



Phillip Trevor Wallis

904162060

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Phillip Trevor Wallis | Number | 904162060 |
| Postcode | EC3V 3QQ | Address | 73 Cornhill London United Kingdom |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| PROGRESSIVE DISPUTE RESOLUTIONS LTD | 15940900 | Active - Newly Incorporated | 06/09/2024 | | Director |
| BROADWAY REGEN LTD | 11329887 | Active - Accounts Filed | 31/07/2023 | 23/06/2022 | Director |
| DP (PAMPISFORD) LTD | 13167777 | Active - Accounts Filed | 31/07/2023 | 23/06/2022 | Director |
| DEVELOPMENT PHYSICS LTD | 13166502 | Non-Trading | 31/07/2023 | 23/06/2022 | Director |
| METROPROP REAL ESTATE (EALING) LTD | 11329408 | Active - Accounts Filed | 28/06/2023 | 23/06/2022 | Director |
| METROPROP REAL ESTATE LTD | 11103386 | Active - Accounts Filed | 28/06/2023 | 23/06/2022 | Director |
| BELLNORTH LIMITED | 01306635 | In Liquidation | 11/12/2003 | | Director |
| ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED | 04790263 | Active - Accounts Filed | 09/06/2003 | | Director |
| ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED | 04790263 | Active - Accounts Filed | 09/06/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE METROPOLITAN PROPERTY GROUP LIMITED | 09578064 | Company is dissolved | 06/05/2015 | | Director |
| SIGNATURE CARE HAILSHAM LIMITED | 08057698 | Active - Accounts Filed | 04/05/2012 | 22/06/2015 | Director |
| HYDRO PROPERTIES LIMITED | 07240350 | Active - Accounts Filed | 30/04/2010 | 22/06/2015 | Director |
| SIGNATURE PRIME PROPERTY LIMITED | 07192747 | Active - Accounts Filed | 17/03/2010 | 15/11/2010 | Director |
| FILTERBED DEVELOPMENTS SURBITON LTD | 07113582 | Company is dissolved | 09/02/2010 | | Director |
| NIGHT THOUGHTS LIMITED | 06262235 | Company is dissolved | 30/05/2007 | | Director |
| 120 WIMBLEDON HILL ROAD MANAGEMENT COMPANY LIMITED | 05354052 | Non-Trading | 13/02/2006 | 19/03/2007 | Company Secretary |
| EVER 2419 LIMITED | 05187924 | Company is dissolved | 12/03/2005 | | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| 120 WIMBLEDON HILL ROAD MANAGEMENT COMPANY LIMITED | 05354052 | Non-Trading | 05/02/2005 | 24/04/2008 | Director |
| SOUTH END GREEN (MANAGEMENT) LIMITED | 05222242 | Company is dissolved | 06/09/2004 | | Director |
| HAMPSTEAD INVESTMENT FLATS LIMITED | 05086045 | Company is dissolved | 26/03/2004 | | Director |
| BELLNORTH LIMITED | 01306635 | In Liquidation | 11/12/2003 | 16/02/2010 | Company Secretary |
| EUROPE (HS) LIMITED | 04980234 | Active - Accounts Filed | 01/12/2003 | 19/05/2015 | Director |
| EUROPE (RETAIL) LIMITED | 04980224 | Company is dissolved | 01/12/2003 | | Director |
| WEST WICKHAM MANAGEMENT LIMITED | 04925259 | Active - Accounts Filed | 08/10/2003 | 24/07/2006 | Director |
| GRAND HEISE (ELTHAM) LIMITED | 03350936 | Company is dissolved | 11/03/2003 | 06/12/2006 | Director |
| MCP AVIATION (CHARTER) LIMITED | 03247978 | Company is dissolved | 29/10/2002 | | Director |
| MCP JET AVIATION (CHARTER) LIMITED | 03807276 | Company is dissolved | 29/10/2002 | | Director |
| MCP CONTINENTAL LIMITED | 04114835 | Company is dissolved | 29/10/2002 | | Director |
| MOTOR CROWN PETROLEUM LIMITED | 01253613 | Company is dissolved | 29/10/2002 | 29/05/2001 | Director |
| GRAND HEISE (ELTHAM) INVESTMENTS LIMITED | 04331133 | Company is dissolved | 29/11/2001 | 06/12/2006 | Company Secretary |
| GRAND HEISE (HASTINGS) INVESTMENTS LIMITED | 04331143 | Company is dissolved | 29/11/2001 | 06/12/2006 | Director |
| GRAND HEISE (HALESOWEN) INVESTMENTS LIMITED | 04331109 | Company is dissolved | 29/11/2001 | 06/12/2006 | Company Secretary |
| GRAND HEISE (ELTHAM) INVESTMENTS LIMITED | 04331133 | Company is dissolved | 29/11/2001 | 06/12/2006 | Director |
| GRAND HEISE (HASTINGS) INVESTMENTS LIMITED | 04331143 | Company is dissolved | 29/11/2001 | 06/12/2006 | Company Secretary |
| GRAND HEISE (HALESOWEN) INVESTMENTS LIMITED | 04331109 | Company is dissolved | 29/11/2001 | 06/12/2006 | Director |
| EUROPE (HYTHE) LIMITED | 04109527 | Company is dissolved | 17/11/2000 | | Director |
| EUROPE (WHITE CITY) LIMITED | 04109591 | Company is dissolved | 17/11/2000 | | Director |
| EUROPE (RIVER COLNE) LIMITED | 04109523 | Company is dissolved | 17/11/2000 | | Director |
| EUROPE (OB) LIMITED | 04109590 | Company is dissolved | 17/11/2000 | | Director |
| TEDDINGTON MANAGEMENT LIMITED | 04109579 | Non-Trading | 17/11/2000 | 06/12/2011 | Director |
| UAG CONSTRUCTION LIMITED | 04109511 | Company is dissolved | 17/11/2000 | | Director |
| COMMCITY LIMITED | 03896727 | Company is dissolved | 21/09/2000 | 14/06/2000 | Director |
| HAMPSTEAD PICTURE PLAYHOUSE,LIMITED(THE) | 00125904 | Company is dissolved | 18/04/2000 | | Director |
| HAMPSTEAD PICTURE PLAYHOUSE,LIMITED(THE) | 00125904 | Company is dissolved | 18/04/2000 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| EUROPE (TEDDINGTON) RESIDENTIAL LIMITED | 03957153 | Company is dissolved | 27/03/2000 | Director |
| EUROPE (WICKHAM) RESIDENTIAL LIMITED | 03957396 | Company is dissolved | 27/03/2000 | Director |
| EUROPE (GLOUCESTER) LTD. | 03957157 | Company is dissolved | 27/03/2000 | Director |
| UNIVERSAL ACCOMMODATION GROUP LIMITED | 03957155 | Active - Accounts Filed | 27/03/2000 18/06/2004 | Director |
| EUROPE (LONDON) LIMITED | 03949342 | Company is dissolved | 13/03/2000 | Director |
| EUROPE (ESSEX) LIMITED | 03806463 | Company is dissolved | 08/07/1999 | Director |
| EUROPE (COLCHESTER) LIMITED | 03806470 | Company is dissolved | 08/07/1999 16/02/2010 | Company Secretary |
| EUROPE (ESSEX) LIMITED | 03806463 | Company is dissolved | 08/07/1999 16/02/2010 | Company Secretary |
| EUROPE (COLCHESTER) LIMITED | 03806470 | Company is dissolved | 08/07/1999 | Director |
| GHP GROUP LIMITED | 03794796 | Company is dissolved | 24/06/1999 | Director |
| GHP GROUP LIMITED | 03794796 | Company is dissolved | 24/06/1999 21/10/2002 | Company Secretary |
| EUROPE (WEST WICKHAM) LIMITED | 03794580 | Company is dissolved | 24/06/1999 | Director |
| EUROPE (WEST WICKHAM) LIMITED | 03794580 | Company is dissolved | 24/06/1999 | Company Secretary |
| MANCHESTER AND EUROPE PROPERTIES LIMITED | 03770152 | Company is dissolved | 13/05/1999 | Company Secretary |
| MANCHESTER AND EUROPE PROPERTIES LIMITED | 03770152 | Company is dissolved | 13/05/1999 | Director |
| EUROPEAN ENTERPRISE LIMITED | 03760334 | Company is dissolved | 28/04/1999 | Company Secretary |
| EUROPEAN ENTERPRISE LIMITED | 03760334 | Company is dissolved | 28/04/1999 | Director |
| GHP SECURITIES LIMITED | 03751218 | Company is dissolved | 13/04/1999 | Director |
| GHP SECURITIES LIMITED | 03751218 | Company is dissolved | 13/04/1999 16/02/2010 | Company Secretary |
| SOUTHGATE 2 LIMITED | 03676847 | Company is dissolved | 26/11/1998 | Company Secretary |
| SOUTHGATE 2 LIMITED | 03676847 | Company is dissolved | 26/11/1998 | Director |
| GRAND HEISE (HARBORNE) LIMITED | 03322601 | Company is dissolved | 23/07/1998 07/11/2000 | Director |
| GRAND HEISE FINANCE LIMITED | 03574717 | Company is dissolved | 26/06/1998 06/12/2006 | Company Secretary |
| GRAND HEISE FINANCE LIMITED | 03574717 | Company is dissolved | 26/06/1998 06/12/2006 | Director |
| CANALCO LIMITED | 03501440 | Company is dissolved | 28/01/1998 | Director |
| CANALCO LIMITED | 03501440 | Company is dissolved | 28/01/1998 | Company Secretary |
| GRAND HEISE (BIRMINGHAM) LIMITED | 03501579 | Company is dissolved | 26/01/1998 06/12/2006 | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| GRAND HEISE (BIRMINGHAM) LIMITED | 03501579 | Company is dissolved | 26/01/1998 | 06/12/2006 | Director |
| GRAND HEISE (HALESOWEN) LIMITED | 03468296 | Company is dissolved | 25/11/1997 | 06/12/2006 | Company Secretary |
| GRAND HEISE (HALESOWEN) LIMITED | 03468296 | Company is dissolved | 25/11/1997 | 06/12/2006 | Director |
| GRAND HEISE (HASTINGS) LIMITED | 03428252 | Company is dissolved | 29/08/1997 | 06/12/2006 | Director |
| GRAND HEISE (HASTINGS) LIMITED | 03428252 | Company is dissolved | 29/08/1997 | 06/12/2006 | Company Secretary |
| GRAND HEISE (CATERHAM) LIMITED | 03399661 | Company is dissolved | 03/07/1997 | 06/12/2006 | Company Secretary |
| GRAND HEISE (CATERHAM) LIMITED | 03399661 | Company is dissolved | 03/07/1997 | 06/12/2006 | Director |
| GRAND HEISE (CROYDON) LIMITED | 03392190 | Company is dissolved | 20/06/1997 | 06/12/2006 | Company Secretary |