



James William Hanbury Wade

906012736

Director Information

Title	Mr	Honours	
Name	James William Hanbury Wade	Number	906012736
Postcode	W1G 8PB	Address	9 Wimpole Mews London United Kingdom
Date of birth	January 1963	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK RD HOLDINGS LTD	15702072	Active - Newly Incorporated	03/05/2024		Director
TAMISIER HOLDINGS LLP	OC446853	Active - Newly Incorporated	13/04/2023		LLP Designated Member
PARKPORT PROJECTS LTD	11320161	Non-Trading	20/04/2018		Director
PARKPORT HOLDINGS LTD	09882918	Active - Accounts Filed	20/11/2015		Director
SUMMERTOWN HOMES LTD	06575345	Active - Accounts Filed	24/04/2008		Director
SUMMERTOWN HOMES LTD	06575345	Active - Accounts Filed	24/04/2008		Company Secretary
PARKPORT UK LIMITED	03784934	Active - Accounts Filed	09/06/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
39 HOYLE RD LTD	12879771	Non-Trading	15/09/2020	28/09/2021	Director
SALISBURY RD LTD	12880335	Company is dissolved	15/09/2020		Director
71 DENISON RD LTD	12091086	Company is dissolved	08/07/2019		Director
INGLEMERE RD LTD	11629838	Active - Accounts Filed	18/10/2018	22/09/2021	Director
BLENHEIM ASSETS LTD	10000196	Company is dissolved	11/02/2016		Director
BENE HOUSE MANAGEMENT LIMITED	02051274	Active - Accounts Filed	20/10/2011	23/06/2021	Director
CHASHOLL MANAGEMENT COMPANY LTD	06972274	Non-Trading	24/07/2009	08/07/2013	Director
BROOKLYN HALL LTD.	03947916	Company is dissolved	10/02/2009		Company Secretary
WESTBURY HALL LTD	04222843	Company is dissolved	20/05/2008		Company Secretary
PARKPORT CHASHOLL LTD	06417001	Company is dissolved	02/11/2007		Director
STIRLING HALL LIMITED	06308047	Company is dissolved	10/07/2007		Director
PARKPORT MANTILLA LTD	05972667	Company is dissolved	20/10/2006		Director



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BEATTIE BEAU LIMITED	05731163	Active - Accounts Filed	06/03/2006	18/12/2008	Company Secretary
WESTBURY HALL LTD	04222843	Company is dissolved	24/05/2001		Director
PEMBROKE ASSETS LIMITED	04090682	Company is dissolved	16/10/2000		Director
PEMBROKE ASSETS LIMITED	04090682	Company is dissolved	16/10/2000		Company Secretary
CARMEL HEIGHTS LTD	04062799	Company is dissolved	31/08/2000	13/02/2001	Director
PARKPORT INVESTMENTS LTD	04057688	Company is dissolved	22/08/2000		Director
BROOKLYN HALL LTD.	03947916	Company is dissolved	15/03/2000		Director
98 EATON PLACE LTD	03628815	Company is dissolved	09/09/1998	03/02/1999	Director
PHOENIX DEVELOPMENTS (UK) LIMITED	02939197	Company is dissolved	01/07/1998	26/06/2001	Director
PT PARKPORT LTD	03245578	Company is dissolved	04/09/1996		Director
PARKPORT LIMITED	03064603	Company is dissolved	27/06/1995		Director
FAMILY GOLF CENTRES LIMITED	02527767	Active - Accounts Filed	03/08/1991	10/12/1993	Company Secretary
FAMILY GOLF CENTRES LIMITED	02527767	Active - Accounts Filed	03/08/1991	10/12/1993	Director