



**Dominic Anthony Gibbons**

**915650096**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Dominic Anthony Gibbons | <b>Number</b>      | 915650096   |
| <b>Postcode</b>                    | HU1 1UU                 | <b>Address</b>     | Wykeland House 47<br>Queen Street<br>Hull<br>United Kingdom |
| <b>Date of birth</b>               | October 1970            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 32                      |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FLEMINGATE HOLDINGS LIMITED                     | 11811620 | Active - Accounts Filed | 07/02/2019 |           | Director |
| HUMBER STREET RESIDENTIAL MANAGEMENT CO LIMITED | 11708191 | Non-Trading             | 03/12/2018 |           | Director |
| WYKELAND MELTON HOLDINGS LIMITED                | 11673577 | Active - Accounts Filed | 12/11/2018 |           | Director |
| LAGOON HULL                                     | 11607698 | Active - Accounts Filed | 05/10/2018 |           | Director |
| MELTON WEST MANAGEMENT LIMITED                  | 06645192 | Non-Trading             | 18/06/2018 |           | Director |
| BRIDGEHEAD SOUTH MANAGEMENT LIMITED             | 11192361 | Non-Trading             | 07/02/2018 |           | Director |
| WATERGATE (BUILDING 3) LIMITED                  | 09976691 | Non-Trading             | 29/01/2016 |           | Director |
| WATERGATE (BUILDING 2) LIMITED                  | 09976797 | Active - Accounts Filed | 29/01/2016 |           | Director |
| WATERGATE (BUILDING 1) LIMITED                  | 09976457 | Non-Trading             | 29/01/2016 |           | Director |
| BEVERLEY DMO LIMITED                            | 09756109 | Active - Accounts Filed | 01/09/2015 |           | Director |
| HOLY TRINITY DEVELOPMENT LIMITED                | 08410378 | Active - Accounts Filed | 10/04/2014 |           | Director |
| FLEMINGATE BEVERLEY HOLDINGS (NO.2) LIMITED     | 08927398 | Active - Accounts Filed | 07/03/2014 |           | Director |
| FLEMINGATE BEVERLEY HOLDINGS (NO.1) LIMITED     | 08927158 | Active - Accounts Filed | 06/03/2014 |           | Director |
| C4DI VENTURES LIMITED                           | 08671473 | Active - Accounts Filed | 02/09/2013 |           | Director |
| WYKELAND BEAL LIMITED                           | 08625711 | Active - Accounts Filed | 26/07/2013 |           | Director |
| WYKELAND BEVERLEY LIMITED                       | 08589948 | Active - Accounts Filed | 28/06/2013 |           | Director |
| C4DI LTD  | 08441026 | Active - Accounts Filed | 12/03/2013 |           | Director |
| BRIDGEHEAD MANAGEMENT LIMITED                   | 08005435 | Non-Trading             | 26/03/2012 |           | Director |
| HYMERS COLLEGE TRUSTEE LIMITED                  | 05193649 | Non-Trading             | 10/12/2010 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| GOOLE INTERMODAL TERMINAL LIMITED           | 05559028 | Active - Accounts Filed | 01/11/2010 | Director |
| WYKELAND PROPERTIES (HOLDINGS) LIMITED      | 02458429 | Active - Accounts Filed | 06/09/2010 | Director |
| WATERGATE DEVELOPMENTS LIMITED              | 05153399 | Active - Accounts Filed | 06/09/2010 | Director |
| WYKELAND DEVELOPMENTS (HOLDINGS) LIMITED    | 02459976 | Non-Trading             | 06/09/2010 | Director |
| BRIDGELAND DEVELOPMENTS LIMITED             | 04034439 | Active - Accounts Filed | 06/09/2010 | Director |
| WYKELAND TREASURY MANAGEMENT LIMITED        | 04441145 | Active - Accounts Filed | 06/09/2010 | Director |
| GENESIS EUROPARC MANAGEMENT COMPANY LIMITED | 06927451 | Non-Trading             | 08/06/2009 | Director |
| WYKELAND LIMITED                            | 00936356 | Active - Accounts Filed | 22/11/2007 | Director |
| WYKELAND (HUMBERSIDE) LIMITED               | 01116680 | Active - Accounts Filed | 22/11/2007 | Director |
| WYKELAND PROPERTY MANAGEMENT LIMITED        | 01587341 | Active - Accounts Filed | 22/11/2007 | Director |
| WYKELAND INVESTMENTS LIMITED                | 01262562 | Active - Accounts Filed | 22/11/2007 | Director |
| WYKELAND GROUP LIMITED                      | 02435148 | Active - Accounts Filed | 05/12/2005 | Director |
| WYKELAND PROPERTIES LIMITED                 | 01415535 | Active - Accounts Filed | 01/07/1999 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| KCD PRESTON ROAD LIMITED               | 09238913 | Company is dissolved | 29/09/2014 |           | Director |
| COMMERCIAL SERVICES HUMBERSIDE LIMITED | 01181573 | Company is dissolved | 07/02/2011 |           | Director |
| KINGSTON COMMUNITY DEVELOPMENT LIMITED | 03730912 | Company is dissolved | 06/09/2010 |           | Director |
| WYKELAND DEVELOPMENTS GROUP LIMITED    | 05185415 | Company is dissolved | 22/11/2007 |           | Director |
| WYKELAND CONSTRUCTION LIMITED          | 01461467 | Company is dissolved | 22/11/2007 |           | Director |