



Richard Henry Addison

908058390

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Henry Addison | <b>Number</b>      | 908058390   |
| <b>Postcode</b>                    | HA4 7AE               | <b>Address</b>     | 2nd Floor, College House 17 King<br>Edwards Road<br>Ruislip<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1961            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| CHERRY HILL 2024 LIMITED                   | 15440070 | Active - Newly Incorporated | 24/01/2024 |            | Director |
| ANCHOR HOUSE PROPERTIES LIMITED            | 04019397 | Active - Accounts Filed     | 01/09/2022 | 24/05/2021 | Director |
| MARFLEET ESTATE INVESTMENTS LIMITED        | 07377480 | Active - Accounts Filed     | 01/09/2022 | 02/06/2021 | Director |
| MARFLEET ESTATES LIMITED                   | 13145940 | Non-Trading                 | 01/09/2022 |            | Director |
| MEDICI (NOTTINGHAM) LIMITED                | 11678431 | Non-Trading                 | 01/09/2022 |            | Director |
| ANCHOR HOUSE DEVELOPMENTS LIMITED          | 13390869 | Non-Trading                 | 01/09/2022 |            | Director |
| ANCHOR HOUSE 75-77 WHITE HART LANE LIMITED | 03473008 | Receiver/Manager            | 14/01/1998 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| WESTMINSTER BASEMENTS LIMITED   | 13950524 | Non-Trading          | 01/09/2022 | 23/03/2023 | Director |
| ANKON S.B.S. LIMITED            | 10017769 | Non-Trading          | 01/09/2022 | 23/03/2023 | Director |
| WESTON HOUSE MANGO TREE LIMITED | 10610802 | Receiver/Manager     | 09/02/2017 | 01/06/2021 | Director |
| WESTON HOUSE MANGO TREE LIMITED | 10610802 | Receiver/Manager     | 09/02/2017 | 01/06/2021 | Director |
| WESTON HOUSE HOLDINGS LIMITED   | 10609118 | Non-Trading          | 08/02/2017 | 24/05/2021 | Director |
| FUTURE WAY HOMES LTD            | 08096991 | Company is dissolved | 10/04/2016 | 18/03/2017 | Director |
| FUTURE WAY HOMES LTD            | 08096991 | Company is dissolved | 10/04/2016 | 18/03/2017 | Director |
| ANKON S.B.S. LIMITED            | 10017769 | Non-Trading          | 22/02/2016 | 24/05/2021 | Director |



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|  |          |                      |            |            |                       |
|--|----------|----------------------|------------|------------|-----------------------|
| ADDISON TRICKEY PARTNERSHIP ARCHITECTURE LLP     | OC387963 | Company is dissolved | 19/09/2013 | 24/05/2021 | LLP Designated Member |
| ADDISON TRICKEY PARTNERSHIP ARCHITECTURE LLP     | OC387963 | Company is dissolved | 19/09/2013 | 24/05/2021 | LLP Designated Member |
| ANCHOR HOUSE CONSTRUCTION LIMITED                | 08570856 | In Liquidation       | 17/06/2013 | 24/05/2021 | Director              |
| ANCHOR HOUSE CONSTRUCTION LIMITED                | 08570856 | In Liquidation       | 17/06/2013 | 24/05/2021 | Director              |
| ADDISON INVESTMENT AND DEVELOPMENT GROUP LIMITED | 07712576 | Company is dissolved | 20/07/2011 |            | Director              |
| ADDISON INVESTMENT AND DEVELOPMENT GROUP LIMITED | 07712576 | Company is dissolved | 20/07/2011 |            | Director              |
| ADDISON ANDERSON DEVELOPMENTS LTD                | 07554078 | Company is dissolved | 07/03/2011 |            | Director              |
| ADDISON ANDERSON DEVELOPMENTS LTD                | 07554078 | Company is dissolved | 07/03/2011 |            | Director              |
| A P S INDUSTRIAL HOLDINGS LIMITED                | 07329276 | Company is dissolved | 28/07/2010 |            | Director              |
| ANCHOR HOUSE LIMITED                             | 06129342 | Company is dissolved | 23/05/2007 |            | Director              |
| ANCHOR HOUSE DEVELOPMENTS LIMITED                | 05522950 | Company is dissolved | 29/07/2005 |            | Director              |
| ANCHOR HOUSE MORTGAGES LIMITED                   | 05522955 | Company is dissolved | 29/07/2005 |            | Director              |
| ANCHOR HOUSE DEVELOPMENTS LIMITED                | 05522950 | Company is dissolved | 29/07/2005 |            | Director              |
| ANCHOR HOUSE MORTGAGES LIMITED                   | 05522955 | Company is dissolved | 29/07/2005 |            | Director              |
| COUGAR DEVELOPMENTS LIMITED                      | 04180987 | Company is dissolved | 16/03/2001 | 10/03/2003 | Company Secretary     |
| COUGAR DEVELOPMENTS LIMITED                      | 04180987 | Company is dissolved | 16/03/2001 |            | Director              |
| KPP LIMITED                                      | 03350938 | Company is dissolved | 08/08/1997 | 02/06/1998 | Director              |
| ADDISON DESIGNS & ASSOCIATES LIMITED             | 03176078 | Company is dissolved | 09/11/1996 |            | Director              |
| PRIMARY AIM ASSOCIATES LIMITED                   | 02983519 | Company is dissolved | 05/06/1995 |            | Director              |