



James Ralph Parnell Davies

904733571

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Ralph Parnell Davies	<b>Number</b>	904733571
<b>Postcode</b>	HP7 9AJ	<b>Address</b>	24 Batchelors Way Amersham Buckinghamshire British
<b>Date of birth</b>	October 1937	<b>Nationality</b>	
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOF (7) LIMITED	SC037371	Non-Trading	10/05/1991		Director
HOF (7) LIMITED	SC037371	Non-Trading	03/01/1989		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RACING SARDINE LIMITED	07934667	Company is dissolved	29/11/2012	30/11/2012	Director
RESPONSIBLEIT COMMUNITY INTEREST COMPANY	06968368	Company is dissolved	21/07/2009	30/09/2010	Director
RESPONSIBLEIT COMMUNITY INTEREST COMPANY	06968368	Company is dissolved	21/07/2009	30/09/2010	Company Secretary
THE THEATRE SHED LIMITED	05657857	Active - Accounts Filed	22/01/2009	29/03/2011	Company Secretary
CHILTERN LIGHTHOUSE MENTORING	05901391	Company is dissolved	04/09/2006	01/03/2011	Company Secretary
CHILTERN LIGHTHOUSE MENTORING	05901391	Company is dissolved	04/09/2006	31/05/2011	Director
WINE CONSULTANTS LIMITED	05284338	Active - Accounts Filed	07/04/2006	26/01/2011	Company Secretary
WINE CONSULTANTS LIMITED	05284338	Active - Accounts Filed	07/04/2006	26/01/2011	Director
THE THEATRE SHED LIMITED	05657857	Active - Accounts Filed	19/12/2005	12/06/2007	Director
DUNEDIN (SAPE STAFF) NOMINEES LIMITED	04988146	Company is dissolved	08/12/2003	05/02/2004	Company Secretary
DUNEDIN (SAPE GP) NOMINEES LIMITED	04638882	Company is dissolved	16/01/2003	05/02/2004	Company Secretary
DUNEDIN (SAPE SCOTLAND GP) LIMITED	SC239665	Dormant	12/12/2002	05/02/2004	Company Secretary
APPLERIGG SERVICES LIMITED	04425982	Non-Trading	26/04/2002	05/02/2004	Company Secretary



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THE IFB EDUCATIONAL TRUST	04393941	Company is dissolved	13/03/2002	16/03/2004	Company Secretary
STRAMONGATE LIMITED	04265940	Company is dissolved	07/08/2001	05/02/2004	Company Secretary
APPLERIGG LIMITED	04265943	Active - Accounts Filed	07/08/2001	05/02/2004	Company Secretary
FAMILY BUSINESSES UK LTD	04258666	Active - Accounts Filed	25/07/2001	06/10/2003	Company Secretary
DUNEDIN (SAPE GP) LIMITED	04253905	Company is dissolved	17/07/2001	05/02/2004	Company Secretary
SAND AIRE SCOTLAND (GP) LIMITED	SC219882	Company is dissolved	03/07/2001		Company Secretary
COVEY PUBLIC RELATIONS LIMITED	SC097129	Company is dissolved	01/12/1999		Company Secretary
STRAMONGATE TRUSTEES LIMITED	02463180	Non-Trading	19/05/1999	20/11/2003	Director
OSPREY DESIGN & MARKETING LIMITED	02251525	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
OSPREY DIRECT LIMITED	03231148	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
OSPREY LIME LIMITED	00925480	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
SENIORBAY LIMITED	02684334	Company is dissolved	01/01/1999		Company Secretary
TEN ALPS VISION (EDINBURGH) LIMITED	SC057631	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
OSPREY LONDON LIMITED	01482387	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
UNIQUE SALES PROPOSITIONS LIMITED	02044894	Company is dissolved	01/01/1999		Company Secretary
TOY TOKENS LIMITED	02662527	Company is dissolved	01/01/1999		Company Secretary
OSPREY SMS LIMITED	02252376	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
TEN ALPS RMA LIMITED	01743972	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
ZINC MEDIA GROUP PLC	SC075133	Active - Accounts Filed	01/01/1999	31/08/2000	Company Secretary
RAYNER (HOLDINGS) LIMITED	01533396	Company is dissolved	01/01/1999		Company Secretary
OSPREY GROUP LIMITED	01951753	Company is dissolved	01/01/1999	31/08/2000	Company Secretary
ANTERIS CONSULTING LIMITED	03451632	Dormant	17/10/1997	12/04/2018	Company Secretary

N/A\* - no information available



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ANTERIS CONSULTING LIMITED	03451632	Dormant	17/10/1997	12/04/2018	Director
STRAMONGATE NOMINEES LIMITED	03298897	Company is dissolved	11/03/1997	05/02/2004	Company Secretary
PROJECT MUTUAL LIMITED	03266766	Company is dissolved	18/12/1996	28/01/2004	Company Secretary
STRAMONGATE TRUSTEES LIMITED	02463180	Non-Trading	19/11/1996	05/02/2004	Company Secretary
STRAMONGATE ASSETS LIMITED	01997122	Company is dissolved	19/11/1996	05/02/2004	Company Secretary
STRAMONGATE MVL LIMITED	03182046	Company is dissolved	19/11/1996		Company Secretary
SAND AIRE SHIPPING LIMITED	01784374	Company is dissolved	19/11/1996		Company Secretary
SAND AIRE LIMITED	03066958	Non-Trading	04/11/1996	05/02/2004	Company Secretary
COUNTY PROPERTY LIMITED	03189391	Company is dissolved	23/04/1996		Director
COUNTY PROPERTY LIMITED	03189391	Company is dissolved	23/04/1996		Company Secretary
CARVELA LIMITED	01263859	Non-Trading	01/02/1993	05/07/1993	Director
KURT GEIGER SHOES LIMITED	00782686	Non-Trading	01/02/1993	05/07/1993	Director
GENERAL NAVIGATION & COMMERCE COMPANY LIMITED	00855607	Company is dissolved	24/12/1992	05/07/1993	Director
HOUSE OF FRASER (STORES MANAGEMENT) LIMITED	02043318	Company is dissolved	08/11/1992	05/07/1993	Company Secretary
KURT GEIGER SHOES LIMITED	00782686	Non-Trading	08/11/1992	05/07/1993	Company Secretary
5A HOLDINGS LIMITED	01703446	Company is dissolved	08/11/1992	05/07/1993	Company Secretary
CARVELA LIMITED	01263859	Non-Trading	08/11/1992	05/07/1993	Company Secretary
THE JERMYN STREET SHIRTMAKERS LIMITED	00606024	Company is dissolved	08/11/1992	05/07/1993	Company Secretary
KURT GEIGER LIMITED	00968046	Active - Accounts Filed	08/11/1992	05/07/1993	Company Secretary
GENAVCO INSURANCE LIMITED	00879931	Company is dissolved	08/11/1992	05/07/1993	Company Secretary
SCHOFIELDS (YORKSHIRE) LIMITED	00142993	Company is dissolved	31/01/1992	05/07/1993	Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	22/12/1991	05/07/1993	Company Secretary
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	06/12/1991	05/07/1993	Company Secretary
TURNBULL & ASSER MANAGEMENT LIMITED	00237058	Company is dissolved	08/11/1991	05/07/1993	Company Secretary

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HOF (8) LIMITED	00514755	Company is dissolved	08/11/1991	05/07/1993	Director
TAYLOR & OSBORNE LIMITED	00328986	Company is dissolved	08/11/1991		Company Secretary
M.AND I.GAY LIMITED	00685582	Company is dissolved	08/11/1991		Director
CHIESMANS LIMITED	00237284	Company is dissolved	08/11/1991	05/07/1993	Company Secretary
HOF (6) LIMITED	00283876	Company is dissolved	08/11/1991		Director
TURNBULL & ASSER INTERNATIONAL LIMITED	02360376	Company is dissolved	08/11/1991	05/07/1993	Company Secretary
HOF (6) LIMITED	00283876	Company is dissolved	08/11/1991		Company Secretary
HARRODS NOMINEES LIMITED	02233990	Non-Trading	08/11/1991	05/07/1993	Director
DTSD LIMITED	01738881	Company is dissolved	08/11/1991	05/07/1993	Company Secretary
TURNBULL & ASSER LIMITED	01066321	Active - Accounts Filed	08/11/1991	05/07/1993	Company Secretary
CHIESMANS LIMITED	00237284	Company is dissolved	08/11/1991	05/07/1993	Director