



Alan Philip Clarke

906925756

## Director Information

|                 |                    |                |  |
|-----------------|--------------------|----------------|--|
| <b>Title</b>    | Mr                 | <b>Honours</b> |  |
| <b>Name</b>     | Alan Philip Clarke | <b>Number</b>  | 906925756  |
| <b>Postcode</b> | HA5 2EW            | <b>Address</b> | Old Barn House High Road<br>Eastcote<br>Pinner<br>Middlesex<br>England |

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Date of birth</b>               | August 1949 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 8           |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CAVENDISH HOMES (HILLVIEW) LIMITED       | 13427012 | Active - Accounts Filed | 28/05/2021 |           | Director |
| FISHER PROPERTY SOLUTIONS LIMITED        | 08481612 | Active - Accounts Filed | 09/04/2013 |           | Director |
| FPS NOMINEES LIMITED                     | 08276385 | Active - Accounts Filed | 01/11/2012 |           | Director |
| BECKINGHAM HOMES (ENGLEFIELD GREEN ) LTD | 06002978 | Active - Accounts Filed | 30/04/2010 |           | Director |
| OCKHAM DEVELOPMENTS LIMITED              | 04584933 | In Liquidation          | 07/11/2002 |           | Director |
| GOOD HARVEST HOMES (CLAREMONT) LIMITED   | 04303753 | In Liquidation          | 18/02/2002 |           | Director |
| GOOD HARVEST HOMES LIMITED               | 03729180 | In Liquidation          | 01/07/2000 |           | Director |
| SAMUEL PROPERTIES LIMITED                | 03795085 | Active - Accounts Filed | 09/07/1999 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OLD LANE (OCKHAM) MANAGEMENT COMPANY LIMITED | 06570467 | Non-Trading             | 26/01/2017 | 09/06/2022 | Director |
| REGALPOINT HOMES (TONBRIDGE) LIMITED         | 10284047 | Active - Accounts Filed | 18/07/2016 | 16/11/2021 | Director |
| BLACKWALL DITCHLING LTD                      | 09421064 | Company is dissolved    | 04/02/2015 | 06/09/2019 | Director |
| NAPP PUB REALISATIONS NO. 1 PLC              | 07631371 | Company is dissolved    | 12/05/2011 | 31/01/2012 | Director |
| REALISATIONS NO. 1 PLC                       | 07622342 | Company is dissolved    | 05/05/2011 | 31/01/2012 | Director |
| MERCHANT CAPITAL PUB REALISATIONS NO. 1 PLC  | 07440338 | Company is dissolved    | 15/11/2010 | 31/01/2012 | Director |
| BROADMEADOW FARM (STEEP) LIMITED             | 06381926 | Company is dissolved    | 20/01/2009 | 03/05/2010 | Director |
| GOOD HARVEST HOMES (LISS) LIMITED            | 06387331 | Company is dissolved    | 02/10/2007 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WATERSFIELD DEVELOPMENTS (MIDHURST) LIMITED        | 05710037 | Company is dissolved    | 15/02/2006 |            | Company Secretary |
| WATERSFIELD DEVELOPMENTS (MIDHURST) LIMITED        | 05710037 | Company is dissolved    | 15/02/2006 |            | Director          |
| WATERSFIELD DEVELOPMENTS (SOUTHERN) LIMITED        | 04946493 | Company is dissolved    | 09/01/2006 |            | Company Secretary |
| COOMBE FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED | 05618301 | Non-Trading             | 10/11/2005 | 04/11/2011 | Director          |
| WILDGREEN FARM HOMES LIMITED                       | 05616706 | Company is dissolved    | 09/11/2005 |            | Company Secretary |
| WILDGREEN FARM HOMES LIMITED                       | 05616706 | Company is dissolved    | 09/11/2005 |            | Director          |
| BECKINGHAM HOMES (CAMBERLEY) LTD                   | 05441810 | Active - Accounts Filed | 31/05/2005 | 28/03/2013 | Director          |
| THE ROCKERIES MANAGEMENT COMPANY LIMITED           | 05081940 | Active - Accounts Filed | 16/01/2005 | 24/02/2010 | Director          |
| WATERSFIELD DEVELOPMENTS (HASLEMERE) LIMITED       | 05227495 | Company is dissolved    | 27/09/2004 |            | Director          |
| GOOD HARVEST HOMES (HASLEMERE) LIMITED             | 05204107 | Company is dissolved    | 15/09/2004 |            | Director          |
| GOOD HARVEST HOMES (HOOK) LIMITED                  | 05156103 | Company is dissolved    | 15/07/2004 |            | Director          |
| WATERSFIELD MANAGEMENT SERVICES LIMITED            | 05006808 | Company is dissolved    | 20/01/2004 | 23/03/2009 | Company Secretary |
| WATERSFIELD MANAGEMENT SERVICES LIMITED            | 05006808 | Company is dissolved    | 20/01/2004 | 23/03/2009 | Director          |
| WATERSFIELD DEVELOPMENTS (SOUTHERN) LIMITED        | 04946493 | Company is dissolved    | 19/11/2003 | 29/07/2005 | Director          |
| GOOD HARVEST HOMES (CAMBERLEY) LIMITED             | 04853201 | Company is dissolved    | 09/10/2003 |            | Director          |
| GOOD HARVEST HOMES (WIMBLEDON) LIMITED             | 04626798 | Company is dissolved    | 25/02/2003 |            | Director          |
| GOOD HARVEST HOMES (HAMPSHIRE) LIMITED             | 04579733 | Company is dissolved    | 01/11/2002 |            | Director          |
| GOOD HARVEST HOMES (SOUTHERN) LIMITED              | 04579728 | Company is dissolved    | 01/11/2002 |            | Director          |
| OAKDENE HOMES PLC                                  | 03608522 | Company is dissolved    | 03/10/2002 | 30/06/2009 | Director          |
| LATITUDE HOUSE LTD                                 | 04428591 | Active - Accounts Filed | 30/04/2002 | 30/06/2003 | Director          |
| LATITUDE HOUSE LTD                                 | 04428591 | Active - Accounts Filed | 30/04/2002 | 30/03/2003 | Company Secretary |
| GOOD HARVEST HOMES (SOUTHERN 2) LIMITED            | 04300998 | Company is dissolved    | 08/10/2001 |            | Director          |
| GOOD HARVEST HOMES (CLAPHAM) LIMITED               | 04238434 | Company is dissolved    | 13/08/2001 |            | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WATERSFIELD BUILDING SERVICES LIMITED                     | 04152671 | Company is dissolved    | 12/06/2001 | 21/01/2004 | Director          |
| WENTBRIDGE DEVELOPMENTS LIMITED                           | 03901911 | Company is dissolved    | 11/06/2001 | 30/04/2004 | Director          |
| DARKFIELD LIMITED   | 01485438 | Company is dissolved    | 25/04/2001 | 17/06/2004 | Director          |
| 04193469 LIMITED  | 04193469 | Company is dissolved    | 06/04/2001 | 25/03/2003 | Director          |
| GOOD HARVEST HOMES (LODSWORTH) LIMITED                    | 04008109 | Company is dissolved    | 04/04/2001 |            | Director          |
| WEBB ESTATE LIMITED                                       | 03727126 | Active - Accounts Filed | 22/08/2000 | 31/05/2005 | Director          |
| GOOD HARVEST HOMES (GREAT GLEN) LIMITED                   | 04042398 | Company is dissolved    | 27/07/2000 |            | Director          |
| HOLLYBUSH ESTATES LIMITED                                 | 03795079 | Company is dissolved    | 22/03/2000 | 09/01/2015 | Director          |
| FISHER PROPERTY SERVICES LIMITED                          | 02815046 | Company is dissolved    | 03/01/1995 | 30/04/2013 | Director          |
| 70 UPPER GROSVENOR ROAD MANAGEMENT COMPANY (NO.2) LIMITED | 02788750 | Company is dissolved    | 10/02/1993 |            | Company Secretary |
| FIELDWAY MANAGEMENT (NO 2) LIMITED                        | 02763423 | Non-Trading             | 10/11/1992 | 01/09/1993 | Company Secretary |
| FIELDWAY MANAGEMENT (NO 2) LIMITED                        | 02763423 | Non-Trading             | 10/11/1992 | 19/10/1995 | Director          |