



Ian Calvert Sutcliffe

911253459

Director Information

Title	Mr	Honours	
Name	Ian Calvert Sutcliffe	Number	911253459
Postcode	CM13 3AT	Address	Countryside House The Drive Brentwood Essex
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

N/A* - no information available



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AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	22/06/2010	28/04/2011	Director
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



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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
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