



Ian Calvert Sutcliffe

911253459

Director Information

Title	Mr	Honours	
Name	Ian Calvert Sutcliffe	Number	911253459
Postcode		Address	
Date of birth	July 1959	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIGMA CAPITAL PROPERTY LTD	SC219919	Active - Accounts Filed	23/02/2022	30/11/2022	Director
SIGMA CAPITAL GROUP LIMITED	03942129	Active - Accounts Filed	05/05/2020	23/02/2022	Director
PEGASUS HOMES LIMITED	08221003	Active - Accounts Filed	25/02/2019	30/09/2019	Director
COUNTRYSIDE PARTNERSHIPS LIMITED	09878920	Active - Accounts Filed	19/11/2015	31/12/2019	Director
MILLGATE DEVELOPMENTS LIMITED	02229073	Active - Accounts Filed	03/02/2014	31/12/2019	Director
MILLGATE (UK) HOLDINGS LIMITED	08860850	Active - Accounts Filed	24/01/2014	31/12/2019	Director
COPTHORN FINANCE LIMITED	05230493	Company is dissolved	01/10/2013		Director
COUNTRYSIDE PROPERTIES (UK) LIMITED	00614864	Active - Accounts Filed	01/10/2013	31/12/2019	Director
COPTHORN HOLDINGS LIMITED	05137095	Active - Accounts Filed	01/10/2013	31/12/2019	Director
COPTHORN LIMITED	05231891	Company is dissolved	01/10/2013		Director
COUNTRYSIDE PROPERTIES (HOUSEBUILDING) LIMITED	05555391	Active - Accounts Filed	01/10/2013	31/12/2019	Director
SURREY CONNECTIONS LTD	08318720	Company is dissolved	05/12/2012		Director
CYGNET TOPCO LIMITED	08202436	Company is dissolved	19/09/2012	22/10/2012	Director
CYGNET MIDCO LIMITED	08202447	Company is dissolved	19/09/2012	22/10/2012	Director
K&A MERGER LIMITED	07905842	Active - Accounts Filed	19/03/2012	22/10/2012	Director
CASTLE 1 LIMITED	06339103	Active - Accounts Filed	12/03/2012	22/10/2012	Director
KEEPMOAT LIMITED	01998780	Active - Accounts Filed	12/01/2012	22/10/2012	Director
LAKESIDE 1 LIMITED	06338921	Active - Accounts Filed	10/01/2012	22/10/2012	Director
PRIMAVERA ASSET MANAGEMENT LLP	OC363906	Company is dissolved	15/04/2011		LLP Designated Member
ASHTAD GROUP PUBLIC LIMITED COMPANY	01807982	Active - Accounts Filed	07/09/2010	02/01/2019	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	22/06/2010	28/04/2011	Director



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BRIXTON LIMITED	00202342	Active - Accounts Filed	25/08/2009	30/03/2011	Director
BILTON LIMITED	00315993	Active - Accounts Filed	22/06/2009	30/03/2011	Director
SLOUGH TRADING ESTATE LIMITED	01184323	Active - Accounts Filed	22/06/2009	30/03/2011	Director
SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	22/06/2009	30/03/2011	Director
SEGRO PROPERTIES LIMITED	00448911	Active - Accounts Filed	08/07/2008	30/03/2011	Director
SEGRO FINANCE LIMITED	01087016	Active - Accounts Filed	08/07/2008	22/06/2009	Director
SEGRO ADMINISTRATION LIMITED	01087015	Active - Accounts Filed	08/07/2008	22/06/2009	Director
SEGRO PUBLIC LIMITED COMPANY	00167591	Active - Accounts Filed	01/07/2008	28/04/2011	Director
ALLNATT LONDON PROPERTIES LIMITED	00713827	Active - Accounts Filed	22/06/2008	30/03/2011	Director
TAYLOR WIMPEY HOLDINGS LIMITED	00401589	Active - Accounts Filed	19/09/2007	14/04/2008	Director
TAYLOR WIMPEY DEVELOPMENTS LIMITED	00643420	Active - Accounts Filed	10/09/2007	23/10/2007	Director
TAWNYWOOD DEVELOPMENTS LIMITED	03402069	Non-Trading	15/08/2007	14/04/2008	Director
TAYLOR WIMPEY PLC	00296805	Active - Accounts Filed	03/07/2007	14/04/2008	Director
UK HOME FINANCE LIMITED	04677063	Company is dissolved	31/01/2007	14/04/2008	Director
GEORGE WIMPEY LIMITED	01397926	Active - Accounts Filed	11/10/2006	14/04/2008	Director
EGERTON CONSTRUCTION CO.LIMITED	00404924	Company is dissolved	18/09/2006	14/04/2008	Director
EGERTON CONTRACTS LIMITED	01161839	Company is dissolved	18/09/2006	14/04/2008	Director
THIS IS G2 LIMITED	05861560	Active - Accounts Filed	23/08/2006	14/04/2008	Director
GW CITY VENTURES LIMITED	05234884	Company is dissolved	12/06/2006	11/10/2006	Director
MCA YORKSHIRE LIMITED	00535148	Non-Trading	31/03/2006	14/04/2008	Director
LAING LAND LIMITED	00573129	Non-Trading	31/03/2006	14/04/2008	Director
MCA NORTH EAST LIMITED	00438801	In Liquidation	31/03/2006	14/04/2008	Director
HASSALL HOMES (SOUTHERN) LIMITED	00480736	Non-Trading	31/03/2006	14/04/2008	Director
GWNW CITY DEVELOPMENTS LIMITED	05474072	Non-Trading	31/03/2006	26/09/2006	Director
GEORGE WIMPEY SOUTH EAST LIMITED	01011967	Non-Trading	31/03/2006	14/04/2008	Director
KNIGHTPINE LIMITED	02814336	Company is dissolved	31/03/2006	14/04/2008	Director
GEORGE WIMPEY MIDLAND LIMITED	02786679	Non-Trading	31/03/2006	14/04/2008	Director
GEORGE WIMPEY NORTH MIDLANDS LIMITED	02786678	Non-Trading	31/03/2006	14/04/2008	Director
BISHOPS PARK LIMITED	02193080	Non-Trading	31/03/2006	14/04/2008	Director
SHOWPINE LIMITED	02200551	Company is dissolved	31/03/2006	14/04/2008	Director
CANBERRA (SOUTHERN) LIMITED	02005951	Company is dissolved	31/03/2006	14/04/2008	Director
MCA NORTHUMBRIA LIMITED	01073136	Non-Trading	31/03/2006	14/04/2008	Director



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FAIRHOLD ATLAS LIMITED	04735472	Active - Accounts Filed	31/03/2006	14/04/2008	Director
HASSALL HOMES (WESSEX) LIMITED	00590039	Non-Trading	31/03/2006	14/04/2008	Director
GEORGE WIMPEY EAST SCOTLAND LIMITED	SC178615	Non-Trading	31/03/2006	14/04/2008	Director
GEORGE WIMPEY CITY 2 LIMITED	00718741	Non-Trading	31/03/2006	14/04/2008	Director
GEORGE WIMPEY NORTH WEST LIMITED	00836029	Non-Trading	31/03/2006	14/04/2008	Director
GEORGE WIMPEY WEST YORKSHIRE LIMITED	00686254	Non-Trading	31/03/2006	14/04/2008	Director
WEMBLEY PARK (FREEHOLD) LIMITED	04830688	Company is dissolved	31/03/2006	14/04/2008	Director
THE OLD FIRE STATION (FREEHOLD) LIMITED	04581495	Company is dissolved	31/03/2006	14/04/2008	Director
A.M. MARKETING SOUTHERN LIMITED	03201048	Company is dissolved	31/03/2006	14/04/2008	Director
MCA EAST MIDLANDS LIMITED	03184645	Company is dissolved	31/03/2006	14/04/2008	Director
CAMBOURNE PROPERTIES LIMITED	03034227	Company is dissolved	31/03/2006	14/04/2008	Director
HAVPINE LIMITED	02365074	Company is dissolved	31/03/2006	14/04/2008	Director
CORNEY REACH LIMITED	02326774	Company is dissolved	31/03/2006	14/04/2008	Director
COMPINE DEVELOPMENTS (MUNDFORD) LIMITED	02274712	Company is dissolved	31/03/2006	14/04/2008	Director
HASSALL HOMES GROUP LIMITED	01641046	Company is dissolved	31/03/2006	14/04/2008	Director
GEORGE WIMPEY WEST SCOTLAND LIMITED	SC048521	Non-Trading	31/03/2006	14/04/2008	Director
MELBOURNE INVESTMENTS LIMITED	00931286	Non-Trading	31/03/2006	14/04/2008	Director