



Gary Douglas Parrett

907181683

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gary Douglas Parrett | Number | 907181683 |
| Postcode | WC1H 9LG | Address | C/o Rayner Essex Llp Tavistock House South Tavistock Square London United Kingdom |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ROOTPLAN LIMITED | 02129536 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| G.H. SECURITIES LIMITED | 01756459 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| CITY BRIDGE PROPERTIES LIMITED | 00924959 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| LOMBARD HOUSE (CROYDON) LIMITED | 02200997 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| LOMBARD HOMES LIMITED | 02224276 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| GILBERT ESTATE AGENCIES LIMITED | 00957287 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| LOMBARD HOUSE LIMITED | 02223946 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| LETT'S GREEN ESTATE LIMITED | 00984019 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| EASTWELL MANOR LIMITED | 01609036 | Active - Accounts Filed | 12/07/2000 | 14/07/1999 | Director |
| KESWICK SECURITIES LIMITED | 02074564 | Non-Trading | 12/07/2000 | 14/07/1999 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KESTON PARK (HOLDINGS) LIMITED | 01725752 | Active - Accounts Filed | 08/10/2008 | 02/12/2019 | Director |
| KESTON PARK SECURITIES LIMITED | 00970110 | Active - Accounts Filed | 08/10/2008 | 01/12/2022 | Director |
| BODMIN PROPERTY MANAGEMENT LIMITED | 04801908 | Active - Accounts Filed | 17/06/2003 | 17/08/2004 | Company Secretary |
| HYTHE BAY LIMITED | 01312313 | Company is dissolved | 12/07/2000 | 02/12/2019 | Director |
| CRANBROOK HOUSE PLC | 02176192 | Company is dissolved | 12/07/2000 | 14/07/1999 | Director |
| LOMBARD HOMES LIMITED | 02224276 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| ROOTPLAN LIMITED | 02129536 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| LOMBARD HOUSE (CROYDON) LIMITED | 02200997 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LETTS GREEN ESTATE LIMITED | 00984019 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| LOMBARD HOUSE SERVICES LIMITED | 02488697 | Company is dissolved | 06/02/1998 | | Company Secretary |
| HYTHE BAY LIMITED | 01312313 | Company is dissolved | 06/02/1998 | 14/07/1999 | Company Secretary |
| KESWICK SECURITIES LIMITED | 02074564 | Non-Trading | 06/02/1998 | 14/07/1999 | Company Secretary |
| LOMBARD HOUSE LIMITED | 02223946 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| EASTWELL MANOR LIMITED | 01609036 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| GILBERT MANAGEMENTS LIMITED | 02672864 | Company is dissolved | 06/02/1998 | | Company Secretary |
| CITY BRIDGE PROPERTIES LIMITED | 00924959 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| G.H. SECURITIES LIMITED | 01756459 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| GILBERT ESTATE AGENCIES LIMITED | 00957287 | Active - Accounts Filed | 06/02/1998 | 14/07/1999 | Company Secretary |
| CRANBROOK HOUSE PLC | 02176192 | Company is dissolved | 06/02/1998 | 14/07/1999 | Company Secretary |
| NAYLOR PROPERTIES LIMITED | 02277223 | Company is dissolved | 16/06/1994 | 16/06/1994 | Director |
| MINOLI CONSULTING LIMITED | 01542782 | Company is dissolved | 31/12/1992 | 16/06/1994 | Director |
| KESWICK ESTATES LIMITED | 01525182 | Company is dissolved | 31/12/1992 | 16/06/1994 | Director |
| KESWICK DEVELOPMENTS LIMITED | 02074611 | Company is dissolved | 31/12/1992 | 16/06/1994 | Director |
| OCKLEY HOUSE MANAGEMENT LIMITED | 02223916 | Company is dissolved | 31/12/1992 | 29/12/1994 | Director |
| KENT HOUSE (MANAGEMENT) LIMITED | 01846027 | Company is dissolved | 31/12/1992 | 16/06/1994 | Director |
| GILBERT MANAGEMENTS LIMITED | 02672864 | Company is dissolved | 18/12/1992 | | Director |
| KESWICK INVESTMENTS LIMITED | 02074612 | Company is dissolved | 25/07/1992 | 29/12/1994 | Director |
| KESWICK HOLDINGS LIMITED | 02078966 | Company is dissolved | 31/12/1991 | 16/06/1994 | Director |