



Richard David Francis Bagley

907432812

Director Information

Title	Mr	Honours	
Name	Richard David Francis Bagley	Number	907432812
Postcode	SW11 8BY	Address	41 Altissima House 340 Queenstown Road London
Date of birth	March 1955	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANQUILLITY RTM COMPANY LIMITED	12443935	Non-Trading	05/02/2020		Director
WESTPORT INVESTMENT LTD.	06780750	Active - Accounts Filed	05/08/2010		Director
WESTPORT INVESTMENT LTD.	06780750	Active - Accounts Filed	29/12/2008		Company Secretary
THE ROGER COUNTER FOUNDATION	06664152	Active - Accounts Filed	05/08/2008		Director
THE ROGER COUNTER FOUNDATION	06664152	Active - Accounts Filed	05/08/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOCIETY FOR HORTICULTURAL THERAPY	01415700	Active - Accounts Filed	17/05/2011	18/02/2015	Director
BREEZE EVENTS LIMITED	05634146	Company is dissolved	23/11/2010		Director
SEASIDE SIZZLE LIMITED	06780739	Company is dissolved	06/08/2010		Director
SEASIDE SIZZLE LIMITED	06780739	Company is dissolved	29/12/2008		Company Secretary
INVEST IN CAR PARKS LIMITED	06780741	Company is dissolved	29/12/2008	13/02/2009	Company Secretary
7CI LIFESTYLE LIMITED	06775877	Company is dissolved	17/12/2008		Company Secretary
FLORENCE LODGE HEALTHCARE LIMITED	05564580	Active - Accounts Filed	07/03/2008	19/03/2010	Director
BELMONT CARE (DEVON) LIMITED	05748143	Company is dissolved	06/02/2008	05/02/2010	Director
GREENVIEW CARE LIMITED	05987236	Company is dissolved	28/01/2008	19/03/2010	Director
MILFORD HOLDINGS LIMITED	05253948	Non-Trading	08/12/2006	19/10/2007	Company Secretary
TOR SANDS FREEHOLD LIMITED	05857041	Active - Accounts Filed	31/08/2006	02/01/2007	Company Secretary



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THE PINNACLES MANAGEMENT COMPANY LIMITED	04317898	Active - Accounts Filed	12/12/2005	17/05/2006	Company Secretary
BREEZE EVENTS LIMITED	05634146	Company is dissolved	23/11/2005		Company Secretary
THE PINNACLES MANAGEMENT COMPANY LIMITED	04317898	Active - Accounts Filed	19/09/2005	17/08/2012	Director
JACKSON HOUSE RTM COMPANY LIMITED	05562183	Dormant	13/09/2005	12/10/2006	Company Secretary
HAWTHORNS LEICESTER LIMITED	05510530	Company is dissolved	18/07/2005	02/01/2007	Company Secretary
HAWTHORNS CARDIFF LIMITED	05510543	Company is dissolved	18/07/2005	02/01/2007	Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	15/07/2005	02/01/2007	Company Secretary
ROSSILLON LIMITED	05425147	Company is dissolved	16/05/2005		Director
ROSSILLON LIMITED	05425147	Company is dissolved	16/05/2005		Company Secretary
EMPLOYCASTLE LIMITED	04976788	Company is dissolved	08/12/2003	02/01/2007	Company Secretary
MEDCALF LIMITED	04301075	Company is dissolved	01/10/2003		Company Secretary
PLANTS AND MINDS	02449757	Active - Accounts Filed	14/08/2003	30/11/2004	Company Secretary
MACLAREN MANAGEMENT SERVICES LIMITED	02142118	Non-Trading	30/09/2002	02/01/2007	Company Secretary
PEGASUS THAMESNORTH MANAGEMENT LIMITED	02636137	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT (PAIGNTON) MANAGEMENT LIMITED	02392342	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT (BROADWAY) MANAGEMENT LIMITED	02392014	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT (BARNWOOD) MANAGEMENT LIMITED	02311505	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT MANAGEMENT LIMITED	02516929	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT (ABERGAVENNY) MANAGEMENT LIMITED	02285749	Non-Trading	05/07/2002	02/04/2007	Company Secretary
PEGASUS COURT (BOURTON-ON-THE-WATER) MANAGEMENT LIMITED	02285752	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT CHELTENHAM (MANAGEMENT) LIMITED	01867554	Non-Trading	05/07/2002	02/01/2007	Company Secretary



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PEGASUS COURT HARTLEY WINTNEY (MANAGEMENT) LIMITED	02129138	Non-Trading	05/07/2002	02/01/2007	Company Secretary
PEGASUS COURT (FLEET) MANAGEMENT LIMITED	02318677	Non-Trading	05/07/2002	02/01/2007	Company Secretary
HOLIDAY RETIREMENT (EASTBOURNE) LIMITED	04431111	Company is dissolved	03/05/2002	02/01/2007	Company Secretary
OVERSEAS HOMESearch LIMITED	04387825	Company is dissolved	06/03/2002	12/11/2002	Company Secretary
FIRSTPORT INVESTMENT PROPERTIES LIMITED	04352393	Non-Trading	28/01/2002	02/01/2007	Company Secretary
FLATLAUNCH LIMITED	04352394	Active - Accounts Filed	28/01/2002	02/01/2007	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	28/01/2002	02/01/2007	Company Secretary
FIRSTPORT GROUP LIMITED	04352396	Active - Accounts Filed	28/01/2002	02/01/2007	Company Secretary
FIRSTPORT PROPERTY SERVICES NO 3 LIMITED	04352415	Non-Trading	28/01/2002	02/01/2007	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	28/01/2002	02/01/2007	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	25/01/2002	02/01/2007	Company Secretary
FAIRHOLD FREEHOLDS NO.2 LIMITED	03229749	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
FIRSTPORT PROPERTY SERVICES LIMITED	02061041	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
RETIREMENT CARE (SOUTHERN) LIMITED	02486317	Non-Trading	02/01/2002	02/01/2007	Company Secretary
PROXIMA PROPERTY INVESTMENTS LIMITED	02891085	Non-Trading	02/01/2002	02/01/2007	Company Secretary
BALFOUR FREEHOLDS LIMITED	03188300	Non-Trading	02/01/2002	02/01/2007	Company Secretary
RETIREMENT HOMESearch LIMITED	03829469	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
APPELLO TELEHEALTH LIMITED	04174104	Company is dissolved	02/01/2002	19/10/2007	Company Secretary
MATTERDALE GARDENS MANAGEMENT LIMITED	02405973	Non-Trading	02/01/2002	02/01/2007	Company Secretary
FIRSTPORT RETIREMENT PROPERTY SERVICES LIMITED	01614866	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
FIRSTPORT RETIREMENT LIMITED	03479623	Non-Trading	02/01/2002	02/01/2007	Company Secretary



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PROXIMA FREEHOLD REVERSIONS LIMITED	03829467	Non-Trading	02/01/2002	02/01/2007	Company Secretary
MERIDIAN HOMES LIMITED	01972727	Non-Trading	02/01/2002	02/01/2007	Company Secretary
RENAISSANCE SECURITIES LIMITED	03404451	Non-Trading	02/01/2002	02/01/2007	Company Secretary
KNIGHT SQUARE INSURANCE BROKERS LIMITED	03479579	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
O.M. LIMITED	01563296	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
PL REALISATIONS 2012 LIMITED	02806856	Company is dissolved	02/01/2002	02/01/2007	Company Secretary
PGL REALISATIONS 2012 LIMITED	03073418	Company is dissolved	02/01/2002	02/01/2007	Company Secretary
LINCOURT MANAGEMENT SERVICES LIMITED	02007287	Non-Trading	02/01/2002	02/01/2007	Company Secretary
CAVENDISH MANAGEMENT (NORWICH) LIMITED	01831847	Non-Trading	02/01/2002	02/01/2007	Company Secretary
PROXIMA SECURITISATION LIMITED	03874014	Non-Trading	02/01/2002	02/01/2007	Company Secretary
CONSORT PROPERTY MANAGEMENT LIMITED	03479620	Non-Trading	02/01/2002	02/01/2007	Company Secretary
RENAISSANCE MANAGEMENT SERVICES LIMITED	03404510	Non-Trading	02/01/2002	02/01/2007	Company Secretary
APPELLO CARELINE LIMITED	03229746	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
PROXIMA INVESTMENTS	01769945	Non-Trading	02/01/2002	02/01/2007	Company Secretary
APPELLO SMART LIVING SOLUTIONS LIMITED	01444995	Active - Accounts Filed	02/01/2002	02/01/2007	Company Secretary
MERIDIAN RETIREMENT HOUSING SERVICES LIMITED	01833177	Non-Trading	02/01/2002	02/01/2007	Company Secretary