



Paula Maria Hay-Plumb

911767432

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Paula Maria Hay-Plumb | Number | 911767432 |
| Postcode | S1 2BJ | Address | Ventana House 2 Concourse Way Sheaf Street Sheffield |
| Date of birth | March 1960 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED | 03646457 | Active - Accounts Filed | 01/12/2021 | | Director |
| CALTHORPE GROUP MANAGEMENT LIMITED | 08432600 | Active - Accounts Filed | 24/07/2020 | | Director |
| EDGBASTON ESTATES SECURITY LIMITED | 03682048 | Active - Accounts Filed | 24/07/2020 | | Director |
| CALTHORPE EDGBASTON MILL LIMITED | 05648676 | Active - Accounts Filed | 24/07/2020 | | Director |
| PEBBLE MILL INVESTMENTS LIMITED | 04373741 | Active - Accounts Filed | 24/07/2020 | | Director |
| BALRACH LIMITED | 01623145 | Active - Accounts Filed | 24/07/2020 | | Director |
| MICHELMERSH BRICK HOLDINGS PLC | 03462378 | Active - Accounts Filed | 18/06/2020 | | Director |
| CALTHORPE ESTATES DS NOMINEE NO2 LIMITED | 07576551 | Non-Trading | 29/09/2017 | | Director |
| CALTHORPE PROPERTY COMPANY LIMITED | 02623547 | Active - Accounts Filed | 29/09/2017 | | Director |
| CALTHORPE ESTATES CF NOMINEE NO1 LIMITED | 07576459 | Non-Trading | 29/09/2017 | | Director |
| CALTHORPE ESTATES DS NOMINEE NO1 LIMITED | 07576540 | Non-Trading | 29/09/2017 | | Director |
| CALTHORPE ESTATES CF NOMINEE NO2 LIMITED | 07576679 | Non-Trading | 29/09/2017 | | Director |
| CALTHORPE DEVELOPMENTS LIMITED | 03979052 | Active - Accounts Filed | 29/09/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| ABERFORTH SMALLER COMPANIES TRUST PLC | SC126524 | Active - Accounts Filed | 29/01/2014 | 03/03/2022 | Director |
| YCBPS PROPERTY NOMINEE COMPANY LIMITED | 02862777 | Non-Trading | 22/06/2007 | 31/01/2010 | Director |
| FORENSIC ARCHIVE LTD | 05607780 | Active - Accounts Filed | 27/11/2006 | 30/09/2012 | Director |
| SKIPTON GROUP HOLDINGS LIMITED | 04128687 | Active - Accounts Filed | 12/06/2006 | 21/12/2010 | Director |
| VENTANA CONSULTING LIMITED | 05797183 | Company is dissolved | 26/04/2006 | | Director |
| MARKS AND SPENCER (LISBURN) LIMITED | 05386790 | Company is dissolved | 09/03/2005 | 30/06/2005 | Director |
| MARKS AND SPENCER (SPRUCEFIELD) LIMITED | 05386788 | Company is dissolved | 09/03/2005 | 30/06/2005 | Director |
| MARKS AND SPENCER INVESTMENTS | 04903061 | Active - Accounts Filed | 17/09/2003 | 30/06/2005 | Director |
| MARKS AND SPENCER SHARED SERVICES LIMITED | 04461788 | Company is dissolved | 09/07/2003 | 30/06/2005 | Director |
| MARKS AND SPENCER FINANCE P.L.C. | 01899685 | Company is dissolved | 28/02/2003 | 30/06/2005 | Director |
| MARKS AND SPENCER EXPORT CORPORATION LIMITED | 00363706 | Company is dissolved | 28/02/2003 | 30/06/2005 | Director |
| AMETHYST LEASING (HOLDINGS) LIMITED | 04246649 | Non-Trading | 28/02/2003 | 30/06/2005 | Director |
| AMETHYST LEASING (PROPERTIES) LIMITED | 04246934 | Active - Accounts Filed | 28/02/2003 | 30/06/2005 | Director |
| ST. MICHAEL FINANCE LIMITED | 01339700 | Active - Accounts Filed | 28/02/2003 | 30/06/2005 | Director |
| MARKS AND SPENCER SCM LIMITED | 04485686 | Company is dissolved | 28/02/2003 | 30/06/2005 | Director |
| ECF (GENERAL PARTNER) LIMITED | 04335331 | Active - Accounts Filed | 18/12/2001 | 31/07/2002 | Director |
| NETWORK SPACE (NETWORKCENTRES) LIMITED | 03674369 | Company is dissolved | 12/10/1999 | 31/07/2002 | Director |
| DEXIA MANAGEMENT SERVICES LIMITED | 01935154 | Active - Accounts Filed | 17/06/1999 | 01/12/2000 | Director |
| THE COALFIELDS REGENERATION TRUST | 03738566 | Active - Accounts Filed | 19/03/1999 | 17/12/2008 | Director |
| PRIORITY SITES INVESTMENTS LIMITED | 03315488 | Company is dissolved | 07/10/1997 | 31/07/2002 | Director |
| PRIORITY SITES LIMITED | 03331068 | In Liquidation | 07/10/1997 | 31/07/2002 | Director |
| ENGLISH PARTNERSHIPS (MEDWAY) LIMITED | 01724926 | Company is dissolved | 26/09/1994 | 20/09/2002 | Director |
| COUNTRYSIDE MARITIME LIMITED | 02549379 | Active - Accounts Filed | 01/08/1994 | 01/02/1995 | Director |
| ENGLISH PARTNERSHIPS LIMITED | 02926437 | Company is dissolved | 26/07/1994 | 20/09/2002 | Director |