



ESPLANADE DIRECTOR LIMITED

912343039

Director Information

Title		Honours	
Name	ESPLANADE DIRECTOR LIMITED	Number	912343039
Postcode	YO11 2AQ	Address	Europa House 20 Esplanade Scarborough England
Date of birth		Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCARBOROUGH MSCP B3 LIMITED	13088598	Active - Accounts Filed	01/02/2024		Director
SCARBOROUGH B3 COAST LIMITED	12857638	Active - Accounts Filed	01/02/2024		Director
SCARBOROUGH B7 LIMITED	12905056	Active - Accounts Filed	01/02/2024		Director
SCARBOROUGH BRUNSWICK LIMITED	13491078	Active - Accounts Filed	02/07/2021		Director
SCARBOROUGH LEGACY HOLDINGS LIMITED	13381158	Non-Trading	07/05/2021		Director
MIDDLEWOOD LOCKS KLM LIMITED	12572359	Active - Accounts Filed	27/04/2020		Director
FAIRBRIAR MANAGEMENT PH1 LIMITED	11059026	Non-Trading	03/08/2018		Director
MIDDLEWOOD LOCKS RESIDENTIAL LIMITED	10409101	Active - Accounts Filed	03/08/2018		Director
ML PHASE 2 LIMITED	10765412	Active - Accounts Filed	11/05/2017		Director
VSERV (UK) LIMITED	05220369	Active - Accounts Filed	04/08/2014		Director
CSBP CLACKMANNANSHIRE INVESTMENTS LIMITED	SC259888	In Liquidation	07/04/2014		Director
JOHN STREET DEVELOPMENTS LIMITED	05805777	In Liquidation	10/03/2014		Director
FAIRBRIAR REAL ESTATE DEVELOPMENTS LIMITED	08920388	Active - Accounts Filed	03/03/2014		Director
FAIRBRIAR HATBOX LIMITED	08891940	Active - Accounts Filed	12/02/2014		Director
SCARMAC LIMITED	04092488	Active - Accounts Filed	11/12/2013		Director
ESPLANADE INVESTORS LIMITED	04506650	In Liquidation	11/07/2012		Director
CITY OF STIRLING BUSINESS PARKS (INVESTMENTS) LIMITED	SC162161	Active - Accounts Filed	02/03/2012		Director
ESPLANADE GROUP (SCARBOROUGH) INTERNATIONAL LIMITED	07185501	Active - Accounts Filed	16/11/2011		Director



ESPLANADE DIRECTOR LIMITED

912343039

SDG (GLOSSOP) LIMITED	07123912	Active - Accounts Filed	16/11/2011	Director
SDG (NEWPORT) LIMITED	07123857	Active - Accounts Filed	16/11/2011	Director
SCARBOROUGH HOLDINGS (UK) LIMITED	07075844	In Liquidation	16/11/2011	Director
SDG (BOSTON) LIMITED	07123954	Active - Accounts Filed	16/11/2011	Director
EUROPA PROPERTY COMPANY (NORTHERN) LIMITED	02873450	Active - Accounts Filed	16/11/2011	Director
SDG (PRESTON) LIMITED	07123977	Active - Accounts Filed	16/11/2011	Director
SCARBOROUGH GROUP LIMITED	05308255	Active - Accounts Filed	16/11/2011	Director
SDG (CONGLETON) LIMITED	07123845	In Liquidation	16/11/2011	Director
STEELAND LIMITED	07184856	In Liquidation	16/11/2011	Director
SCARBOROUGH PROPERTY GROUP LIMITED	01479518	In Liquidation	16/11/2011	Director
SCARBOROUGH DEVELOPMENT GROUP LIMITED	07128048	Active - Accounts Filed	16/11/2011	Director
SDG (WIGAN) LIMITED	07123900	Active - Accounts Filed	16/11/2011	Director
FAIRBRIAR RESIDENTIAL DEVELOPMENTS LIMITED	07185049	Active - Accounts Filed	16/11/2011	Director
ESPUMA LIMITED	07185307	Active - Accounts Filed	16/11/2011	Director
SCARBOROUGH (UK) LIMITED	07036722	In Liquidation	16/11/2011	Director
SCARBOROUGH DEVELOPMENT SERVICES LIMITED	07123937	Active - Accounts Filed	16/11/2011	Director
MIDDLEWOOD LOCKS ESTATE MANAGEMENT LIMITED	05139353	Non-Trading	15/11/2011	Director
SCARBOROUGH PARTNERSHIP RESIDENTIAL LIMITED	06072337	Active - Accounts Filed	14/10/2011	Director
ESPLANADE SECRETARIAL SERVICES LIMITED	06133270	Active - Accounts Filed	07/10/2011	Director
FAIRBRIAR (SALFORD) LAND DEVELOPMENTS LIMITED	07753236	Active - Accounts Filed	25/08/2011	Director
SCARBOROUGH PREMIER DEVELOPMENTS LIMITED	07749020	Active - Accounts Filed	23/08/2011	Director
SCARBOROUGH LEEDS LIMITED	07749095	In Liquidation	23/08/2011	Director
FAIRBRIAR DEVELOPMENTS (SALFORD) LIMITED	07749089	Active - Accounts Filed	23/08/2011	Director
BLUEPRINT WORKSPACE LIMITED	07640506	Active - Accounts Filed	19/05/2011	Director
SCARBOROUGH HOLDING COMPANY LIMITED	07549544	In Liquidation	02/03/2011	Director
SCARBOROUGH OVERSEAS HOLDINGS LIMITED	07549543	Active - Accounts Filed	02/03/2011	Director
SCARBOROUGH MANAGEMENT LIMITED	07520077	Active - Accounts Filed	07/02/2011	Director



ESPLANADE DIRECTOR LIMITED

912343039

VICTORIA MILLS DEVELOPMENT LIMITED	05578273	Active - Accounts Filed	23/12/2010	Director
USE (LEICESTER) LIMITED	05805362	In Liquidation	09/11/2010	Director
DONCASTER BUS STATION LIMITED	04808025	Active - Accounts Filed	19/03/2009	Director
DONCASTER BUS STATION HOLDINGS LIMITED	04808016	Active - Accounts Filed	19/03/2009	Director
SHEAF MANAGEMENT LIMITED	05996126	Active - Accounts Filed	04/11/2008	Director
SCARSCOT HOLDINGS LIMITED	SC270348	Active - Accounts Filed	08/07/2008	Director
T P PROPERTY SERVICES LIMITED	03512873	Active - Accounts Filed	11/09/2007	Director
ENDEAVOUR ENTERPRISE (DONCASTER) LIMITED	SC325288	Active - Accounts Filed	11/09/2007	Director
SCARBOROUGH CHINA HOLDINGS LIMITED	04723744	Active - Accounts Filed	11/09/2007	Director
ST VINCENT STREET DEVELOPMENTS LIMITED	SC216154	Active - Accounts Filed	11/09/2007	Director
117 THE HEADROW LIMITED	05340489	Active - Accounts Filed	10/07/2007	Director
SCARBOROUGH UNITED GROUP LIMITED	04100991	Active - Accounts Filed	10/07/2007	Director
SEASIDE HOLDINGS LIMITED	SC125170	Active - Accounts Filed	10/07/2007	Director
SPC (LOMOND COURT) LIMITED	05687090	Active - Accounts Filed	10/07/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALBOT GREEN DEVELOPMENTS LIMITED	04481880	Active - Accounts Filed	11/05/2022	02/05/2024	Director
TALBOT GREEN MANAGEMENT COMPANY LIMITED	08931495	Non-Trading	11/05/2022	02/05/2024	Director
SDG (INTERFACE) LIMITED	13648244	Company is dissolved	28/09/2021		Director
SCARBOROUGH VENTURES LIMITED	SC262480	Company is dissolved	15/08/2020	21/08/2020	Director
SPRING REAL ESTATE PARTNERS LIMITED	09188158	Active - Accounts Filed	28/08/2014	28/08/2014	Company Secretary
ESPLANADE HOMES (ROCHESTER) LIMITED	04107607	Company is dissolved	09/06/2014		Director
DAVID CONRAD (SALES) LIMITED	00975554	Company is dissolved	10/03/2014		Director
FAIRBRIAR REAL ESTATE LIMITED	08891830	Active - Accounts Filed	12/02/2014	01/08/2014	Director
SOVL INVESTMENT MANAGEMENT LIMITED	08818613	Company is dissolved	18/12/2013		Director
VSOFTCO LIMITED	08733799	Company is dissolved	15/10/2013		Director
VSERV GROUP LIMITED	07649200	Active - Accounts Filed	08/05/2013	21/08/2020	Director
SDG NEWCO LIMITED	08290036	Company is dissolved	12/11/2012		Director
SDG (GLASGOW) LIMITED	08197139	Company is dissolved	31/08/2012		Director

ESPLANADE DIRECTOR LIMITED

912343039

ST COLLINA GROUP LIMITED	08196468	Company is dissolved	30/08/2012	Director
SCARBOROUGH CAPITAL LIMITED	08177636	Company is dissolved	13/08/2012	Director
SCARBOROUGH REALTY LIMITED	05777910	Company is dissolved	11/07/2012	Director
SCARBOROUGH DC LIMITED	08137065	Active - Accounts Filed	10/07/2012 11/02/2016	Director
SEASIDE 3 LIMITED	08136969	Company is dissolved	10/07/2012	Director
SCARBOROUGH SOLIHULL LIMITED	08110096	Company is dissolved	19/06/2012	Director
SCARFORD HIRWAUN NO. 1 LIMITED	07441413	Company is dissolved	18/05/2012	Director
FAIRBRIAR GROUP HOLDINGS LIMITED	08040078	Company is dissolved	20/04/2012	Director
FAIRBRIAR GROUP LIMITED	08040073	Company is dissolved	20/04/2012	Director
FAIRBRIAR DEVELOPMENTS LIMITED	08039872	Company is dissolved	20/04/2012	Director
FAIRBRIAR PROPERTIES LIMITED	08039877	Company is dissolved	20/04/2012	Director
FAIRBRIAR HOMES LIMITED	08040062	Company is dissolved	20/04/2012	Director
SCARBOROUGH PROPERTY COMPANY LIMITED	SC224747	Company is dissolved	16/11/2011 21/08/2020	Director
SCARBOROUGH GROUP FINANCE LIMITED	07456830	Company is dissolved	16/11/2011	Director
SEASIDE 4 LIMITED	SC209230	Company is dissolved	16/11/2011	Director
SPC GROUP LIMITED	02313562	Company is dissolved	16/11/2011 26/11/2020	Director
SCARBOROUGH DEVELOPMENT GROUP HOLDINGS LIMITED	07134205	Company is dissolved	16/11/2011	Director
DBSL FINANCE LIMITED	05838978	Company is dissolved	16/11/2011	Director
SCARNOV (UK) LIMITED	07185144	Active - Accounts Filed	16/11/2011 20/03/2015	Director
SDG (STOCKPORT) LIMITED	07123925	Company is dissolved	16/11/2011 21/08/2020	Director
MILLINERS WHARF MANAGEMENT LIMITED	06992881	Active - Accounts Filed	16/11/2011 29/06/2017	Director
SCARBOROUGH DIGITAL CAMPUS LIMITED	07832920	Company is dissolved	02/11/2011	Director
SCARBOROUGH SCOTIA LIMITED	07826630	Company is dissolved	27/10/2011 21/08/2020	Director
ESPLANADE CONSULTANTS LIMITED	04762927	Company is dissolved	29/09/2011 21/08/2020	Director
FORSYTH BUSINESS CENTRES UK LIMITED	05999065	Active - Accounts Filed	07/09/2011 07/03/2014	Director
SCARBOROUGH ENTERPRISES (UK) LIMITED	07749083	Company is dissolved	23/08/2011 26/11/2020	Director
SCARBOROUGH PAISLEY LIMITED	07749079	Company is dissolved	23/08/2011	Director
SCARBOROUGH PROPERTY (UK) LIMITED	07749015	Company is dissolved	23/08/2011 12/11/2020	Director
FORSYTH ENTERPRISE CENTRE LIMITED	03955520	Company is dissolved	29/06/2011 07/03/2014	Director
SCARBOROUGH BROMLEY LIMITED	07571595	Company is dissolved	21/03/2011	Director



ESPLANADE DIRECTOR LIMITED

912343039

SCARBOROUGH WATFORD LIMITED	07571600	Company is dissolved	21/03/2011	Director
SCARBOROUGH REDHILL LIMITED	07571597	Company is dissolved	21/03/2011	Director
SCARBOROUGH CRAWLEY LIMITED	07571599	Company is dissolved	21/03/2011	Director
FAIRBRIAR LIMITED	07520070	Company is dissolved	07/02/2011	Director
SCARBOROUGH PROPERTY DEVELOPMENTS LIMITED	07036711	Company is dissolved	23/12/2010 26/11/2020	Director
SCARBOROUGH EUROPE LIMITED	02148834	Company is dissolved	19/11/2010	Director
UNITED SCARBOROUGH ESTATES (RICHMOND) LIMITED	05728623	Company is dissolved	09/11/2010 28/09/2007	Director
USE (CHELMSFORD) LIMITED	05757353	Company is dissolved	09/11/2010	Director
USE (HANOVER HOUSE) LIMITED	05934255	Company is dissolved	09/11/2010	Director
USE (BRISTOL) LIMITED	05757355	Company is dissolved	09/11/2010	Director
USE (RUSHDEN) LIMITED	05396003	Company is dissolved	09/11/2010	Director
USE (WATFORD) LIMITED	05969853	Company is dissolved	09/11/2010	Director
UNITED SCARBOROUGH ESTATES LIMITED	05360844	Company is dissolved	09/11/2010 21/08/2020	Director
BLADES REALTY LIMITED	05361047	Company is dissolved	05/11/2010	Director
LLANTRISANT PROPERTY LIMITED	04539764	Company is dissolved	02/06/2010	Director
ASHCROSS SERVICES LIMITED	04361818	Company is dissolved	26/04/2010	Director
CHESTER MEADOW HOLDINGS LIMITED	04424357	Company is dissolved	26/04/2010	Director
CHESTER MEADOW LIMITED	04423760	Company is dissolved	26/04/2010	Director
CHESTER MEADOW PROPERTIES LIMITED	05425664	Company is dissolved	26/04/2010	Director
CHESTER MEADOW TWO LTD	05425243	Company is dissolved	26/04/2010	Director
CHESTER MEADOW THREE LTD	05425241	Company is dissolved	26/04/2010	Director
SCARBOROUGH PARTNERSHIP LIMITED	07226121	Active - Accounts Filed	16/04/2010 19/05/2010	Director
SCARBOROUGH MANAGEMENT COMPANY LIMITED	06823106	Company is dissolved	18/02/2009	Director
VPC DEVELOPMENTS LIMITED	04709077	Company is dissolved	07/01/2009	Director
D.U.K.E. (WANDSWORTH) LIMITED	04270040	Company is dissolved	07/01/2009	Director
THORPE PARK DEVELOPMENTS LIMITED	04141504	Active - Accounts Filed	15/12/2008 10/11/2020	Director
TP 2005 LIMITED	02620557	Company is dissolved	15/12/2008	Director