



Richard Leslie Everitt

901565975

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Leslie Everitt | Number | 901565975 |
| Postcode | GU6 8SH | Address | The Covers The Common Cranleigh England |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CVHT ENTERPRISES LIMITED | 04132610 | Non-Trading | 13/04/2021 | | Director |
| CRANLEIGH VILLAGE HEALTH TRUST | 04253074 | Active - Accounts Filed | 03/03/2020 | | Director |
| THAMES SKILLS ACADEMY LIMITED | 10017302 | Active - Accounts Filed | 20/02/2016 | | Director |
| BLUE WATERS MANAGEMENT LTD. | 03588580 | Active - Accounts Filed | 01/03/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BELFAST HARBOUR PENSION FUND LIMITED | NI006218 | Active - Accounts Filed | 01/11/2017 | 01/03/2019 | Director |
| KNOWLE NURSERY SCHOOL LIMITED | 08494443 | Active - Accounts Filed | 18/04/2013 | 24/07/2013 | Director |
| THAMES21 LIMITED | 04985828 | Active - Accounts Filed | 14/06/2007 | 14/06/2014 | Director |
| THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED | 02787097 | Active - Accounts Filed | 05/01/2005 | 05/04/2014 | Director |
| ESTUARY SERVICES LIMITED | 02262789 | Active - Accounts Filed | 04/01/2005 | 26/03/2014 | Director |
| AIR PARTNER LIMITED | 00980675 | Active - Accounts Filed | 01/01/2005 | 28/06/2017 | Director |
| PORT OF LONDON PROPERTIES LIMITED | 01681053 | Company is dissolved | 01/01/2005 | 28/03/2014 | Director |
| NATS (SERVICES) LIMITED | 04129270 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS HOLDINGS LIMITED | 04138218 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS LIMITED | 03155567 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| NATS (EN ROUTE) PUBLIC LIMITED COMPANY | 04129273 | Active - Accounts Filed | 26/07/2001 | 18/06/2004 | Director |
| ASHFORD INVESTOR (GENERAL PARTNER) LIMITED | 04139737 | Active - Accounts Filed | 01/02/2001 | 26/03/2001 | Director |
| BAA HOTELS LIMITED | 01988471 | Company is dissolved | 05/08/1999 | 31/05/2001 | Director |
| BAA PROPERTIES LIMITED | 03754671 | In Liquidation | 20/04/1999 | 31/05/2001 | Director |
| SOUTHAMPTON AIRPORT LIMITED | 03726085 | Company is dissolved | 03/03/1999 | 31/05/2001 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BAA GENERAL PARTNER LIMITED | 03640482 | In Liquidation | 25/09/1998 | 31/05/2001 | Director |
| BAA PARTNERSHIP LIMITED | 03631051 | Non-Trading | 25/09/1998 | 31/05/2001 | Director |
| BAA 21ST CENTURY COMMUNITIES TRUST (TRADING) LIMITED | 03494243 | Company is dissolved | 16/01/1998 | 31/05/2001 | Director |
| BAA PENSION TRUST COMPANY LIMITED | 02379458 | Non-Trading | 01/04/1997 | 01/06/2001 | Director |
| LHR BUILDING CONTROL SERVICES LIMITED | 03316215 | Active - Accounts Filed | 11/02/1997 | 04/05/2000 | Director |
| BAA SECURITY LIMITED | 03316403 | Company is dissolved | 11/02/1997 | 31/05/2001 | Director |
| DISCOVERY INNS LIMITED | 02699064 | Company is dissolved | 16/10/1996 | 12/05/1997 | Director |
| HEATHROW EXPRESS OPERATING COMPANY LIMITED | 03145133 | Active - Accounts Filed | 10/06/1996 | 28/04/1999 | Director |
| LHR BUSINESS SUPPORT CENTRE LIMITED | 03065139 | Active - Accounts Filed | 19/09/1995 | 26/10/1999 | Director |
| AIRPORT OPERATORS ASSOCIATION LTD. | 01041754 | Active - Accounts Filed | 02/03/1994 | 05/07/2001 | Director |
| HEATHROW ENTERPRISES LIMITED | 02767216 | Active - Accounts Filed | 27/11/1992 | 31/05/2001 | Director |
| PAL REALISATIONS LIMITED | SC096635 | Company is dissolved | 12/02/1992 | | Director |
| EASTLEIGH AIRPORT LIMITED | 02432584 | Company is dissolved | 16/10/1991 | 31/05/2001 | Director |
| LHR AIRPORTS LIMITED | 01970855 | Active - Accounts Filed | 13/08/1991 | 31/05/2001 | Director |
| BAA TRUST COMPANY LIMITED | 01989430 | Company is dissolved | 10/08/1991 | 31/05/2001 | Director |
| BAA INTERNATIONAL LIMITED | 02423041 | In Liquidation | 10/08/1991 | 19/02/1992 | Director |
| AIRPORTS INTERNATIONAL LIMITED | 01982915 | Company is dissolved | 10/08/1991 | 31/05/2001 | Director |