



Eirik Peter Robson

909604028

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Eirik Peter Robson | Number | 909604028 |
| Postcode | SW1Y 4NW | Address | Calder & Co 16 Charles II Street London |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| BIG SUR (SPARKFORD) LIMITED | 11474053 | Active - Accounts Filed | 01/07/2022 | | Director |
| NO LIMITS PROPERTIES LIMITED | 10198992 | Active - Accounts Filed | 25/05/2016 | | Director |
| CBGA ROBSON LLP | OC367330 | Active - Accounts Filed | 01/01/2013 | | LLP Designated Member |
| WOODSTOCK REAL ESTATE SERVICES LIMITED | 07834395 | Active - Accounts Filed | 29/03/2012 | | Director |
| CARE RESIDENTIAL INVESTMENTS LLP | OC364143 | Active - Accounts Filed | 26/04/2011 | | LLP Designated Member |
| ROBSON PROPERTY MANAGEMENT LIMITED | 06974295 | Active - Accounts Filed | 28/07/2009 | | Director |
| CARE FACILITIES MANAGEMENT LIMITED | 06266484 | Active - Accounts Filed | 01/06/2007 | | Director |
| RIVERVIEW HOLDINGS LIMITED | 03287586 | Active - Accounts Filed | 14/11/2006 | 22/09/2006 | Director |
| IMAGEGREEN LIMITED | 03249297 | Company is dissolved | 07/03/2005 | | Director |
| BLASTLAND LIMITED | 03241407 | Company is dissolved | 07/03/2005 | | Director |
| SKYWOODE ESTATES LIMITED | 04380908 | Active - Accounts Filed | 07/03/2005 | | Director |
| ALPHAXA LIMITED | 04382334 | Active - Accounts Filed | 07/03/2005 | | Director |
| RM RISK MANAGEMENT LIMITED | 05265897 | Active - Accounts Filed | 21/10/2004 | | Company Secretary |
| ROBSON (SERVICES) LIMITED | 04988720 | Active - Accounts Filed | 08/12/2003 | | Director |
| AZIER LIMITED | 04585907 | Company is dissolved | 08/11/2002 | | Director |
| THE ROBSON PARTNERSHIP LLP | OC301381 | Active - Accounts Filed | 28/01/2002 | | LLP Designated Member |
| SKY PROPERTIES LIMITED | 02682089 | Active - Accounts Filed | 17/04/1998 | | Company Secretary |
| SKY GROUP OF COMPANIES PLC | 01529998 | Active - Accounts Filed | 17/04/1998 | 02/02/1993 | Company Secretary |
| SKY INVEST LIMITED | 02353457 | Active - Accounts Filed | 17/04/1998 | | Company Secretary |
| BLASTLAND LIMITED | 03241407 | Company is dissolved | 15/04/1998 | 20/10/1997 | Company |



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Secretary



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| RIVERVIEW HOLDINGS LIMITED | 03287586 | Active - Accounts Filed | 15/04/1998 | 20/10/1997 | Company Secretary |
| IMAGEGREEN LIMITED | 03249297 | Company is dissolved | 15/04/1998 | 20/10/1997 | Company Secretary |
| LOVEGRAN LIMITED | 03302116 | Company is dissolved | 29/01/1997 | | Company Secretary |
| INKSTEP LIMITED | 03306460 | Company is dissolved | 29/01/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SPARKFORD HOLDING COMPANY LIMITED | 14096573 | Company is dissolved | 10/05/2022 | | Director |
| CANDLE COURT CARE LIMITED | 11029957 | Company is dissolved | 24/10/2017 | | Director |
| LRH HOMES LIMITED | 05497354 | Non-Trading | 16/02/2017 | 13/11/2019 | Director |
| LONDON RESIDENTIAL HEALTHCARE LIMITED | 03320455 | Active - Accounts Filed | 16/02/2017 | 13/11/2019 | Director |
| LRH CARE HOMES LIMITED | 10494310 | Active - Accounts Filed | 24/11/2016 | 13/11/2019 | Director |
| CARE PROPERTY SERVICES LIMITED | 09920807 | Company is dissolved | 17/12/2015 | | Director |
| BRUNEL GATE MANAGEMENT COMPANY LIMITED | 08724537 | Non-Trading | 15/05/2015 | 16/04/2020 | Director |
| ST. CLOUD CARE LIMITED | 02230827 | Active - Accounts Filed | 14/11/2014 | 13/11/2019 | Director |
| KENTFORD CARE MANAGEMENT LTD | 08916166 | Company is dissolved | 28/02/2014 | | Director |
| HENLEY CARE MANAGEMENT LIMITED | 08625687 | Active - Accounts Filed | 26/07/2013 | 13/11/2019 | Director |
| EUCLA PROPERTIES LIMITED | 05448058 | Company is dissolved | 16/08/2012 | 01/05/2007 | Director |
| SPACE TEN MANAGEMENT COMPANY LIMITED | 06914189 | Non-Trading | 13/01/2012 | 14/04/2018 | Director |
| BRIGANTIA ASSET MANAGEMENT LIMITED | 07611241 | Active - Accounts Filed | 20/04/2011 | 30/11/2015 | Director |
| LINCHFIELD (NOTTINGHAM) LIMITED | 06469305 | Company is dissolved | 10/01/2008 | 27/01/2010 | Director |
| POWERFOCAL (NOTTINGHAM) LIMITED | 06468180 | Company is dissolved | 09/01/2008 | 27/01/2010 | Director |
| MSA ACQUISITIONS CO. LIMITED | 03534888 | Company is dissolved | 25/06/2007 | 25/04/2008 | Director |
| SIR JOHN LYON HOUSE MANAGEMENT LIMITED | 06254785 | Active - Accounts Filed | 22/05/2007 | 20/10/2008 | Director |
| SIR JOHN LYON HOUSE MANAGEMENT LIMITED | 06254785 | Active - Accounts Filed | 22/05/2007 | 10/06/2015 | Company Secretary |
| SIR JOHN LYDON HOUSE MANAGEMENT LIMITED | 06252957 | Company is dissolved | 18/05/2007 | 18/05/2007 | Company Secretary |



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| SIR JOHN LYDON HOUSE MANAGEMENT LIMITED | 06252957 | Company is dissolved | 18/05/2007 | 18/05/2007 | Director |
| WENTWORTH PROPCO 14 LIMITED | FC026294 | Other | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND E COUNTY HALL 2005 LTD | FC026295 | Non-Trading | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D YORK 2005 LTD | FC026307 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D NORTHAMPTON 2005 LTD | FC026310 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D ST PIERRE 2005 LTD | FC026321 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D 1 2005 LTD | FC026325 | Other | 30/03/2007 | 14/06/2011 | Director |
| ROBIN LEICESTER LIMITED | 05374151 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D NEWCASTLE METROCENTRE 2005 LTD | FC026286 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BOURNEMOUTH 2005 LTD | FC026281 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D NEWCASTLE GOSFORTH PARK 2005 LTD | FC026284 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BEXLEYHEATH 2005 LTD | FC026308 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| WENTWORTH PROPCO 26 LIMITED | FC026300 | Other | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D REGENT'S PARK 2005 LTD | FC026312 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D SLOUGH 2005 LTD | FC026315 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D SPROWSTON MANOR 2005 LTD | FC026322 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D ABERDEEN 2005 LTD | FC026279 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D CARDIFF 2005 LTD | FC026282 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D MANCHESTER AIRPORT 2005 LTD | FC026289 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D SWANSEA 2005 LTD | FC026299 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D MAIDA VALE 2005 LTD | FC026304 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D CASH MANAGER 2005 LTD | FC026285 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| SRE HOTELS (GEORGE STREET) LIMITED | FC026309 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| WENTWORTH PROPCO 35 LIMITED | FC026313 | Other | 30/03/2007 | 14/06/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| GOLD DIAMOND D HEATHROW 2005 LTD | FC026288 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D GLASGOW 2005 LTD | FC026297 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BIRMINGHAM 2005 LTD | FC026280 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D LEEDS 2005 LTD | FC026303 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D LIVERPOOL CITY CENTRE 2005 LTD | FC026287 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BRISTOL CITY CENTRE 2005 LTD | FC026290 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D PORTSMOUTH 2005 LTD | FC026292 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BRISTOL 2005 LTD | FC026293 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D HUNTINGDON 2005 LTD | FC026301 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D PRESTON 2005 LTD | FC026311 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D HOLLINS HALL 2005 LTD | FC026319 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| FAWKES HOLDINGS LIMITED | FC025934 | Receiver/Manager | 30/03/2007 | 14/06/2011 | Director |
| DALMAHOY HOTEL LIMITED | FC026317 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D PETERBOROUGH 2005 LTD | FC026291 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D WALTHAM ABBEY 2005 LTD | FC026306 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| FOREST OF ARDEN HOTEL LIMITED | FC026318 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| WENTWORTH PROPCO 36 LIMITED | FC026314 | Other | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D TUDOR PARK 2005 LTD | FC026323 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND E WORSLEY PARK 2005 LTD | FC026324 | Non-Trading | 30/03/2007 | 14/06/2011 | Director |
| WENTWORTH PROPCO 28 LIMITED | FC026302 | Other | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D MEON VALLEY 2005 LTD | FC026320 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D 3 2005 LTD | FC026327 | Other | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D EDINBURGH 2005 LTD | FC026283 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D DURHAM 2005 LTD | FC026296 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D SUNDERLAND 2005 LTD | FC026298 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |

N/A* - no information available



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| GOLD DIAMOND E SWINDON 2005 LTD | FC026305 | Non-Trading | 30/03/2007 | 14/06/2011 | Director |
| GOLD DIAMOND D BREADSALL PRIORY 2005 LTD | FC026316 | Active - Accounts Filed | 30/03/2007 | 14/06/2011 | Director |