



Adrian Bryan Allen

915372309

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian Bryan Allen | Number | 915372309 |
| Postcode | MK40 2NR | Address | 40 Kimbolton Road Bedford Bedfordshire United Kingdom |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| MIDPOINT NO.1 LIMITED | 12809462 | Active - Accounts Filed | 12/08/2020 | | Director |
| DIAMOND NEWLAND LTD | 07082920 | Active - Accounts Filed | 10/02/2016 | | Director |
| NORTHALL ESTATES LIMITED | 05144620 | Active - Accounts Filed | 03/06/2004 | | Company Secretary |
| NORTHALL ESTATES LIMITED | 05144620 | Active - Accounts Filed | 03/06/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| AASN LIMITED | 07358998 | Company is dissolved | 27/08/2010 | | Director |
| DIAMOND LAND (MIDLANDS) LTD | 03402789 | Company is dissolved | 01/08/2005 | | Company Secretary |
| CS THORNTONHALL LIMITED | 05111049 | Company is dissolved | 25/07/2005 | 23/04/2007 | Director |
| CS THORNTONHALL LIMITED | 05111049 | Company is dissolved | 10/04/2005 | | Company Secretary |
| DIAMOND LAND LIMITED | 05125065 | Company is dissolved | 11/05/2004 | | Director |
| KLAS DAY NURSERIES LTD | 04694218 | Company is dissolved | 05/05/2004 | 31/03/2007 | Company Secretary |
| KLAS DAY NURSERIES LTD | 04694218 | Company is dissolved | 05/05/2004 | 31/03/2007 | Director |
| WING DEVELOPMENTS LIMITED | 02201322 | Company is dissolved | 29/10/1998 | 31/03/2008 | Company Secretary |
| LEIGHTON CONSULTANTS LIMITED | 03648321 | Company is dissolved | 28/10/1998 | | Director |
| HARTSWOOD HOMES LIMITED | 03459673 | Company is dissolved | 03/11/1997 | 22/04/2004 | Director |
| DIAMOND LAND (MIDLANDS) LTD | 03402789 | Company is dissolved | 14/07/1997 | | Director |
| WING DEVELOPMENTS LIMITED | 02201322 | Company is dissolved | 30/10/1996 | 31/03/2008 | Director |
| COURTBASE PROPERTIES LIMITED | 03119447 | Company is dissolved | 22/12/1995 | 21/09/2020 | Director |
| COURTBASE PROPERTIES LIMITED | 03119447 | Company is dissolved | 22/12/1995 | 01/09/1997 | Company Secretary |
| NORTH STREET ATHERSTONE MANAGEMENT COMPANY LIMITED | 02613051 | Company is dissolved | 13/06/1995 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| PRIMEFAIR PROPERTY DEVELOPMENTS LIMITED | 02814354 | Company is dissolved | 21/07/1993 | | Company Secretary |
| PRIMEFAIR PROPERTY DEVELOPMENTS LIMITED | 02814354 | Company is dissolved | 21/07/1993 | | Director |
| DIAMOND ESTATES MIDLANDS LIMITED | 02441931 | Company is dissolved | 10/11/1991 | | Director |
| DIAMOND ESTATES MIDLANDS LIMITED | 02441931 | Company is dissolved | 10/11/1991 | 17/11/1998 | Company Secretary |
| NORTH STREET ATHERSTONE MANAGEMENT COMPANY LIMITED | 02613051 | Company is dissolved | 21/05/1991 | | Director |
| BACKGALA LIMITED | 01997276 | Company is dissolved | 12/05/1991 | | Company Secretary |