



Paul Andrew Stanford

908148067

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Andrew Stanford | Number | 908148067 |
| Postcode | WA4 6PS | Address | St. James Business Centre Wilderspool Causeway Warrington Cheshire |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| ARNGROVE REAL ESTATE LIMITED | 15971860 | Active - Newly Incorporated | 23/09/2024 | | Director |
| CARDIAC REHAB LTD | 08174025 | Active - Accounts Filed | 09/08/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VENTA PROPCO 3 LIMITED | 14359704 | Active - Accounts Filed | 15/09/2022 | 31/05/2023 | Director |
| JLPPT HOLDCO 7 LIMITED | 09364788 | Active - Accounts Filed | 29/07/2022 | 25/05/2023 | Director |
| VENTA PROPCO 2 LIMITED | 14162578 | Active - Accounts Filed | 09/06/2022 | 31/05/2023 | Director |
| KIER PGIM LOGISTICS PROPCO 8 LTD | 14109461 | Active - Accounts Filed | 16/05/2022 | 25/05/2023 | Director |
| KIER PGIM LOGISTICS (BRACKNELL) LTD | 14109250 | Active - Accounts Filed | 16/05/2022 | 25/05/2023 | Director |
| KIER PGIM LOGISTICS PROPCO 7 LTD | 14109456 | Active - Accounts Filed | 16/05/2022 | 25/05/2023 | Director |
| VENTA PROPCO 1 LIMITED | 14095198 | Active - Accounts Filed | 09/05/2022 | 31/05/2023 | Director |
| VENTA JV-CO LIMITED | 14032676 | Active - Accounts Filed | 07/04/2022 | 31/05/2023 | Director |
| KIER PGIM LOGISTICS (KNOWSLEY) LTD | 13682851 | Active - Accounts Filed | 03/02/2022 | 25/05/2023 | Director |
| PGIM PRIVATE ALTERNATIVES (UK) LIMITED | 03205768 | Active - Accounts Filed | 18/01/2022 | 31/05/2023 | Director |
| KIER PGIM LOGISTICS (ST. ALBANS) LTD | 13816569 | Active - Accounts Filed | 23/12/2021 | 25/05/2023 | Director |
| KIER PGIM LOGISTICS (MILTON KEYNES) LTD | 13816602 | Receiver/Manager | 23/12/2021 | 25/05/2023 | Director |
| KIER PGIM LOGISTICS PROPCO 5 LTD | 13816190 | Active - Accounts Filed | 23/12/2021 | 25/05/2023 | Director |
| EMERALD 222 LIMITED | 13765624 | Non-Trading | 25/11/2021 | 25/05/2023 | Director |



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| EUROCORE C SPACE LIMITED | 13691129 | Active - Accounts Filed | 20/10/2021 | 25/05/2023 | Director |
| EUROCORE SANDPIPER LIMITED | 13523374 | Active - Accounts Filed | 21/07/2021 | 25/05/2023 | Director |
| EUROCORE OLD MILL LIMITED | 13462985 | Active - Accounts Filed | 17/06/2021 | 25/05/2023 | Director |
| EUROCORE PELHAM LIMITED | 13143322 | Active - Accounts Filed | 19/01/2021 | 25/05/2023 | Director |
| LPP PARKSIDE LIMITED | 12996361 | Active - Accounts Filed | 23/12/2020 | 25/05/2023 | Director |
| LPP WIRE LIMITED | 12996373 | Active - Accounts Filed | 23/12/2020 | 25/05/2023 | Director |
| PGIM REAL ESTATE UK RENTAL HOUSING 2 LTD | 13058759 | Active - Accounts Filed | 03/12/2020 | 25/05/2023 | Director |
| PGIM REAL ESTATE UK RENTAL HOUSING 1 LTD | 13058775 | Active - Accounts Filed | 03/12/2020 | 25/05/2023 | Director |
| EUROCORE CENTRE SQUARE LIMITED | 12893615 | Active - Accounts Filed | 21/09/2020 | 25/05/2023 | Director |
| P2 REAL ESTATE LIMITED | 11166560 | Company is dissolved | 24/01/2018 | | Director |
| EPSOM COLLEGE | 04009200 | Active - Accounts Filed | 01/03/2017 | 01/07/2022 | Director |
| BCSP VI (GP) LIMITED | 06489805 | Company is dissolved | 27/02/2008 | | Director |
| WANDSWORTH SOUTHSIDE TRUSTEE LIMITED | 05062002 | Company is dissolved | 26/04/2007 | 01/11/2007 | Director |
| SPANISH RETAIL PARTNERS LLP | OC326520 | Company is dissolved | 19/03/2007 | | LLP Member |
| MAYFAIR GP LIMITED | 03832059 | Company is dissolved | 07/09/2006 | 24/10/2007 | Director |
| SOVMOTS INVESTMENTS LIMITED | 00630445 | Company is dissolved | 12/05/2006 | 01/11/2007 | Director |
| PORTFOLIO VENTURES (VII) LIMITED | 03594606 | Company is dissolved | 12/05/2006 | 01/11/2007 | Director |
| PORTFOLIO LAND III LIMITED | 03508953 | Company is dissolved | 12/05/2006 | | Director |
| PORTFOLIO VENTURES (III) LIMITED | 03230391 | Company is dissolved | 12/05/2006 | | Director |
| PICCADILLY PLAZA LIMITED | 03594609 | Company is dissolved | 12/05/2006 | | Director |
| PORTFOLIO VENTURES (V) LIMITED | 03324486 | Company is dissolved | 12/05/2006 | | Director |
| WANDSWORTH GP LIMITED | 03864364 | Company is dissolved | 12/05/2006 | 01/11/2007 | Director |
| LICET HOLDINGS LIMITED | 03614917 | Company is dissolved | 12/05/2006 | 01/11/2007 | Director |
| PORTFOLIO VENTURES (PETERBOROUGH) LIMITED | 03864339 | Company is dissolved | 12/05/2006 | | Director |
| PORTFOLIO VENTURES (VI) LIMITED | 03324701 | Company is dissolved | 12/05/2006 | | Director |
| MAYFAIR (ST.GEORGE STREET) LIMITED | 05127567 | Company is dissolved | 12/05/2006 | 03/05/2005 | Director |
| DELPHINUS CARBON LLP | OC312106 | Non-Trading | 05/04/2005 | 05/04/2024 | LLP Member |
| LEPUS ENVIRONMENTAL DEVELOPMENTS LLP | OC311840 | Active - Accounts Filed | 05/04/2005 | 03/04/2024 | LLP Member |
| PORTFOLIO VENTURES (READING) HOLDING COMPANY LIMITED | 03832083 | Company is dissolved | 24/02/2003 | 01/11/2007 | Director |
| PORTFOLIO VENTURES (READING GP IV) LIMITED | 04531144 | Company is dissolved | 14/02/2003 | 01/11/2007 | Director |
| PORTFOLIO VENTURES (READING GP1) LIMITED | 03832076 | Company is dissolved | 08/04/2002 | 01/11/2007 | Director |



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| PORTFOLIO VENTURES (READING) HOLDING COMPANY NO. 2 LIMITED | 04365003 | Company is dissolved | 08/04/2002 | Director |
| LS EXETER NOMINEE (NO.1) LIMITED | 04365439 | Company is dissolved | 08/04/2002 11/04/2003 | Director |
| PORTFOLIO VENTURES (READING GP III) LIMITED | 04117254 | Company is dissolved | 08/04/2002 01/11/2007 | Director |
| PORTFOLIO VENTURES (READING) NOMINEE 2 LIMITED | 04365405 | Company is dissolved | 08/04/2002 | Director |
| PORTFOLIO VENTURES (READING GP2) LIMITED | 03832080 | Company is dissolved | 08/04/2002 01/11/2007 | Director |
| PORTFOLIO VENTURES (READING) NOMINEE 1 LIMITED | 04364996 | Company is dissolved | 08/04/2002 | Director |
| LS EXETER NOMINEE (NO.2) LIMITED | 04365404 | Company is dissolved | 08/04/2002 11/04/2003 | Director |