



**Oliver Alexander Quarmby**

**908070756**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Oliver Alexander Quarmby | <b>Number</b>      | 908070756                                |
| <b>Postcode</b>                    | WF1 1LX                  | <b>Address</b>     | 33 George Street<br>Wakefield<br>England |
| <b>Date of birth</b>               | January 1975             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 9                        |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| ST JAMES (BECKETWELL) LIMITED     | 13054316 | Active - Accounts Filed | 01/12/2020 |           | Director |
| ST JAMES SECURITIES GROUP LIMITED | 09498333 | Active - Accounts Filed | 19/03/2015 |           | Director |
| SJS (2) LIMITED                   | 05635922 | Active - Accounts Filed | 01/02/2011 |           | Director |
| SJS (DERBY) LIMITED               | 05643499 | Active - Accounts Filed | 01/02/2011 |           | Director |
| ST JAMES SECURITIES LIMITED       | 05603125 | Active - Accounts Filed | 01/02/2011 |           | Director |
| SJS (4) LIMITED                   | 02232689 | Active - Accounts Filed | 14/01/2011 |           | Director |
| QUARMBY HOLDINGS LIMITED          | 01051111 | Active - Accounts Filed | 04/02/2008 |           | Director |
| THE FINEST FLATS COMPANY LIMITED  | 04158138 | Active - Accounts Filed | 01/03/2002 |           | Director |
| OLICANA PROPERTIES LIMITED        | 00906511 | Active - Accounts Filed | 14/01/2002 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WLBH2013 LIMITED                             | 08755444 | Company is dissolved    | 30/10/2013 |            | Director |
| NORTHERN LATITUDE (SPECIAL PROJECTS) LIMITED | 08183815 | Active - Accounts Filed | 21/11/2012 | 02/12/2014 | Director |
| EN2013 LIMITED                               | 08238754 | Company is dissolved    | 03/10/2012 |            | Director |
| EMBANKMENT NOMINEES LIMITED                  | 05643502 | Company is dissolved    | 05/12/2011 |            | Director |
| SJS (99) LIMITED                             | 07599970 | Company is dissolved    | 11/04/2011 |            | Director |
| SJS (NORTON) LIMITED                         | 05643500 | Company is dissolved    | 01/02/2011 |            | Director |
| WADE LANE DEVELOPMENTS LIMITED               | 05177496 | Company is dissolved    | 24/01/2011 |            | Director |
| BRIDGEWATER PLACE LIMITED                    | 03978240 | Company is dissolved    | 24/01/2011 | 07/04/2015 | Director |
| WATERFRONT WAKEFIELD (HEBBLE WHARF) LIMITED  | 05646737 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director |
| CTP (WAKEFIELD) LIMITED                      | 02768084 | Active - Accounts Filed | 20/01/2011 | 17/08/2011 | Director |
| NORTHPOINT DEVELOPMENTS (NO 50) LTD          | 04787124 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WATERFRONT WAKEFIELD (NAVIGATION PLACE) LIMITED | 05646739 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director          |
| INHOCO 3300 LIMITED                             | 05646740 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director          |
| WATERFRONT WAKEFIELD MANAGEMENT LIMITED         | 05646736 | Active - Accounts Filed | 20/01/2011 | 17/08/2011 | Director          |
| INHOCO 1079 LIMITED                             | 03909970 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director          |
| ST PAUL'S PLACE MANAGEMENT COMPANY LIMITED      | 04828527 | Active - Accounts Filed | 20/01/2011 | 17/08/2011 | Director          |
| NORTHPOINT DEVELOPMENTS (NO 51) LTD             | 04787129 | Company is dissolved    | 20/01/2011 | 17/08/2011 | Director          |
| YCPD LIMITED                                    | 01629654 | Company is dissolved    | 14/01/2011 | 25/11/2014 | Director          |
| 2012 AGENTS LIMITED                             | 05502102 | Company is dissolved    | 14/01/2011 |            | Director          |
| QUARMBY DEVELOPMENTS LIMITED                    | 06422129 | Company is dissolved    | 08/11/2007 |            | Director          |
| QUARMBY DEVELOPMENTS LIMITED                    | 06422129 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| YCPD (WHEATLEY PARK) LIMITED                    | 06238331 | Company is dissolved    | 26/10/2007 | 25/11/2014 | Director          |
| YCPD (HALIFAX) LIMITED                          | 05491216 | Company is dissolved    | 20/09/2007 |            | Director          |
| YCPD (SHAW LODGE) LIMITED                       | 05490063 | Company is dissolved    | 20/09/2007 | 25/11/2014 | Director          |
| HEBBLE VALLEY HOLDINGS LIMITED                  | 05490387 | Company is dissolved    | 20/09/2007 | 20/09/2007 | Director          |
| BLD (SJ) INVESTMENTS LIMITED                    | 04484750 | Company is dissolved    | 28/02/2006 | 25/03/2009 | Director          |
| BLD (SJ) LIMITED                                | 02924321 | Non-Trading             | 28/02/2006 | 25/03/2009 | Director          |