



Richard Barrington Stanton

912698075

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Barrington Stanton | Number | 912698075 |
| Postcode | CB1 2LA | Address | Salisbury House Station Road Cambridge |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 44 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| CAMBRIDGE POWER (CONSTRUCTION SERVICES) LIMITED | 15170976 | Active - Newly Incorporated | 28/09/2023 | | Director |
| PIGEON (CPL) LIMITED | 14365030 | Active - Accounts Filed | 13/01/2023 | | Director |
| PIGEON (CPL) LIMITED | 14365030 | Active - Accounts Filed | 13/01/2023 | | Director |
| NEWCASTLE POWER LIMITED | 13710474 | Non-Trading | 28/10/2021 | | Director |
| NEWCASTLE POWER LIMITED | 13710474 | Non-Trading | 28/10/2021 | | Director |
| DUBLIN POWER LIMITED | 13704810 | Non-Trading | 26/10/2021 | | Director |
| DUBLIN POWER LIMITED | 13704810 | Non-Trading | 26/10/2021 | | Director |
| PIGEON (WATERBEACH) LIMITED | 13262597 | Active - Accounts Filed | 21/05/2021 | | Director |
| PIGEON (WATERBEACH) LIMITED | 13262597 | Active - Accounts Filed | 21/05/2021 | | Director |
| PIGEON (YAXLEY) LIMITED | 13061397 | Active - Accounts Filed | 29/01/2021 | | Director |
| PIGEON (YAXLEY) LIMITED | 13061397 | Active - Accounts Filed | 29/01/2021 | | Director |
| PIGEON (CALEY CLOSE) LIMITED | 13003626 | Active - Accounts Filed | 17/11/2020 | | Director |
| PIGEON (CALEY CLOSE) LIMITED | 13003626 | Active - Accounts Filed | 17/11/2020 | | Director |
| PIGEON BEDRIC 2 LLP | OC422898 | Active - Accounts Filed | 11/06/2018 | | LLP Designated Member |
| PIGEON BEDRIC LIMITED | 11408846 | Active - Accounts Filed | 11/06/2018 | | Director |
| PIGEON BEDRIC 2 LLP | OC422898 | Active - Accounts Filed | 11/06/2018 | | LLP Designated Member |
| PIGEON BEDRIC LIMITED | 11408846 | Active - Accounts Filed | 11/06/2018 | | Director |
| PIGEON DEVELOPMENTS LIMITED | 05097394 | Active - Accounts Filed | 01/11/2017 | | Director |
| PIGEON DEVELOPMENTS LIMITED | 05097394 | Active - Accounts Filed | 01/11/2017 | | Director |
| PIGEON (RISBY 2) LIMITED | 10779864 | Active - Accounts Filed | 19/05/2017 | | Director |
| PIGEON (RISBY 2) LIMITED | 10779864 | Active - Accounts Filed | 19/05/2017 | | Director |
| PIGEON CAPITAL MANAGEMENT 1 LIMITED | 07566293 | Active - Accounts Filed | 12/01/2017 | | Director |
| PIGEON CAPITAL MANAGEMENT 1 LIMITED | 07566293 | Active - Accounts Filed | 12/01/2017 | | Director |
| CARMARTHEN PROMOTIONS | | | | | |



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(NORTH) LIMITED

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|----------|-------------------------|------------|----------|
| 10380610 | Active - Accounts Filed | 16/09/2016 | Director |
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|--------------------------------------|----------|-------------------------|------------|-----------------------|
| PIGEON (WOOLPIT) LIMITED | 09763223 | Active - Accounts Filed | 04/09/2015 | Director |
| PIGEON (TRIMLEY) LTD | 09692294 | Active - Accounts Filed | 17/07/2015 | Director |
| PIGEON HUNSTANTON 1 LIMITED | 08222146 | Active - Accounts Filed | 26/02/2015 | Director |
| PIGEON HUNSTANTON 1 LIMITED | 08222146 | Active - Accounts Filed | 26/02/2015 | Director |
| CARMARTHEN PROMOTIONS LIMITED | 09231953 | Active - Accounts Filed | 23/09/2014 | Director |
| CARMARTHEN PROMOTIONS LIMITED | 09231953 | Active - Accounts Filed | 23/09/2014 | Director |
| ROWNHAMS PROMOTIONS LTD | 09212450 | Active - Accounts Filed | 10/09/2014 | Director |
| ROWNHAMS PROMOTIONS LTD | 09212450 | Active - Accounts Filed | 10/09/2014 | Director |
| PIGEON (BURY EAST) LIMITED | 07063525 | Active - Accounts Filed | 28/03/2014 | Director |
| PIGEON (BURY EAST) LIMITED | 07063525 | Active - Accounts Filed | 28/03/2014 | Director |
| BURNHAM 2 LTD | 08874913 | Non-Trading | 04/02/2014 | Director |
| BURNHAM 2 LTD | 08874913 | Non-Trading | 04/02/2014 | Director |
| BRANDON PROMOTIONS LIMITED | 07988851 | Non-Trading | 13/03/2012 | Director |
| BRANDON PROMOTIONS LIMITED | 07988851 | Non-Trading | 13/03/2012 | Director |
| PIGEON (WICKFORD) LIMITED | 07673200 | Active - Accounts Filed | 29/11/2011 | Director |
| PIGEON (WICKFORD) LIMITED | 07673200 | Active - Accounts Filed | 29/11/2011 | Director |
| PIGEON INVESTMENT MANAGEMENT LIMITED | 06287005 | Active - Accounts Filed | 01/02/2008 | Company Secretary |
| PIGEON INVESTMENT MANAGEMENT LIMITED | 06287005 | Active - Accounts Filed | 01/02/2008 | Director |
| PIGEON (BRANDON) LIMITED | 06287009 | Active - Accounts Filed | 08/01/2008 | Director |
| PEDDAR FARMING LLP | OC326610 | Active - Accounts Filed | 08/03/2007 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NOTTINGHAM POWER LIMITED | 13709055 | Company is dissolved | 28/10/2021 | | Director |
| NOTTINGHAM POWER LIMITED | 13709055 | Company is dissolved | 28/10/2021 | | Director |
| OXFORD POWER LIMITED | 13705282 | Company is dissolved | 26/10/2021 | | Director |
| CITY OF LONDON POWER LIMITED | 13705233 | Company is dissolved | 26/10/2021 | | Director |
| OXFORD POWER LIMITED | 13705282 | Company is dissolved | 26/10/2021 | | Director |
| CITY OF LONDON POWER LIMITED | 13705233 | Company is dissolved | 26/10/2021 | | Director |
| EDINBURGH POWER LIMITED | 13705339 | Company is dissolved | 26/10/2021 | | Director |
| CARE POWER (BURWELL 1) LIMITED | 11110483 | Active - Accounts Filed | 09/08/2019 | 16/10/2020 | Director |
| CARE POWER (BURWELL 1) LIMITED | 11110483 | Active - Accounts Filed | 09/08/2019 | 16/10/2020 | Director |
| PIGEON BEDRIC 2 LLP | OC422899 | Company is dissolved | 11/06/2018 | | LLP Designated Member |
| PIGEON BEDRIC 2 LLP | OC422899 | Company is dissolved | 11/06/2018 | | LLP Designated Member |
| PIGEON (CLAYDON) LIMITED | 10774559 | Company is dissolved | 17/05/2017 | | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| PIGEON (CLAYDON) LIMITED | 10774559 | Company is dissolved | 17/05/2017 | | Director |
| PIGEON (PFM) LIMITED | 10416835 | Company is dissolved | 07/10/2016 | | Director |
| PIGEON (PFM) LIMITED | 10416835 | Company is dissolved | 07/10/2016 | | Director |
| PIGEON (POSTWICK) LIMITED | 09774790 | Company is dissolved | 30/09/2016 | | Director |
| PIGEON (POSTWICK) LIMITED | 09774790 | Company is dissolved | 30/09/2016 | | Director |
| PIGEON (OLYMPUS & CAVENDISH) LIMITED | 10373763 | Company is dissolved | 13/09/2016 | | Director |
| PIGEON CAPITAL MANAGEMENT 2 LIMITED | 10373104 | Active - Accounts Filed | 13/09/2016 | 11/07/2018 | Director |
| PIGEON (OLYMPUS & CAVENDISH) LIMITED | 10373763 | Company is dissolved | 13/09/2016 | | Director |
| PIGEON CAPITAL MANAGEMENT 2 LIMITED | 10373104 | Active - Accounts Filed | 13/09/2016 | 11/07/2018 | Director |
| SHERBURN PROMOTIONS LIMITED | 09331535 | Company is dissolved | 13/05/2016 | | Director |
| SHERBURN PROMOTIONS LIMITED | 09331535 | Company is dissolved | 13/05/2016 | | Director |
| PIGEON (WESTERN WAY) LLP | OC403265 | Company is dissolved | 03/12/2015 | | LLP Designated Member |
| PIGEON (WESTERN WAY) LLP | OC403265 | Company is dissolved | 03/12/2015 | | LLP Designated Member |
| POMELLO LLP | OC389270 | Company is dissolved | 01/10/2015 | | LLP Designated Member |
| POMELLO LLP | OC389270 | Company is dissolved | 01/10/2015 | | LLP Designated Member |
| PIGEON (BRUNDALL) LIMITED | 09722595 | Company is dissolved | 08/08/2015 | | Director |
| PIGEON (GREAT BARTON) LTD | 09692624 | Company is dissolved | 20/07/2015 | | Director |
| PIGEON (SAWSTON) LLP | OC398931 | Company is dissolved | 18/03/2015 | | LLP Designated Member |
| PIGEON (SAWSTON) LLP | OC398931 | Company is dissolved | 18/03/2015 | | LLP Designated Member |
| PIGEON HUNSTANTON 2 LIMITED | 09423362 | Company is dissolved | 05/02/2015 | | Director |
| PIGEON HUNSTANTON 2 LIMITED | 09423362 | Company is dissolved | 05/02/2015 | | Director |
| PIGEON (UPLANDS & HEIGHAM) LTD | 09414293 | Company is dissolved | 30/01/2015 | | Director |
| PIGEON (UPLANDS & HEIGHAM) LTD | 09414293 | Company is dissolved | 30/01/2015 | | Director |
| MSF TECHNOLOGIES LIMITED | 08705863 | Company is dissolved | 25/09/2013 | 24/10/2019 | Director |
| MSF TECHNOLOGIES LIMITED | 08705863 | Company is dissolved | 25/09/2013 | 24/10/2019 | Director |
| PIGEON (ALDEBURGH) LIMITED | 07757488 | Active - Accounts Filed | 24/11/2011 | 07/06/2013 | Director |
| PIGEON (ALDEBURGH) LIMITED | 07757488 | Active - Accounts Filed | 24/11/2011 | 07/06/2013 | Director |
| STANFORD HALL ESTATE LTD | 07073378 | Company is dissolved | 29/09/2011 | 21/12/2011 | Director |
| STANFORD HALL ESTATE LTD | 07073378 | Company is dissolved | 29/09/2011 | 21/12/2011 | Director |
| PIGEON (CEDARS PARK) LIMITED | 07045661 | Company is dissolved | 05/03/2010 | | Director |
| PIGEON (BARTON MILLS) LIMITED | 07045679 | Company is dissolved | 05/03/2010 | | Director |
| LINDEN SQUARE MANAGEMENT SERVICES LIMITED | 07045714 | Company is dissolved | 04/03/2010 | | Director |

N/A* - no information available



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|---|----------|-------------------------|-----------------------|-----------------------|
| LINDEN SQUARE MANAGEMENT SERVICES LIMITED | 07045714 | Company is dissolved | 04/03/2010 | Director |
| RQ FINANCE LIMITED | 07045605 | Company is dissolved | 24/12/2009 | Director |
| RQ FINANCE LIMITED | 07045605 | Company is dissolved | 24/12/2009 | Director |
| PIGEON (THORPE WOOD HOUSE) LIMITED | 06287706 | Company is dissolved | 11/06/2008 16/02/2010 | Company Secretary |
| PIGEON (THORPE WOOD HOUSE) LIMITED | 06287706 | Company is dissolved | 11/06/2008 16/02/2010 | Company Secretary |
| PIGEON (THORPE WOOD HOUSE) LIMITED | 06287706 | Company is dissolved | 11/06/2008 | Director |
| PIGEON (BRANDON) LIMITED | 06287009 | Active - Accounts Filed | 08/01/2008 16/02/2010 | Company Secretary |
| WEST NORFOLK PEA GROUP LLP | OC327315 | Company is dissolved | 01/04/2007 | LLP Designated Member |
| WEST NORFOLK PEA GROUP LLP | OC327315 | Company is dissolved | 01/04/2007 | LLP Designated Member |
| MILDENHALL ESTATES LIMITED | 05980523 | Company is dissolved | 27/10/2006 | Director |
| MILDENHALL ESTATES LIMITED | 05980523 | Company is dissolved | 27/10/2006 | Company Secretary |