



Nicholas John Child

914666079

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas John Child | <b>Number</b>      | 914666079   |
| <b>Postcode</b>                    | YO11 2AQ            | <b>Address</b>     | Europa House 20 Esplanade<br>Scarborough<br>North Yorkshire |
| <b>Date of birth</b>               | August 1958         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BARMSTON (THORNE) LIMITED                   | 12168286 | Active - Accounts Filed | 21/08/2019 | 30/01/2020 | Director |
| SCOTTBAR LIMITED                            | 06460896 | Active - Accounts Filed | 19/12/2018 | 30/01/2020 | Director |
| NAPLES STREET PROPERTIES LIMITED            | 10788197 | Active - Accounts Filed | 24/05/2017 | 02/11/2018 | Director |
| BRAYFORD PARTNERSHIP LIMITED                | 03297024 | Company is dissolved    | 28/11/2012 |            | Director |
| REDHOUSE PROJECTS LIMITED                   | 02945476 | Active - Accounts Filed | 28/11/2012 | 27/01/2020 | Director |
| BARMSTON DEVELOPMENTS LIMITED               | 06196205 | Active - Accounts Filed | 28/11/2012 | 30/01/2020 | Director |
| REDHOUSE HOLDINGS LIMITED                   | 03902049 | Active - Accounts Filed | 28/11/2012 | 27/01/2020 | Director |
| REDHOUSE PROPERTY SERVICES LIMITED          | 04074419 | Active - Accounts Filed | 28/11/2012 | 27/01/2020 | Director |
| TURBINE MANAGEMENT COMPANY LIMITED          | 06615300 | Non-Trading             | 28/11/2012 | 30/01/2020 | Director |
| AP SELBY MANAGEMENT COMPANY LIMITED         | 05752799 | Company is dissolved    | 16/09/2010 | 31/10/2012 | Director |
| MS MAIDENHEAD MANAGEMENT COMPANY LIMITED    | 07355745 | Company is dissolved    | 24/08/2010 | 31/10/2012 | Director |
| CCE MANAGEMENT COMPANY LIMITED              | 07125974 | Company is dissolved    | 14/01/2010 | 31/10/2012 | Director |
| EMERSONS GREEN MANAGEMENT COMPANY LIMITED   | 07033111 | Active - Accounts Filed | 29/09/2009 | 31/10/2012 | Director |
| QUBIT INDUSTRIAL MANAGEMENT COMPANY LIMITED | 06481156 | Company is dissolved    | 23/07/2009 |            | Director |
| MARKET STREET MAIDENHEAD LIMITED            | 06225199 | Company is dissolved    | 24/04/2007 | 14/09/2012 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EMERSONS GREEN LIMITED                            | 06113210 | Company is dissolved    | 19/02/2007 | 31/10/2012 | Director |
| GRANGE MILL LANE LIMITED                          | 05986604 | Company is dissolved    | 02/11/2006 | 31/10/2012 | Director |
| ACCESS PARK SELBY LIMITED                         | 05821672 | Company is dissolved    | 18/05/2006 | 31/10/2012 | Director |
| IMPERIAL QUAY LIMITED                             | 05814060 | Company is dissolved    | 11/05/2006 |            | Director |
| HARBOUR GATE PORTSMOUTH LIMITED                   | 05686784 | Company is dissolved    | 25/01/2006 | 31/10/2012 | Director |
| CROSSWAYS COMMERCIAL ESTATES LIMITED              | 05519398 | Active - Accounts Filed | 10/08/2005 | 31/10/2012 | Director |
| OFD MILTON KEYNES LIMITED                         | 05458145 | Company is dissolved    | 20/05/2005 | 31/10/2012 | Director |
| OFD PETERBOROUGH LIMITED                          | 05458147 | Company is dissolved    | 20/05/2005 |            | Director |
| SHEPVAL (NOMINEES) LIMITED                        | 05208269 | Company is dissolved    | 03/09/2004 | 08/11/2012 | Director |
| SHEPHERD DEVELOPMENT COMPANY (CITY POINT) LIMITED | 05219246 | Company is dissolved    | 01/09/2004 |            | Director |
| D.U.K.E. SHEPHERD (GP) LIMITED                    | 05172244 | Company is dissolved    | 19/08/2004 | 08/11/2012 | Director |
| ST GEORGE'S (EDGBASTON) LIMITED                   | 05138107 | Company is dissolved    | 26/05/2004 |            | Director |
| CYAN PARK LIMITED                                 | 05132340 | Company is dissolved    | 19/05/2004 | 31/10/2012 | Director |
| ZONE F LIMITED                                    | 04997777 | Company is dissolved    | 17/12/2003 | 31/10/2012 | Director |
| SHEPHERD DEVELOPMENT COMPANY (WARWICK) LIMITED    | 04804830 | Company is dissolved    | 19/06/2003 |            | Director |
| ALCHEMY WELWYN LIMITED                            | 04547546 | Company is dissolved    | 27/09/2002 |            | Director |
| LONDON AND REGIONAL ESTATES (STOCKPORT) LIMITED   | 04545886 | Company is dissolved    | 26/09/2002 |            | Director |
| STUART HOUSE LIMITED                              | 04198552 | Company is dissolved    | 05/07/2002 |            | Director |
| SHEPHERD DEVELOPMENT COMPANY (DENTON) LIMITED     | 04384557 | Company is dissolved    | 28/02/2002 |            | Director |
| AGECROFT MANAGEMENT LTD                           | 04374762 | Active - Accounts Filed | 27/02/2002 | 08/11/2012 | Director |
| SHEPVAL DEVELOPMENT COMPANY LIMITED               | 04192258 | Company is dissolved    | 31/01/2002 | 08/11/2012 | Director |
| SHEPVAL PROJECTS LIMITED                          | 04340926 | Company is dissolved    | 21/01/2002 | 08/11/2012 | Director |
| SHEPVAL DEVELOPMENTS (AGECROFT) LIMITED           | 04336015 | Company is dissolved    | 21/01/2002 | 08/11/2012 | Director |
| SHEPVAL DEVELOPMENTS (LIVERPOOL) LIMITED          | 04191367 | Company is dissolved    | 26/11/2001 | 08/11/2012 | Director |
| SHEPVAL DEVELOPMENTS (DONCASTER) LIMITED          | 04191361 | Company is dissolved    | 23/04/2001 | 15/11/2012 | Director |
| LEEDS INNOVATION CENTRE LIMITED                   | 03747084 | Company is dissolved    | 07/07/1999 | 23/05/2003 | Director |
| SHEPHERD DEVELOPMENT COMPANY LIMITED              | 00833056 | Active - Accounts Filed | 01/06/1999 | 31/10/2012 | Director |