



William Henry George Wilks

910957970

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | William Henry George Wilks | Number | 910957970 |
| Postcode | SW3 3HN | Address | 22 Cranmer Court Whiteheads Grove London |
| Date of birth | September 1940 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| TEMPLECO 323 LIMITED | 03784392 | Active - Accounts Filed | 13/01/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CRANMER COURT (CHELSEA) TENANTS LIMITED | 01047013 | Non-Trading | 01/02/2019 | 22/08/2024 | Director |
| LINVALE NO 3 LIMITED | 06469873 | Company is dissolved | 25/11/2009 | 22/02/2011 | Director |
| HAM NOMINEES LIMITED | 06787522 | Active - Accounts Filed | 13/01/2009 | 23/10/2020 | Director |
| HANBY NOMINEES LIMITED | 06787527 | Active - Accounts Filed | 13/01/2009 | 23/10/2020 | Director |
| CALTHORPE EDGBASTON MILL LIMITED | 05648676 | Active - Accounts Filed | 08/02/2006 | 25/11/2009 | Director |
| GREENBROOK PROPERTIES (EDGBASTON) LIMITED | 05513232 | Company is dissolved | 23/11/2005 | 25/11/2009 | Director |
| THE CHILDREN'S SOCIETY (TRADING) LIMITED | 00885496 | Active - Accounts Filed | 21/01/2004 | 17/09/2009 | Director |
| PEBBLE MILL INVESTMENTS LIMITED | 04373741 | Active - Accounts Filed | 27/11/2002 | 25/11/2009 | Director |
| THE CHILDREN'S SOCIETY (SERVICES) LIMITED | 04545124 | Active - Accounts Filed | 25/09/2002 | 17/09/2009 | Director |
| FRIARY INTERMEDIATE LIMITED | 04404202 | Active - Accounts Filed | 24/05/2002 | 02/12/2003 | Director |
| THE CHURCH OF ENGLAND CHILDREN'S SOCIETY | 00040004 | Active - Accounts Filed | 20/10/2001 | 17/09/2009 | Director |
| NETTLETON GATE LIMITED | 04171107 | Active - Accounts Filed | 16/05/2001 | 18/07/2007 | Director |
| CALTHORPE (CHURCH ROAD) LIMITED | 04177128 | Company is dissolved | 06/04/2001 | 25/11/2009 | Director |
| NAMESHELL 1 LIMITED | 00982634 | Company is dissolved | 30/03/2001 | 02/12/2003 | Director |
| CALTHORPE HOUSE INVESTMENTS LIMITED | 03974945 | Company is dissolved | 24/01/2001 | 25/11/2009 | Director |
| CALTHORPE DEVELOPMENTS LIMITED | 03979052 | Active - Accounts Filed | 03/07/2000 | 25/11/2009 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| LINVALE NO 2 LIMITED | 03983907 | Company is dissolved | 03/07/2000 | 22/02/2011 | Director |
| LAMBERT OVERSEAS LIMITED | 01009479 | Company is dissolved | 25/02/2000 | | Director |
| HLF GROUP PLC | 03857869 | Company is dissolved | 16/12/1999 | 02/12/2003 | Director |
| CARGOL PROPERTIES LIMITED | 03542782 | Company is dissolved | 02/06/1998 | | Director |
| LINVALE NO 1 LIMITED | 03443229 | Company is dissolved | 16/12/1997 | 25/11/2009 | Director |
| FENCHURCH GROUP SERVICES LIMITED | 00840689 | Company is dissolved | 18/07/1997 | 02/12/2003 | Director |
| FENCHURCH LIMITED | 02381472 | Company is dissolved | 18/07/1997 | 02/12/2003 | Director |
| LAMBERT FENCHURCH INSURANCE GROUP LIMITED | 00587153 | Company is dissolved | 18/07/1997 | 02/12/2003 | Director |
| FENCHURCH IB LIMITED | 00666273 | Company is dissolved | 26/06/1997 | 26/03/1999 | Director |
| GODFREY MERRITT ROBERTSON LIMITED | 02716601 | Company is dissolved | 03/02/1995 | 14/09/1998 | Director |
| LAMBERT FENCHURCH GROUP LIMITED | 02140840 | Company is dissolved | 30/11/1994 | 06/05/1997 | Company Secretary |
| HL CORPORATE SERVICES LIMITED | 01054707 | Company is dissolved | 09/09/1994 | 02/12/2003 | Director |
| WHITELEY HENSHAW HINDLE (HOLDINGS) LIMITED | 01057985 | Company is dissolved | 04/07/1994 | 14/09/1998 | Director |
| WATTS HOLDINGS LIMITED | 01304070 | Company is dissolved | 04/07/1994 | 14/09/1998 | Director |
| LAMBERT FENCHURCH OVERSEAS LIMITED | 02214161 | Company is dissolved | 30/11/1992 | 18/02/2000 | Director |
| SEVERN PRODUCTIONS LIMITED | 02537397 | Company is dissolved | 05/09/1992 | 29/07/1993 | Director |
| HEATH LAMBERT LIMITED | 01199129 | Active - Accounts Filed | 31/08/1992 | 31/12/1998 | Director |
| CALTHORPE PROPERTY COMPANY LIMITED | 02623547 | Active - Accounts Filed | 17/06/1992 | 25/11/2009 | Director |
| LAMBERT FENCHURCH GROUP LIMITED | 02140840 | Company is dissolved | 01/02/1992 | 02/12/2003 | Director |
| SEVERN FILMS LIMITED | 02592417 | Company is dissolved | 18/03/1991 | 30/01/1992 | Director |
| SEVERN FILMS LIMITED | 02592417 | Company is dissolved | 18/03/1991 | 30/01/1992 | Company Secretary |
| SEVERN ENTERTAINMENT LIMITED | 02592150 | Company is dissolved | 15/03/1991 | 30/01/1992 | Company Secretary |
| SEVERN ENTERTAINMENT LIMITED | 02592150 | Company is dissolved | 15/03/1991 | 30/01/1992 | Director |