



John Stanley Soden

905368807

Director Information

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|----------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Stanley Soden | Number | 905368807 |
| Postcode | NN12 8GX | Address | Suite 4, Silverstone Park Silverstone Circuit Silverstone Towcester England |
| Date of birth | April 1950 | Nationality | British |

Total current directorships

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| INFINITY SPORTS MANAGEMENT LIMITED | 08102548 | Active - Accounts Filed | 01/03/2017 | | Director |
| J55 CONSULT LIMITED | 08479529 | Active - Accounts Filed | 09/04/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HARPERS OF COWLEY LIMITED | 00904074 | Company is dissolved | 29/01/2016 | | Director |
| NICOLAI KJAERGAARD PROMOTIONS LIMITED | 09816514 | Active - Accounts Filed | 08/10/2015 | 23/10/2015 | Director |
| THE COPPINS RESIDENTS RTM COMPANY LIMITED | 09077653 | Non-Trading | 09/06/2014 | 28/06/2021 | Director |
| NICK WHALE MOTORHOMES LIMITED | 07407719 | Active - Accounts Filed | 14/10/2010 | 16/11/2010 | Director |
| ASCERT CONSULTING LIMITED | 07386560 | Non-Trading | 24/09/2010 | 21/07/2014 | Director |
| GANGAS TRADING LIMITED | 07272077 | Company is dissolved | 02/06/2010 | | Director |
| WILLIAMSON & SODEN LLP | OC343260 | Company is dissolved | 12/02/2009 | | LLP Designated Member |
| SPORT LIAISON LIMITED | 06570755 | Company is dissolved | 19/04/2008 | | Company Secretary |
| ANGLO-AFRICAN MACHINERY COMPANY LIMITED | 00696143 | Company is dissolved | 12/03/2008 | | Director |
| GLOBE LADDERS LIMITED | 06087780 | Active - Accounts Filed | 07/02/2007 | 14/09/2007 | Director |
| SPORTPRO LIMITED | 06033632 | Company is dissolved | 19/12/2006 | 15/01/2007 | Director |
| QUAIFEHOBBS PROMOTIONS LIMITED | 06015599 | Active - Accounts Filed | 01/12/2006 | 11/01/2007 | Director |
| M E PROMOTIONS LIMITED | 06012078 | Company is dissolved | 28/11/2006 | 15/01/2007 | Director |
| CONNAUGHT RACING LIMITED | 04300918 | Company is dissolved | 27/10/2006 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MOSS GROVE MANAGEMENT COMPANY LIMITED | 05916697 | Non-Trading | 25/08/2006 | 22/02/2008 | Director |
| GRANGE COURT BARNS MANAGEMENT COMPANY LIMITED | 05916660 | Active - Accounts Filed | 25/08/2006 | 10/07/2007 | Director |
| NICK WHALE BRISTOL LIMITED | 04856941 | Company is dissolved | 19/12/2005 | | Company Secretary |
| NICK WHALE STRATFORD LIMITED | 00404473 | Active - Accounts Filed | 19/12/2005 | 04/12/2019 | Company Secretary |
| LUCKY MOTOR HOLDINGS LIMITED | 04586798 | Company is dissolved | 19/12/2005 | | Company Secretary |
| NICK WHALE LEAMINGTON LIMITED | 02167352 | Company is dissolved | 19/12/2005 | | Company Secretary |
| NICK WHALE WARWICK LIMITED | 04131058 | Company is dissolved | 19/12/2005 | | Company Secretary |
| NICK WHALE EXETER LIMITED | 04856902 | Company is dissolved | 19/12/2005 | | Company Secretary |
| NICK WHALE BATH LIMITED | 04857076 | Company is dissolved | 19/12/2005 | | Company Secretary |
| SWANCOTE BARNS MANAGEMENT COMPANY LIMITED | 05099502 | Non-Trading | 13/04/2004 | 09/05/2007 | Director |
| NICK WHALE KINGS NORTON LIMITED | 04719455 | Company is dissolved | 23/02/2004 | | Director |
| TANWOOD BARNS MANAGEMENT COMPANY LIMITED | 04946099 | Active - Accounts Filed | 28/10/2003 | 16/11/2005 | Director |
| NICK WHALE BIRMINGHAM LIMITED | 03882035 | Company is dissolved | 19/09/2003 | | Company Secretary |
| NICK WHALE SPORTS CARS LIMITED | 03878824 | Company is dissolved | 19/09/2003 | | Company Secretary |
| NICK WHALE LEICESTER LIMITED | 04036445 | Company is dissolved | 19/09/2003 | | Company Secretary |
| NICK WHALE KINGS NORTON LIMITED | 04719455 | Company is dissolved | 19/09/2003 | | Company Secretary |
| NICK WHALE LIMITED | 03698369 | Company is dissolved | 19/09/2003 | | Company Secretary |
| NICK WHALE BATH LIMITED | 04857076 | Company is dissolved | 17/09/2003 | | Director |
| DAMON HILL PLYMOUTH LIMITED | 04856905 | Company is dissolved | 17/09/2003 | | Director |
| DAMON HILL NEWTON ABBOTT LIMITED | 04856904 | Company is dissolved | 17/09/2003 | | Director |
| NICK WHALE BRISTOL LIMITED | 04856941 | Company is dissolved | 17/09/2003 | 27/05/2009 | Director |
| NICK WHALE EXETER LIMITED | 04856902 | Company is dissolved | 17/09/2003 | 27/05/2009 | Director |
| NICK WHALE RACING LIMITED | 02922136 | Company is dissolved | 23/02/2003 | | Company Secretary |



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| NICK WHALE HOLDINGS LIMITED | 03698971 | Active - Accounts Filed | 23/02/2003 | 13/06/2019 | Director |
| LUCKY MOTOR HOLDINGS LIMITED | 04586798 | Company is dissolved | 11/11/2002 | 27/05/2009 | Director |
| CORLEY 4X4 LIMITED | 04429416 | Company is dissolved | 01/05/2002 | 21/02/2004 | Director |
| CONNAUGHT RACING LIMITED | 04300918 | Company is dissolved | 08/10/2001 | | Company Secretary |
| PROFESSIONAL INDEPENDENT FINANCIAL SOLUTIONS LIMITED | 04231528 | Company is dissolved | 08/06/2001 | | Director |
| IFA SOLUTIONS LIMITED | 04171939 | Company is dissolved | 29/03/2001 | | Director |
| NICK WHALE LEAMINGTON LIMITED | 02167352 | Company is dissolved | 27/02/2001 | 27/05/2009 | Director |
| NICK WHALE STRATFORD LIMITED | 00404473 | Active - Accounts Filed | 27/02/2001 | 27/05/2009 | Director |
| NICK WHALE WARWICK LIMITED | 04131058 | Company is dissolved | 20/02/2001 | 27/05/2009 | Director |
| SHRAWLEY & WITLEYS PARISH ENTERPRISES LIMITED | 03974877 | Company is dissolved | 17/04/2000 | 01/03/2004 | Company Secretary |
| DUQUESA SOFTWARE LIMITED | 03965352 | Company is dissolved | 05/04/2000 | | Company Secretary |
| KYRE LIMITED | 03104523 | Company is dissolved | 21/01/2000 | 25/01/2000 | Company Secretary |
| PLANT TEST SERVICES LIMITED | 02777589 | Company is dissolved | 21/01/2000 | 25/01/2000 | Company Secretary |
| BIDFORD AUCTIONS LIMITED | 03755140 | Company is dissolved | 20/04/1999 | | Company Secretary |
| NICK WHALE HOLDINGS LIMITED | 03698971 | Active - Accounts Filed | 21/01/1999 | 25/04/2018 | Company Secretary |
| ATLAS AMUSEMENT COMPANY | 01809288 | Company is dissolved | 19/06/1997 | | Director |
| CENTRAL ENGLAND TEC | 02453206 | Company is dissolved | 19/05/1997 | 28/04/1998 | Director |
| SHURNOCK COURT BARNS MANAGEMENT COMPANY LIMITED | 03315388 | Active - Accounts Filed | 10/02/1997 | 25/03/1998 | Company Secretary |
| THE COUNTRY EMPORIUM LIMITED | 03195838 | Company is dissolved | 31/01/1997 | | Company Secretary |
| STANTON TRUSTEES LIMITED | 03085419 | Company is dissolved | 28/07/1995 | | Company Secretary |
| STANTON TRUSTEES LIMITED | 03085419 | Company is dissolved | 28/07/1995 | | Director |
| MONKS COURT MANAGEMENT COMPANY LIMITED | 03083794 | Company is dissolved | 25/07/1995 | | Company Secretary |
| 1ST CALL LEGAL LIMITED | 02709450 | Company is dissolved | 06/05/1992 | 11/05/2012 | Company Secretary |
| 1ST CALL LEGAL LIMITED | 02709450 | Company is dissolved | 06/05/1992 | 11/05/2012 | Director |
| GILKES HOMES LIMITED | 02064510 | Company is dissolved | 30/04/1992 | | Company Secretary |
| AKITA (UK) LIMITED | 02709941 | Active - Accounts Filed | 27/04/1992 | 20/05/2003 | Company Secretary |
| PENBEECH LIMITED | 02369508 | Company is dissolved | 07/04/1992 | | Company Secretary |

N/A* - no information available