



**Richard David Francis Bagley**

**907432812**

## Director Information

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