



James Ralph Parnell Davies

904733571

Director Information

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



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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

N/A* - no information available



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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