



Richard Alexander Walbourn

909524017

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Alexander Walbourn | <b>Number</b>      | 909524017   |
| <b>Postcode</b>                    | GU6 8RZ                    | <b>Address</b>     | Astra House Astra Works The<br>Common<br>Cranleigh<br>England |
| <b>Date of birth</b>               | April 1965                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                          |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------|----------|-----------------------------|------------|-----------|----------|
| PYXIS LAND LTD        | 15633710 | Active - Newly Incorporated | 10/04/2024 |           | Director |
| PYXIS CAPITAL LIMITED | 15417526 | Active - Newly Incorporated | 16/01/2024 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BELL HILL CLOSE (BILLERICAY) MANAGEMENT COMPANY LTD       | 07931394 | Non-Trading             | 18/07/2016 | 08/05/2017 | Director |
| VERNEY ROAD (WINSLOW) MANAGEMENT COMPANY LIMITED          | 07455182 | Non-Trading             | 18/07/2016 | 20/04/2017 | Director |
| RIDINGS CLOSE (ASCOT) MANAGEMENT COMPANY LIMITED          | 08884161 | Active - Accounts Filed | 18/07/2016 | 05/08/2016 | Director |
| NORTHGATE (NORTHWOOD) MANAGEMENT COMPANY LIMITED          | 07451153 | Active - Accounts Filed | 18/07/2016 | 07/01/2019 | Director |
| CALA (ESOP) TRUSTEES LIMITED                              | 03252135 | Active - Accounts Filed | 09/06/2016 | 28/03/2022 | Director |
| PEMBERLEY HOUSE (HADLEY WOOD) MANAGEMENT COMPANY LIMITED  | 09806387 | Non-Trading             | 02/10/2015 | 20/04/2017 | Director |
| ASTWOOD CLOSE (EMERSON PARK) MANAGEMENT COMPANY LIMITED   | 09518596 | Company is dissolved    | 31/03/2015 | 09/11/2016 | Director |
| TRUELOVES GRANGE (INGATESTONE) MANAGEMENT COMPANY LIMITED | 09380863 | Non-Trading             | 13/03/2015 | 20/04/2017 | Director |
| DENEWOOD PLACE (NORTHWOOD) MANAGEMENT COMPANY LIMITED     | 09139775 | Active - Accounts Filed | 13/03/2015 | 14/01/2016 | Director |
| VIBURNUM GATE (RADLETT) MANAGEMENT COMPANY LIMITED        | 09045279 | Active - Accounts Filed | 13/03/2015 | 20/04/2017 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CALA HOMES (CHILTERN) LIMITED                   | 09088106 | Non-Trading             | 18/08/2014 | 01/12/2018 | Director          |
| CALA HOMES (SOUTH HOME COUNTIES) LIMITED        | 08800163 | Non-Trading             | 18/08/2014 | 30/04/2022 | Director          |
| BANNER HOMES BENTLEY PRIORY LIMITED             | 08082535 | Non-Trading             | 24/05/2012 | 19/02/2016 | Director          |
| BANNER HOMES VENTURES LIMITED                   | 08026864 | Non-Trading             | 11/04/2012 | 19/02/2016 | Director          |
| BANNER DEVELOPMENTS LIMITED                     | 04046706 | Non-Trading             | 17/02/2010 | 19/02/2016 | Director          |
| NORTHFIELD FARM MEWS RESIDENTS LIMITED          | 04847273 | Active - Accounts Filed | 12/07/2006 | 24/02/2015 | Company Secretary |
| FREEHOLD 2 LIMITED                              | 05392433 | Company is dissolved    | 15/03/2005 | 09/12/2008 | Company Secretary |
| FREEHOLD 2 LIMITED                              | 05392433 | Company is dissolved    | 15/03/2005 | 09/12/2008 | Director          |
| BANNER IFFLEY LIMITED                           | 05280075 | Company is dissolved    | 08/11/2004 |            | Company Secretary |
| WHITE HART (MARSTON) MANAGEMENT COMPANY LIMITED | 04918996 | Active - Accounts Filed | 26/08/2004 | 23/08/2005 | Director          |
| BANNER (COBHAM) LIMITED                         | 05073757 | Company is dissolved    | 16/06/2004 |            | Company Secretary |
| BANNER HERMITAGE LIMITED                        | 05121999 | Company is dissolved    | 07/05/2004 |            | Company Secretary |
| THE ADVANTAGE COLLECTION LTD                    | 01621604 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER CONSTRUCTION LIMITED                     | 01457331 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| JIMCOURT LIMITED                                | 01399252 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BNH 1 SUB LIMITED                               | 03416779 | Company is dissolved    | 01/05/2004 | 22/05/2006 | Director          |
| BANNER FREEHOLD LIMITED                         | 04824344 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER HOMES GROUP LIMITED                      | 03647340 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| CARE SECURED LIMITED                            | 01637541 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER HOMES MIDLANDS LIMITED                   | 01091164 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER MANAGEMENT LIMITED                       | 03351227 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER PROPERTY SERVICES LIMITED                | 01692785 | Active - Accounts Filed | 01/05/2004 | 01/06/2006 | Director          |
| BANNER (LEASING) LIMITED                        | 01731958 | Company is dissolved    | 01/05/2004 |            | Director          |
| BANNER HOMES LIMITED                            | 01370906 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER HOMES CENTRAL LIMITED                    | 01067052 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER (2000) LIMITED                           | 02984393 | Company is dissolved    | 01/05/2004 |            | Director          |
| BANNER HOMES SOUTHERN LIMITED                   | 01453522 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER (SPARE) LIMITED                          | 03971458 | Non-Trading             | 01/05/2004 | 19/02/2016 | Director          |
| BANNER HOMES GROUP LIMITED                      | 03647340 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER MANAGEMENT LIMITED                       | 03351227 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BANNER (LEASING) LIMITED         | 01731958 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| BANNER SALTERS LIMITED           | 04046840 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| BANNER (SPARE) LIMITED           | 03971458 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER DEVELOPMENTS LIMITED      | 04046706 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER (2000) LIMITED            | 02984393 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| BANNER HOMES CENTRAL LIMITED     | 01067052 | Non-Trading             | 19/02/2004 | 17/08/2009 | Company Secretary |
| BANNER FREEHOLD LIMITED          | 04824344 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER HOMES SOUTHERN LIMITED    | 01453522 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER HOMES LIMITED             | 01370906 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BNH 1 SUB LIMITED                | 03416779 | Company is dissolved    | 19/02/2004 | 22/05/2006 | Company Secretary |
| BROOKS HALL 1 LIMITED            | 04512365 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| BANNER CONSTRUCTION LIMITED      | 01457331 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER HOMES MIDLANDS LIMITED    | 01091164 | Non-Trading             | 19/02/2004 | 27/07/2009 | Company Secretary |
| BANNER PROPERTY SERVICES LIMITED | 01692785 | Active - Accounts Filed | 19/02/2004 | 21/03/2014 | Company Secretary |
| JIMCOURT LIMITED                 | 01399252 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER (UPHILL RD) LIMITED       | 04609438 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| THE ADVANTAGE COLLECTION LTD     | 01621604 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BANNER CHILBOLTON LIMITED        | 04134091 | Company is dissolved    | 19/02/2004 |            | Company Secretary |
| CARE SECURED LIMITED             | 01637541 | Non-Trading             | 19/02/2004 | 21/03/2014 | Company Secretary |
| BH GROUND RENTS LIMITED          | 04867447 | Active - Accounts Filed | 19/12/2003 | 20/12/2012 | Director          |
| BH GROUND RENTS LIMITED          | 04867447 | Active - Accounts Filed | 19/12/2003 | 19/12/2012 | Company Secretary |