



Geoffrey Peter Gay

906526381

## Director Information

|                                    |                    |                    |                          |
|------------------------------------|--------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                          |
| <b>Name</b>                        | Geoffrey Peter Gay | <b>Number</b>      | 906526381                |
| <b>Postcode</b>                    | W6 9SU             | <b>Address</b>     | 77 Petley Road<br>London |
| <b>Date of birth</b>               | January 1963       | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 12                 |                    |                          |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| STAVELEY LIMITED                     | 16086367 | Active - Newly Incorporated | 18/11/2024 |           | Director          |
| HARBORD PROPERTIES LIMITED           | 16086369 | Active - Newly Incorporated | 18/11/2024 |           | Director          |
| 13 REDBURN STREET LIMITED            | 16006160 | Active - Newly Incorporated | 08/10/2024 |           | Director          |
| THE DOWNHILL ONLY CLUB               | 04093575 | Active - Accounts Filed     | 01/12/2023 |           | Director          |
| LINDMEAD HOLDINGS LIMITED            | 13118086 | Active - Accounts Filed     | 06/01/2021 |           | Director          |
| LINDMEAD LONDON LIMITED              | 12812592 | Active - Accounts Filed     | 14/08/2020 |           | Director          |
| CONSHURST PROPERTIES LIMITED         | 11846953 | Active - Accounts Filed     | 26/02/2019 |           | Director          |
| LINDMEAD PROPERTIES LIMITED          | 09933395 | Active - Accounts Filed     | 31/12/2015 |           | Director          |
| 89 TO 95 ELGIN AVENUE LIMITED        | 08428145 | Active - Accounts Filed     | 04/03/2013 |           | Director          |
| 50 LILYVILLE ROAD MANAGEMENT LIMITED | 04814339 | Non-Trading                 | 30/06/2003 |           | Company Secretary |
| 50 LILYVILLE ROAD MANAGEMENT LIMITED | 04814339 | Non-Trading                 | 30/06/2003 |           | Director          |
| LINDMEAD LIMITED                     | 01321701 | In Liquidation              | 29/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| 89 ELGIN AVENUE LIMITED           | 13537458 | Company is dissolved | 29/07/2021 |            | Director          |
| SHELLEY HILL PROPERTIES LIMITED   | 00999556 | Company is dissolved | 14/05/2021 |            | Director          |
| LINDMEAD SECURITIES LIMITED       | 12812595 | Company is dissolved | 14/08/2020 |            | Director          |
| NORTHWOOD HALL (FREEHOLD) LIMITED | 11120786 | Non-Trading          | 21/12/2017 | 29/04/2022 | Director          |
| BESTWISH LIMITED                  | 10793983 | Company is dissolved | 02/06/2017 |            | Director          |
| CHESILTON LIMITED                 | 08219763 | Company is dissolved | 19/09/2012 |            | Director          |
| 84 & 86 BALVERNIE GROVE LIMITED   | 06784531 | Non-Trading          | 07/01/2009 | 01/09/2012 | Director          |
| 84 & 86 BALVERNIE GROVE LIMITED   | 06784531 | Non-Trading          | 07/01/2009 | 01/09/2012 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CORNWALL OBJECTIVE ONE LIMITED                      | 03831789 | Company is dissolved    | 05/12/2007 | 04/05/2011 | Company Secretary |
| HOMEMADE PROPERTIES LIMITED                         | 06222660 | Active - Accounts Filed | 11/05/2007 | 12/11/2007 | Company Secretary |
| DANELAWN LIMITED                                    | 05637567 | Company is dissolved    | 01/12/2005 |            | Director          |
| HALLVINE LIMITED                                    | 05236540 | Company is dissolved    | 10/04/2005 |            | Director          |
| FAVEBRAND LIMITED                                   | 05245720 | Company is dissolved    | 29/09/2004 | 22/06/2005 | Director          |
| P & R WADEBRIDGE DEVELOPMENTS LTD                   | 04670736 | In Liquidation          | 21/09/2004 | 03/10/2006 | Director          |
| WHEAL HARMONY LIMITED                               | 05225428 | Company is dissolved    | 08/09/2004 |            | Director          |
| LINDMEAD (ST IVES) LIMITED                          | 04728165 | Company is dissolved    | 07/05/2003 |            | Director          |
| THE GATEWAYS AND ELYSTAN MANAGEMENT COMPANY LIMITED | 02505556 | Active - Accounts Filed | 17/02/2003 | 07/04/2005 | Director          |
| ST AUSTELL TOWN CENTRE DEVELOPMENT LIMITED          | 04094486 | Company is dissolved    | 11/10/2001 |            | Company Secretary |
| ST AUSTELL TOWN CENTRE DEVELOPMENT LIMITED          | 04094486 | Company is dissolved    | 23/10/2000 |            | Director          |
| PENWITH COLD STORE LIMITED                          | 04052044 | Company is dissolved    | 03/10/2000 |            | Director          |
| ROCHE INTERMODAL DEVELOPMENT LIMITED                | 03973424 | Company is dissolved    | 12/05/2000 |            | Director          |
| BROADMOOR FARM DEVELOPMENTS LIMITED                 | 03940243 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| KERRIER COMMUNITY LEISURE LIMITED                   | 03937528 | Company is dissolved    | 15/03/2000 |            | Director          |
| KERRIER COMMUNITY LEISURE LIMITED                   | 03937528 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| BROADMOOR FARM DEVELOPMENTS LIMITED                 | 03940243 | Company is dissolved    | 15/03/2000 |            | Director          |
| CORNWALL OBJECTIVE ONE LIMITED                      | 03831789 | Company is dissolved    | 26/08/1999 | 04/05/2011 | Director          |
| PRIORY PUB COMPANY LIMITED                          | 03801071 | Active - Accounts Filed | 09/07/1999 | 09/07/2020 | Company Secretary |
| VPRA LIMITED  | 03105809 | Active - Accounts Filed | 25/05/1997 | 16/10/1998 | Director          |
| EPIRUS MEWS MANAGEMENT LIMITED                      | 03211056 | Non-Trading             | 12/06/1996 | 15/01/1999 | Director          |
| ELENDAY LIMITED                                     | 03153293 | Company is dissolved    | 14/02/1996 |            | Director          |
| CROSSHURST LIMITED                                  | 00901548 | Company is dissolved    | 08/08/1995 | 13/06/2006 | Company Secretary |
| VALEROSS PROPERTIES LIMITED                         | 01031522 | Active - Accounts Filed | 27/07/1995 | 17/07/1996 | Director          |
| FIRSTGLADE LIMITED                                  | 02945083 | Company is dissolved    | 27/07/1994 |            | Director          |
| STRIPECROSS LIMITED                                 | 02503202 | Active - Accounts Filed | 01/06/1994 | 01/05/2019 | Company Secretary |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| LEGACY ENVIRONMENTAL LIMITED         | 02785875 | Company is dissolved | 02/02/1993 | 01/03/1994 | Director          |
| LONGFORD MECHANICAL SERVICES LIMITED | 02001138 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| BARTRES LIMITED                      | 02388599 | Company is dissolved | 08/10/1991 |            | Director          |
| HEATH BEECH ESTATES LIMITED          | 02074831 | Company is dissolved | 24/07/1991 |            | Director          |
| FINALLY LIMITED                      | 02404855 | Company is dissolved | 17/07/1991 |            | Director          |
| DAVNIC H. & V. SERVICES LIMITED      | 01253187 | Company is dissolved | 26/10/1990 |            | Company Secretary |