



John Trevor Sutcliffe

908118664

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | John Trevor Sutcliffe | Number | 908118664 |
| Postcode | | Address | |
| Date of birth | May 1959 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BEAL DEVELOPMENTS LIMITED | 00932246 | Active - Accounts Filed | 01/02/2020 | | Director |
| HENRY BOOT PENSION TRUSTEES LIMITED | 10036588 | Non-Trading | 02/03/2016 | | Director |
| STONEBRIDGE OFFICES LIMITED | 07728107 | Active - Accounts Filed | 04/08/2011 | | Director |
| STONEBRIDGE HOMES LIMITED | 07279118 | Active - Accounts Filed | 17/06/2010 | | Director |
| SANDLANDSGONE LIMITED | 06386836 | Active - Accounts Filed | 29/04/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HBGP LIMITED | 11641976 | Non-Trading | 18/12/2019 | 31/05/2020 | Director |
| HENRY BOOT CORNWALL HOUSE LIMITED | 11176009 | Active - Accounts Filed | 07/06/2019 | 31/05/2020 | Director |
| NEWMARKET LANE MANAGEMENT COMPANY LIMITED | 09073279 | Non-Trading | 15/06/2018 | 01/01/2020 | Director |
| NEWMARKET LANE LIMITED | 06619104 | Active - Accounts Filed | 17/04/2018 | 01/01/2020 | Director |
| NEWMARKET LANE HOLDING LIMITED | 11190054 | Active - Accounts Filed | 17/04/2018 | 01/01/2020 | Director |
| THE RESIDENCE (YORK) MANAGEMENT COMPANY LIMITED | 09868867 | Dormant | 19/04/2016 | 15/10/2019 | Director |
| ROAD LINK (A69) LIMITED | 03125840 | Active - Accounts Filed | 31/12/2015 | 01/01/2022 | Director |
| ROAD LINK (A69) HOLDINGS LIMITED | 03125851 | Active - Accounts Filed | 31/12/2015 | 01/01/2022 | Director |
| CHOCOLATE WORKS YORK MANAGEMENT COMPANY LIMITED | 09889108 | Active - Accounts Filed | 25/11/2015 | 31/05/2020 | Director |
| PLOT 7 EAST MARKHAM VALE MANAGEMENT COMPANY LIMITED | 08281170 | Non-Trading | 14/07/2015 | 31/05/2020 | Director |
| CAPITOL PARK PROPERTY SERVICES LIMITED | 08795137 | Non-Trading | 14/07/2015 | 31/05/2020 | Director |
| HENRY BOOT (LAUNCESTON) LIMITED | 09276678 | Active - Accounts Filed | 23/10/2014 | 31/05/2020 | Director |
| HENRY BOOT NOTTINGHAM LIMITED | 08682793 | Non-Trading | 09/09/2013 | 31/05/2020 | Director |
| AYTOUN STREET DEVELOPMENTS LIMITED | 08682592 | Active - Accounts Filed | 09/09/2013 | 21/10/2015 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| KIRKLEES HENRY BOOT PARTNERSHIP LIMITED | 01947187 | Active - Accounts Filed | 01/06/2013 | 31/05/2020 | Director |
| HENRY BOOT CONSTRUCTION (HARROGATE) LIMITED | 08389980 | Company is dissolved | 05/02/2013 | 28/07/2015 | Director |
| SALTWOODEND LIMITED | 05075297 | Non-Trading | 01/09/2011 | 31/05/2020 | Director |
| HENRY BOOT CONTRACTING LIMITED | 07399102 | Non-Trading | 01/09/2011 | 31/05/2020 | Director |
| WATERLOO COURT MANAGEMENT COMPANY LIMITED | 06695928 | Active - Accounts Filed | 01/09/2011 | 13/06/2017 | Director |
| INVESTMENTS (NORTH WEST) LIMITED | 06956932 | Active - Accounts Filed | 01/09/2011 | 31/05/2020 | Director |
| HENRY BOOT BIDDENHAM LIMITED | 05901324 | Active - Accounts Filed | 01/09/2011 | 31/05/2020 | Director |
| HENRY BOOT LAND HOLDINGS LIMITED | 04570294 | Active - Accounts Filed | 22/06/2010 | 31/05/2020 | Director |
| HENRY BOOT SWINDON LIMITED | 06051131 | Non-Trading | 22/05/2009 | 31/05/2020 | Director |
| HENRY BOOT INNER CITY LIMITED | 02145413 | Non-Trading | 22/05/2009 | 31/05/2020 | Director |
| BURNLEYEND LIMITED | 06473833 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT 'K' LIMITED | 06386834 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| BANNER PLANT LIMITED | 00607575 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| THORNBRIDGE GONE LIMITED | 00546952 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT WENTWORTH LIMITED | 01670475 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT PROJECTS LIMITED | 01679963 | Non-Trading | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT WHITTINGTON LIMITED | 01670474 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT CONSTRUCTION LIMITED | 02880202 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| CHESTERFIELDEND LIMITED | 01522119 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT TAMWORTH LIMITED | 05901334 | Non-Trading | 29/04/2009 | 31/05/2020 | Director |
| BEGONE LIMITED | 03726999 | Company is dissolved | 29/04/2009 | | Director |
| INVESTMENTEND LIMITED | 01588835 | Company is dissolved | 29/04/2009 | | Director |
| HENRY BOOT INVESTMENTS 1 LIMITED | 03125802 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| WINTER GROUND LIMITED | 04572581 | Non-Trading | 29/04/2009 | 31/05/2020 | Director |
| HALLAM LAND MANAGEMENT LIMITED | 02456711 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT DEVELOPMENTS LIMITED | 01390361 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| CONSTRUCTIONEND LIMITED | 00976647 | Non-Trading | 29/04/2009 | 22/01/2024 | Director |
| BUFFERGONE LIMITED | 00389499 | Company is dissolved | 29/04/2009 | 31/05/2020 | Director |
| HENRY BOOT ESTATES LIMITED | 00276603 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| FIRST NATIONAL HOUSING TRUST LIMITED | 00276288 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |



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| HENRY BOOT (MANCHESTER) LIMITED | 06051156 | Active - Accounts Filed | 29/04/2009 | 31/05/2020 | Director |
| WARRINGTONEND LIMITED | 03726995 | Company is dissolved | 29/04/2009 | | Director |
| HAILSHAMEND LIMITED | 03709640 | Company is dissolved | 29/04/2009 | | Director |
| EALINGEND LIMITED | 03727466 | Company is dissolved | 29/04/2009 | | Director |
| GROUPSERVEGONE LIMITED | 02978561 | Company is dissolved | 01/10/2006 | | Director |
| HENRY BOOT PLC | 00160996 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director |
| BANNER COMPUTER MANAGEMENT LIMITED | 02231061 | Company is dissolved | 01/10/2006 | | Director |
| INVESTMENTEND LIMITED | 01588835 | Company is dissolved | 01/10/2006 | | Company Secretary |
| MOORE STREET SECURITIES LIMITED | 02493145 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director |
| HENRY BOOT LEASING LIMITED | 03248776 | Active - Accounts Filed | 01/10/2006 | 31/05/2020 | Director |
| GLASGOWEND LIMITED | 01576203 | In Liquidation | 01/10/2006 | 31/01/2022 | Director |
| HENRY BOOT PLC | 00160996 | Active - Accounts Filed | 01/10/2006 | 31/08/2013 | Company Secretary |
| TOWN CENTRE CAR PARKS LIMITED | 05494592 | Active - Accounts Filed | 26/08/2005 | 29/09/2006 | Director |
| TOWN CENTRE CAR PARKS LIMITED | 05494592 | Active - Accounts Filed | 26/08/2005 | 29/09/2006 | Company Secretary |
| TCS PROPERTY MANAGEMENT LIMITED | 05281225 | Active - Accounts Filed | 10/12/2004 | 29/09/2006 | Director |
| TCS PROPERTY MANAGEMENT LIMITED | 05281225 | Active - Accounts Filed | 10/12/2004 | 29/09/2006 | Company Secretary |
| TCS SOLAR LIMITED | 05113915 | Non-Trading | 05/07/2004 | 29/09/2006 | Company Secretary |
| TCS SOLAR LIMITED | 05113915 | Non-Trading | 05/07/2004 | 29/09/2006 | Director |
| TCS CAR PARKS LIMITED | 04847697 | Non-Trading | 07/10/2003 | 29/09/2006 | Company Secretary |
| TCS CAR PARKS LIMITED | 04847697 | Non-Trading | 07/10/2003 | 29/09/2006 | Director |
| TCS (PARLIAMENT STREET 1) LIMITED | 04768830 | Non-Trading | 06/06/2003 | 29/09/2006 | Director |
| TCS (PARLIAMENT STREET 2) LIMITED | 04768845 | Non-Trading | 06/06/2003 | 29/09/2006 | Company Secretary |
| TCS (PARLIAMENT STREET 2) LIMITED | 04768845 | Non-Trading | 06/06/2003 | 29/09/2006 | Director |
| TCS (PARLIAMENT STREET 1) LIMITED | 04768830 | Non-Trading | 06/06/2003 | 29/09/2006 | Company Secretary |
| GR (GREENOCK) 2 LIMITED | 04720308 | Company is dissolved | 11/04/2003 | 19/02/2004 | Director |
| GR (GREENOCK) 2 LIMITED | 04720308 | Company is dissolved | 11/04/2003 | 19/02/2004 | Company Secretary |