



David Alan Pears

906520091

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Alan Pears | Number | 906520091 |
| Postcode | LA1 3SW | Address | 10 Mannin Way Lancaster Business Park Lancaster England |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 231 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------------|-----------|----------|
| VERDANT LEISURE TOPCO LIMITED | 13565025 | Active - Accounts Filed | 24/12/2024 | | Director |
| VERDANT LEISURE MIDCO 1 LIMITED | 13566758 | Active - Accounts Filed | 24/12/2024 | | Director |
| DRAMLINE HOLDINGS LIMITED | 16141193 | Active - Incorporated | Newly 17/12/2024 | | Director |
| STARMAZE LTD | 15873782 | Active - Incorporated | Newly 22/08/2024 | | Director |
| MELCOTTON LTD | 15870024 | Active - Incorporated | Newly 22/08/2024 | | Director |
| HOLD ESTATES LIMITED | 15562188 | Active - Incorporated | Newly 04/06/2024 | | Director |
| TENURE ESTATES LIMITED | 15571685 | Active - Incorporated | Newly 17/03/2024 | | Director |
| DAISY VIEW PROPERTIES LTD | 15535273 | Non-Trading | 14/03/2024 | | Director |
| PJK MEAD LIMITED | 15559005 | Active - Incorporated | Newly 13/03/2024 | | Director |
| BERSUB LIMITED | 15240418 | Active - Incorporated | Newly 27/10/2023 | | Director |
| BERLUCK LIMITED | 15231576 | Active - Incorporated | Newly 25/10/2023 | | Director |
| SOLIHULL PROPERTIES (PWIN) LIMITED | 15231750 | Non-Trading | 24/10/2023 | | Director |
| K. WOOLF (EXPORT) LIMITED | 00452022 | Active - Accounts Filed | 26/06/2023 | | Director |
| GAIL PROPERTIES LIMITED | 00521430 | Active - Accounts Filed | 26/06/2023 | | Director |
| P CHALK PROPERTIES LIMITED | 14509321 | Active - Accounts Filed | 28/11/2022 | | Director |
| DRINKLINE HOLDINGS LIMITED | 14171067 | Non-Trading | 14/06/2022 | | Director |
| PEARS PROPERTY INTERESTS LIMITED | 14111598 | Active - Accounts Filed | 17/05/2022 | | Director |



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| OLD DAIRY COTTAGES LIMITED | 04639517 | Active - Accounts Filed | 08/04/2022 | Director |
| PAPER ESTATES LIMITED | 14027201 | Active - Accounts Filed | 05/04/2022 | Director |
| WICKFIELD ESTATES LIMITED | 14010231 | Active - Accounts Filed | 29/03/2022 | Director |
| TREMADA INDUSTRIAL LIMITED | 13950709 | Non-Trading | 02/03/2022 | Director |
| PEARS FAMILY INDUSTRIAL HOLDINGS LIMITED | 13853900 | Active - Accounts Filed | 17/01/2022 | Director |
| SAUCE PROPERTIES LIMITED | 13728334 | Active - Accounts Filed | 08/11/2021 | Director |
| EARLIBA FINANCE CO. LIMITED | 00657354 | Active - Accounts Filed | 18/10/2021 | Director |
| MACRO (IPSWICH) LIMITED | 00402516 | Active - Accounts Filed | 18/10/2021 | Director |
| PJ PROPERTIES (BUCKS) LIMITED | 13645136 | Active - Accounts Filed | 27/09/2021 | Director |
| DRAMLINE LIMITED | 13474041 | Active - Accounts Filed | 23/06/2021 | Director |
| CARBLINE LIMITED | 13181630 | Active - Accounts Filed | 05/02/2021 | Director |
| XENIA PROPERTY HOLDINGS LIMITED | 13083698 | Active - Accounts Filed | 15/12/2020 | Director |
| SP PROPERTIES (FINCHLEY) LIMITED | 13025453 | Active - Accounts Filed | 17/11/2020 | Director |
| J P LIBRARY LIMITED | 12998562 | Non-Trading | 05/11/2020 | Director |
| TABLE PROPERTIES LIMITED | 12931074 | Active - Accounts Filed | 06/10/2020 | Director |
| PEARS CORPORATE MEMBER LIMITED | 12856917 | Active - Accounts Filed | 07/09/2020 | Director |
| P KHAL PROPERTIES (LEEDS) LIMITED | 12813630 | Active - Accounts Filed | 17/08/2020 | Director |
| BAKELINE LIMITED | 12466693 | Active - Accounts Filed | 17/02/2020 | Director |
| ASTRALINE LIMITED | 12231354 | Active - Accounts Filed | 27/09/2019 | Director |
| PERIMETER PROPERTIES LIMITED | 00820982 | Active - Accounts Filed | 27/08/2019 | Director |
| BLUENOTCH LIMITED | 01124571 | Active - Accounts Filed | 27/08/2019 | Director |
| CRAIGLYNNE PROPERTIES LIMITED | 12115263 | Active - Accounts Filed | 22/07/2019 | Director |
| PHOENIX LEISURE MANAGEMENT LIMITED | 02992507 | Active - Accounts Filed | 01/11/2018 | Director |
| PHOENIX LEISURE MANAGEMENT LIMITED | 02992507 | Active - Accounts Filed | 01/11/2018 | Director |
| KNOWN ESTATES LIMITED | 11508058 | Active - Accounts Filed | 26/09/2018 | Director |
| PAGOR PROPERTIES LIMITED | 11505565 | Active - Accounts Filed | 08/08/2018 | Director |
| FERNGLLEN PROPERTIES LIMITED | 11087323 | Active - Accounts Filed | 09/02/2018 | Director |
| SILVER DREAM PROPERTIES LIMITED | 10851585 | Active - Accounts Filed | 14/09/2017 | Director |
| CLIPSTONE ESTATES LIMITED | 10790602 | Active - Accounts Filed | 26/05/2017 | Director |
| LASTING PROPERTIES LIMITED | 10635177 | Active - Accounts Filed | 07/03/2017 | Director |
| STYLELAND LIMITED | 10516311 | Active - Accounts Filed | 21/02/2017 | Director |
| STYLELAND LIMITED | 10516311 | Active - Accounts Filed | 21/02/2017 | Director |
| ROCKPORT ESTATES LIMITED | 10595971 | Active - Accounts Filed | 10/02/2017 | Director |
| ROCKPORT ESTATES LIMITED | 10595971 | Active - Accounts Filed | 10/02/2017 | Director |

N/A* - no information available



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| PANDORA PROPERTIES LIMITED | 10501993 | Active - Accounts Filed | 30/01/2017 | | Director |
| ALPHAROCK LIMITED | 10516604 | Active - Accounts Filed | 30/01/2017 | | Director |
| PANDORA PROPERTIES LIMITED | 10501993 | Active - Accounts Filed | 30/01/2017 | | Director |
| SACRED RIVER LIMITED | 03723005 | Active - Accounts Filed | 01/12/2016 | 31/05/2001 | Director |
| TALISMAN PROPERTIES (OTLEY) LIMITED | 10440213 | Active - Accounts Filed | 21/10/2016 | | Director |
| TALISMAN PROPERTIES (OTLEY) LIMITED | 10440213 | Active - Accounts Filed | 21/10/2016 | | Director |
| RDN INDUSTRIALS LIMITED | 10440027 | Non-Trading | 21/10/2016 | | Director |
| PEARS FAMILY INVESTMENTS LIMITED | 10440010 | Active - Accounts Filed | 21/10/2016 | | Director |
| PU PROPERTIES (SALFORD) LTD | 10292549 | Active - Accounts Filed | 22/07/2016 | | Director |
| GOLDFIELD ESTATES LIMITED | 10176143 | Active - Accounts Filed | 11/07/2016 | | Director |
| ELMBURY LIMITED | 10081445 | Active - Accounts Filed | 19/05/2016 | | Director |
| RURAL PORTFOLIO LIMITED | 09874996 | Active - Accounts Filed | 17/11/2015 | | Director |
| ANTIPODEAN (UK) LIMITED | 09874991 | Active - Accounts Filed | 17/11/2015 | | Director |
| P CAR PROPERTIES LIMITED | 09847905 | Non-Trading | 29/10/2015 | | Director |
| PEARS PROPERTY VENTURES LIMITED | 09740570 | Active - Accounts Filed | 19/08/2015 | | Director |
| WELKIN PROPERTY COMPANY LIMITED(THE) | 00721119 | Active - Accounts Filed | 01/04/2015 | | Director |
| HIGHLAW LIMITED | 09211626 | Active - Accounts Filed | 03/10/2014 | | Director |
| PRIMO ESTATES LIMITED | 08545184 | Active - Accounts Filed | 04/06/2013 | | Director |
| PEARS STYLE LIMITED | 08539658 | Non-Trading | 22/05/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| Longbrook (Bristol) Limited | 14075484 | Company is dissolved | 28/04/2022 | | Director |
| PJ Properties (South Mimms) Limited | 13666920 | Company is dissolved | 07/10/2021 | | Director |
| Stitch Properties Limited | 13082656 | Company is dissolved | 15/12/2020 | | Director |
| Lower Earley Properties Limited | 12798480 | Company is dissolved | 07/08/2020 | | Director |
| Talisman Properties (Canterbury) Limited | 12492122 | Company is dissolved | 03/03/2020 | | Director |
| Pears Partnership Capital Limited | 12469657 | Active - Accounts Filed | 18/02/2020 | 28/03/2022 | Director |
| PJ Alexander Estates Limited | 11484370 | Company is dissolved | 26/07/2018 | | Director |
| PJ Alexander Estates Limited | 11484370 | Company is dissolved | 26/07/2018 | | Director |
| Bywater Warehouse Limited | 11071413 | Company is dissolved | 02/05/2018 | | Director |
| Phin Properties Limited | 11279729 | Company is dissolved | 28/03/2018 | | Director |
| Park Plaza LLP | OC420959 | Company is dissolved | 08/02/2018 | | LLP Designated Member |



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|--|----------|-------------------------|-----------------------|-----------------------|
| SUNSHINE ESTATES LIMITED | 10997991 | Company is dissolved | 20/10/2017 | Director |
| ETTINGTON CHASE PROPERTIES LIMITED | 05944125 | Company is dissolved | 31/08/2017 | Director |
| SEDGEBROOK HALL PROPERTIES LIMITED | 05944123 | Company is dissolved | 31/08/2017 | Director |
| EASTWOOD HALL PROPERTIES LIMITED | 05940087 | Company is dissolved | 31/08/2017 | Director |
| ALEXANDRA HOUSE PROPERTIES LIMITED | 05965421 | Company is dissolved | 31/08/2017 | Director |
| ETTINGTON CHASE PROPERTIES LIMITED | 05944125 | Company is dissolved | 31/08/2017 | Director |
| ALEXANDRA HOUSE PROPERTIES LIMITED | 05965421 | Company is dissolved | 31/08/2017 | Director |
| ABBEYVALE PROPERTIES LIMITED | 10857610 | Company is dissolved | 20/07/2017 | Director |
| ABBEYVALE PROPERTIES LIMITED | 10857610 | Company is dissolved | 20/07/2017 | Director |
| STREETLINE ESTATES LIMITED | 10781025 | Company is dissolved | 12/06/2017 | Director |
| GREENSTAR PROPERTIES LIMITED | 10781019 | Company is dissolved | 12/06/2017 | Director |
| PS CONFER PROPERTIES LIMITED | 10774306 | Company is dissolved | 17/05/2017 | Director |
| PS CONFER PROPERTIES LIMITED | 10774306 | Company is dissolved | 17/05/2017 | Director |
| HAVENPARK PROPERTIES LIMITED | 10596275 | Company is dissolved | 10/02/2017 | Director |
| HAVENPARK PROPERTIES LIMITED | 10596275 | Company is dissolved | 10/02/2017 | Director |
| PLUTO LEISURE HOLDINGS LIMITED | 09331147 | Company is dissolved | 04/11/2016 | Director |
| PLUTO LEISURE PROPERTIES LIMITED | 09330224 | Company is dissolved | 04/11/2016 | Director |
| PLUTO LEISURE INVESTMENTS LIMITED | 09330277 | Company is dissolved | 04/11/2016 | Director |
| BURLEIGH PROPERTIES (COMMERCIAL) LIMITED | 08138890 | Company is dissolved | 07/10/2016 | Director |
| BURLEIGH PROPERTIES (COMMERCIAL) LIMITED | 08138890 | Company is dissolved | 07/10/2016 | Director |
| PJ PROPERTIES (CHESTER) LIMITED | 10286298 | Company is dissolved | 19/07/2016 | Director |
| ORION (HARWICH) LIMITED | 09860069 | Company is dissolved | 22/04/2016 | Director |
| CORTLAND CASSIOBURY (PROPCO) LIMITED | 09157707 | Active - Accounts Filed | 22/04/2016 01/12/2017 | Director |
| P MAC PROPERTIES (CROYDON) LLP | OC404180 | Company is dissolved | 05/02/2016 | LLP Designated Member |
| CASTLE DENE PROPERTIES LIMITED | 09847789 | Company is dissolved | 29/10/2015 | Director |
| HARDFIND LIMITED | 09674568 | Company is dissolved | 22/09/2015 | Director |
| STORRING LIMITED | 09372354 | Company is dissolved | 20/07/2015 | Director |
| GOLDSHARE LIMITED | 09674602 | Company is dissolved | 20/07/2015 | Director |
| PLAN PROPERTIES LIMITED | 09474211 | Company is dissolved | 25/03/2015 | Director |

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|------------------------------------|----------|-------------------------|-----------------------|----------|
| MANMADE PROPERTIES LIMITED | 09335383 | Company is dissolved | 01/12/2014 | Director |
| STARGATE PROPERTIES LIMITED | 09278291 | Company is dissolved | 23/10/2014 | Director |
| HAMMERSIDE PROPERTIES LIMITED | 09132025 | Company is dissolved | 17/07/2014 | Director |
| DREAMVALE PROPERTIES LIMITED | 09051984 | Company is dissolved | 28/05/2014 | Director |
| PEARS STYLE (CHATHAM) LIMITED | 09033704 | Company is dissolved | 12/05/2014 | Director |
| CROWNVALLEY ESTATES LIMITED | 08869560 | Company is dissolved | 11/02/2014 | Director |
| GREENLAW PROPERTY CO LTD | 08635870 | Company is dissolved | 10/09/2013 | Director |
| GOLDENACRE PROPERTIES LIMITED | 08596263 | Company is dissolved | 07/08/2013 | Director |
| ACTIVE LEARNING NURSERIES LIMITED | 08610680 | Company is dissolved | 15/07/2013 | Director |
| ADMIRAL ESTATES LIMITED | 08252651 | Company is dissolved | 02/07/2013 | Director |
| ROSECOURT PROPERTIES LIMITED | 08558046 | Company is dissolved | 18/06/2013 | Director |
| HONEYWELL PROPERTIES LIMITED | 08501651 | Company is dissolved | 02/05/2013 | Director |
| TROPIC ESTATES LIMITED | 08433204 | Company is dissolved | 16/04/2013 | Director |
| BLOSSOM WAY LIMITED | 08420149 | Company is dissolved | 11/04/2013 | Director |
| JOE JENNINGS BOOKMAKERS LIMITED | 05788101 | Non-Trading | 05/04/2013 01/09/2017 | Director |
| THE SPIRES (BARNET) LIMITED | 08433682 | Company is dissolved | 07/03/2013 | Director |
| WAVELINE PROPERTIES LTD | 08309453 | Company is dissolved | 11/12/2012 | Director |
| PIERPOINT PROPERTIES LTD | 08309464 | Company is dissolved | 11/12/2012 | Director |
| WEST EATON PLACE LIMITED | 08315214 | Company is dissolved | 03/12/2012 | Director |
| MANORVIEW PROPERTIES LTD | 08309446 | Company is dissolved | 27/11/2012 | Director |
| BROADWALK ESTATES LIMITED | 08222483 | Company is dissolved | 10/10/2012 | Director |
| JENNINGSBET ONLINE LIMITED | 08081703 | Active - Accounts Filed | 24/05/2012 01/09/2017 | Director |
| PRIME PROPERTY (EDINBURGH) LIMITED | 07880492 | Company is dissolved | 13/12/2011 | Director |
| EASTERN COUNTY PROPERTIES LIMITED | 07880560 | Company is dissolved | 13/12/2011 | Director |
| FULHAM PROPERTIES NO.2 LIMITED | 07728995 | Company is dissolved | 04/08/2011 | Director |
| JENNINGS (SL) LIMITED | 07713744 | Non-Trading | 21/07/2011 01/09/2017 | Director |
| GOLDENCOURT LIMITED | 07666572 | Company is dissolved | 17/06/2011 | Director |
| SOCO (EDINBURGH) LIMITED | 07648658 | Company is dissolved | 26/05/2011 | Director |
| CHISWICK HOMES LIMITED | 07642185 | Company is dissolved | 20/05/2011 | Director |
| MAVERICK ESTATES LIMITED | 07558249 | Company is dissolved | 20/04/2011 | Director |