



John Roland Pickstock

910265294

Director Information

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| 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 - Accounts Filed | 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 - Accounts Filed | 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 |
| PICKSTOCK HOMES (TELFORD) | | | | | |



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| 13178224 | Active - Accounts Filed | 03/02/2021 | Director |
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| 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 |
| KEQ MALTINGS LTD | 08668891 | Non-Trading | 10/12/2013 | Director |
| ST ANNE'S WHARF (NORWICH) LIMITED | 08653909 | Active - Accounts Filed | 16/08/2013 | Director |



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| 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 |
| 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 |



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| 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 |
| 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 |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| 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 |