



Stephen John Pettit

911576108

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stephen John Pettit | Number | 911576108 |
| Postcode | | Address | |
| Date of birth | July 1976 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| G2M PRS HOLDCO LIMITED | 14539562 | Active - Accounts Filed | 13/12/2022 | | Director |
| G2M ASSET MANAGEMENT LIMITED | 14539570 | Active - Accounts Filed | 13/12/2022 | | Director |
| G2M PROPERTY SERVICES LIMITED | 14539554 | Active - Accounts Filed | 13/12/2022 | | Director |
| LUMLEY PROPERTIES (WHITEBERRY II) FIRST INVESTORS LLP | OC440741 | Active - Accounts Filed | 15/11/2022 | | LLP Member |
| G2M PRS LIMITED | 10069645 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 6 LIMITED | 08921994 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 10 LIMITED | 10653180 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 14 LIMITED | 06069639 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 1 LIMITED | 08490596 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 8 LIMITED | 10148928 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 3 LIMITED | 08456082 | Active - Accounts Filed | 10/11/2020 | | Director |
| G2M HOLDINGS LIMITED | 08475952 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 7 LIMITED | 08959620 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 4 LIMITED | 08492705 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 2 LIMITED | 08455864 | Active - Accounts Filed | 10/11/2020 | | Director |
| G2M RETROFIT LIMITED | 08381508 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 5 LIMITED | 08644997 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 11 LIMITED | 10653052 | Active - Accounts Filed | 10/11/2020 | | Director |
| HABODEL 9 LIMITED | 10179531 | Active - Accounts Filed | 10/11/2020 | | Director |
| KINGWELL (AUBREY) LIMITED | 00463498 | Active - Accounts Filed | 29/06/2020 | | Director |
| LUMLEY PROPERTIES (KH V) INVESTORS LLP | OC425106 | Active - Accounts Filed | 31/05/2020 | | LLP Member |
| KINGWELL (KEYHAVEN) LIMITED | 12382168 | Active - Accounts Filed | 10/02/2020 | | Director |
| LUMLEY PROPERTIES (SHIV) LLP | OC423450 | Active - Accounts Filed | 02/10/2019 | | LLP Member |
| KINGWELL (BEACHAMPTON) LIMITED | 10578097 | Active - Accounts Filed | 23/01/2017 | | Director |
| TOMAHAWK FOUNDER LLP | OC389433 | Active - Accounts Filed | 25/11/2013 | | LLP Member |
| REVCAP PROPERTIES 25 LIMITED | 05395063 | Active - Accounts Filed | 15/09/2005 | | Director |
| REVCAP (KH III) LIMITED | 05212452 | Active - Accounts Filed | 15/09/2005 | | Director |

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| REVCAP PROPERTIES 17 LIMITED | 05250642 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP PROPERTIES 18 LIMITED | 05250646 | Active - Accounts Filed | 15/09/2005 | Director |
| REAL ESTATE VENTURE CAPITAL LIMITED | 05481282 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP (KH IV) LIMITED | 05395067 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP UK HOLDINGS LIMITED | 04995163 | Active - Accounts Filed | 15/09/2005 | Director |
| REVCAP PROPERTIES 15 LIMITED | 05250414 | Active - Accounts Filed | 15/09/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| J & D EDGAR (MANAGEMENT COMPANY) LIMITED | 00463454 | Company is dissolved | 29/06/2020 | | Director |
| WILDSTONE MIDCO LIMITED | 11265639 | Active - Accounts Filed | 20/03/2018 | 31/01/2020 | Director |
| TOR POWER VENTURES LIMITED | 09455831 | Company is dissolved | 07/04/2015 | 04/02/2016 | Director |
| WILDSTONE OUTDOOR ADVERTISING (B) LTD | 08904967 | Active - Accounts Filed | 31/05/2014 | 31/01/2020 | Director |
| WILDSTONE OUTDOOR ADVERTISING (A) LTD | 08787429 | Active - Accounts Filed | 31/01/2014 | 31/01/2020 | Director |
| WILDSTONE OUTDOOR ADVERTISING LIMITED | 08867455 | Active - Accounts Filed | 29/01/2014 | 31/01/2020 | Director |
| WILDSTONE INVESTMENTS (C) LIMITED | 08542292 | Active - Accounts Filed | 05/07/2013 | 31/01/2020 | Director |
| LUMLEY PROPERTIES 1 LLP | OC355321 | Company is dissolved | 01/06/2010 | 20/03/2021 | LLP Member |
| WILDSTONE INVESTMENTS LTD | 06722265 | Active - Accounts Filed | 31/03/2009 | 31/01/2020 | Director |
| WILDSTONE INVESTMENTS (B) LIMITED | 06722274 | Active - Accounts Filed | 31/03/2009 | 31/01/2020 | Director |
| AVON REAL ESTATE (CARE HOMES) LTD | 06081492 | Company is dissolved | 05/02/2007 | | Director |
| KENWRIGHT DEVELOPMENTS (AW1190) LTD | 06018034 | Company is dissolved | 05/02/2007 | | Director |
| WILDSTONE PROPERTIES LIMITED | 05111811 | Active - Accounts Filed | 23/11/2006 | 31/01/2020 | Director |
| KENWRIGHT DEVELOPMENTS (OGR) LTD | 05953283 | Company is dissolved | 02/10/2006 | 07/05/2010 | Director |
| INSITE POSTER INVESTMENTS (MPP) LIMITED | 02788955 | Company is dissolved | 20/09/2006 | | Director |
| AVON REAL ESTATE 12 LIMITED | 05765785 | Company is dissolved | 21/08/2006 | | Director |
| KENWRIGHT DEVELOPMENTS (BATH) LTD | 05907572 | Company is dissolved | 17/08/2006 | | Director |
| WILDSTONE INVESTMENTS (A) LIMITED | 05255965 | Active - Accounts Filed | 22/09/2005 | 31/01/2020 | Director |
| REVCAP PROPERTIES 10 LIMITED | 05212456 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 22 LIMITED | 05395057 | Company is dissolved | 15/09/2005 | | Director |



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| REVCAP PROPERTIES 16 LIMITED | 05250415 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 11 LIMITED | 05212457 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 33 LIMITED | 05481287 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 19 LIMITED | 05250648 | Company is dissolved | 15/09/2005 | | Director |
| BAM PROPERTIES 20 LTD | 05250719 | Active - Accounts Filed | 15/09/2005 | 05/02/2019 | Director |
| REVCAP PROPERTIES 5 LIMITED | 05212446 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 2 LIMITED | 05158530 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 14 LIMITED | 05250411 | Company is dissolved | 15/09/2005 | | Director |
| REVCAP PROPERTIES 9 LIMITED | 05212455 | Company is dissolved | 26/07/2005 | | Director |
| REVCAP PROPERTIES 23 LIMITED | 05395060 | Company is dissolved | 09/06/2005 | | Director |
| SJP ENTERPRISES LIMITED | 05458686 | Company is dissolved | 20/05/2005 | | Director |
| CATALYST OTIS LIMITED | 04739687 | Active - Accounts Filed | 24/06/2003 | 01/06/2005 | Director |