



Brian Edward Baker

910278733

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Brian Edward Baker | Number | 910278733 |
| Postcode | B95 5AA | Address | The Mill, One High Street Henley-In-Arden Warwickshire |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| CORALPOINT INTERNATIONAL LIMITED | 16117389 | Active - Newly Incorporated | 04/12/2024 | | Director |
| CORALPOINT LIMITED | 15981555 | Active - Newly Incorporated | 02/12/2024 | | Director |
| ABBEYDALE PROMOTIONS LIMITED | 03648165 | Active - Accounts Filed | 07/04/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| FOREST RENTALS LTD | 06647831 | Company is dissolved | 07/04/2022 | 01/07/2013 | Director |
| LYNDHURST PRE-SCHOOL | 04584822 | Active - Accounts Filed | 15/04/2020 | 30/07/2021 | Director |
| SFGE (TOWER) LIMITED | 11836610 | Non-Trading | 20/02/2019 | 12/11/2019 | Director |
| RORTON LIMITED | 11799323 | Active - Accounts Filed | 31/01/2019 | 21/11/2019 | Director |
| ST FRANCIS GROUP DEVELOPMENTS LTD | 11511814 | Active - Accounts Filed | 10/08/2018 | 21/11/2019 | Director |
| CORE62 LIMITED | 11499781 | Active - Accounts Filed | 03/08/2018 | 21/11/2019 | Director |
| ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED | 09439990 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| CAYBORN LIMITED | 04969379 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (GOSCOTE) LIMITED | 06133155 | Company is dissolved | 31/03/2017 | 21/11/2019 | Director |
| BIDFORD PROPERTIES LIMITED | 06023696 | Company is dissolved | 31/03/2017 | 21/11/2019 | Director |
| DSM DEMOLITION LIMITED | 02266325 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| BOLSOVER LAND LIMITED | 07887988 | Active - Accounts Filed | 31/03/2017 | 17/10/2019 | Director |
| ST FRANCIS GROUP (ARDATH ROAD) LTD | 10427155 | Company is dissolved | 31/03/2017 | 21/11/2019 | Director |
| SFGE PROPERTIES LIMITED | 09761971 | Active - Accounts Filed | 31/03/2017 | 12/11/2019 | Director |
| ST FRANCIS GROUP (CHERRYWOOD ROAD) LIMITED | 06856999 | Company is dissolved | 31/03/2017 | | Director |
| DSM PLANT LIMITED | 06573466 | Non-Trading | 31/03/2017 | 31/12/2019 | Director |



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| ST FRANCIS GROUP (LEAMORE LANE) LIMITED | 06857040 | Company is dissolved | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (TALBOT MILL) LIMITED | 06857012 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| DSM ENVIRONMENTAL LIMITED | 06573516 | Non-Trading | 31/03/2017 | 31/12/2019 | Director |
| DGH (BOLSOVER) LIMITED | 07974415 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (BRANTHAM) LIMITED | 06857031 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (B S KIDDERMINSTER) LIMITED | 06857023 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (REDDITCH) LIMITED | 09376357 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (ALDRIDGE) LIMITED | 08421461 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| BRYN COCH LIMITED | 09632795 | Active - Accounts Filed | 31/03/2017 | 18/12/2017 | Director |
| ST FRANCIS GROUP (HORIZON 38) LIMITED | 06857050 | Active - Accounts Filed | 31/03/2017 | 21/11/2019 | Director |
| SERVEFIRM LIMITED | 04746296 | Company is dissolved | 31/03/2017 | | Director |
| CHIVENOR CROSS MANAGEMENT COMPANY (COMMERCIAL) LIMITED | 09730801 | Active - Accounts Filed | 25/02/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP (UTILITY SERVICES) LIMITED | 10420637 | Company is dissolved | 25/02/2017 | 21/11/2019 | Director |
| DSM DECOMMISSIONING LIMITED | 10420719 | Non-Trading | 25/02/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP 1 LIMITED | 10631343 | Active - Accounts Filed | 21/02/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP LIMITED | 10631770 | Active - Accounts Filed | 21/02/2017 | 21/11/2019 | Director |
| DSM SFG GROUP HOLDINGS LIMITED | 10631602 | Active - Accounts Filed | 21/02/2017 | 21/11/2019 | Director |
| ST FRANCIS GROUP 2 LIMITED | 10631485 | Active - Accounts Filed | 21/02/2017 | 21/11/2019 | Director |
| NOBEL MIDCO LIMITED | 10631201 | Active - Accounts Filed | 21/02/2017 | 31/12/2019 | Director |
| ST FRANCIS PROPERTIES LIMITED | 10631774 | Company is dissolved | 21/02/2017 | 21/11/2019 | Director |
| CORBALLY GROUP (AVIATION) LIMITED | 09200564 | Active - Accounts Filed | 30/10/2014 | 16/12/2014 | Director |
| CORBALLY ASBESTOS SURVEYING LIMITED | 06772854 | Company is dissolved | 15/12/2008 | 31/03/2017 | Company Secretary |
| CORBALLY HOLDINGS LIMITED | 01115746 | Active - Accounts Filed | 28/07/2008 | 31/03/2017 | Company Secretary |
| CORBALLY DEVELOPMENTS LIMITED | 03167284 | Active - Accounts Filed | 28/07/2008 | 21/06/2017 | Company Secretary |
| K D ESTATES LIMITED | 06617027 | Active - Accounts Filed | 01/07/2008 | 21/06/2017 | Company Secretary |
| BIRMINGHAM EXCAVATION & RECLAMATION LIMITED | 02260719 | Company is dissolved | 28/05/2008 | | Company Secretary |

N/A* - no information available



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|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STM PROMOTIONS LIMITED | 06578698 | Company is dissolved | 28/04/2008 | | Director |
| DSM PLANT LIMITED | 06573466 | Non-Trading | 22/04/2008 | 31/12/2019 | Company Secretary |
| DSM ENVIRONMENTAL LIMITED | 06573516 | Non-Trading | 22/04/2008 | 31/12/2019 | Company Secretary |
| DSM CIVIL ENGINEERING LIMITED | 06573445 | Non-Trading | 22/04/2008 | 31/12/2019 | Company Secretary |
| BAKER TAXATION AND ACCOUNTING SERVICES LIMITED | 04796177 | Company is dissolved | 06/04/2008 | | Company Secretary |
| ARDEN HOUSE HOLDINGS LIMITED | 06550003 | Company is dissolved | 04/04/2008 | 31/03/2017 | Company Secretary |
| CORBALLY PROPERTIES (UK) LIMITED | 06352566 | Company is dissolved | 28/08/2007 | | Company Secretary |
| BLUEBIRD DEVELOPMENTS (UK) LIMITED | 06351940 | Company is dissolved | 23/08/2007 | | Company Secretary |
| P.J. MURRAY (HAULAGE) LIMITED | 06133209 | Company is dissolved | 01/03/2007 | | Company Secretary |
| CORBALLY GROUP (NORTON LANE) LIMITED | 06133713 | Active - Accounts Filed | 01/03/2007 | 31/03/2017 | Company Secretary |
| ST FRANCIS GROUP (GOSCOTE) LIMITED | 06133155 | Company is dissolved | 01/03/2007 | 21/11/2019 | Company Secretary |
| CORBALLY PROPERTY COMPANY LIMITED | 06069830 | Active - Accounts Filed | 26/01/2007 | 21/06/2017 | Company Secretary |
| BIDFORD PROPERTIES LIMITED | 06023696 | Company is dissolved | 08/12/2006 | 21/11/2019 | Company Secretary |
| CRANSLEY DEVELOPMENTS LIMITED | 05984250 | Company is dissolved | 31/10/2006 | | Company Secretary |
| CONTROLLED SCAFFOLDING LIMITED | 04527926 | Active - Accounts Filed | 05/09/2006 | 21/06/2017 | Company Secretary |
| CRANEFARM LIMITED | 04461632 | Active - Accounts Filed | 01/08/2006 | 21/06/2017 | Company Secretary |
| SERVEFIRM LIMITED | 04746296 | Company is dissolved | 01/08/2006 | | Company Secretary |
| NEW PJK LIMITED | 05672389 | Company is dissolved | 11/01/2006 | | Company Secretary |
| NEW GALWAY LIMITED | 05672387 | Company is dissolved | 11/01/2006 | | Company Secretary |
| J. WHELAN & SONS LIMITED | 00595160 | Active - Accounts Filed | 30/12/2005 | 21/06/2017 | Company Secretary |
| CAYBORN LIMITED | 04969379 | Active - Accounts Filed | 18/11/2005 | 21/11/2019 | Company Secretary |
| TIMBER CONSTRUCTION SOLUTIONS LIMITED | 05387982 | Company is dissolved | 10/03/2005 | 14/03/2005 | Company Secretary |

N/A* - no information available



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|------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| KALASTINA (UK) LIMITED | 05345480 | Company is dissolved | 28/01/2005 | 21/06/2017 | Company Secretary |
| BAKER TAXATION AND ACCOUNTING SERVICES LIMITED | 04796177 | Company is dissolved | 12/06/2003 | | Director |