



John Angus Theophilus

906289929

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------|
| Title | Mr | Honours | |
| Name | John Angus Theophilus | Number | 906289929 |
| Postcode | SO23 8GF | Address | 8 Beaumont Green Winchester Hampshire |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| MASDUPOT LTD | 05959364 | Non-Trading | 06/10/2006 | | Company Secretary |
| MASDUPOT LTD | 05959364 | Non-Trading | 06/10/2006 | | Director |
| ALMEIDA MANAGEMENT LIMITED | 03568732 | Non-Trading | 21/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOLLY PROPERTY SERVICES LTD | 04869376 | Company is dissolved | 07/02/2014 | | Director |
| GIBSON GAMMON LIMITED | 04615989 | Company is dissolved | 05/05/2010 | | Director |
| GIBSON GAMMON RESIDENTIAL LETTINGS LTD. | 04533982 | Active - Accounts Filed | 05/05/2010 | 14/10/2016 | Director |
| NEWFOUND PROPERTY INTERNATIONAL LTD. | 04950707 | Company is dissolved | 29/01/2008 | 17/04/2008 | Director |
| NEWFOUND UK LIMITED | 03174544 | Company is dissolved | 07/11/2007 | 17/04/2008 | Director |
| OEM PUBLIC LIMITED COMPANY | 00477051 | Company is dissolved | 14/05/2007 | 19/06/2009 | Director |
| JLT PUBS LIMITED | 05153082 | In Liquidation | 14/06/2004 | 14/06/2014 | Director |
| JLT PUBS LIMITED | 05153082 | In Liquidation | 14/06/2004 | 29/07/2009 | Company Secretary |
| PARKING PAYMENT.COM LIMITED | 04250444 | Company is dissolved | 11/07/2001 | 25/10/2002 | Director |
| MOTOR LODGE DEVELOPMENTS LIMITED | 00681683 | Non-Trading | 25/04/2000 | 25/10/2002 | Director |
| KINGSGATE CAR PARK LIMITED | 03112479 | Company is dissolved | 20/03/2000 | 25/10/2002 | Director |
| PAUL STREET GARAGE LIMITED | 00278910 | Company is dissolved | 26/04/1999 | | Director |
| M.A.C. CAR PARKS (U.K.) LIMITED | 02012314 | Non-Trading | 26/04/1999 | 25/10/2002 | Director |
| NCP LIMITED | 00931998 | Non-Trading | 26/04/1999 | 25/10/2002 | Director |
| PARKING MANAGEMENT LIMITED | 00802817 | Non-Trading | 26/04/1999 | 25/10/2002 | Director |
| GLOBAL CAR PARKS LIMITED | 01084048 | Company is dissolved | 26/04/1999 | | Director |
| BEARDMORE PROPERTIES LIMITED | 00213153 | Non-Trading | 26/04/1999 | 25/10/2002 | Director |
| NATIONAL CAR PARK MAINTENANCE LIMITED | 01082604 | Non-Trading | 26/04/1999 | 25/10/2002 | Director |



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|-------------------------------------------------|----------|----------------------|-----------------------|----------|
| AFRICA HOUSE NOMINEES LIMITED | 01757142 | Company is dissolved | 26/04/1999 | Director |
| HANMEAD LIMITED | 01131714 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| PARKING MANAGEMENT (INVESTMENTS) LIMITED | 00954968 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| JOHN MATTHEWS PROPERTIES LIMITED | 00991116 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| REGENT LION PROPERTIES LIMITED | 00574175 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| NATIONAL CAR PARKS GSL LIMITED | 00972207 | Company is dissolved | 26/04/1999 25/10/2002 | Director |
| FINSBURY SQUARE CAR PARK LIMITED | 00615233 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| PARKERS KIOSKS LIMITED | 00523822 | Company is dissolved | 26/04/1999 | Director |
| EUROPARKS LIMITED | 02050037 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| YEARTOL LIMITED | 02385147 | Company is dissolved | 26/04/1999 | Director |
| EUROPARK (MIDLANDS) LIMITED | 00715470 | Company is dissolved | 26/04/1999 | Director |
| SMALTON INVESTMENTS LIMITED | 00738611 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| PARKING SECURITY SERVICES LIMITED | 01268297 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED | 00625219 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| TOWN CAR PARKS LIMITED | 00728436 | Company is dissolved | 26/04/1999 | Director |
| EUROPARKS U.K. LIMITED | 01568141 | Non-Trading | 26/04/1999 25/10/2002 | Director |
| NATIONAL PARKING CORPORATION LIMITED | 01104488 | Non-Trading | 22/04/1999 25/10/2002 | Director |
| NATIONAL CAR PARKS MANCHESTER LIMITED | 03643895 | In Liquidation | 22/04/1999 25/10/2002 | Director |
| NCP HOLDINGS LIMITED | 03577164 | Non-Trading | 05/02/1999 25/10/2002 | Director |
| NCP SOUTH ENGLAND LIMITED | 03577415 | Dormant | 05/02/1999 25/10/2002 | Director |
| NCP SCOTLAND LIMITED | 03577575 | Non-Trading | 05/02/1999 25/10/2002 | Director |
| NCP OVERSEAS HOLDINGS LIMITED | 03577160 | Company is dissolved | 05/02/1999 25/10/2002 | Director |
| NCP NORTH EAST DEVELOPMENT LIMITED | 03577591 | Non-Trading | 05/02/1999 25/10/2002 | Director |
| NCP PROPERTY MANAGEMENT LIMITED | 03577171 | Non-Trading | 05/02/1999 25/10/2002 | Director |
| NCP MIDLANDS DEVELOPMENT LIMITED | 03579651 | Dormant | 05/02/1999 25/10/2002 | Director |
| NCP SOUTH EAST & EAST ANGLIA LIMITED | 03577582 | Dormant | 05/02/1999 25/10/2002 | Director |
| NCP LONDON WEST DEVELOPMENT LIMITED | 03577576 | Dormant | 05/02/1999 25/10/2002 | Director |
| NCP SOUTH WEST & WALES LIMITED | 03577610 | Dormant | 05/02/1999 25/10/2002 | Director |
| NCP NORTH EAST LIMITED | 03577187 | Non-Trading | 05/02/1999 25/10/2002 | Director |



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| NCP MIDLANDS LIMITED | 03577551 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NCP LONDON WEST LIMITED | 03577472 | Dormant | 05/02/1999 | 25/10/2002 | Director |
| NCP LONDON CENTRAL CITY LIMITED | 03577465 | Dormant | 05/02/1999 | 25/10/2002 | Director |
| NCP NORTH WEST DEVELOPMENT LIMITED | 03577184 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NCP SOUTH WEST & WALES DEVELOPMENT LIMITED | 03577174 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NCP NORTH WEST LIMITED | 03577772 | Dormant | 05/02/1999 | 25/10/2002 | Director |
| NCP NORTHERN IRELAND LIMITED | 03577588 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED | 03577567 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NCP LONDON SOHO LIMITED | 03577557 | Dormant | 05/02/1999 | 25/10/2002 | Director |
| NCP EAST ANGLIA DEVELOPMENT LIMITED | 03577180 | Non-Trading | 05/02/1999 | 25/10/2002 | Director |
| NATIONAL CAR PARKS LIMITED | 00253240 | Active - Accounts Filed | 31/01/1999 | 25/10/2002 | Director |
| S P & M GROUP LIMITED | 03460289 | Active - Accounts Filed | 04/11/1997 | 25/09/2023 | Director |
| SOUTHERN PROPERTIES & MANAGEMENT LIMITED | 03458931 | Active - Accounts Filed | 31/10/1997 | 25/09/2023 | Director |
| CHART HOLDINGS LIMITED | 00786436 | Active - Accounts Filed | 01/10/1993 | 07/02/1994 | Director |
| FESTALFINE LIMITED | 01362120 | Active - Accounts Filed | 20/10/1992 | 30/09/1998 | Company Secretary |
| PRIME ESTATES (NORTHUMBRIA) LIMITED | 02659460 | Company is dissolved | 31/10/1991 | 16/01/1992 | Director |
| PRIME ESTATES LIMITED | 01823607 | Active - Accounts Filed | 19/10/1991 | 16/01/1992 | Director |
| CASSIOBURY (HOLDINGS) LIMITED | 02639087 | Company is dissolved | 19/08/1991 | 16/01/1992 | Director |
| ERECTA (HUNTING GATE) LIMITED | 02637236 | Company is dissolved | 13/08/1991 | 16/01/1992 | Director |
| EP (ANDOVER) LIMITED | 02637233 | Company is dissolved | 13/08/1991 | 16/01/1992 | Director |
| HIE (HUNTING GATE) LIMITED | 02637231 | Company is dissolved | 13/08/1991 | 16/01/1992 | Director |
| EP (HILLGATE) LIMITED | 02637235 | Company is dissolved | 13/08/1991 | 16/01/1992 | Director |
| BFE (WILBURY WAY) LIMITED | 02637229 | Company is dissolved | 13/08/1991 | 16/01/1992 | Director |