



Philip John Hutchinson

914274640

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip John Hutchinson | Number | 914274640 |
| Postcode | SO40 4ZD | Address | Oceanic House Cracknore Hard Marchwood Southampton Hampshire United Kingdom |
| Date of birth | March 1949 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| SUPERMARINE SPV LTD | 13557925 | Active - Accounts Filed | 10/08/2021 | | Director |
| ADANAC NORTH PROPERTY MANAGEMENT COMPANY LIMITED | 06708388 | Active - Accounts Filed | 30/05/2017 | | Director |
| ADANAC BUSINESS PARK LIMITED | 10614391 | Active - Accounts Filed | 13/02/2017 | | Director |
| ADANAC GATEWAY LIMITED | 10457584 | Active - Accounts Filed | 02/11/2016 | | Director |
| OCEANIC (WOOLSTON) LIMITED | 09449454 | Active - Accounts Filed | 24/11/2015 | | Director |
| OCEANIC (GOSPORT) LIMITED | 09449406 | Active - Accounts Filed | 24/11/2015 | | Director |
| OCEANIC GATEWAY LIMITED | 09681854 | Active - Accounts Filed | 13/07/2015 | | Director |
| FLEXFORD MILL LLP | OC342262 | Active - Accounts Filed | 12/03/2009 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| OCEANIC ESTATES SPV LTD | 13557908 | Active - Accounts Filed | 10/08/2021 | 01/04/2022 | Director |
| SOUTHAMPTON POWER BOAT CENTRE LIMITED | 05121349 | Company is dissolved | 15/08/2017 | | Director |
| SUPERMARINE INVESTMENTS LIMITED | 10155345 | Company is dissolved | 29/04/2016 | 30/06/2023 | Director |
| SOUTHAMPTON AIRPORT HOLDINGS LIMITED | 10155507 | Company is dissolved | 29/04/2016 | | Director |
| PARHAM DRIVE LIMITED | 10155446 | Company is dissolved | 29/04/2016 | | Director |
| STRONGROOM SELF STORAGE LIMITED | 06422046 | Active - Accounts Filed | 24/11/2015 | 30/09/2019 | Director |
| CABLEFILE LIMITED | 05111469 | Company is dissolved | 24/11/2015 | | Director |
| CRACKNORE POWER LIMITED | 05104559 | Company is dissolved | 30/10/2015 | | Director |
| FAREHAM TRADE PARK LIMITED | 09677725 | Active - Accounts Filed | 09/07/2015 | 05/09/2019 | Director |
| OCEANIC FINANCE LIMITED | 08926625 | Active - Accounts Filed | 06/03/2014 | 06/09/2021 | Director |



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| MARCHWOOD HOLDINGS LIMITED | 08926585 | Active - Accounts Filed | 06/03/2014 | 05/09/2019 | Director |
| FAREHAM ROAD LIMITED | 08844942 | Company is dissolved | 14/01/2014 | | Director |
| ALTIVUS SUPPORT SERVICES LIMITED | 07418174 | Company is dissolved | 01/11/2010 | 02/06/2011 | Director |
| OCEANIC ESTATES LIMITED | 04121747 | Active - Accounts Filed | 10/01/2001 | 01/04/2022 | Director |
| NOVELFILE LIMITED | 02487826 | Company is dissolved | 02/04/1992 | | Director |