



Anthony Clive Benfield

902119792

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Clive Benfield | <b>Number</b>      | 902119792  |
| <b>Postcode</b>                    | CV35 0EZ               | <b>Address</b>     | Camelot Church Road<br>Gaydon<br>Warwick<br>Warwickshire |
| <b>Date of birth</b>               | March 1949             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                     |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| GUINEVERE PARK MANAGEMENT COMPANY LIMITED | 15982745 | Active - Newly Incorporated | 27/09/2024 |           | Director          |
| MILLERS GATE MANAGEMENT COMPANY LIMITED   | 14364155 | Non-Trading                 | 20/09/2022 |           | Director          |
| THE ALBANY THEATRE TRUST                  | 07929154 | Active - Accounts Filed     | 09/06/2014 |           | Director          |
| ST JULIAN'S SECURITIES LIMITED            | 07719969 | Active - Accounts Filed     | 27/07/2011 |           | Director          |
| BENFIELD HOMES (MIDLANDS) LTD             | 07600780 | Active - Accounts Filed     | 12/04/2011 |           | Director          |
| BANBURY DEVELOPMENTS LIMITED              | 07555475 | Active - Accounts Filed     | 08/03/2011 |           | Director          |
| FLETCHER HOMES (SHROPSHIRE) LIMITED       | 00725063 | Active - Accounts Filed     | 18/11/2002 |           | Director          |
| FLETCHER HOMES (SHROPSHIRE) LIMITED       | 00725063 | Active - Accounts Filed     | 18/11/2002 |           | Company Secretary |
| K.B. BENFIELD GROUP HOLDINGS LIMITED      | 00366398 | Active - Accounts Filed     | 05/01/1992 |           | Company Secretary |
| K.B. BENFIELD GROUP HOLDINGS LIMITED      | 00366398 | Active - Accounts Filed     | 05/01/1992 |           | Director          |
| CROMWELL PROPERTY INVESTMENTS LIMITED     | 00637687 | Active - Accounts Filed     | 06/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HENRY ROBERTSON PLACE MANAGEMENT COMPANY LIMITED | 12455599 | Non-Trading             | 11/02/2020 | 10/01/2023 | Director |
| TILLEY GROVE MANAGEMENT COMPANY LIMITED          | 12339518 | Active - Accounts Filed | 28/11/2019 | 10/05/2023 | Director |
| KYNASTON PLACE MANAGEMENT COMPANY LIMITED        | 11837765 | Active - Accounts Filed | 20/02/2019 | 18/05/2021 | Director |
| BENFIELD HOMES (PARKFIELD) LIMITED               | 11137264 | Company is dissolved    | 08/01/2018 |            | Director |



**Anthony Clive Benfield**

**902119792**

|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| HENRY ROBERTSON COURT<br>MANAGEMENT COMPANY LIMITED    | 10878441 | Active - Accounts Filed | 21/07/2017 | 23/09/2020 | Director             |
| ST JULIAN'S FRIARY MANAGEMENT<br>COMPANY LIMITED       | 08037530 | Active - Accounts Filed | 19/04/2012 | 16/02/2016 | Director             |
| ST. JULIAN'S MEWS MANAGEMENT<br>COMPANY LIMITED        | 06915292 | Active - Accounts Filed | 12/06/2009 | 11/08/2015 | Director             |
| ST. JULIAN'S QUADRANT<br>MANAGEMENT COMPANY LIMITED    | 06747985 | Dormant                 | 19/12/2008 | 08/11/2013 | Director             |
| SATCHELS COURT MANAGEMENT<br>COMPANY LIMITED           | 06666510 | Non-Trading             | 06/08/2008 | 05/10/2012 | Director             |
| HAVELOCK GARDENS<br>MANAGEMENT COMPANY LIMITED         | 06589317 | Active - Accounts Filed | 09/05/2008 | 25/03/2019 | Director             |
| HAVELOCK GARDENS<br>MANAGEMENT COMPANY LIMITED         | 06589317 | Active - Accounts Filed | 09/05/2008 | 22/05/2012 | Company<br>Secretary |
| SOPHIA COURT MANAGEMENT<br>COMPANY LIMITED             | 06300394 | Non-Trading             | 03/07/2007 | 05/10/2012 | Director             |
| 05834899 LIMITED                                       | 05834899 | In Liquidation          | 15/01/2007 | 31/01/2014 | Director             |
| LISTHOLD LIMITED                                       | 02619658 | Company is dissolved    | 03/10/2006 |            | Company<br>Secretary |
| ELLIS GRANGE RESIDENTS<br>ASSOCIATION LIMITED          | 05938614 | Company is dissolved    | 18/09/2006 | 23/04/2009 | Director             |
| ELLIS GRANGE RESIDENTS<br>ASSOCIATION LIMITED          | 05938614 | Company is dissolved    | 18/09/2006 | 23/04/2009 | Company<br>Secretary |
| ST. JULIAN'S FRIARS<br>(SHREWSBURY) LIMITED            | 05890059 | Company is dissolved    | 28/07/2006 |            | Director             |
| KENWICK PARK (TETCHILL) LIMITED                        | 05847997 | Active - Accounts Filed | 15/06/2006 | 22/09/2011 | Company<br>Secretary |
| KENWICK PARK (TETCHILL) LIMITED                        | 05847997 | Active - Accounts Filed | 15/06/2006 | 22/09/2011 | Director             |
| MANDARA POINT MANAGEMENT<br>COMPANY LIMITED            | 05814237 | Active - Accounts Filed | 11/05/2006 | 02/05/2017 | Director             |
| MANDARA POINT MANAGEMENT<br>COMPANY LIMITED            | 05814237 | Active - Accounts Filed | 11/05/2006 | 01/09/2007 | Company<br>Secretary |
| CHAPEL GRANGE RESIDENTS<br>ASSOCIATION LIMITED         | 05731464 | Non-Trading             | 06/03/2006 | 25/02/2009 | Director             |
| CHAPEL GRANGE RESIDENTS<br>ASSOCIATION LIMITED         | 05731464 | Non-Trading             | 06/03/2006 | 25/02/2009 | Company<br>Secretary |
| PRIORS COURT MANAGEMENT<br>COMPANY (MONKMOOR) LIMITED  | 05454903 | Non-Trading             | 22/08/2005 | 07/11/2007 | Company<br>Secretary |
| PRIORS COURT MANAGEMENT<br>COMPANY (MONKMOOR) LIMITED  | 05454903 | Non-Trading             | 22/08/2005 | 07/11/2007 | Director             |
| CARLTON COURT (BEDWORTH)<br>MANAGEMENT COMPANY LIMITED | 05448889 | Active - Accounts Filed | 11/05/2005 | 14/10/2008 | Director             |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Anthony Clive Benfield**

**902119792**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARLTON COURT (BEDWORTH) MANAGEMENT COMPANY LIMITED           | 05448889 | Active - Accounts Filed | 11/05/2005 | 14/10/2008 | Company Secretary |
| EATON COURT (BEDWORTH) MANAGEMENT COMPANY LIMITED             | 05446516 | Active - Accounts Filed | 09/05/2005 | 10/05/2007 | Company Secretary |
| EATON COURT (BEDWORTH) MANAGEMENT COMPANY LIMITED             | 05446516 | Active - Accounts Filed | 09/05/2005 | 13/04/2011 | Director          |
| THE OLD SCHOOL COURT (PEGGS CLOSE) MANAGEMENT COMPANY LIMITED | 05401262 | Active - Accounts Filed | 22/03/2005 | 12/01/2009 | Company Secretary |
| THE OLD SCHOOL COURT (PEGGS CLOSE) MANAGEMENT COMPANY LIMITED | 05401262 | Active - Accounts Filed | 22/03/2005 | 12/01/2009 | Director          |
| BROOKE GARDENS RESIDENTS ASSOCIATION LIMITED                  | 05109543 | Active - Accounts Filed | 22/04/2004 | 18/11/2005 | Director          |
| BROOKE GARDENS RESIDENTS ASSOCIATION LIMITED                  | 05109543 | Active - Accounts Filed | 22/04/2004 | 18/11/2005 | Company Secretary |
| LIME TREE VILLAGE LIMITED                                     | 04452420 | Active - Accounts Filed | 29/05/2003 | 19/03/2012 | Director          |
| FINE LADY MANAGEMENT COMPANY LIMITED                          | 04721783 | Active - Accounts Filed | 03/04/2003 | 15/09/2004 | Company Secretary |
| FINE LADY MANAGEMENT COMPANY LIMITED                          | 04721783 | Active - Accounts Filed | 03/04/2003 | 15/09/2004 | Director          |
| FIENNES COURT MANAGEMENT COMPANY LIMITED                      | 04701058 | Active - Accounts Filed | 18/03/2003 | 08/04/2004 | Director          |
| FIENNES COURT MANAGEMENT COMPANY LIMITED                      | 04701058 | Active - Accounts Filed | 18/03/2003 | 08/04/2004 | Company Secretary |
| LISTHOLD LIMITED  | 02619658 | Company is dissolved    | 16/12/2002 |            | Director          |
| HAWTHORNS ESTATE MANAGEMENT COMPANY LIMITED                   | 04410590 | Active - Accounts Filed | 18/11/2002 | 28/06/2005 | Director          |
| FLETCHER HOMES (WEST MIDLANDS) LIMITED                        | 03012159 | Company is dissolved    | 18/11/2002 |            | Director          |
| HAWTHORNS ESTATE MANAGEMENT COMPANY LIMITED                   | 04410590 | Active - Accounts Filed | 18/11/2002 | 28/06/2005 | Company Secretary |
| FLETCHER HOMES (OAKENGATES) LIMITED                           | 02727131 | Company is dissolved    | 18/11/2002 |            | Company Secretary |
| FLETCHER HOMES (WEST MIDLANDS) LIMITED                        | 03012159 | Company is dissolved    | 18/11/2002 |            | Company Secretary |
| FLETCHER HOMES (OAKENGATES) LIMITED                           | 02727131 | Company is dissolved    | 18/11/2002 |            | Director          |
| COVENTRY UNIVERSITY ENTERPRISES LIMITED                       | 02409655 | Active - Accounts Filed | 25/09/2002 | 13/03/2007 | Director          |
| CROMWELL PROPERTY INVESTMENTS LIMITED                         | 00637687 | Active - Accounts Filed | 31/05/2002 | 31/05/2006 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Anthony Clive Benfield**

**902119792**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CROMWELL DEVELOPMENTS LIMITED                       | 02802731 | Company is dissolved    | 31/05/2002 | 31/05/2006 | Company Secretary |
| MIDLAND BUILDERS FEDERATION TRUSTEE COMPANY LIMITED | 03001821 | Company is dissolved    | 08/12/2000 | 30/04/2004 | Company Secretary |
| LAUREL COURT MANAGEMENT (COVENTRY) LIMITED          | 03928415 | Active - Accounts Filed | 17/02/2000 | 22/07/2001 | Director          |
| LAUREL COURT MANAGEMENT (COVENTRY) LIMITED          | 03928415 | Active - Accounts Filed | 17/02/2000 | 22/07/2001 | Company Secretary |
| CONFEDERATED BUILDERS (TOWER COURT) LIMITED         | 03542870 | Company is dissolved    | 14/09/1998 | 06/02/2008 | Director          |
| CONFEDERATED BUILDERS (TOWER COURT) LIMITED         | 03542870 | Company is dissolved    | 14/09/1998 | 06/02/2008 | Company Secretary |
| SMALLMAN CONSTRUCTION LIMITED                       | 03239593 | Company is dissolved    | 13/11/1996 |            | Company Secretary |
| SMALLMAN CONSTRUCTION LIMITED                       | 03239593 | Company is dissolved    | 13/11/1996 |            | Director          |
| MIDLAND BUILDERS FEDERATION TRUSTEE COMPANY LIMITED | 03001821 | Company is dissolved    | 14/12/1994 | 28/02/2007 | Director          |
| CONFEDERATED BUILDERS (COVENTRY) LIMITED            | 02841846 | Company is dissolved    | 03/08/1993 |            | Director          |
| CONFEDERATED BUILDERS (COVENTRY) LIMITED            | 02841846 | Company is dissolved    | 03/08/1993 |            | Company Secretary |
| CROMWELL DEVELOPMENTS LIMITED                       | 02802731 | Company is dissolved    | 11/06/1993 |            | Director          |
| BENFIELD CONSTRUCTION LIMITED                       | 02768147 | Company is dissolved    | 22/01/1993 |            | Director          |
| BENFIELD CONSTRUCTION LIMITED                       | 02768147 | Company is dissolved    | 22/01/1993 |            | Company Secretary |
| BENFIELD HOMES LIMITED                              | 00560640 | Company is dissolved    | 06/12/1991 |            | Director          |
| LOTUSMEAD LIMITED                                   | 01769716 | Company is dissolved    | 06/12/1991 |            | Company Secretary |
| LOTUSMEAD LIMITED                                   | 01769716 | Company is dissolved    | 06/12/1991 |            | Director          |