



Duncan James Moore

907867194

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Duncan James Moore | Number | 907867194 |
| Postcode | WR5 2ZX | Address | Whittington Hall Whittington Road Worcester Worcestershire |
| Date of birth | April 1965 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PEMBERSTONE GROWTH CAPITAL LIMITED | 08269359 | Active - Accounts Filed | 05/01/2021 | | Director |
| PEMBERSTONE CAPITAL PARTNERS LIMITED | 12845114 | Active - Accounts Filed | 28/08/2020 | | Director |
| ALTITUDE (DORKING 1) LIMITED | 10685724 | Active - Accounts Filed | 10/08/2020 | | Director |
| MP REVERSIONS (NO.9) LIMITED | 06886033 | Active - Accounts Filed | 01/05/2020 | | Director |
| PEMBERSTONE PROPERTIES (NO. 7) LIMITED | 12403901 | Active - Accounts Filed | 14/01/2020 | | Director |
| PEMBERSTONE PROPERTIES (NO. 5) LIMITED | 08269415 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED | 06648408 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (KENDAL) LIMITED | 07288970 | Active - Accounts Filed | 31/03/2019 | | Director |
| CIM EMPLOYMENT SERVICES LIMITED | 02831961 | Non-Trading | 31/03/2019 | | Director |
| PGL (128) LIMITED | 10922607 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (2) LIMITED | 03366990 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE PROPERTIES (NO. 2) LIMITED | 08948182 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (10) LIMITED | 03340313 | Active - Accounts Filed | 31/03/2019 | | Director |
| FOURTH ROMAN PROPERTY TRUST LIMITED | 02303837 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE (OULTON PROPERTIES) LIMITED | 04310299 | Active - Accounts Filed | 31/03/2019 | | Director |
| PEMBERSTONE (SECRETARIES) LIMITED | 04002731 | Non-Trading | 31/03/2019 | | Director |



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| CIM MANAGEMENT LIMITED | 06032202 | Active - Accounts Filed | 31/03/2019 | Director |
| PEMBERSTONE INVESTMENTS LIMITED | 03538996 | Active - Accounts Filed | 31/03/2019 | Director |
| PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED | 08269295 | Active - Accounts Filed | 31/03/2019 | Director |
| PGL (201) LIMITED | 02531045 | Active - Accounts Filed | 31/03/2019 | Director |
| BRUNSWICK TERRACE (2) LIMITED | 04349043 | Non-Trading | 31/03/2019 | Director |
| PEMBERSTONE LIMITED | 06648373 | Active - Accounts Filed | 31/03/2019 | Director |
| PEMBERSTONE REVERSIONS (5) LIMITED | 04424036 | Active - Accounts Filed | 31/03/2019 | Director |
| SHARED EQUITY SECURITIES LIMITED | 03539002 | Active - Accounts Filed | 31/03/2019 | Director |
| PEMBERSTONE APARTMENTS THREE LIMITED | 02541536 | Active - Accounts Filed | 31/03/2019 | Director |
| OULTON PROPERTIES LIMITED | 03297715 | Active - Accounts Filed | 31/03/2019 | Director |
| PEMBERSTONE PROPERTIES (NO. 6) LIMITED | 11864471 | Active - Accounts Filed | 06/03/2019 | Director |
| STONE VP (NO. 1) LIMITED | 10917480 | Non-Trading | 01/07/2018 | Director |
| PGL (202) LIMITED | 10519066 | Active - Accounts Filed | 01/07/2018 | Director |
| STONE VENTURE PARTNERS LIMITED | 07385465 | Active - Accounts Filed | 01/07/2018 | Director |
| PEMBERSTONE VENTURES (2013) LIMITED | 06648449 | Active - Accounts Filed | 28/09/2015 | Director |
| PEMBERSTONE VENTURES LIMITED | 08659981 | Active - Accounts Filed | 28/09/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| PEMBERSTONE REVERSIONS GROUP LIMITED | 03340882 | Company is dissolved | 31/03/2019 | | Director |
| RIDDINGS ROAD (NO.1) LIMITED | 03928926 | Company is dissolved | 31/03/2019 | | Director |
| CIM MANAGEMENT 2 LIMITED | 03050683 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (4) LIMITED | 04014975 | Company is dissolved | 31/03/2019 | | Director |
| CHATSWORTH HOUSE RESIDENTIAL LIMITED | 04272067 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE (OLDCO) LIMITED | 02333327 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (6) LIMITED | 04423876 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (7) LIMITED | 06644257 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE PROPERTIES (NO. 1) LIMITED | 07288948 | Company is dissolved | 31/03/2019 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| PEMBERSTONE PROPERTIES (NO. 3) LIMITED | 08415199 | Company is dissolved | 31/03/2019 | | Director |
| PGL (129) LIMITED | 03340897 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS (3) LIMITED | 03297731 | Company is dissolved | 31/03/2019 | | Director |
| ECL SECURITY TRUSTEE LIMITED | 07208208 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE DEVELOPMENTS 2 LIMITED | 04005852 | Company is dissolved | 31/03/2019 | | Director |
| BRAMPTON SECURITIES LIMITED | 02449912 | Company is dissolved | 31/03/2019 | | Director |
| MAJOR STREET DEVELOPMENTS LIMITED | 03886140 | Company is dissolved | 31/03/2019 | | Director |
| BRUNSWICK TERRACE LIMITED | 03928961 | Company is dissolved | 31/03/2019 | | Director |
| PEMBERSTONE REVERSIONS LIMITED | 02808709 | Company is dissolved | 31/03/2019 | | Director |
| DESTINY UK MIDCO LTD | 11071143 | Company is dissolved | 01/07/2018 | 21/03/2022 | Director |
| STONE VP (NO. 2) LIMITED | 09895713 | Company is dissolved | 01/07/2018 | | Director |
| ASPECT GROUP SERVICES LIMITED | 02529333 | Active - Accounts Filed | 27/07/2012 | 30/04/2015 | Director |
| BRADFORDS ROOFING SERVICES LIMITED | 05819580 | Company is dissolved | 01/02/2012 | 30/04/2015 | Director |
| CRENDON TIMBER ENGINEERING LIMITED | 01992573 | Active - Accounts Filed | 01/07/2011 | 30/04/2015 | Director |
| A1 BRANDS LIMITED | 05642389 | Company is dissolved | 06/12/2005 | | Director |
| A1 BRANDS LIMITED | 05642389 | Company is dissolved | 06/12/2005 | | Company Secretary |
| TRIANGLE DAY NURSERY LIMITED | 03162598 | Active - Accounts Filed | 03/02/2004 | 31/01/2005 | Company Secretary |
| TIMSIDE LIMITED | 01268406 | Company is dissolved | 01/02/2001 | | Director |
| SUPPLY DELIVER AND INSTALL LIMITED | 01562028 | Company is dissolved | 01/02/2001 | | Company Secretary |
| PARADE MEDICAL LIMITED | 03844689 | Company is dissolved | 01/02/2001 | | Director |
| PARADE MEDICAL LIMITED | 03844689 | Company is dissolved | 01/02/2001 | | Company Secretary |
| PBL PACKAGING LIMITED | 00943454 | Company is dissolved | 01/02/2001 | 31/01/2005 | Company Secretary |
| TIMSIDE LIMITED | 01268406 | Company is dissolved | 01/02/2001 | | Company Secretary |
| BEACON ROADWAYS LIMITED | 01315158 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Company Secretary |
| FORWARD INSTALLATION LIMITED | 00768268 | Company is dissolved | 01/02/2001 | | Director |
| PBL PACKAGING LIMITED | 00943454 | Company is dissolved | 01/02/2001 | 31/01/2005 | Director |
| W.H. DIXON MANUFACTURING LIMITED | 00752677 | Company is dissolved | 01/02/2001 | | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WELCONSTRUCT COMPANY LIMITED(THE) | 00914701 | Company is dissolved | 01/02/2001 | | Director |
| DAVICON STRUCTURAL ENGINEERS LIMITED | 01285378 | Company is dissolved | 01/02/2001 | | Director |
| DAVICON STRUCTURAL ENGINEERS LIMITED | 01285378 | Company is dissolved | 01/02/2001 | | Company Secretary |
| DAVICON BUILDING LIMITED | 02027477 | Company is dissolved | 01/02/2001 | | Director |
| KITE CONNEXION LIMITED | 04069563 | Active - Accounts Filed | 01/02/2001 | 13/01/2004 | Director |
| WGL REALISATIONS 2010 LIMITED | 00510283 | Company is dissolved | 01/02/2001 | | Director |
| PARADE MEDICAL LIMITED | 01861387 | Company is dissolved | 01/02/2001 | | Company Secretary |
| DELFLOR MEZZANINES LIMITED | 02027507 | Company is dissolved | 01/02/2001 | | Director |
| GRIMMITT FINANCE LIMITED | 02231311 | Company is dissolved | 01/02/2001 | | Company Secretary |
| WELCODIX EQUIPMENT COMPANY LIMITED | 00529205 | Company is dissolved | 01/02/2001 | | Director |
| QUIGLEY METAL PRODUCTS LIMITED | 00628231 | Company is dissolved | 01/02/2001 | | Director |
| PARADE MEDICAL LIMITED | 01861387 | Company is dissolved | 01/02/2001 | | Director |
| PACE PACKAGING LIMITED | 03542137 | Company is dissolved | 01/02/2001 | | Director |
| SUPPLY DELIVER AND INSTALL LIMITED | 01562028 | Company is dissolved | 01/02/2001 | | Director |
| STATIC SAFE ENVIRONMENTS LIMITED | 01358881 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Company Secretary |
| WOODGATE INDUSTRIES LIMITED | 01718120 | Company is dissolved | 01/02/2001 | | Director |
| GRIMMITT FINANCE LIMITED | 02231311 | Company is dissolved | 01/02/2001 | | Director |
| PACE PACKAGING LIMITED | 03542137 | Company is dissolved | 01/02/2001 | | Company Secretary |
| WGL REALISATIONS 2010 LIMITED | 00510283 | Company is dissolved | 01/02/2001 | | Company Secretary |
| QUIGLEY METAL PRODUCTS LIMITED | 00628231 | Company is dissolved | 01/02/2001 | | Company Secretary |
| WELCONSTRUCT COMPANY LIMITED(THE) | 00914701 | Company is dissolved | 01/02/2001 | | Company Secretary |
| EATON TIMBER SOLUTIONS LIMITED | 01337770 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Director |
| DAVICON BUILDING LIMITED | 02027477 | Company is dissolved | 01/02/2001 | | Company Secretary |
| TRIANGLE DAY NURSERY LIMITED | 03162598 | Active - Accounts Filed | 01/02/2001 | 01/02/2002 | Director |
| WELCODIX EQUIPMENT COMPANY LIMITED | 00529205 | Company is dissolved | 01/02/2001 | | Company Secretary |
| W.H. DIXON MANUFACTURING LIMITED | 00752677 | Company is dissolved | 01/02/2001 | | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEACON ROADWAYS LIMITED | 01315158 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Director |
| EATON TIMBER SOLUTIONS LIMITED | 01337770 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Company Secretary |
| STATIC SAFE ENVIRONMENTS LIMITED | 01358881 | Active - Accounts Filed | 01/02/2001 | 31/01/2005 | Director |
| DELFLO MEZZANINES LIMITED | 02027507 | Company is dissolved | 01/02/2001 | | Company Secretary |
| KITE CONNEXION LIMITED | 04069563 | Active - Accounts Filed | 01/02/2001 | 13/01/2004 | Company Secretary |
| SHEPHERD MANUFACTURING LIMITED | 00920029 | Company is dissolved | 01/02/2001 | | Director |
| WOODGATE INDUSTRIES LIMITED | 01718120 | Company is dissolved | 01/02/2001 | | Company Secretary |
| SHEPHERD MANUFACTURING LIMITED | 00920029 | Company is dissolved | 01/02/2001 | | Company Secretary |