



James Benjamin Squirrell

914671518

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | James Benjamin Squirrell | <b>Number</b>      | 914671518                              |
| <b>Postcode</b>                    | SW15 2BF                 | <b>Address</b>     | 6 Stamford Square<br>London<br>England |
| <b>Date of birth</b>               | February 1971            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                        |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| ROSEMARY LODGE LLP        | OC395047 | Active - Newly Incorporated | 02/09/2014 |           | LLP Designated Member |
| JAMES B SQUIRRELL LIMITED | 06769090 | Active - Accounts Filed     | 09/12/2008 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CHAMBERLAIN HOUSE LTD            | 11518055 | Company is dissolved    | 25/09/2018 | 23/01/2019 | Director |
| SPARE 124 LTD                    | 10895393 | Company is dissolved    | 02/08/2017 |            | Director |
| SPARE 125 LTD                    | 10895527 | Company is dissolved    | 02/08/2017 |            | Director |
| SPARE 123 LTD                    | 10855148 | Company is dissolved    | 07/07/2017 |            | Director |
| GREENROCK CAPITAL LIMITED        | 10750182 | Active - Accounts Filed | 07/07/2017 | 07/11/2017 | Director |
| VISU VERUM MANAGEMENT LTD        | 10810952 | Active - Accounts Filed | 09/06/2017 | 18/08/2017 | Director |
| JBS DEVELOPMENT SOLUTIONS LTD    | 10742887 | Active - Accounts Filed | 27/04/2017 | 24/10/2019 | Director |
| BELGRAVE HOUSE CONSTRUCTION LTD  | 10742998 | Company is dissolved    | 27/04/2017 | 03/10/2017 | Director |
| GEORGE AND DRAGON HOMES LIMITED  | 10609758 | Company is dissolved    | 09/02/2017 |            | Director |
| 122 COPSE HILL CONSTRUCTION LTD  | 10199245 | Non-Trading             | 25/05/2016 | 29/01/2019 | Director |
| 122 COPSE HILL LTD               | 09688844 | Company is dissolved    | 04/11/2015 | 04/02/2019 | Director |
| VVG HOLDINGS (2) LTD             | 09672126 | Company is dissolved    | 06/07/2015 |            | Director |
| VVG HOLDINGS LTD                 | 09671999 | Active - Accounts Filed | 06/07/2015 | 04/02/2019 | Director |
| 175 HARTFIELD ROAD LTD           | 09652674 | Company is dissolved    | 23/06/2015 | 09/11/2017 | Director |
| NEXUS PROPERTY NETWORK LTD       | 09635697 | Company is dissolved    | 12/06/2015 | 24/08/2016 | Director |
| DRAX AVENUE LTD                  | 09635663 | Company is dissolved    | 11/06/2015 | 13/07/2016 | Director |
| 25 OXSHOTT RISE CONSTRUCTION LTD | 09573912 | Company is dissolved    | 05/05/2015 |            | Director |
| VISU VERUM EQUITY LTD            | 09558331 | Company is dissolved    | 23/04/2015 |            | Director |

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|                                      |          |                         |                       |                   |
|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| VISU VERUM BUY TO LET LTD            | 09558526 | Company is dissolved    | 23/04/2015            | Director          |
| VISU VERUM ELMBRIDGE LTD             | 07836874 | Company is dissolved    | 09/03/2015            | Director          |
| VV INTERMEDIATE LTD                  | 09450012 | Company is dissolved    | 20/02/2015            | Director          |
| PANDORA HOUSE CONSTRUCTION LTD       | 09395326 | Company is dissolved    | 19/01/2015 04/02/2019 | Director          |
| VICTORY GP LTD                       | 08518766 | Company is dissolved    | 29/12/2014 25/01/2019 | Director          |
| 1 THE DRIVE LIMITED                  | 09345714 | Company is dissolved    | 08/12/2014 24/01/2019 | Director          |
| 7 EATON PARK ROAD CONSTRUCTION LTD   | 09345900 | Active - Accounts Filed | 08/12/2014 10/08/2017 | Director          |
| VISU VERUM INVESTMENTS LTD           | 09345887 | Active - Accounts Filed | 08/12/2014 02/05/2019 | Director          |
| 3 TORLAND CONSTRUCTION LTD           | 09249195 | Company is dissolved    | 06/10/2014 29/01/2019 | Director          |
| KAPSIDE LIMITED                      | 09248899 | Company is dissolved    | 03/10/2014 24/03/2015 | Director          |
| 25 OXSHOTT RISE LTD                  | 09226992 | Active - Accounts Filed | 19/09/2014 29/03/2017 | Director          |
| ROSEMARY LODGE DEVELOPMENTS LTD      | 08998482 | Active - Accounts Filed | 09/09/2014 21/05/2015 | Director          |
| 11 GREENWOOD PARK LTD                | 09154252 | Company is dissolved    | 30/07/2014            | Director          |
| I-ECHO LTD                           | 09144087 | Active - Accounts Filed | 23/07/2014 30/03/2017 | Director          |
| QUINTA COOMBE LIMITED                | 08526774 | Company is dissolved    | 11/07/2014 29/01/2019 | Director          |
| 17 MALCOLM ROAD LIMITED              | 09122505 | Active - Accounts Filed | 09/07/2014 24/07/2017 | Director          |
| 3 TORLAND DRIVE LTD                  | 08998535 | Active - Accounts Filed | 15/04/2014 20/12/2018 | Director          |
| 29 FAIRMILE LTD                      | 08904763 | Company is dissolved    | 20/02/2014 02/07/2015 | Director          |
| 127 EBURY STREET DEVELOPMENT LTD     | 08904271 | Active - Accounts Filed | 20/02/2014 11/07/2017 | Director          |
| 5 WOODSIDE ROAD LTD                  | 08904454 | Company is dissolved    | 20/02/2014 29/02/2016 | Director          |
| 1 HIGH COOMBE PLACE LTD              | 08902442 | Company is dissolved    | 19/02/2014 03/08/2017 | Director          |
| RICHMONDSWORTH LIMITED               | 08679112 | Company is dissolved    | 18/02/2014 09/11/2017 | Director          |
| 6 DEEPPDALE LTD                      | 08863798 | Company is dissolved    | 28/01/2014 02/07/2015 | Director          |
| VISU VERUM GREENWOOD LTD             | 08671084 | Company is dissolved    | 02/09/2013            | Director          |
| 92 COPSE HILL LIMITED                | 08663843 | Company is dissolved    | 27/08/2013            | Director          |
| SEYMOUR WIMBLEDON LIMITED            | 08531279 | Company is dissolved    | 16/05/2013            | Director          |
| 15 GREENWOOD PARK LIMITED            | 08486522 | Company is dissolved    | 12/04/2013 24/10/2017 | Director          |
| CALONNE CONSTRUCTION LIMITED         | 08486795 | Company is dissolved    | 12/04/2013 11/07/2017 | Director          |
| QORC LIMITED                         | 07651672 | Company is dissolved    | 08/02/2013 29/01/2019 | Director          |
| ZENCRO LTD                           | 07928355 | Active - Accounts Filed | 08/02/2013 09/11/2017 | Director          |
| MAGNUM WIMBLEDON LTD                 | 08370125 | Company is dissolved    | 22/01/2013            | Director          |
| BROAD HIGHWAY LIMITED                | 08111157 | Active - Accounts Filed | 22/06/2012 31/01/2019 | Director          |
| PROJECT SOLUTIONS SOUTH EAST LIMITED | 06985168 | Company is dissolved    | 05/11/2009 31/10/2012 | Director          |
| JAMES ALLEN CONSTRUCTION LIMITED     | 03668097 | Company is dissolved    | 25/02/2008            | Company Secretary |
| CRACKING IDEAS LIMITED               | 06319772 | Company is dissolved    | 23/07/2007 31/07/2015 | Director          |
| DOLCETTO LIMITED                     | 05366015 | Company is dissolved    | 31/05/2005 18/11/2008 | Director          |