



William Kenneth Procter

917920478

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | William Kenneth Procter | Number | 917920478 |
| Postcode | N3 2JX | Address | Berkeley House 304, Regents Park Road London England |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 178 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THIS IS G2 LIMITED | 05861560 | Active - Accounts Filed | 22/08/2022 | | Director |
| FORDASH GR NO2 LIMITED | 13607317 | Non-Trading | 07/09/2021 | | Director |
| FORDASH GR NO4 LIMITED | 13607515 | Non-Trading | 07/09/2021 | | Director |
| FORDASH GR NO3 LIMITED | 13607460 | Non-Trading | 07/09/2021 | | Director |
| FORDASH GR NO5 LIMITED | 13607587 | Non-Trading | 07/09/2021 | | Director |
| FORDASH GR NO1 LIMITED | 13604272 | Non-Trading | 06/09/2021 | | Director |
| VEGA PROPERTIES NO3 LIMITED | 11829144 | Active - Accounts Filed | 17/12/2020 | | Director |
| ROCKWELL (120) LIMITED | 07846296 | Active - Accounts Filed | 20/12/2019 | | Director |
| WHITE LION COURTYARD (RINGWOOD) RETIREMENT HOMES LIMITED | 02006673 | Dormant | 20/12/2019 | | Director |
| MERTOLA 7 LIMITED | 12273234 | Active - Accounts Filed | 21/10/2019 | | Director |
| VEGA 1001 LIMITED | 08267298 | Active - Accounts Filed | 20/08/2019 | | Director |
| VEGA GROUND RENTS NO 9 LIMITED | 09088427 | Active - Accounts Filed | 20/08/2019 | | Director |
| VEGA GROUND RENTS NO 10 LIMITED | 07971689 | Active - Accounts Filed | 20/08/2019 | | Director |
| VEGA 603 LIMITED | 08744507 | Active - Accounts Filed | 20/08/2019 | | Director |
| FAIRWIM PROPERTIES NO.1 LIMITED | 08009199 | Non-Trading | 12/08/2019 | | Director |
| FAIRGAP LIMITED | 07234353 | Non-Trading | 12/08/2019 | | Director |
| VEGA HOLDCO 4 LIMITED | 09133980 | Active - Accounts Filed | 12/08/2019 | | Director |
| BACKFOLD LIMITED | 07191263 | Non-Trading | 12/08/2019 | | Director |
| BOURNE INVESTMENT PROPERTIES LIMITED | 08251636 | Non-Trading | 12/08/2019 | | Director |
| VEGA HOLDCO 2 LIMITED | 09133984 | Active - Accounts Filed | 12/08/2019 | | Director |
| VEGA HOLDCO 1 LIMITED | 09133952 | Active - Accounts Filed | 12/08/2019 | | Director |
| BLACKHOUSE INVESTMENT | | | | | |



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PROPERTIES LIMITED

06861329 Non-Trading

12/08/2019

Director



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|---|----------|-------------------------|------------|----------|
| VEGA HOLDCO 6 LIMITED | 09134008 | Active - Accounts Filed | 12/08/2019 | Director |
| KAMARIO LIMITED | 05741259 | Active - Accounts Filed | 12/08/2019 | Director |
| ROWAN CONSULTANCY LTD | 02474884 | Non-Trading | 12/08/2019 | Director |
| FAIRHOLD BRECCIA LIMITED | 08130096 | Non-Trading | 12/08/2019 | Director |
| VEGA HOLDCO 3 LIMITED | 09133982 | Active - Accounts Filed | 12/08/2019 | Director |
| FAIRWIM HOLDINGS INVESTMENT LIMITED | 08008587 | Non-Trading | 12/08/2019 | Director |
| LANECITY LIMITED | 06477250 | Non-Trading | 12/08/2019 | Director |
| FAIRHOLD CRESCENT LIMITED | 08129968 | Active - Accounts Filed | 12/08/2019 | Director |
| VEGA HOLDCO 5 LIMITED | 09133986 | Active - Accounts Filed | 12/08/2019 | Director |
| RIDGEPORT LIMITED | 06442640 | Non-Trading | 12/08/2019 | Director |
| SUNRISE FUNDING LIMITED | 09685007 | Non-Trading | 13/02/2018 | Director |
| CARSAN LIMITED | 06723022 | Non-Trading | 13/02/2018 | Director |
| BORACES GR LIMITED | 11057952 | Non-Trading | 10/11/2017 | Director |
| INDIGO GR LIMITED | 11056041 | Non-Trading | 09/11/2017 | Director |
| SANDSCAPE GR LIMITED | 11054510 | Non-Trading | 08/11/2017 | Director |
| LAVENDER GR LIMITED | 11053735 | Non-Trading | 08/11/2017 | Director |
| VERIDIAN GR LIMITED | 11054088 | Non-Trading | 08/11/2017 | Director |
| ARAMIS GR LIMITED | 11054508 | Non-Trading | 08/11/2017 | Director |
| ARCTIC GR LIMITED | 11053163 | Active - Accounts Filed | 08/11/2017 | Director |
| VENUS GR LIMITED | 11054046 | Non-Trading | 08/11/2017 | Director |
| IRIS GR LIMITED | 11054275 | Non-Trading | 08/11/2017 | Director |
| BLACKTHORN GR LIMITED | 11053343 | Active - Accounts Filed | 08/11/2017 | Director |
| TWINLEAF GR LIMITED | 11053433 | Non-Trading | 08/11/2017 | Director |
| PRIMESTAR GR LIMITED | 11054442 | Non-Trading | 08/11/2017 | Director |
| ANCHOR GR LIMITED | 11053514 | Non-Trading | 08/11/2017 | Director |
| BRIGHTMARK GR LIMITED | 11052599 | Non-Trading | 07/11/2017 | Director |
| BRIGHTMOOD GR LIMITED | 11052510 | Non-Trading | 07/11/2017 | Director |
| BRIGHTYEAR LIMITED | 11052514 | Non-Trading | 07/11/2017 | Director |
| TURING GR LIMITED | 10744620 | Active - Accounts Filed | 27/04/2017 | Director |
| VANILLA GR LIMITED | 10737780 | Non-Trading | 24/04/2017 | Director |
| MERTOLA 5 LIMITED | 10738291 | Active - Accounts Filed | 24/04/2017 | Director |
| FLATLAUNCH LIMITED | 04352394 | Active - Accounts Filed | 13/04/2017 | Director |
| SANCHEZ PARTNERS LIMITED | 10305938 | Non-Trading | 16/01/2017 | Director |
| SIXMOOR LIMITED | 10535336 | Active - Accounts Filed | 21/12/2016 | Director |
| MANOR LANE RESIDENTIAL LIMITED | 09073449 | Non-Trading | 04/11/2016 | Director |
| D-FLO LIMITED | 07577287 | Active - Accounts Filed | 23/09/2016 | Director |
| VEGA GR LIMITED | 10311266 | Active - Accounts Filed | 04/08/2016 | Director |
| SIRIUS GR LIMITED | 10311238 | Active - Accounts Filed | 03/08/2016 | Director |
| INVESTMENT FREEHOLDS (PARKSIDE) LIMITED | 07833212 | Active - Accounts Filed | 28/07/2016 | Director |
| EBRIMA GR LIMITED | 10141654 | Non-Trading | 22/04/2016 | Director |



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|------------------------|----------|-------------------------|------------|----------|
| ROCKWELL TOPCO LIMITED | 10141099 | Active - Accounts Filed | 22/04/2016 | Director |
| MALGUN GR LIMITED | 10141669 | Non-Trading | 22/04/2016 | Director |
| ROCKWELL GR LIMITED | 10141983 | Active - Accounts Filed | 22/04/2016 | Director |
| TREBUCHET GR LIMITED | 10141608 | Active - Accounts Filed | 22/04/2016 | Director |
| THETA GR LIMITED | 10141031 | Active - Accounts Filed | 22/04/2016 | Director |
| LAMDA GR LIMITED | 10140513 | Active - Accounts Filed | 22/04/2016 | Director |
| GAMMA GR LIMITED | 10140734 | Non-Trading | 22/04/2016 | Director |
| ZETA GR LIMITED | 10140851 | Active - Accounts Filed | 22/04/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OMEGA GR LIMITED | 10140699 | Company is dissolved | 22/04/2016 | 09/04/2021 | Director |
| REGAN SUBS LIMITED | 10053768 | Company is dissolved | 09/03/2016 | | Director |
| WILKINSON SUB LIMITED | 09946353 | Company is dissolved | 12/01/2016 | | Director |
| OLDTOWN INVESTMENT PROPERTIES LIMITED | 09146044 | Active - Accounts Filed | 24/07/2014 | 30/08/2017 | Director |
| SUNSPEAR LIMITED | 09145542 | Active - Accounts Filed | 24/07/2014 | 23/02/2024 | Director |