTER INVESTMENTS TEN LIMITED        | 02841867 | Company is dissolved    | 03/09/1993 | 10/05/1994 | Company Secretary |
| CHESTER INVESTMENTS TEN LIMITED        | 02841867 | Company is dissolved    | 03/09/1993 | 10/05/1994 | Director          |
| PREMLARCH MANAGEMENT LIMITED           | 02707191 | Company is dissolved    | 31/08/1993 | 19/06/1995 | Company Secretary |
| GOALTEAM LIMITED                       | 02830233 | Active - Accounts Filed | 28/06/1993 | 18/07/1995 | Company Secretary |

N/A\* - no information available



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| CITICOURT MAYFAIR LIMITED    | 02821989 | Company is dissolved | 28/06/1993 | 24/05/1995 | Company Secretary |
| PREMLARCH MANAGEMENT LIMITED | 02707191 | Company is dissolved | 25/03/1993 |            | Director          |
| FOTOVEND RETAIL LIMITED      | 02732099 | Company is dissolved | 13/07/1992 | 19/06/1995 | Company Secretary |
| CITICOURT ESTATES LIMITED    | 02732117 | Company is dissolved | 13/07/1992 | 18/06/1995 | Company Secretary |