



James David Wilson

915970376

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | James David Wilson | <b>Number</b>      | 915970376  |
| <b>Postcode</b>                    | LE12 8XA           | <b>Address</b>     | Blackhill Farm Beacon Road<br>Woodhouse Eaves<br>Loughborough<br>Leicestershire<br>England |
| <b>Date of birth</b>               | May 1972           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| LIBERI INVESTMENTS LIMITED     | 11476408 | Active - Accounts Filed | 20/07/2018 |           | Director |
| ALBERT HENRY HOMES LIMITED     | 09909916 | Non-Trading             | 09/12/2015 |           | Director |
| ALBERT HENRY LIMITED           | 09908834 | Non-Trading             | 09/12/2015 |           | Director |
| ALBERT HENRY GROUP LIMITED     | 09909867 | Non-Trading             | 09/12/2015 |           | Director |
| DAVIDSONS ESTATES LIMITED      | 09091832 | Non-Trading             | 18/06/2014 |           | Director |
| NOWELL SPRING GROUP LIMITED    | 08954666 | Active - Accounts Filed | 24/03/2014 |           | Director |
| DESIGN FOR HOMES               | 03996067 | Active - Accounts Filed | 01/12/2010 |           | Director |
| BEACON HILL GROUP 2010 LIMITED | FC029718 | Active - Accounts Filed | 14/07/2010 |           | Director |
| THE PORTAL NOTTINGHAM LIMITED  | 07271734 | Active - Accounts Filed | 02/06/2010 |           | Director |
| DAVIDSONS PROPERTIES LIMITED   | 07087682 | Active - Accounts Filed | 26/11/2009 |           | Director |
| DAVIDSONS HOMES LIMITED        | 06844754 | Non-Trading             | 12/03/2009 |           | Director |
| DAVIDSONS GROUP LIMITED        | 06835041 | Non-Trading             | 03/03/2009 |           | Director |
| DAVIDSONS LAND LIMITED         | 06834928 | Non-Trading             | 03/03/2009 |           | Director |
| SWIFT PLANT LIMITED            | 06834976 | Active - Accounts Filed | 03/03/2009 |           | Director |
| DAVIDSONS DEVELOPMENTS LIMITED | 04346861 | Active - Accounts Filed | 18/12/2007 |           | Director |
| DCS 453 LIMITED                | 06001342 | Active - Accounts Filed | 17/11/2006 |           | Director |
| DCS 452 LIMITED                | 05965595 | Active - Accounts Filed | 12/10/2006 |           | Director |
| FLIGHTPATH LIMITED             | 04970230 | Active - Accounts Filed | 03/12/2003 |           | Director |
| WESTERNRANGE LIMITED           | 03105378 | Active - Accounts Filed | 19/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| 40 SLOANE COURT WEST MANAGEMENT COMPANY LIMITED | 06156485 | Non-Trading          | 09/01/2013 | 18/06/2019 | Director |
| DAVIDSONS CROSSMARK LIMITED                     | 08118813 | Company is dissolved | 26/06/2012 |            | Director |
| GO PLANET LIMITED                               | 01680582 | Company is dissolved | 02/01/2012 | 13/07/2017 | Director |



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**James David Wilson**

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GPL 2024 REALISATIONS LIMITED                 | 03121752 | In Administration       | 06/08/2008 | 13/07/2017 | Director |
| THE NATIONAL NON-FOOD CROPS<br>CENTRE LIMITED | 04853659 | Active - Accounts Filed | 20/09/2007 | 19/09/2013 | Director |
| DAVID WILSON HOMES LIMITED                    | 00830271 | Active - Accounts Filed | 01/02/2003 | 16/07/2007 | Director |