



Gareth Norman Dufton

911481509

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Gareth Norman Dufton | <b>Number</b>      | 911481509  |
| <b>Postcode</b>                    | EN6 1AJ              | <b>Address</b>     | Metropolitan House Darkes Lane<br>Potters Bar<br>Herts<br>United Kingdom |
| <b>Date of birth</b>               | January 1976         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| METROPOLITAN HOUSE INVESTMENTS LIMITED | FC030878 | Active - Accounts Filed | 04/07/2012 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RUH DENTAL (MANCHESTER) LIMITED                | 11669648 | Active - Accounts Filed | 09/11/2018 | 24/04/2020 | Director |
| THREE SIXTY INVESTMENTS NO1 LIMITED            | 11578439 | Active - Accounts Filed | 19/09/2018 | 10/01/2020 | Director |
| THREE SIXTY HOLDINGS LIMITED                   | 11578433 | Company is dissolved    | 19/09/2018 | 10/01/2020 | Director |
| LOCKSBRIDGE ESTATES (BREDBURY) LIMITED         | 10850857 | Company is dissolved    | 05/07/2017 |            | Director |
| SHEIKH COUTURE LIMITED                         | 10699781 | Company is dissolved    | 30/03/2017 |            | Director |
| BURAQ RETAIL (POTBELLY) READING LIMITED        | 10432901 | Company is dissolved    | 18/10/2016 |            | Director |
| RUH DENTAL (NOTTING HILL GATE) LIMITED         | 10288078 | Active - Accounts Filed | 20/07/2016 | 31/12/2016 | Director |
| AEQUITAS ESTATES (POYLE) LIMITED               | 10119782 | Company is dissolved    | 12/04/2016 | 23/02/2017 | Director |
| LOCKSBRIDGE DEVELOPMENTS (EDITH GROVE) LIMITED | 09908361 | Company is dissolved    | 09/12/2015 |            | Director |
| TRITAX ATHERSTONE (UK) LIMITED                 | 09704147 | Active - Accounts Filed | 27/07/2015 | 06/09/2017 | Director |
| HARROW THE HUB (INVESTMENTS) NO.2 LIMITED      | 09438096 | Company is dissolved    | 13/02/2015 |            | Director |
| LOCKSBRIDGE DEVELOPMENTS (ILFORD) LIMITED      | 09433357 | Company is dissolved    | 11/02/2015 |            | Director |
| BURAQ RETAIL LIMITED                           | 08878625 | Company is dissolved    | 28/06/2014 |            | Director |
| BURAQ RETAIL LIMITED                           | 08878625 | Company is dissolved    | 28/06/2014 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GOESBROOK PROPERTY LIMITED                   | 08747288 | Non-Trading             | 15/11/2013 | 23/01/2015 | Director              |
| MEALOFA DEVELOPMENTS HOLDINGS LIMITED        | 08775593 | Company is dissolved    | 14/11/2013 |            | Director              |
| LOCKSBRIDGE ESTATES (SUTTON) LIMITED         | 08743102 | Company is dissolved    | 22/10/2013 |            | Director              |
| LOCKSBRIDGE ESTATES (INVESTMENT) LIMITED     | 08638715 | Company is dissolved    | 06/08/2013 |            | Director              |
| LOCKSBRIDGE ESTATES (BUSHEY) LIMITED         | 08638607 | Company is dissolved    | 05/08/2013 |            | Director              |
| LOCKSBRIDGE ESTATES LIMITED                  | 08497345 | Company is dissolved    | 22/04/2013 |            | Director              |
| LOCKSBRIDGE DEVELOPMENTS (WICK LANE) LIMITED | 08460670 | Company is dissolved    | 25/03/2013 |            | Director              |
| HALSEY MASONIC HALL (WALTHAM CROSS) LIMITED  | 00211696 | Active - Accounts Filed | 31/01/2013 | 08/04/2016 | Director              |
| SOLIHULL HEIGHTS MANAGEMENT COMPANY LIMITED  | 08302040 | Company is dissolved    | 21/11/2012 | 29/08/2014 | Director              |
| THE BUTCHER SHOP & GRILL LIMITED             | 07984149 | Company is dissolved    | 09/03/2012 |            | Director              |
| ARDRICH NEW HOMES LIMITED                    | 07642736 | Company is dissolved    | 23/05/2011 | 13/04/2016 | Director              |
| OLD PARK CAPITAL LIMITED                     | 06899286 | In Liquidation          | 07/05/2009 | 31/03/2017 | Company Secretary     |
| IRONVILLE PROPERTY PARTNERSHIP LLP           | OC345101 | Company is dissolved    | 21/04/2009 |            | LLP Designated Member |
| THE CHOCOLATE AND COFFEE BEAN CAFE LIMITED   | 05647393 | Company is dissolved    | 10/10/2008 |            | Director              |
| THE CHOCOLATE AND COFFEE BEAN CAFE LIMITED   | 05647393 | Company is dissolved    | 10/10/2008 |            | Director              |
| KINGFISHER HEALTHCARE LIMITED                | 06700872 | Active - Accounts Filed | 17/09/2008 | 26/02/2010 | Director              |
| KINGFISHER HEALTHCARE LIMITED                | 06700872 | Active - Accounts Filed | 17/09/2008 | 26/02/2010 | Company Secretary     |
| RANDOM CONCEPTS LIMITED                      | 06169581 | Non-Trading             | 28/03/2008 | 14/04/2014 | Company Secretary     |
| METANOVA LIMITED                             | 06331316 | Company is dissolved    | 19/02/2008 |            | Company Secretary     |
| GROSVENOR (UK) LIMITED                       | 05632040 | Active - Accounts Filed | 21/01/2008 | 24/04/2020 | Company Secretary     |
| ROBOROUGH HOUSE LTD                          | 05054294 | Active - Accounts Filed | 04/01/2008 | 08/12/2009 | Director              |
| ROBOROUGH HOUSE LTD                          | 05054294 | Active - Accounts Filed | 04/01/2008 | 08/12/2009 | Company Secretary     |
| METANOVA LIMITED                             | 06331316 | Company is dissolved    | 01/11/2007 |            | Director              |
| THE COMPLETE QUIZ COMPANY LIMITED            | 06207989 | Company is dissolved    | 01/08/2007 |            | Company Secretary     |

N/A\* - no information available



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|                          |          |                      |            |            |            |
|--------------------------|----------|----------------------|------------|------------|------------|
| MSR PARTNERS LLP         | OC313071 | Non-Trading          | 01/05/2007 | 11/10/2007 | LLP Member |
| THE CHOCOLATE AND COFFEE | 05647393 | Company is dissolved | 13/12/2005 |            | Company    |
| BEAN CAFE LIMITED        |          |                      |            |            | Secretary  |