



Phillip Trevor Wallis

904162060

Director Information

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	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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	Active - Accounts Filed	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
120 WIMBLEDON HILL ROAD MANAGEMENT COMPANY LIMITED	05354052	Non-Trading	05/02/2005	24/04/2008	Director

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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
EUROPE (TEDDINGTON) RESIDENTIAL LIMITED	03957153	Company is dissolved	27/03/2000		Director



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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
GRAND HEISE (BIRMINGHAM) LIMITED	03501579	Company is dissolved	26/01/1998 06/12/2006	Director

N/A* - no information available



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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