



John Roland Pickstock

910265294

Director Information

Title	Mr	Honours	
Name	John Roland Pickstock	Number	910265294
Postcode	WC1X 8UE	Address	155 Grays Inn Road London United Kingdom
Date of birth	May 1963	Nationality	British
Total current directorships	75		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAF AMERICA LIMITED	15763492	Active - Newly Incorporated	05/06/2024		Director
PICKSTOCK HOMES (HODNET) LIMITED	15678141	Active - Newly Incorporated	25/04/2024		Director
PICKSTOCK HOMES (GUILDFIELD) LIMITED	15430334	Active - Newly Incorporated	22/01/2024		Director
HYDRO HORSE LIMITED	15191225	Active - Newly Incorporated	05/10/2023		Director
ELECTRIC HORSE LIMITED	15183189	Active - Newly Incorporated	03/10/2023		Director
PICKSTOCK HOMES (OSWESTRY) LIMITED	14839938	Active - Newly Incorporated	02/05/2023		Director
ABLE 9 LIMITED	14496103	Active - Newly Incorporated	21/11/2022		Director
CALORIE CAFE LIMITED	06289340	Active - Accounts Filed	31/08/2022		Director
KIP SECURITIES LIMITED	12428407	Active - Accounts Filed	30/08/2022		Director
EVERSTOCK WATERSIDE LIMITED	14322935	Active - Accounts Filed	30/08/2022		Director
CLARA DUKE LIMITED	07922612	Active - Accounts Filed	18/08/2022	08/07/2014	Director
CLEAN AIR PLANT PROCUREMENT SERVICES LIMITED	14223388	Active - Newly Incorporated	08/07/2022		Director
CAPPS-UK LIMITED	14223856	Active - Accounts Filed	08/07/2022		Director
CONCIERGE 14 LIMITED	13648790	Active - Accounts Filed	28/09/2021		Director
CONCIERGE 12 LIMITED	13612216	Active - Accounts Filed	09/09/2021		Director
ABLE 8 LIMITED	13579132	Active - Accounts Filed	23/08/2021		Director
CONCIERGE 11 LIMITED	13494452	Active - Accounts Filed	05/07/2021		Director
ABLE 7 LIMITED	13390591	Active - Accounts Filed	12/05/2021		Director
CONCIERGE 10 LIMITED	13305141	Active - Accounts Filed	31/03/2021		Director
PICKSTOCK HOMES (BASCHURCH) LIMITED	13177069	Active - Accounts Filed	03/02/2021		Director



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PICKSTOCK HOMES (TELFORD) LIMITED	13178224	Active - Accounts Filed	03/02/2021	Director
PLANET-AIR INFRASTRUCTURE LIMITED	12985227	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR SECURITIES LIMITED	12985904	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR CAPITAL LIMITED	12985468	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR CORPORATE LIMITED	12985962	Active - Accounts Filed	30/10/2020	Director
PLANET-AIR LIMITED	12982290	Active - Accounts Filed	29/10/2020	Director
PLANET-AIR REAL ESTATE LIMITED	12838091	Active - Accounts Filed	26/08/2020	Director
THE PICKSTOCK GROUP LIMITED	12510892	Active - Accounts Filed	11/03/2020	Director
CONCIERGE 1000 LIMITED	12449574	Active - Accounts Filed	07/02/2020	Director
HOLLOWAY ROAD HOLDINGS LIMITED	12210325	Active - Accounts Filed	17/09/2019	Director
PICKSTOCK HOLDINGS LIMITED	11760233	Active - Accounts Filed	10/01/2019	Director
J.R. PICKSTOCK LIMITED	02471336	Active - Accounts Filed	01/07/2018	Director
PICKSTOCK HOMES (LUDLOW) LIMITED	11410647	Active - Accounts Filed	12/06/2018	Director
SPECIALIST NETWORK OPERATIONS LIMITED	10582914	Active - Accounts Filed	25/01/2017	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 1) LIMITED	10054212	Active - Accounts Filed	10/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 2) LIMITED	10039949	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 4) LIMITED	10040252	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - RETAIL UNIT 3) LIMITED	10040071	Active - Accounts Filed	03/03/2016	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD - BLOCKS1/2) LIMITED	10038490	Active - Accounts Filed	02/03/2016	Director
SARKATE SECURITIES LIMITED	04218499	Active - Accounts Filed	28/04/2015	08/01/2003 Director
FIBRECITY INVESTMENTS LIMITED	09502211	Active - Accounts Filed	20/03/2015	Director
CONCIERGE 5 LIMITED	09486283	Active - Accounts Filed	12/03/2015	Director
KEQ DEVELOPMENTS LIMITED	09294370	Non-Trading	02/12/2014	Director
PICKSTOCK HOUSING INVESTMENTS LIMITED	09180356	Active - Accounts Filed	18/08/2014	Director
PICKSTOCK CONSTRUCTION LIMITED	08858211	Active - Accounts Filed	23/01/2014	Director



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KEQ MALTINGS LTD	08668891	Non-Trading	10/12/2013	Director
ST ANNE'S WHARF (NORWICH) LIMITED	08653909	Active - Accounts Filed	16/08/2013	Director
NETPMD DESIGN AND INTEGRATION LIMITED	08574626	Active - Accounts Filed	18/06/2013	Director
SIFI NETWORKS AMERICA LIMITED	08556605	Active - Accounts Filed	05/06/2013	Director
SI-FI GLOBAL LIMITED	08556625	Active - Accounts Filed	05/06/2013	Director
FIBRE OPTIC SOLUTIONS LIMITED	08519117	Active - Accounts Filed	07/05/2013	Director
K & E HOLLOWAY ROAD (COMMERCIAL UNITS) LIMITED	08428015	Active - Accounts Filed	04/03/2013	Director
KENSINGTON & EDINBURGH ESTATES (HOLLOWAY ROAD) LIMITED	08309531	Active - Accounts Filed	27/11/2012	Director
JENTTLEMAN LIMITED	08308538	Active - Accounts Filed	27/11/2012	Director
CONCIERGE 9 LIMITED	08242648	Active - Accounts Filed	05/10/2012	Director
CONCIERGE 36 LIMITED	07409492	Active - Accounts Filed	15/10/2010	Director
NORTH AMERICAN SECURITIES LIMITED	07404127	Active - Accounts Filed	12/10/2010	Director
CONCIERGE 1 LIMITED	06673700	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 3 LIMITED	06673704	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 2 LIMITED	06673750	Active - Accounts Filed	26/08/2008	Director
CONCIERGE 35 LIMITED	06630246	Active - Accounts Filed	25/06/2008	Director
ESQUIRE PEARL REALTY (BRADFORD) LIMITED	06530823	Active - Accounts Filed	11/03/2008	Director
ESQUIRE PEARL REALTY LIMITED	06435512	Active - Accounts Filed	23/11/2007	Director
ESQUIRE PEARL REALTY LIMITED	06435512	Active - Accounts Filed	23/11/2007	Company Secretary
FROGMORE ROAD MANAGEMENT COMPANY LTD	06349573	Active - Accounts Filed	21/08/2007	Director
LIGHT STEEL FRAME MANUFACTURING LTD	05920878	Active - Accounts Filed	13/09/2006	Director
ELEMENTS EUROPE (S.E.) LIMITED	05624311	Active - Accounts Filed	13/09/2006	Director
QUICK DIGS LIMITED	SC301661	Active - Accounts Filed	31/08/2006	Director
CO-POD LIMITED	05770834	Active - Accounts Filed	06/04/2006	Director
PICKSTOCK HOMES LIMITED	05512138	Active - Accounts Filed	27/07/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHT HOME DEVELOPMENTS (RUBERY) LIMITED	13465757	Active - Accounts Filed	18/06/2021	05/08/2021	Director
KENSINGTON & EDINBURGH ESTATES (LINLITHGOW) LIMITED	10176027	Company is dissolved	12/05/2016		Director



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PLYMOUTH (NOTTE STREET) LIMITED	10095157	Company is dissolved	31/03/2016	20/05/2016	Director
WOADGUARD LIMITED	07628173	Company is dissolved	10/12/2013		Director
NEWDEX LIMITED	07624315	Company is dissolved	10/12/2013		Director
ELEMENTS (PLUMBING SUPPLIES) LIMITED	08592646	Company is dissolved	01/07/2013		Director
ELEMENTS (BATHROOM SUPPLIES) LIMITED	08592605	Company is dissolved	01/07/2013		Director
FIBRE OPTIC SOLUTIONS LIMITED	08516975	Company is dissolved	07/05/2013	07/05/2013	Director
KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED	07922558	Active - Accounts Filed	24/01/2012	17/07/2013	Director
ICE PROPERTIES HOLDINGS (GERMANY) LIMITED	07485568	Company is dissolved	07/01/2011		Director
BROCKTON HOUSE 1 LIMITED	07469108	Active - Accounts Filed	14/12/2010	07/04/2016	Director
INNOC UK LIMITED	07181657	Company is dissolved	08/03/2010	20/06/2016	Director
TY-UNNOS MODULAR LIMITED	06963657	Company is dissolved	20/07/2009		Director
REDMERE CONSTRUCTION LIMITED	06847291	Company is dissolved	20/03/2009		Director
TY-UNNOS LIMITED	06755603	Company is dissolved	27/11/2008		Director
CONCIERGE 100 LIMITED	06730753	Company is dissolved	22/10/2008	17/01/2018	Company Secretary
CONCIERGE 100 LIMITED	06730753	Company is dissolved	22/10/2008	17/01/2018	Director
ESQUIRE PEARL REALTY (HANWOOD) LIMITED	06730734	Company is dissolved	22/10/2008		Director
ESQUIRE PEARL REALTY (HANWOOD) LIMITED	06730734	Company is dissolved	22/10/2008		Company Secretary
PARRITT BELLAMY CONSTRUCTION MANAGERS LTD	06673723	Company is dissolved	26/08/2008	01/11/2011	Director
FIBERCITY DAVENPORT LIMITED	06673756	Company is dissolved	26/08/2008	08/01/2021	Director
ST JOSEPH'S LIMITED	03528683	Company is dissolved	13/12/2007		Company Secretary
DANBURY HEALTHCARE LIMITED	03494116	Company is dissolved	13/12/2007		Director
ST JOSEPH'S LIMITED	03528683	Company is dissolved	13/12/2007		Director
DANBURY HEALTHCARE LIMITED	03494116	Company is dissolved	13/12/2007		Company Secretary
ESQUIRE PEARL REALTY (DANBURY) LIMITED	06364434	Company is dissolved	26/11/2007		Director
JRP JAP INVESTMENTS LLP	OC333052	Company is dissolved	22/11/2007		LLP Designated Member
ESQUIRE PEARL REALTY (GILLINGHAM) LIMITED	06432659	Company is dissolved	20/11/2007		Director
ESQUIRE PEARL REALTY (DANBURY) LIMITED	06364434	Company is dissolved	17/10/2007		Company Secretary

N/A* - no information available



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POD LEASE UK LIMITED	06343154	Active - Accounts Filed	23/08/2007	26/05/2011	Director
TALBOT GARDENS MANAGEMENT COMPANY LIMITED	06071763	Active - Accounts Filed	29/01/2007	10/09/2008	Director
THE SPOONLEY PODS MANAGEMENT COMPANY LIMITED	05954965	Non-Trading	03/10/2006	26/11/2007	Director
THE WILLIAM FELTON MEWS MANAGEMENT COMPANY LIMITED	05858966	Active - Accounts Filed	27/06/2006	19/05/2008	Director
KENSINGTON & EDINBURGH ESTATES (BERWICK) LIMITED	05725393	Company is dissolved	01/03/2006		Director
ELEMENTS (EUROPE) LIMITED	05586163	Active - Accounts Filed	11/10/2005	26/05/2023	Director
GRANGEDAWN PROPERTIES LIMITED	05386172	Company is dissolved	10/05/2005		Director
HAWKBOND PROPERTIES LIMITED	05420435	Company is dissolved	10/05/2005	03/07/2006	Director
TUTTLE STREET BREWERY MANAGEMENT CO. LIMITED	05338771	Non-Trading	21/01/2005	30/09/2007	Company Secretary
TUTTLE STREET BREWERY MANAGEMENT CO. LIMITED	05338771	Non-Trading	21/01/2005	25/02/2008	Director
DFKE (HEREFORD) LIMITED	04983904	Active - Accounts Filed	09/03/2004	17/11/2014	Director
HALAL BEEF AND LAMB LIMITED	05047971	Company is dissolved	27/02/2004	12/09/2007	Director
THE HALAL BEEF CO LIMITED	04793481	Company is dissolved	19/06/2003	10/06/2010	Company Secretary
THE HALAL BEEF CO LIMITED	04793481	Company is dissolved	19/06/2003	12/09/2007	Director
PICKSTOCK TELFORD LIMITED	04642496	Active - Accounts Filed	28/05/2003	03/09/2014	Director
PICKSTOCK TELFORD LIMITED	04642496	Active - Accounts Filed	28/05/2003	03/09/2014	Company Secretary
MULTIDEAN PROPERTIES LIMITED	04551195	Active - Accounts Filed	13/12/2002	14/01/2004	Director
GRIDCHOICE LIMITED	04364815	Company is dissolved	21/11/2002		Director
CALKIRK INDUSTRIES LTD.	02803675	Company is dissolved	25/03/1993	20/03/2003	Director