



Nigel Leonard Shannon

902135593

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Leonard Shannon | <b>Number</b>      | 902135593   |
| <b>Postcode</b>                    | SO17 1XS              | <b>Address</b>     | Stag Gates House 63/64 The Avenue<br>Southampton<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                    |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HOE LANE PROPERTIES LIMITED                            | 13811488 | Active - Accounts Filed | 21/12/2021 |           | Director |
| HOE LANE INVESTMENTS LIMITED                           | 13811383 | Active - Accounts Filed | 21/12/2021 |           | Director |
| SHANNON FAMILY INVESTMENTS LIMITED                     | 13357925 | Active - Accounts Filed | 26/04/2021 |           | Director |
| CKS INVESTMENT PROPERTIES LIMITED                      | 10722915 | Active - Accounts Filed | 13/06/2018 |           | Director |
| HIGHWOOD STRATEGIC LAND LIMITED                        | 10418237 | Active - Accounts Filed | 10/10/2016 |           | Director |
| HIGHWOOD LAND (ALLBROOK) LIMITED                       | 09622538 | Active - Accounts Filed | 03/06/2015 |           | Director |
| HIGHWOOD LAND (EAST HORTON) LIMITED                    | 09438568 | Active - Accounts Filed | 13/02/2015 |           | Director |
| HIGHWOOD LAND (STOKE PARK) LIMITED                     | 09419084 | Active - Accounts Filed | 03/02/2015 |           | Director |
| HIGHWOOD LAND (WINCHESTER ROAD EAST) LIMITED           | 09400744 | Active - Accounts Filed | 22/01/2015 |           | Director |
| ASHFIELD PROPERTY DEVELOPMENTS (FORDINGBRIDGE) LIMITED | 07698238 | Active - Accounts Filed | 08/07/2011 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------|----------|-----------------------------|------------|------------|----------|
| HIGHWOOD VENTURES 18 LIMITED | 14736832 | Active - Newly Incorporated | 17/03/2023 | 29/03/2023 | Director |
| HIGHWOOD VENTURES 17 LIMITED | 14455588 | Non-Trading                 | 01/11/2022 | 29/03/2023 | Director |
| HIGHWOOD VENTURES 16 LIMITED | 14234169 | Non-Trading                 | 14/07/2022 | 29/03/2023 | Director |
| HIGHWOOD VENTURES 15 LIMITED | 14222402 | Non-Trading                 | 08/07/2022 | 29/03/2023 | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HIGHWOOD VENTURES 12 LIMITED                 | 14100464 | Non-Trading             | 11/05/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 14 LIMITED                 | 14101247 | Non-Trading             | 11/05/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 13 LIMITED                 | 14101207 | Non-Trading             | 11/05/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 11 LIMITED                 | 14062080 | Non-Trading             | 22/04/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 8 LIMITED                  | 13885877 | Active - Accounts Filed | 01/02/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 10 LIMITED                 | 13885936 | Active - Accounts Filed | 01/02/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 9 LIMITED                  | 13885880 | Active - Accounts Filed | 01/02/2022 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 7 LIMITED                  | 13699396 | Active - Accounts Filed | 22/10/2021 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 6 LIMITED                  | 13533662 | Active - Accounts Filed | 27/07/2021 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 5 LIMITED                  | 13083408 | Active - Accounts Filed | 15/12/2020 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 4 LIMITED                  | 12791987 | Active - Accounts Filed | 04/08/2020 | 29/03/2023 | Director              |
| OLD MANSION SITE LIMITED                     | 12708684 | Company is dissolved    | 30/06/2020 |            | Director              |
| HIGHWOOD VENTURES 2 LIMITED                  | 12578285 | Non-Trading             | 29/04/2020 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 3 LIMITED                  | 12576945 | Active - Accounts Filed | 28/04/2020 | 29/03/2023 | Director              |
| HIGHWOOD VENTURES 1 LIMITED                  | 12560253 | Active - Accounts Filed | 16/04/2020 | 29/03/2023 | Director              |
| HIGHWOOD HOLDINGS LIMITED                    | 11151412 | Active - Accounts Filed | 16/01/2018 | 29/03/2023 | Director              |
| HIGHWOOD CARE GROUP LIMITED                  | 10461079 | Company is dissolved    | 03/11/2016 |            | Director              |
| HIGHWOOD LAND GROUP LIMITED                  | 10418303 | Company is dissolved    | 10/10/2016 |            | Director              |
| HIGHWOOD HOMES LIMITED                       | 10417361 | Active - Accounts Filed | 10/10/2016 | 05/07/2021 | Director              |
| HIGHWOOD COMMERCIAL INVESTMENTS LIMITED      | 10155493 | Company is dissolved    | 29/04/2016 |            | Director              |
| HIGHWOOD LAND 2 LLP                          | OC399191 | Company is dissolved    | 02/04/2015 |            | LLP Designated Member |
| HIGHWOOD LAND (FINANCE) LIMITED              | 09513385 | Company is dissolved    | 27/03/2015 |            | Director              |
| HIGHWOOD LAND (ALLINGTON LANE EAST) LIMITED  | 09505035 | Company is dissolved    | 23/03/2015 |            | Director              |
| HIGHWOOD LAND (MANOR FARM) LIMITED           | 09438526 | Company is dissolved    | 13/02/2015 |            | Director              |
| HIGHWOOD LAND (ALLINGTON MANOR FARM) LIMITED | 09438573 | Company is dissolved    | 13/02/2015 |            | Director              |
| HIGHWOOD LAND (SOUTH ALLINGTON) LIMITED      | 09438559 | Active - Accounts Filed | 13/02/2015 | 05/07/2021 | Director              |
| HIGHWOOD CARE LLP                            | OC396953 | Company is dissolved    | 08/12/2014 |            | LLP Designated Member |
| HIGHWOOD (BOTLEY) LIMITED                    | 09317898 | Active - Accounts Filed | 19/11/2014 | 05/07/2021 | Director              |
| HIGHWOOD CARE HOMES LIMITED                  | 09265729 | Company is dissolved    | 15/10/2014 |            | Director              |
| HIGHWOOD (WATERLOOVILLE) LIMITED             | 09075548 | Company is dissolved    | 06/06/2014 |            | Director              |
| HIGHWOOD (LONG LANE) LIMITED                 | 08901700 | Company is dissolved    | 19/02/2014 |            | Director              |
| HIGHWOOD LAND (BISHOPS WALTHAM) LIMITED      | 08593236 | Company is dissolved    | 02/07/2013 |            | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HIGHWOOD LAND (BURSLEDON) LIMITED          | 08592295 | Company is dissolved    | 01/07/2013 |            | Director              |
| HARTWOOD CARE (UK) LLP                     | OC382217 | Company is dissolved    | 27/06/2013 | 30/05/2017 | LLP Member            |
| HIGHWOOD LAND LLP                          | OC385225 | Company is dissolved    | 17/05/2013 |            | LLP Designated Member |
| HARTWOOD CARE (3) LIMITED                  | 08465828 | Active - Accounts Filed | 28/03/2013 | 24/07/2013 | Director              |
| HIGHWOOD LAND (HORNDEN) LIMITED            | 08463640 | Active - Accounts Filed | 27/03/2013 | 05/07/2021 | Director              |
| NORTH STONEHAM DEVELOPMENTS (6) LIMITED    | 08116582 | Company is dissolved    | 30/01/2013 |            | Director              |
| NORTH STONEHAM DEVELOPMENTS (5) LIMITED    | 08116699 | Company is dissolved    | 30/01/2013 |            | Director              |
| HIGHWOOD LAND (ALLINGTON 1) LIMITED        | 08116728 | Company is dissolved    | 30/01/2013 |            | Director              |
| HIGHWOOD LAND (WINCHESTER ROAD) LIMITED    | 08116848 | Company is dissolved    | 30/01/2013 |            | Director              |
| HIGHWOOD LAND (ALLINGTON 2) LIMITED        | 08116738 | Company is dissolved    | 22/06/2012 |            | Director              |
| HIGHWOOD LAND (HARTLEY WINTNEY) LIMITED    | 08116704 | Company is dissolved    | 22/06/2012 |            | Director              |
| NORTH STONEHAM DEVELOPMENTS (1) LIMITED    | 07874810 | Company is dissolved    | 05/01/2012 |            | Director              |
| NORTH STONEHAM DEVELOPMENTS (2) LIMITED    | 07874661 | Company is dissolved    | 05/01/2012 |            | Director              |
| NORTH STONEHAM DEVELOPMENTS (3) LIMITED    | 07874804 | Company is dissolved    | 08/12/2011 |            | Director              |
| NORTH STONEHAM DEVELOPMENTS LIMITED        | 07811445 | Active - Accounts Filed | 17/10/2011 | 05/07/2021 | Director              |
| HARTWOOD CARE LIMITED                      | 07178027 | Active - Accounts Filed | 23/03/2010 | 26/01/2012 | Director              |
| HIGHWOOD RESIDENTIAL (HAMPSHIRE) LIMITED   | 06581301 | Company is dissolved    | 30/04/2008 |            | Director              |
| LANGSTONE COURT MANAGEMENT COMPANY LIMITED | 06130603 | Non-Trading             | 09/03/2007 | 08/09/2011 | Director              |
| HIGHWOOD GROUP LIMITED                     | 05892469 | Active - Accounts Filed | 01/08/2006 | 05/07/2021 | Director              |
| HIGHWOOD RESIDENTIAL LIMITED               | 05824608 | Active - Accounts Filed | 22/05/2006 | 05/07/2021 | Director              |
| HIGHWOOD VENTURES LIMITED                  | 05657785 | Active - Accounts Filed | 19/12/2005 | 26/02/2007 | Company Secretary     |
| HIGHWOOD VENTURES LIMITED                  | 05657785 | Active - Accounts Filed | 19/12/2005 | 05/07/2021 | Director              |
| HIGHWOOD CONSTRUCTION LIMITED              | 05080117 | Active - Accounts Filed | 11/11/2004 | 05/07/2021 | Director              |
| NEWCROFT ESTATES LIMITED                   | 04412154 | Company is dissolved    | 26/04/2002 |            | Director              |
| HIGHWOOD HOMES LTD.                        | 03259629 | Company is dissolved    | 07/10/1996 |            | Director              |



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|                          |          |                      |            |                      |
|--------------------------|----------|----------------------|------------|----------------------|
| HIGHWOOD ESTATES LIMITED | 02215419 | Company is dissolved | 23/08/1991 | Company<br>Secretary |
| HIGHWOOD ESTATES LIMITED | 02215419 | Company is dissolved | 23/08/1991 | Director             |