



Giles Eric Pemberton

902755888

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Giles Eric Pemberton | Number | 902755888 |
| Postcode | SO41 9BQ | Address | 20 New Street Lymington Hampshire |
| Date of birth | November 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| SEA CORNER GROUP LIMITED | 00994967 | Active - Accounts Filed | 17/03/2017 | | Director |
| DIAMOND RIVER PAGEANT COMPANY LIMITED | 07803838 | Company is dissolved | 10/10/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE THAMES DIAMOND JUBILEE FOUNDATION LIMITED | 07444629 | Company is dissolved | 18/11/2010 | | Director |
| PEMBERTON GREENISH LLP | OC350893 | Company is dissolved | 01/04/2010 | 31/03/2018 | LLP Member |
| SW1 NOMINEES LIMITED | 04984297 | Company is dissolved | 03/12/2003 | 20/09/2017 | Director |
| PG SECRETARIAL SERVICES LIMITED | 04128025 | Company is dissolved | 18/01/2001 | 20/09/2017 | Director |
| PONT STREET NOMINEES LIMITED | 02648351 | Company is dissolved | 05/12/2000 | 20/09/2017 | Director |
| QUEENS TERRACE (ST. JOHN'S WOOD) MANAGEMENT LIMITED | 02738899 | Company is dissolved | 11/08/1992 | | Director |
| WALPOLE MEWS MANAGEMENT LIMITED | 02714912 | Active - Accounts Filed | 14/05/1992 | 02/02/2004 | Director |
| WALPOLE MEWS MANAGEMENT LIMITED | 02714912 | Active - Accounts Filed | 14/05/1992 | 09/05/2001 | Company Secretary |
| FOURTEEN CHESHAM PLACE MANAGEMENT LIMITED | 00596462 | Company is dissolved | 23/03/1992 | 24/02/2015 | Director |
| FOURTEEN CHESHAM PLACE MANAGEMENT LIMITED | 00596462 | Company is dissolved | 23/03/1992 | 24/02/2015 | Company Secretary |
| MAINTENANCE OF 4, 6 & 8 CARLTON HILL LIMITED | 01227688 | Company is dissolved | 10/04/1991 | 22/12/2003 | Director |