



Richard Nicholas Rostron Jones

908853919

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Nicholas Rostron Jones | Number | 908853919 |
| Postcode | LS28 6EA | Address | Ligentia House 6 Butler Way Leeds United Kingdom |
| Date of birth | April 1966 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PROJECT COMO MIDCO LIMITED | 14127351 | Active - Accounts Filed | 22/12/2023 | | Director |
| PROJECT COMO TOPCO LIMITED | 14110223 | Non-Trading | 28/03/2023 | | Director |
| LIGENTIA EBT LIMITED | 14490465 | Non-Trading | 17/11/2022 | | Director |
| LIGENTIA AMERICAS HOLDINGS LIMITED | 13876050 | Active - Accounts Filed | 27/01/2022 | | Director |
| DINDER INVESTMENTS LIMITED | 10642307 | Active - Accounts Filed | 28/02/2017 | | Director |
| LIGENTIA HOLDINGS LIMITED | 07879896 | Active - Accounts Filed | 13/12/2011 | | Director |
| LIGENTIA AIR LIMITED | 07077253 | Non-Trading | 05/01/2010 | | Director |
| LIGENTIA GROUP LIMITED | 06569662 | Active - Accounts Filed | 25/11/2008 | | Director |
| LIGENTIA GROUP SERVICES LIMITED | 06569723 | Active - Accounts Filed | 04/11/2008 | | Director |
| LIGENTIA INVESTMENTS LIMITED | 06569675 | Non-Trading | 04/11/2008 | | Director |
| LIGENTIA LOGISTICS LIMITED | 00196850 | Non-Trading | 27/03/2008 | | Director |
| REDFERN TRAVEL LIMITED | 02005320 | Non-Trading | 01/11/2004 | 05/09/1996 | Director |
| REDFERN SEA AND AIR TRANSPORTS LIMITED | 00332276 | Non-Trading | 01/11/2004 | | Director |
| LIGENTIA UK LIMITED | 03216358 | Active - Accounts Filed | 25/06/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| DOLPHIN INTERNATIONAL FREIGHT SERVICES (UK) LIMITED | 03588519 | Company is dissolved | 27/03/2008 | | Director |
| DOLPHIN TERMINALS LIMITED | 03508699 | Company is dissolved | 27/03/2008 | | Director |
| DOLPHIN INTERNATIONAL FREIGHT SERVICES LIMITED | 00288681 | Company is dissolved | 27/03/2008 | | Director |
| INTERSERVE GLOBAL SOLUTIONS LIMITED | 03456003 | Company is dissolved | 27/03/2008 | | Director |
| DOLPHIN MANAGEMENT SERVICES (GB) LIMITED | 03452988 | Company is dissolved | 27/03/2008 | | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| SPRING VALLEY PARK MANAGEMENT COMPANY LIMITED | 05291669 | Non-Trading | 26/05/2005 | 14/03/2017 | Director |
| FUTUREHOLD DEVELOPMENT LIMITED | 05304157 | Company is dissolved | 16/02/2005 | | Company Secretary |
| SPORTSENSOR LIMITED | 03683379 | Company is dissolved | 01/11/2004 | | Director |
| OCEANLINK LOGISTICS LIMITED | 04709139 | Company is dissolved | 25/03/2003 | | Director |
| OCEANLINK LOGISTICS LIMITED | 04709139 | Company is dissolved | 25/03/2003 | 25/03/2003 | Company Secretary |
| HOME DELIVEREE.COM LIMITED | 03927493 | Company is dissolved | 16/02/2000 | | Director |
| REDFERN INTERNATIONAL LOGISTICS (LONDON) LIMITED | 03550713 | Company is dissolved | 22/04/1998 | | Director |
| CORPORATE TRAVEL MANAGEMENT (NORTH) LIMITED | 00488182 | Active - Accounts Filed | 01/01/1994 | 15/04/1997 | Director |
| MANOR TRAVEL LIMITED | 01199789 | Company is dissolved | 01/11/1992 | 15/04/1997 | Director |