



John Peter Anthony Adams

902160799

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Peter Anthony Adams | Number | 902160799 |
| Postcode | TN5 6QS | Address | Wyck House Woods Green Wadhurst East Sussex |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| EDHOTELINVEST LIMITED | 13735459 | Active - Accounts Filed | 10/11/2021 | | Director |
| DUNDAS PROPERTY DEVELOPMENTS LIMITED | 12645751 | Active - Accounts Filed | 04/06/2020 | | Director |
| JERMYN EAGLE LIMITED | 12521725 | Active - Accounts Filed | 17/03/2020 | | Director |
| BASE2STAY DEVELOPMENTS LIMITED | 06250954 | Non-Trading | 29/06/2016 | | Director |
| RESIDENT HOTELS LIMITED | 06250955 | Active - Accounts Filed | 29/06/2016 | | Director |
| RENEGADE SPIRITS GRENADA LIMITED | 09989186 | Active - Accounts Filed | 05/02/2016 | | Director |
| WATERFORD DISTILLERY GROUP LIMITED | 09102027 | Active - Accounts Filed | 25/06/2014 | | Director |
| WYCK CONSULTANCY LIMITED | 08051597 | Active - Accounts Filed | 30/04/2012 | | Director |
| MILLARD ESTATES LIMITED | 00238475 | Active - Accounts Filed | 06/03/2006 | | Director |
| MILLARD PROPERTIES LIMITED | 03299824 | Active - Accounts Filed | 17/03/1997 | | Director |
| MILLARD INVESTMENTS LIMITED | 03281341 | Active - Accounts Filed | 11/03/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE RESIDENT KENSINGTON HOLDINGS LIMITED | 10466129 | Active - Accounts Filed | 04/02/2020 | 18/03/2021 | Director |
| THE RESIDENT SOHO HOLDINGS LIMITED | 10466134 | Active - Accounts Filed | 04/02/2020 | 18/03/2021 | Director |
| THE RESIDENT COVENT GARDEN HOLDINGS LIMITED | 10702531 | Active - Accounts Filed | 04/02/2020 | 18/03/2021 | Director |
| THE RESIDENT COVENT GARDEN LIMITED | 09908057 | Active - Accounts Filed | 04/02/2020 | 18/03/2021 | Director |
| BREDE ESTATES LIMITED | 10843043 | Active - Accounts Filed | 30/06/2017 | 27/11/2023 | Director |
| WESTERN ST ANNE'S LIMITED | 00240298 | Company is dissolved | 29/06/2016 | | Director |
| THE RESIDENT VICTORIA LIMITED | 08374119 | Active - Accounts Filed | 29/06/2016 | 15/08/2023 | Director |



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| THE RESIDENT KENSINGTON LIMITED | 05085498 | Active - Accounts Filed | 29/06/2016 | 18/03/2021 | Director |
| BABMAES 192 LIMITED | 06271277 | Company is dissolved | 29/06/2016 | | Director |
| THE RESIDENT SOHO LIMITED | 07541358 | Active - Accounts Filed | 29/06/2016 | 18/03/2021 | Director |
| NAYLAND ROCK HOTEL MARGATE LIMITED | 10175490 | Active - Accounts Filed | 11/05/2016 | 07/03/2019 | Director |
| BREDE HOTELS LIMITED | 10077315 | Active - Accounts Filed | 22/03/2016 | 06/12/2019 | Director |
| BREDE PROPERTIES LIMITED | 10077135 | Company is dissolved | 22/03/2016 | 27/11/2023 | Director |
| SANDS HERITAGE PROPERTIES LTD | 09274453 | Company is dissolved | 22/10/2014 | | Director |
| SANDS BEACH HUTS LTD | 09190412 | Non-Trading | 28/08/2014 | 30/04/2018 | Director |
| SANDS HERITAGE LTD | 09094163 | Active - Accounts Filed | 19/06/2014 | 09/05/2017 | Director |
| THE SANDS HOTEL MARGATE LTD | 07881876 | In Liquidation | 30/04/2012 | 07/03/2019 | Director |
| SOUTHEAST RETAIL LTD | 07776659 | Active - Accounts Filed | 30/04/2012 | 07/03/2019 | Director |
| THE BOTANIST LIMITED | SC415807 | Company is dissolved | 31/01/2012 | 31/08/2012 | Director |
| RENEGADE SPIRITS LIMITED | SC415808 | Company is dissolved | 31/01/2012 | 31/08/2012 | Director |
| LIFECHECK LIMITED | 07396660 | Company is dissolved | 05/10/2010 | 24/08/2011 | Director |
| PORT CHARLOTTE LIMITED | SC046894 | Company is dissolved | 15/09/2009 | 31/08/2012 | Director |
| LOCHINDAAL DISTILLERY LIMITED | SC306875 | Active - Accounts Filed | 15/09/2009 | 31/08/2012 | Director |
| WINGFIELD MEDIA LIMITED | 06785687 | Company is dissolved | 21/04/2009 | | Director |
| PLANET PARTNERS PRODUCTIONS LIMITED | 06828783 | Active - Accounts Filed | 21/04/2009 | 23/07/2009 | Director |
| THE PRODUCTION SWITCHBOARD LIMITED | 03366405 | Company is dissolved | 03/12/2007 | 28/04/2009 | Company Secretary |
| CONCORD EQUITY LIMITED | 04447983 | Company is dissolved | 23/06/2007 | 18/06/2012 | Company Secretary |
| WORLDBLUE UK LIMITED | 06151587 | Company is dissolved | 12/03/2007 | 28/04/2012 | Company Secretary |
| CONSOLIDATED CONCORD 2006 LIMITED | 05864477 | Company is dissolved | 03/07/2006 | | Company Secretary |
| TRANSHUNT LIMITED | 05864486 | Company is dissolved | 03/07/2006 | | Company Secretary |
| WORLD FISH LIMITED | 04682217 | Company is dissolved | 26/09/2005 | | Company Secretary |
| DIGITAL FIDELITY LIMITED | 05407901 | Company is dissolved | 30/03/2005 | 01/04/2016 | Company Secretary |
| DIGITAL FIDELITY LIMITED | 05407901 | Company is dissolved | 30/03/2005 | 01/04/2016 | Director |
| DIGIFI LIMITED | 05374877 | Company is dissolved | 24/02/2005 | | Director |
| DIGIFI LIMITED | 05374877 | Company is dissolved | 24/02/2005 | | Company Secretary |
| BRUICHLADDICH DISTILLERY COMPANY LIMITED | SC209196 | Active - Accounts Filed | 23/08/2004 | 31/08/2012 | Director |
| HUSH TECHNOLOGIES LIMITED | 04582215 | Company is dissolved | 05/06/2003 | | Director |

N/A* - no information available



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| HUSH TECHNOLOGIES INVESTMENTS LIMITED | 04677820 | Company is dissolved | 05/06/2003 | | Director |
| HUSH TECHNOLOGIES INVESTMENTS LIMITED | 04677820 | Company is dissolved | 27/02/2003 | | Company Secretary |
| HUSH TECHNOLOGIES LIMITED | 04582215 | Company is dissolved | 28/11/2002 | | Company Secretary |
| LIFESCAN LIMITED | 04427094 | In Liquidation | 08/11/2002 | 24/08/2011 | Director |
| LIFESCAN LIMITED | 04427094 | In Liquidation | 29/04/2002 | 24/08/2011 | Company Secretary |
| POLASTAR SAFETY SYSTEMS LIMITED | 04400077 | Company is dissolved | 21/03/2002 | 25/09/2003 | Director |
| POLASTAR SAFETY SYSTEMS LIMITED | 04400077 | Company is dissolved | 21/03/2002 | 26/08/2003 | Company Secretary |
| NEW TALENT LIMITED | 03895533 | Company is dissolved | 18/04/2000 | | Director |
| NEW TALENT LIMITED | 03895533 | Company is dissolved | 18/04/2000 | | Company Secretary |
| LATITUDE CAFE (HEDDON STREET) LIMITED | 03879779 | Company is dissolved | 23/11/1999 | 13/08/2001 | Company Secretary |
| CUTWIRES LIMITED | 03877293 | Company is dissolved | 15/11/1999 | | Director |
| MELTRON (UK) LIMITED | 03809159 | Company is dissolved | 28/10/1999 | | Company Secretary |
| E-MEDIA-C LIMITED | 03824773 | Company is dissolved | 08/10/1999 | | Company Secretary |
| E-MEDIA-C LIMITED | 03824773 | Company is dissolved | 08/10/1999 | | Director |
| E-MEDIA-C TRUSTEES LIMITED | 03809425 | Company is dissolved | 21/09/1999 | | Director |
| L'ESCAPADE LIMITED | 03747486 | Company is dissolved | 10/06/1999 | | Company Secretary |
| POLASTAR PLC | 03695776 | Company is dissolved | 02/06/1999 | 29/01/2005 | Director |
| POLASTAR PLC | 03695776 | Company is dissolved | 02/06/1999 | 29/01/2005 | Company Secretary |
| LATITUDE CAFE LIMITED | 03677058 | Company is dissolved | 05/02/1999 | | Company Secretary |
| LATITUDE CAFE LIMITED | 03677058 | Company is dissolved | 05/02/1999 | 22/12/2000 | Director |
| THE CORNISH ARMS LIMITED | 03472550 | Company is dissolved | 27/11/1997 | | Director |
| TAX WIZARD LIMITED | 03237418 | Company is dissolved | 13/11/1996 | | Director |
| CHARMANDEAN INVESTMENTS LIMITED | 02765560 | Company is dissolved | 20/03/1996 | | Company Secretary |
| PBG PROPERTY MANAGEMENT LIMITED | 02999992 | Company is dissolved | 09/12/1994 | | Director |
| PBG PROPERTY MANAGEMENT LIMITED | 02999992 | Company is dissolved | 09/12/1994 | | Company Secretary |
| CHARMANDEAN INVESTMENTS LIMITED | 02765560 | Company is dissolved | 19/12/1992 | | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| W.H. PAYNE MANAGEMENT SERVICES LIMITED | 01344021 | Company is dissolved | 31/12/1991 | 31/12/2000 | Company Secretary |
| W.H. PAYNE MANAGEMENT SERVICES LIMITED | 01344021 | Company is dissolved | 31/12/1991 | 31/12/2000 | Director |