



Roger Francis Gilley

903980441

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Francis Gilley | Number | 903980441 |
| Postcode | SO43 7AR | Address | Laura Cottage 54 Romsey Road Lyndhurst Hampshire |
| Date of birth | June 1942 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WOMBWELL HOMES (LOSTWITHIEL) LIMITED | 06028016 | Active - Accounts Filed | 13/12/2006 | | Director |
| FARLEY DEVELOPMENTS LIMITED | 05110629 | Active - Accounts Filed | 19/10/2004 | | Director |
| FARLEY DEVELOPMENTS LIMITED | 05110629 | Active - Accounts Filed | 19/10/2004 | | Company Secretary |
| FRIENDS OF CARNOUSTIE LIMITED | SC106343 | In Receivership | 05/04/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| 24-32 CHURCH TOWN CLOSE MANAGEMENT COMPANY LIMITED | 10598496 | Non-Trading | 21/07/2017 | 26/04/2018 | Director |
| RS DEVELOPMENTS PERRANPORTH LIMITED | 07829913 | Company is dissolved | 01/11/2011 | | Director |
| PEACE ONE DAY LIMITED | 03813919 | Active - Accounts Filed | 29/11/2010 | 31/12/2023 | Director |
| PEACE ONE DAY OFFICE TWO LLP | OC350239 | Company is dissolved | 23/11/2009 | | LLP Designated Member |
| PEACE ONE DAY OFFICE ONE LLP | OC350240 | Active - Accounts Filed | 23/11/2009 | 23/10/2023 | LLP Designated Member |
| MOONRAKER PROPERTY MANAGEMENT LIMITED | 06737502 | Company is dissolved | 08/11/2008 | | Director |
| ROCHE ROCK PROPERTY MANAGEMENT COMPANY LIMITED | 06473869 | Active - Accounts Filed | 15/01/2008 | 11/02/2020 | Company Secretary |
| ALEXANDRA PROPERTY MANAGEMENT COMPANY LIMITED | 06472143 | Company is dissolved | 14/01/2008 | | Company Secretary |
| BROOKSIDE PROPERTY MANAGEMENT CO LIMITED | 06416562 | Company is dissolved | 02/11/2007 | | Company Secretary |
| BROOKSIDE PROPERTY MANAGEMENT CO LIMITED | 06416562 | Company is dissolved | 02/11/2007 | | Director |
| CHERRYHALL DEVELOPMENTS LTD | 06367280 | Company is dissolved | 15/10/2007 | 06/04/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHERRYHALL DEVELOPMENTS LTD | 06367280 | Company is dissolved | 15/10/2007 | | Director |
| BRUNEL QUAYS MANAGEMENT COMPANY LIMITED | 06394760 | Active - Accounts Filed | 10/10/2007 | 07/04/2015 | Director |
| COOLNRG UK LIMITED | 06257139 | Company is dissolved | 01/10/2007 | | Director |
| PEACE ONE DAY EDUCATION | 06300905 | Company is dissolved | 03/07/2007 | | Company Secretary |
| HOLMAN PROPERTY MANAGEMENT COMPANY LIMITED | 05973721 | Company is dissolved | 20/10/2006 | | Director |
| WOMBWELL HOMES (JR) LIMITED | 05756944 | Company is dissolved | 27/03/2006 | | Director |
| WOMBWELL HOMES (JR) LIMITED | 05756944 | Company is dissolved | 27/03/2006 | | Company Secretary |
| CHURCHILL FILESTORE LIMITED | 02996026 | Company is dissolved | 28/01/2004 | 14/01/2011 | Director |
| RETREAT COURT INVESTMENTS LIMITED | 04516646 | Company is dissolved | 21/08/2002 | | Director |
| R S DEVELOPMENTS (PENRYN) LTD | 04464823 | Company is dissolved | 19/06/2002 | | Director |
| R S DEVELOPMENTS (PENRYN) LTD | 04464823 | Company is dissolved | 19/06/2002 | | Company Secretary |
| BRUNEL QUAYS (LOSTWITHIEL) MANAGEMENT COMPANY LIMITED | 04409186 | Company is dissolved | 04/04/2002 | | Director |
| BRUNEL QUAYS (LOSTWITHIEL) MANAGEMENT COMPANY LIMITED | 04409186 | Company is dissolved | 04/04/2002 | | Company Secretary |
| FOWEY RIVER DEVELOPMENT CORPORATION LIMITED(THE) | 01752433 | Company is dissolved | 16/11/2001 | | Director |
| FOWEY RIVER DEVELOPMENT CORPORATION LIMITED(THE) | 01752433 | Company is dissolved | 16/11/2001 | | Company Secretary |
| RETREAT COURT MANAGEMENT COMPANY LIMITED | 03854351 | Active - Accounts Filed | 21/11/2000 | 05/03/2015 | Director |
| STURMINSTER DEVELOPMENTS LIMITED | 03313996 | Company is dissolved | 01/10/2000 | | Company Secretary |
| PJ SEARCH & SELECTION LIMITED | 04010614 | Active - Accounts Filed | 08/06/2000 | 13/12/2019 | Director |
| PEACE 3 DAY | 03895789 | Company is dissolved | 16/12/1999 | | Company Secretary |
| PEACE 3 DAY | 03895789 | Company is dissolved | 16/12/1999 | | Director |
| LANNER DEVELOPMENTS LTD | 03883047 | Company is dissolved | 25/11/1999 | | Company Secretary |
| LANNER DEVELOPMENTS LTD | 03883047 | Company is dissolved | 25/11/1999 | | Director |
| TEHIDY DEVELOPMENTS LIMITED | 03864492 | Company is dissolved | 25/10/1999 | | Company Secretary |
| TEHIDY DEVELOPMENTS LIMITED | 03864492 | Company is dissolved | 25/10/1999 | | Director |
| QUOTETAKE (RETREAT) LIMITED | 03820394 | Company is dissolved | 05/08/1999 | | Director |
| PEACE ONE DAY LIMITED | 03813919 | Active - Accounts Filed | 26/07/1999 | 29/11/2010 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BRIDGE DEVELOPMENTS LIMITED | 03759972 | Company is dissolved | 18/05/1999 | | Company Secretary |
| BRIDGE DEVELOPMENTS LIMITED | 03759972 | Company is dissolved | 18/05/1999 | | Director |
| QUOTETAKE (LOSTWITHIEL) LIMITED | 03731333 | Company is dissolved | 11/03/1999 | | Director |
| R S DEVELOPMENTS 2000 LTD | 03697114 | Company is dissolved | 02/03/1999 | | Director |
| THREE SPIRES HOMES (TREGONY) LIMITED | 03369088 | Company is dissolved | 01/09/1998 | | Director |
| STURMINSTER DEVELOPMENTS LIMITED | 03313996 | Company is dissolved | 01/12/1997 | | Director |
| WORTHPAUSE LIMITED | 02561227 | Company is dissolved | 01/05/1994 | 17/10/1994 | Director |
| LONDON AND NEW YORK INTERNATIONAL STAMP COMPANY LIMITED | 02879553 | Company is dissolved | 16/03/1994 | | Company Secretary |
| EMERALD COLLECTABLES (HOLDINGS) LIMITED | 02901659 | Company is dissolved | 16/03/1994 | | Director |
| LONDON AND NEW YORK INTERNATIONAL STAMP COMPANY LIMITED | 02879553 | Company is dissolved | 16/03/1994 | | Director |
| STRIKEFACTOR LIMITED | 02851393 | Company is dissolved | 20/12/1993 | | Director |
| STRIKEFACTOR LIMITED | 02851393 | Company is dissolved | 20/12/1993 | | Company Secretary |
| SEAVALLEY LIMITED | 02826164 | Company is dissolved | 06/08/1993 | 05/08/1995 | Company Secretary |
| P.U.R.E. PICTURE PRODUCTIONS LIMITED | 02819084 | Company is dissolved | 15/06/1993 | 11/11/1994 | Company Secretary |
| EMERALD COLLECTABLES LIMITED | 02775155 | Company is dissolved | 26/02/1993 | | Director |
| SECURALOK SYSTEMS LIMITED | 02603074 | Company is dissolved | 19/07/1992 | 17/10/1994 | Director |
| WORTHPAUSE LIMITED | 02561227 | Company is dissolved | 22/11/1991 | | Company Secretary |
| BRITON HOUSE PROPERTIES LIMITED | 02434685 | Active - Accounts Filed | 01/08/1991 | 12/08/1991 | Director |
| GILLEY'S HOTELS AND CATERING LIMITED | 00756251 | Company is dissolved | 25/07/1991 | | Director |
| NEW DAWN GROUP LIMITED | 01885114 | Company is dissolved | 09/05/1988 | 09/05/1988 | Director |
| NOUVEAUX SECURITY PRODUCTS LIMITED | 01725442 | Company is dissolved | 09/05/1988 | 09/05/1988 | Director |