



John Austen Anstruther-Gough-Calthorpe

902389540

Director Information

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|------------------------------------|---|--------------------|---|
| Title | Mr | Honours | |
| Name | John Austen Anstruther-Gough-Calthorpe | Number | 902389540 |
| Postcode | GU34 4DS | Address | Shalden Park Steading Shalden Alton Hampshire United Kingdom |
| Date of birth | July 1947 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| EDRADYNATE LIMITED | 00354304 | Active - Accounts Filed | 23/04/2020 | | Director |
| SW SHOOT LTD | 08563897 | Active - Accounts Filed | 11/06/2013 | | Director |
| ANSTRUTHER GC LIMITED | 07210806 | Active - Accounts Filed | 01/04/2010 | | Director |
| NAMECO (NO.354) LIMITED | 03846564 | Active - Accounts Filed | 09/02/2009 | | Director |
| QUAY HILL TRUSTEE COMPANY LIMITED | 05405579 | Non-Trading | 29/03/2005 | | Director |
| CLUMBER TRUSTEE COMPANY LIMITED | 05405560 | Non-Trading | 29/03/2005 | | Director |
| HINTLESHAM HOLDINGS LIMITED | 02074014 | Active - Accounts Filed | 27/02/1992 | | Director |
| AMPTON INVESTMENTS LIMITED | 01962041 | Active - Accounts Filed | 27/02/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SW NORTH LLP | OC400506 | Company is dissolved | 23/06/2015 | | LLP Designated Member |
| BRAGGONS TRUSTEES LIMITED | 08257286 | Non-Trading | 17/10/2012 | 31/03/2021 | Director |
| TRUCKETS TRUSTEES LIMITED | 08257303 | Non-Trading | 17/10/2012 | 31/03/2021 | Director |
| TITTLEHALL TRUSTEES LIMITED | 08257373 | Non-Trading | 17/10/2012 | 31/03/2021 | Director |
| COOPWELLS TRUSTEES LIMITED | 08257293 | Non-Trading | 17/10/2012 | 31/03/2021 | Director |
| PARTNERS FOR PROPERTY LLP | OC305019 | Company is dissolved | 29/03/2004 | | LLP Member |
| DELAHEYS LAND INVESTMENTS LIMITED | 00256148 | Active - Accounts Filed | 17/07/2001 | 30/03/2004 | Director |
| BASSETT TRUST LIMITED | 00257435 | Active - Accounts Filed | 24/04/2001 | 18/05/2022 | Director |
| WATERMARK LIMITED | 01475938 | Active - Accounts Filed | 04/09/1998 | 28/07/2006 | Director |
| QUICKPURE LIMITED | 03345516 | Active - Accounts Filed | 15/04/1997 | 10/10/2003 | Director |
| RESEARCH & SELECTION INTERNATIONAL LIMITED | 03260158 | Company is dissolved | 08/10/1996 | | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| WATERMARK CONNECT LIMITED | 02468891 | Company is dissolved | 03/06/1996 | 01/11/2003 | Director |
| KEBLE CONSULTING LIMITED | 03119371 | Company is dissolved | 18/04/1996 | | Director |
| SUPPORT SECURITIES LIMITED | SC154330 | Company is dissolved | 17/01/1995 | 29/08/1997 | Director |
| BARSHAM PROPERTY INVESTMENTS LIMITED | 02073999 | Company is dissolved | 27/02/1992 | | Director |
| MCINTOSH PROPERTIES LIMITED | 02468729 | Company is dissolved | 08/02/1992 | 29/09/1993 | Director |
| MCINTOSH CONSTRUCTION LIMITED | 02468697 | Company is dissolved | 08/02/1992 | 29/09/1993 | Director |
| JOURNEY GROUP LIMITED | 01944667 | Active - Accounts Filed | 01/02/1992 | 28/07/2006 | Director |
| SHRONER CONSULTANTS LIMITED | 02299819 | Company is dissolved | 31/12/1991 | | Director |
| LATCHMOOR OILFIELD SERVICES LIMITED | 01735228 | Company is dissolved | 26/12/1991 | 13/06/1995 | Director |
| LATCHMOOR BASE SERVICES LIMITED | 01867953 | Company is dissolved | 26/12/1991 | 13/06/1995 | Director |
| THE CALTHORPE GROUP LIMITED | 02565741 | Company is dissolved | 06/12/1991 | | Director |
| ACLE LIMITED | 02337585 | Company is dissolved | 18/07/1991 | | Director |
| ASTONBURY INVESTMENTS LIMITED | 02374121 | Company is dissolved | 28/06/1991 | | Director |
| GOODMAN HENLEY DEVELOPMENTS LIMITED | 02255578 | Company is dissolved | 14/06/1991 | 14/06/1993 | Director |
| WHITNEY LIMITED | 02193221 | Company is dissolved | 25/05/1991 | 31/12/1997 | Director |
| BALRACH LIMITED | 01623145 | Active - Accounts Filed | 06/07/1989 | 06/07/1989 | Director |
| ASL HOLDINGS LIMITED | SC061686 | Company is dissolved | 31/12/1988 | | Director |
| HENLEY & CAPITAL PROPERTIES LIMITED | 01862246 | Company is dissolved | 28/12/1988 | 28/12/1988 | Director |