



Douglas Robert Lister

908024148

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Douglas Robert Lister | Number | 908024148 |
| Postcode | CV37 8XZ | Address | Broad Marston Priory Broad Marston United Kingdom |
| Date of birth | May 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| EPSILON REAL ESTATE PARTNERS LIMITED | 07150270 | Active - Accounts Filed | 09/02/2010 | | Director |
| VIRTUS PROPERTY INVESTMENTS LIMITED | 06789327 | Non-Trading | 12/01/2009 | | Director |
| ORBSAIL LIMITED | 05274588 | Active - Accounts Filed | 01/12/2004 | | Director |
| FIRST PROPERTY SECURITIES LIMITED | 03592285 | Active - Accounts Filed | 03/07/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ELVIAN HOUSE MANAGEMENT COMPANY LIMITED | 10909077 | Non-Trading | 10/08/2017 | 10/06/2019 | Director |
| GROOM 2 LIMITED | 06914265 | Company is dissolved | 18/04/2017 | 17/07/2020 | Director |
| EPSILON (CHURCH WALK) LLP | OC399494 | Company is dissolved | 21/04/2015 | 24/06/2015 | LLP Designated Member |
| EPSILON REAL ESTATE LIMITED | 09127725 | Company is dissolved | 11/07/2014 | | Director |
| BOULTBEE (EPSILON) LIMITED | 07002378 | Company is dissolved | 03/10/2012 | 03/06/2015 | Director |
| TREBURY PROPERTY MANAGEMENT COMPANY LIMITED | 01317757 | Active - Accounts Filed | 08/11/2011 | 14/04/2015 | Director |
| IEM ESTATES LIMITED | 06914563 | Company is dissolved | 26/05/2009 | | Director |
| G&L PX LLP | OC345928 | Company is dissolved | 26/05/2009 | 08/01/2014 | LLP Designated Member |
| UK HOUSING ALLIANCE MANAGEMENT LLP | OC324067 | Company is dissolved | 20/11/2006 | | LLP Designated Member |
| UK HOUSING ALLIANCE HOLDINGS LIMITED | 05962508 | Company is dissolved | 10/10/2006 | 21/05/2009 | Director |
| UK HOUSING ALLIANCE (NORTH EAST) LIMITED | 05951670 | Company is dissolved | 29/09/2006 | 21/05/2009 | Director |
| UK HOUSING ALLIANCE (NORTH WEST) LIMITED | 05951672 | Company is dissolved | 29/09/2006 | 21/05/2009 | Director |

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| 99 QUEENSGATE MANAGEMENT COMPANY LIMITED | 05887546 | Active - Accounts Filed | 26/07/2006 | 25/06/2007 | Director |
| UK HOUSING ALLIANCE PLC | 05834384 | Company is dissolved | 01/06/2006 | 21/05/2009 | Director |
| HUTTON PROPERTY MANAGEMENT SERVICES LIMITED | 04818650 | Non-Trading | 15/01/2006 | 01/07/2006 | Company Secretary |
| FIELDSITE LIMITED | 05640381 | Company is dissolved | 16/12/2005 | | Director |
| MILESIGN LIMITED | 05632042 | Company is dissolved | 16/12/2005 | | Director |
| CLOUDPRINT LIMITED | 05623005 | Company is dissolved | 16/12/2005 | | Director |
| RIGHTPOST LIMITED | 05475254 | Company is dissolved | 30/06/2005 | | Director |
| IMPSTYLE LIMITED | 05448372 | Company is dissolved | 30/06/2005 | | Director |
| GLOBE DEAL LIMITED | 05475890 | Company is dissolved | 30/06/2005 | | Director |
| LACEWAY LIMITED | 05449615 | Company is dissolved | 18/05/2005 | | Director |
| WANSFORD DEVELOPMENTS LIMITED | 05449613 | Non-Trading | 18/05/2005 | 17/11/2008 | Director |
| WANSFORD ESTATES LIMITED | 05449610 | Non-Trading | 18/05/2005 | 17/11/2008 | Director |
| HOOPSTORE LIMITED | 05433472 | Company is dissolved | 13/05/2005 | | Director |
| UPPERBUILD LIMITED | 05433522 | Company is dissolved | 13/05/2005 | | Director |
| STARWHEEL LIMITED | 05414078 | Company is dissolved | 13/05/2005 | | Director |
| JIVECRAFT LIMITED | 05409645 | Company is dissolved | 06/05/2005 | | Director |
| LIVINGRITE LIMITED | 05390006 | Company is dissolved | 06/05/2005 | | Director |
| BRAVESIGN LIMITED | 05423677 | Company is dissolved | 06/05/2005 | | Director |
| DIALCRAFT LIMITED | 05282343 | Company is dissolved | 01/12/2004 | | Director |
| ITEMCAST LIMITED | 05242929 | Company is dissolved | 01/12/2004 | | Director |
| ARKVENT LIMITED | 05272669 | Company is dissolved | 01/12/2004 | | Director |
| GAINSITE LIMITED | 05275809 | Company is dissolved | 23/11/2004 | | Director |
| OVALSOUND LIMITED | 05272639 | Company is dissolved | 23/11/2004 | | Director |
| EASEBROOK LIMITED | 05272640 | Company is dissolved | 23/11/2004 | | Director |
| LEAF GAIN LIMITED | 05240970 | Company is dissolved | 02/11/2004 | | Director |
| CONSOLIDATED EQUITY (NO.1) LLP | OC309540 | Company is dissolved | 08/10/2004 | 01/11/2005 | LLP Designated Member |
| GRANGESTORE LIMITED | 05221568 | Company is dissolved | 10/09/2004 | | Director |
| DEALGUIDE LIMITED | 05222836 | Company is dissolved | 10/09/2004 | | Director |
| TEAMDATA LIMITED | 05177977 | Company is dissolved | 10/09/2004 | | Director |
| LARCHLINK LIMITED | 05199907 | Company is dissolved | 18/08/2004 | | Director |
| OCEANRANGE LIMITED | 05159900 | Company is dissolved | 06/08/2004 | | Director |
| ARRANBOND LIMITED | 05190578 | Company is dissolved | 06/08/2004 | | Director |
| JADE GUILD LIMITED | 05160119 | Company is dissolved | 06/08/2004 | | Director |
| AMPLET LIMITED | 04884448 | Company is dissolved | 14/05/2004 | | Director |
| MAPLEFISH LIMITED | 05041877 | Company is dissolved | 31/03/2004 | | Director |
| RIPELINE LIMITED | 05009812 | Company is dissolved | 18/03/2004 | 06/06/2005 | Director |
| VAINTRADE LIMITED | 05009816 | Company is dissolved | 18/03/2004 | | Director |
| ARKSTYLE LIMITED | 05024451 | Company is dissolved | 09/03/2004 | | Director |



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| FLINTDOWN LIMITED | 05012070 | Company is dissolved | 22/01/2004 | | Director |
| TILTVEND LIMITED | 04274970 | Company is dissolved | 12/01/2004 | | Director |
| MOUNTKEY LIMITED | 04951107 | Company is dissolved | 03/11/2003 | | Director |
| HATCHTOP LIMITED | 04892236 | Company is dissolved | 14/10/2003 | | Director |
| TOINDEX LIMITED | 04892232 | Company is dissolved | 26/09/2003 | | Director |
| SPIRALINK LIMITED | 04871855 | Company is dissolved | 26/09/2003 | | Director |
| WATERBOX LIMITED | 04872336 | Company is dissolved | 24/09/2003 | | Director |
| ZONEGRADE LIMITED | 04872348 | Company is dissolved | 24/09/2003 | | Director |
| CONSOLIDATED EQUITY PLC | 04815158 | Company is dissolved | 30/06/2003 | | Director |
| BELGRAVIA HOUSE LIMITED | 04491314 | Company is dissolved | 01/10/2002 | 23/01/2009 | Director |
| MANORSTORE LIMITED | 04295559 | Company is dissolved | 05/03/2002 | | Director |
| ALPINEMANOR LIMITED | 04328688 | Company is dissolved | 29/11/2001 | 08/01/2003 | Director |
| HALKIN PLACE PROPERTIES LIMITED | 04275293 | Company is dissolved | 22/08/2001 | | Director |
| CENTRAL SUPPORT (UK) LIMITED | 03138849 | Company is dissolved | 23/06/2000 | 31/05/2001 | Director |
| YOO NW8 LIMITED | 03231168 | Company is dissolved | 20/12/1999 | 31/01/2006 | Director |
| NATELAND INVESTMENTS LIMITED | 03709606 | Company is dissolved | 08/02/1999 | 23/02/1999 | Director |
| FUSEWALK LIMITED | 03357982 | Company is dissolved | 27/05/1997 | | Director |
| DOCKSTAT LIMITED | 02955873 | Company is dissolved | 25/11/1996 | | Company Secretary |
| SOUTH SQUARE LIMITED | 03149458 | Active - Accounts Filed | 23/02/1996 | 31/03/1998 | Director |
| SOUTH SQUARE LIMITED | 03149458 | Active - Accounts Filed | 23/02/1996 | 31/03/1998 | Company Secretary |