



Roderick Michael Evans

904017527

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Roderick Michael Evans | <b>Number</b>      | 904017527 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1962             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| HUNGATE ESTATE MANAGEMENT COMPANY LIMITED    | 14968530 | Active - Newly Incorporated | 28/06/2023 | 19/10/2023 | Director |
| EVANS HOMES (WHINMOOR) NO.1 LIMITED          | 14933881 | Active - Newly Incorporated | 13/06/2023 | 02/10/2023 | Director |
| EVANS HOMES (WHINMOOR) NO.2 LIMITED          | 14933656 | Active - Newly Incorporated | 13/06/2023 | 02/10/2023 | Director |
| LTM LEEDS LUXURY TRAVEL LIMITED              | 11686725 | Active - Accounts Filed     | 22/12/2022 | 02/10/2023 | Director |
| STERLING TRAVEL MANAGEMENT LIMITED           | 02726237 | Company is dissolved        | 22/12/2022 | 06/09/2023 | Director |
| DUCHY HOMES (MICKLEFIELD) LIMITED            | 13020240 | Active - Accounts Filed     | 09/04/2021 | 17/01/2022 | Director |
| EVANS CARLTON DEVELOPMENTS LIMITED           | 04286335 | Company is dissolved        | 14/10/2019 |            | Director |
| LTM LEEDS TRAVEL GROUP LIMITED               | 11591741 | Active - Accounts Filed     | 01/12/2018 | 02/10/2023 | Director |
| CALA EVANS RESTORATION LIMITED               | SC241990 | Active - Accounts Filed     | 17/07/2014 | 05/09/2023 | Director |
| DAKOTA HOTEL LEEDS LIMITED                   | 08907242 | Company is dissolved        | 21/02/2014 |            | Director |
| FRADLEY PARK INDUSTRIAL LIMITED              | 08907243 | Active - Accounts Filed     | 21/02/2014 | 02/10/2023 | Director |
| DAKOTA HOTEL (EUROCENTRAL) LIMITED           | SC272789 | Company is dissolved        | 23/12/2013 | 18/12/2018 | Director |
| EUROCENTRAL HOTELS LIMITED                   | 08767738 | Company is dissolved        | 08/11/2013 |            | Director |
| WHITE ROSE PROPERTY INVESTMENTS NO.2 LIMITED | 06006475 | Active - Accounts Filed     | 10/12/2012 | 02/10/2023 | Director |
| SPRINGHEAD DEVELOPMENTS NO.1 LIMITED         | 06006476 | Active - Accounts Filed     | 10/12/2012 | 04/06/2024 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| YORK BUSINESS PARK DEVELOPMENTS LIMITED          | 06006341 | Company is dissolved    | 10/12/2012 |            | Director |
| EVANS EASYLET LIMITED                            | 03032115 | Company is dissolved    | 10/12/2012 |            | Director |
| WHITE ROSE (LEEDS) LIMITED                       | 02878728 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| FRADLEY PARK DEVELOPMENTS LIMITED                | 06006177 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| BUSINESS LIVING INVESTMENTS LIMITED              | 06006049 | Company is dissolved    | 10/12/2012 |            | Director |
| MILLSHAW PROPERTY CO. LIMITED                    | 00785740 | Company is dissolved    | 10/12/2012 | 04/11/2016 | Director |
| EVANS HOMES LIMITED                              | 03890833 | Company is dissolved    | 10/12/2012 |            | Director |
| EVANS RESIDENTIAL HOLDINGS LIMITED               | 06006096 | Company is dissolved    | 10/12/2012 |            | Director |
| CITYGATE DEVELOPMENTS NO.1 LIMITED               | 06006053 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| MILLSHAW NO.3 LIMITED                            | 06006472 | Company is dissolved    | 10/12/2012 |            | Director |
| DAKOTA FORTH BRIDGE LIMITED                      | 05364898 | Company is dissolved    | 10/12/2012 | 18/12/2018 | Director |
| CITYGATE DEVELOPMENTS NO.2 LIMITED               | 06006147 | Company is dissolved    | 10/12/2012 |            | Director |
| TEMPLEGATE DEVELOPMENTS LIMITED                  | 04125370 | Active - Accounts Filed | 10/12/2012 | 13/09/2023 | Director |
| EVANS ADVISORY LIMITED                           | 06006070 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| ASTRA NO. 2 LIMITED                              | NI00R489 | Company is dissolved    | 10/12/2012 | 19/12/2013 | Director |
| AIREBANK DEVELOPMENTS LIMITED                    | 03588871 | Company is dissolved    | 10/12/2012 | 03/04/2019 | Director |
| SKELTON INVESTMENTS LIMITED                      | 06006470 | Company is dissolved    | 10/12/2012 |            | Director |
| EVANS PROPERTY LIMITED                           | 03911595 | Non-Trading             | 10/12/2012 | 02/10/2023 | Director |
| FORTH BRIDGES BUSINESS PARK DEVELOPMENTS LIMITED | 06006178 | Company is dissolved    | 10/12/2012 |            | Director |
| MILLSHAW INVESTMENTS LIMITED                     | 06006181 | Company is dissolved    | 10/12/2012 |            | Director |
| FRADLEY DISTRICT CENTRE LIMITED                  | 06684610 | Company is dissolved    | 10/12/2012 |            | Director |
| EVANS STUDENT ACCOMMODATION LIMITED              | 06006588 | Company is dissolved    | 10/12/2012 | 01/07/2015 | Director |
| QUARTZ POINT LIMITED                             | 06557355 | Company is dissolved    | 10/12/2012 |            | Director |
| ASTRA NO. 1 LIMITED                              | NI002915 | Company is dissolved    | 10/12/2012 | 19/12/2013 | Director |
| EVANS (ASHFORD) LIMITED                          | 03911592 | Company is dissolved    | 10/12/2012 |            | Director |
| F R EVANS (LEEDS) LIMITED                        | 06006469 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| EVANS ASHFORD INVESTMENTS LIMITED                | 06006477 | Company is dissolved    | 10/12/2012 |            | Director |
| EVANS REGENERATION INVESTMENTS LIMITED           | 06006485 | Company is dissolved    | 10/12/2012 |            | Director |
| ROANDO INVESTMENTS LIMITED                       | 06006059 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| EVANS PROPERTY HOLDINGS LIMITED                  | 06006180 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FRADLEY PARK LIMITED                               | 06006590 | Company is dissolved    | 10/12/2012 | 01/07/2015 | Director |
| EVANS HOMES LIMITED                                | 06006060 | Active - Accounts Filed | 10/12/2012 | 02/10/2023 | Director |
| MILLSHAW NO.2 LIMITED                              | 06006589 | Company is dissolved    | 10/12/2012 | 24/11/2016 | Director |
| EVANS STUDENT INVESTMENTS LIMITED                  | 06006471 | Company is dissolved    | 10/04/2012 | 01/07/2015 | Director |
| EVANS MANAGEMENT LIMITED                           | 06067833 | Active - Accounts Filed | 15/05/2007 | 02/10/2023 | Director |
| EVANS PROPERTY GROUP LIMITED                       | 04422612 | Non-Trading             | 25/02/2005 | 02/10/2023 | Director |
| BRIGHTSEA EPH LIMITED                              | 03744674 | Company is dissolved    | 28/09/1999 | 05/06/2007 | Director |
| REDVERS DEVELOPMENT ENTERPRISES (SCOTLAND) LIMITED | SC181611 | Company is dissolved    | 16/12/1997 |            | Director |
| BRIGHTSEA EN LIMITED                               | 01996143 | Company is dissolved    | 13/09/1996 | 01/05/2007 | Director |
| MILLRO PROPERTIES LIMITED                          | 02708088 | Company is dissolved    | 10/03/1995 | 31/03/2003 | Director |
| EVANS HOMES (TOCKWITH) LIMITED                     | 00785279 | Active - Accounts Filed | 09/08/1994 | 02/10/2023 | Director |
| CLIPPER TRAVEL LIMITED                             | 01588264 | Company is dissolved    | 09/08/1994 |            | Director |
| DAVIES & CO. (ENVIRONMENTAL) LIMITED               | 00715014 | Active - Accounts Filed | 09/08/1994 | 01/11/1999 | Director |
| SCARRS LIMITED                                     | 00081507 | Company is dissolved    | 09/08/1994 |            | Director |
| FLYING HORSE FARMS LIMITED                         | 00767433 | Company is dissolved    | 09/08/1994 |            | Director |
| DOWSON AND MASON INCINERATORS LIMITED              | 02167259 | Non-Trading             | 09/08/1994 | 16/12/1998 | Director |
| E.B.(LEEDS)LIMITED                                 | 00709359 | Company is dissolved    | 09/08/1994 |            | Director |
| HEATHFERN LIMITED                                  | 00940371 | Company is dissolved    | 09/08/1994 |            | Director |
| MOUNTBRIDGE LIMITED                                | 00748291 | Company is dissolved    | 09/08/1994 |            | Director |
| SOUTH LEEDS CINEMAS LIMITED                        | 00404377 | Company is dissolved    | 09/08/1994 |            | Director |
| MALLERTATE LIMITED                                 | 01425621 | Company is dissolved    | 09/08/1994 |            | Director |
| FACULTATIEVE TECHNOLOGIES SUPPLIES LIMITED         | 02167267 | Non-Trading             | 09/08/1994 | 16/12/1998 | Director |
| CASSEL PROPERTIES LIMITED                          | 02906143 | Company is dissolved    | 03/06/1994 | 16/05/2007 | Director |
| BODEN DEVELOPMENT LIMITED                          | 00667183 | Company is dissolved    | 13/02/1993 |            | Director |
| BUCKLEY PROPERTIES (LEEDS) LIMITED                 | 00647309 | Active - Accounts Filed | 28/08/1992 | 05/06/2017 | Director |