



Oliver Aylesford Burge

901903302

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Oliver Aylesford Burge | Number | 901903302 |
| Postcode | | Address | |
| Date of birth | June 1941 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| RIVENDELL PARK LIMITED | 15480513 | Active - Newly Incorporated | 10/02/2024 | | Director |
| MARCHMONT VENTURES GROUP LIMITED | 11258356 | Active - Accounts Filed | 12/07/2023 | | Director |
| OAKFERN SECURITIES LIMITED | 13117194 | Non-Trading | 06/01/2021 | | Director |
| RIVENDELL OUTDOOR CLUB LTD | 10567003 | Active - Accounts Filed | 04/10/2019 | | Director |
| EDGEHILL PORTFOLIO NO.1 LIMITED | 04413767 | Active - Accounts Filed | 19/12/2017 | 05/09/2007 | Director |
| TRISTRAM SECURITIES LIMITED | 05646851 | Non-Trading | 15/12/2005 | | Director |
| TRISTRAM COMMERCIAL DEVELOPMENTS LIMITED | 05421901 | Non-Trading | 12/04/2005 | | Director |
| TRISTRAM DEVELOPMENTS LIMITED | 04172478 | Non-Trading | 20/06/2002 | | Director |
| EASTFIELD STABLES LIMITED | 03735413 | Active - Accounts Filed | 14/04/1999 | | Director |
| PARADISE FARMS LIMITED | 02924753 | Active - Accounts Filed | 16/05/1994 | | Director |
| MOATSTAR LIMITED | 01118568 | Active - Accounts Filed | 31/12/1991 | | Director |
| OAKFERN PROPERTIES LIMITED | 01374817 | Active - Accounts Filed | 31/12/1991 | | Director |
| MARCHMONT FARMS LIMITED | 01760471 | Active - Accounts Filed | 31/12/1990 | | Director |
| PADMANOR INVESTMENTS LIMITED | 01378221 | Active - Accounts Filed | 31/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDGEHILL SECURITIES LIMITED | 04384259 | Company is dissolved | 19/12/2017 | 05/09/2007 | Director |
| EDGEHILL BATTERSEA LIMITED | 05215392 | Company is dissolved | 03/12/2013 | 05/09/2007 | Director |
| THURSO RIVER LIMITED | SC286337 | Active - Accounts Filed | 20/07/2007 | 11/04/2022 | Director |
| ULBSTER ARMS LIMITED | SC245423 | Active - Accounts Filed | 20/07/2007 | 13/04/2022 | Director |
| WESTPORT LAND NO.1 LIMITED | 05721450 | Company is dissolved | 11/04/2006 | 05/09/2007 | Director |
| WESTPORT LAND LIMITED | 05690860 | Company is dissolved | 15/03/2006 | 05/09/2007 | Director |
| DIMENT DEVELOPMENTS LIMITED | 05325030 | Company is dissolved | 06/01/2005 | | Company Secretary |
| DIMENT DEVELOPMENTS LIMITED | 05325030 | Company is dissolved | 06/01/2005 | | Director |
| MOMONDO GROUP LIMITED | 03914064 | Active - Accounts Filed | 30/11/2001 | 18/06/2015 | Director |
| CONISTON INVESTMENTS LIMITED | 04099927 | Company is dissolved | 20/11/2000 | | Director |



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|------------------------------|----------|-------------------------|-----------------------|----------|
| GALAVINE LIMITED | 04049985 | Company is dissolved | 09/10/2000 | Director |
| REDBRAES LIMITED | 03816622 | Company is dissolved | 28/09/1999 | Director |
| DEANMAST LIMITED | 03671397 | Company is dissolved | 11/01/1999 | Director |
| TRISTRAM INVESTMENTS LIMITED | 03107897 | Active - Accounts Filed | 25/09/1995 18/05/2011 | Director |
| BARTAVON LIMITED | 02222347 | Company is dissolved | 11/08/1992 | Director |
| ADENSTAR INVESTMENTS LIMITED | 01682633 | Company is dissolved | 31/12/1991 | Director |
| TEMPOHURST LIMITED | 01625029 | Company is dissolved | 31/07/1991 | Director |
| WOODSPAR PROPERTIES LTD | 01686604 | Company is dissolved | 31/07/1991 | Director |
| RIOHURST INVESTMENTS LIMITED | 01560100 | Company is dissolved | 31/12/1990 | Director |