



Jonathan Hickton

914278128

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Hickton | <b>Number</b>      | 914278128  |
| <b>Postcode</b>                    | WR2 6NP          | <b>Address</b>     | Thorngrove Sinton Green<br>Worcester<br>Worcestershire |
| <b>Date of birth</b>               | August 1976      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 15               |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| MAXIMUS ISLAND LTD                           | 15166448 | Active - Newly Incorporated | 26/09/2023 |           | Director              |
| MAXIMUS CHELTENHAM LIMITED                   | 14185957 | Non-Trading                 | 21/06/2022 |           | Director              |
| NORTH OAK SECURITIES LIMITED                 | 13437983 | Dormant                     | 04/06/2021 |           | Director              |
| MAXIMUS REDDITCH LIMITED                     | 13236868 | Active - Accounts Filed     | 01/03/2021 |           | Director              |
| MAXIMUS BLACKPOLE LIMITED                    | 13236551 | Active - Accounts Filed     | 01/03/2021 |           | Director              |
| NORTH OAK PROPERTY RENTALS (UK) LTD          | 13165107 | Active - Accounts Filed     | 28/01/2021 |           | Director              |
| THORNGROVE FARM LIMITED                      | 12820229 | Active - Accounts Filed     | 18/08/2020 |           | Director              |
| MAXIMUS AEQUUS LTD                           | 12033457 | Active - Accounts Filed     | 05/06/2019 |           | Director              |
| WILDWOOD TRIANGLE MANAGEMENT COMPANY LIMITED | 05441906 | Active - Accounts Filed     | 04/06/2010 |           | Director              |
| MAXIMUS STRATEGIC CHIPPING SODBURY LLP       | OC345068 | Active - Accounts Filed     | 21/04/2009 |           | LLP Designated Member |
| MAXIMUS STRATEGIC STAFFORD LLP               | OC345066 | Active - Accounts Filed     | 21/04/2009 |           | LLP Designated Member |
| MAXIMUS STRATEGIC LAND LIMITED               | 06854811 | Active - Accounts Filed     | 21/03/2009 |           | Director              |
| NORTH OAK HOLDINGS LIMITED                   | 06455479 | Active - Accounts Filed     | 07/01/2008 |           | Director              |
| MAXIMUS STRATEGIC BROMSGROVE LIMITED         | 06455592 | Active - Accounts Filed     | 07/01/2008 |           | Director              |
| MAXIMUS GROUP LIMITED                        | 04550254 | Active - Accounts Filed     | 28/03/2003 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAXIMUS TRIANGLE LIMITED          | 05260550 | Company is dissolved    | 30/09/2020 |            | Director |
| MAXIMUS STRATEGIC WARMLEY LIMITED | 09185363 | Active - Accounts Filed | 02/12/2015 | 25/10/2024 | Director |
| MAXIMUS KNIGHTSBRIDGE LIMITED     | 06194040 | Company is dissolved    | 28/03/2014 |            | Director |
| MAXIMUS 2011 LIMITED              | 07720156 | Company is dissolved    | 27/07/2011 |            | Director |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MAXIMUS PROPERTY INVESTMENTS LIMITED | 05396588 | Company is dissolved    | 16/03/2011 |            | Director              |
| PEDMORE SPORTING CLUB LIMITED        | 01044358 | Active - Accounts Filed | 21/02/2011 | 04/08/2016 | Director              |
| THE CLAY CROSS COAL COMPANY LIMITED  | 04471089 | Company is dissolved    | 07/09/2009 |            | Director              |
| MAXIMUS EXCHANGE LIMITED             | 06209560 | Company is dissolved    | 01/09/2009 |            | Director              |
| MAXIMUS COLMORE ROW LIMITED          | 05842528 | Company is dissolved    | 01/09/2009 |            | Director              |
| MAXIMUS STRATEGIC HARTLEBURY LLP     | OC345067 | Company is dissolved    | 21/04/2009 |            | LLP Designated Member |
| MAXIMUS MARINE LIMITED               | 04822643 | Company is dissolved    | 03/10/2008 |            | Director              |
| MAXIMUS STRATEGIC LIMITED            | 06708256 | Company is dissolved    | 25/09/2008 |            | Director              |
| PULLEY LAND COMPANY LIMITED          | 05879797 | Company is dissolved    | 29/06/2007 |            | Director              |
| CAVENDISH ESTATES (LONDON) LIMITED   | 04060861 | Company is dissolved    | 21/03/2005 |            | Director              |
| MAXIMUS USA LIMITED                  | 04591746 | Company is dissolved    | 01/07/2004 |            | Director              |
| MAXIMUS SECURITIES LIMITED           | 04112258 | Company is dissolved    | 26/04/2004 | 01/07/2004 | Company Secretary     |
| VICARAGE COURT SERVICES LIMITED      | 04112259 | Company is dissolved    | 26/01/2004 | 31/12/2004 | Director              |
| MAXIMUS VICARAGE COURT LIMITED       | 04394593 | Company is dissolved    | 09/12/2003 |            | Director              |
| MAXIMUS VICARAGE COURT LIMITED       | 04394593 | Company is dissolved    | 09/12/2003 | 01/07/2004 | Company Secretary     |
| EVENACRE ASTON FIELDS LIMITED        | 04890359 | Company is dissolved    | 07/09/2003 | 01/04/2008 | Director              |
| MAXIMUS REAL ESTATE LIMITED          | 04112286 | Company is dissolved    | 31/07/2003 |            | Director              |
| MAXIMUS NEWTOWN LIMITED              | 04222071 | Company is dissolved    | 31/07/2003 |            | Director              |
| MAXIMUS SECURITIES LIMITED           | 04112258 | Company is dissolved    | 31/07/2003 |            | Director              |
| REMAX CALTHORPE LIMITED              | 03403864 | In Liquidation          | 24/02/2003 | 08/05/2003 | Director              |
| MAXIMUS USA LIMITED                  | 04591746 | Company is dissolved    | 24/01/2003 | 01/07/2004 | Company Secretary     |
| MAXIMUS LUDGATE LIMITED              | 04112256 | Company is dissolved    | 01/10/2002 | 01/07/2004 | Company Secretary     |
| SHIITAKE FARMS LIMITED               | 04021284 | Company is dissolved    | 12/07/2001 |            | Director              |
| SHIITAKE FARMS LIMITED               | 04021284 | Company is dissolved    | 12/07/2001 |            | Company Secretary     |