



Kirk Stuart Pickering

914604787

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Kirk Stuart Pickering | <b>Number</b>      | 914604787  |
| <b>Postcode</b>                    | W1S 4EW               | <b>Address</b>     | 1st Floor 11-14 Grafton Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | January 1967          | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| NEIGHBOUR LEEDS LTD | 09591568 | In Liquidation | 20/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ULTRABOX RESIDENTIAL LIMITED       | 10377321 | Active - Accounts Filed | 15/09/2016 | 15/08/2022 | Director |
| NORDIC VENTURE ENTERPRISES LTD     | 09975157 | Company is dissolved    | 28/01/2016 |            | Director |
| VICTORIA ROAD DEVELOPMENTS LIMITED | 09575769 | Company is dissolved    | 25/06/2015 |            | Director |
| NEIGHBOUR ILFORD LTD               | 09575828 | Company is dissolved    | 25/06/2015 |            | Director |
| NEIGHBOUR BARKING LTD              | 09521033 | Company is dissolved    | 25/06/2015 |            | Director |
| NEIGHBOUR SITTINGBOURNE LTD        | 09395802 | Company is dissolved    | 25/06/2015 | 01/04/2015 | Director |
| HELLO NEIGHBOUR LTD                | 09307413 | Company is dissolved    | 25/06/2015 | 19/03/2015 | Director |
| WINTERBOURNE DEVELOPMENTS LIMITED  | 09617666 | Company is dissolved    | 01/06/2015 |            | Director |
| NEIGHBOUR GROUP LIMITED            | 09062248 | Company is dissolved    | 21/05/2015 | 19/03/2015 | Director |
| ALMONDTREE PROPERTIES LTD          | 09404377 | Company is dissolved    | 20/04/2015 |            | Director |
| ULTRABOX WINTERBOURNE LIMITED      | 09352791 | Company is dissolved    | 12/12/2014 |            | Director |
| ULTRABOX RECTORY AVENUE LIMITED    | 08461131 | Company is dissolved    | 15/08/2014 |            | Director |
| ALMONDBOX PROPERTY LTD             | 09031745 | Active - Accounts Filed | 07/08/2014 | 06/09/2017 | Director |
| ULTRABOX BRENT HOUSE FARM LTD      | 08988676 | Active - Accounts Filed | 09/04/2014 | 06/07/2021 | Director |
| ULTRABOX SLIM HOUSE LIMITED        | 08975569 | Company is dissolved    | 03/04/2014 |            | Director |
| ULTRABOX ASHCROFT LTD              | 08975596 | Company is dissolved    | 03/04/2014 |            | Director |
| ULTRABOX TRY'S HILL LIMITED        | 08975672 | Company is dissolved    | 03/04/2014 |            | Director |
| NEIGHBOUR OXLO LTD                 | 08931753 | Company is dissolved    | 10/03/2014 |            | Director |
| CLKP LIMITED                       | 08766000 | Company is dissolved    | 07/11/2013 |            | Director |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ULTRABOX LIMEWOOD LIMITED           | 08650043 | Active - Accounts Filed | 14/08/2013 | 29/06/2017 | Director          |
| ULTRABOX KINGSWOOD LIMITED          | 08617933 | Active - Accounts Filed | 22/07/2013 | 15/08/2022 | Director          |
| ULTRABOX HOMES LTD                  | 08437843 | Active - Accounts Filed | 11/03/2013 | 06/07/2021 | Director          |
| KCW INVESTMENTS LTD                 | 08433888 | Company is dissolved    | 07/03/2013 |            | Director          |
| KIRK'S ENTERPRISE LIMITED           | 08426526 | Company is dissolved    | 01/03/2013 |            | Director          |
| YOO RICHMOND BUILDINGS LIMITED      | 08283165 | Company is dissolved    | 28/11/2012 |            | Director          |
| ULTRABOX WICKS GREEN LIMITED        | 08294115 | Company is dissolved    | 15/11/2012 |            | Director          |
| ULTRABOX WICKS GREEN LIMITED        | 08294115 | Company is dissolved    | 15/11/2012 | 18/07/2013 | Company Secretary |
| PRIVATE ESTATES BY YOO LIMITED      | 07911435 | Company is dissolved    | 16/01/2012 |            | Director          |
| YOO SKY GARDENS LIMITED             | 07285568 | Company is dissolved    | 03/01/2012 | 30/09/2014 | Director          |
| THE LION'S PROPERTY COMPANY LIMITED | 06984816 | Company is dissolved    | 07/08/2009 |            | Director          |