



Philip Adam Leigh Wood

918130320

Director Information

Title	Mr	Honours	
Name	Philip Adam Leigh Wood	Number	918130320
Postcode	W1F 9HZ	Address	9 Golden Square London United Kingdom
Date of birth	December 1964	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN SQUARE GROUP LIMITED	11247701	Non-Trading	10/03/2018		Director
TEESDALE COURT LIMITED	00451332	Active - Accounts Filed	03/11/2016		Director
SOUTH KENSINGTON PROPERTY COMPANY LIMITED	02015762	Active - Accounts Filed	22/04/2015	06/09/2013	Director
GOLDEN SQUARE LETTINGS LIMITED	07331376	Active - Accounts Filed	06/09/2013		Director
LUMSDEN MANSIONS (GAR 18) INVESTMENT LIMITED	05327906	Non-Trading	06/09/2013		Director
WESTMINSTER LAND GROUP LIMITED	02376036	Active - Accounts Filed	06/09/2013		Director
TASHKA MANAGEMENT LIMITED	03204601	Non-Trading	06/09/2013		Director
PUTNEY ESTATES LIMITED	03055136	Active - Accounts Filed	06/09/2013		Director
CENTRAL LONDON ESTATES LTD.	02948028	Active - Accounts Filed	06/09/2013		Director
WEST HEATH MANAGEMENT LIMITED	03228300	Active - Accounts Filed	06/09/2013		Director
PICCADILLY ESTATES (W1) LIMITED	03204795	Active - Accounts Filed	06/09/2013		Director
GOLDEN SQUARE PROPERTY GROUP LIMITED	07331450	Non-Trading	06/09/2013		Director
GOLDEN SQUARE INVESTMENTS LTD	07331417	Non-Trading	06/09/2013		Director
GSPG SERVICES LIMITED	07331486	Dormant	06/09/2013		Director
WOOD ESTATES LIMITED	03228191	Active - Accounts Filed	06/09/2013		Director
KINGSWOOD PROPERTY INVESTMENTS LTD.	04488057	Non-Trading	06/09/2013		Director
WEST ONE PROPERTY INVESTMENTS LIMITED	04385167	Non-Trading	06/09/2013		Director
GOLDEN SQUARE PROPERTY CO.LIMITED	00490119	Non-Trading	06/09/2013		Director
BRIGHTON LAND LIMITED	00918434	Active - Accounts Filed	06/09/2013		Director



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STIRLING MANSIONS LIMITED	03055193	Non-Trading	06/09/2013	Director
BUILDINVEST LIMITED	02982859	Active - Accounts Filed	06/09/2013	Director
NAC MANAGEMENT LIMITED	03228600	Active - Accounts Filed	06/09/2013	Director
MELBURY ROAD PROPERTIES 1995 LIMITED	03067759	Active - Accounts Filed	06/09/2013	Director
GOLDEN SQUARE DEVELOPMENTS LIMITED	07331301	Non-Trading	06/09/2013	Director
TASHKA INVESTMENTS LIMITED	03112522	Active - Accounts Filed	06/08/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARONWOOD DEVELOPMENTS LIMITED	05328023	Company is dissolved	27/05/2015		Director
FINCHLEY ROAD (NO 186) COMMERCIAL INVESTMENT LIMITED	04704905	Company is dissolved	06/09/2013		Director
BANISTER GRANGE (NO 14) INVESTMENT LIMITED	05327882	Company is dissolved	06/09/2013		Director
LANGHORNE STREET INVESTMENT LIMITED	05362218	Company is dissolved	06/09/2013		Director
BALCOMBEWOOD INVESTMENT LIMITED	05362293	Company is dissolved	06/09/2013		Director
CENTRAL LONDON ESTATES GROUP LIMITED	04341926	Company is dissolved	06/09/2013		Director
LOWER RICHMOND ROAD INVESTMENT LIMITED	05148405	Company is dissolved	06/09/2013		Director
LUMSDEN MANSIONS (NO 33) INVESTMENT LIMITED	05327899	Company is dissolved	06/09/2013		Director
LUMSDEN MANSIONS (NO 16) INVESTMENT LIMITED	05328137	Company is dissolved	06/09/2013		Director
WEST HAMPSTEAD ESTATES LIMITED	02891679	Company is dissolved	06/09/2013		Director
BEAUMONT COURT (NO 24) INVESTMENT LIMITED	05327918	Company is dissolved	06/09/2013		Director
HATHERLEY MANSION (NO 45) INVESTMENT LIMITED	05327935	Company is dissolved	06/09/2013		Director
WITHEWOOD MANSIONS (NO 28) INVESTMENT LIMITED	05328041	Company is dissolved	06/09/2013		Director
WITHEWOOD MANSIONS (NO 37) INVESTMENT LIMITED	05328062	Company is dissolved	06/09/2013		Director
WESTMINSTER LAND LIMITED	00720092	Company is dissolved	06/09/2013		Director
MARYLEBONE INVESTMENTS LIMITED	03660788	Company is dissolved	06/09/2013		Director

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WIMPOLE MANAGEMENT LIMITED	03127207	Company is dissolved	06/09/2013	Director
CLAPHAM INVESTMENT LIMITED	05047853	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 21) INVESTMENT LIMITED	05328095	Company is dissolved	06/09/2013	Director
BROMPTON PROPERTIES LIMITED	03228331	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 1) INVESTMENT LIMITED	05338251	Company is dissolved	06/09/2013	Director
BEAUMONT COURT INVESTMENT LIMITED	05219691	Company is dissolved	06/09/2013	Director
ROMAN HOUSE INVESTMENT LIMITED	05119698	Company is dissolved	06/09/2013	Director
THE PRYORS INVESTMENT LIMITED	05047905	Company is dissolved	06/09/2013	Director
FIFTY EIGHT INVESTMENT LIMITED	05047673	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 49) INVESTMENT LIMITED	05327968	Company is dissolved	06/09/2013	Director
BELLE VIEW 12 (RESIDENTIAL) INVESTMENT LIMITED	05047722	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 24) INVESTMENT LIMITED	05328131	Company is dissolved	06/09/2013	Director
SOUTH HILL PARK INVESTMENT LIMITED	05049910	Company is dissolved	06/09/2013	Director
STIRLING MANSIONS INVESTMENT LIMITED	05048274	Company is dissolved	06/09/2013	Director
WESTCOTES INVESTMENT LIMITED	05362267	Company is dissolved	06/09/2013	Director
LAND RENTALS LIMITED, BANISTER GRANGE (NO 8) INVESTMENT LIMITED	00768643 05327958	Company is dissolved Company is dissolved	06/09/2013 06/09/2013	Director Director
LUMSDEN MANSIONS INVESTMENT LIMITED	05218606	Company is dissolved	06/09/2013	Director
LOWER JOHN INVESTMENT LIMITED	05048287	Company is dissolved	06/09/2013	Director
ACTON WEST THREE INVESTMENT LIMITED	05047790	Company is dissolved	06/09/2013	Director
FALCONWOOD 41 (RESIDENTIAL) INVESTMENT LIMITED	05048533	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 26) INVESTMENT LIMITED	05328125	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 25) INVESTMENT LIMITED	04970584	Company is dissolved	06/09/2013	Director
FINCHLEY ROAD INVESTMENT LIMITED	05048270	Company is dissolved	06/09/2013	Director
SHEFFIELD DEVELOPMENTS LIMITED	03229085	Company is dissolved	06/09/2013	Director



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METROPOLITAN RENTALS LIMITED	00773692	Company is dissolved	06/09/2013	Director
THAYER STREET INVESTMENT LIMITED	05218654	Company is dissolved	06/09/2013	Director
PICCADILLY PROPERTY COMPANY LIMITED	03660815	Company is dissolved	06/09/2013	Director
CALEDONIAN INVESTMENT LIMITED	05047767	Company is dissolved	06/09/2013	Director
MARYLEBONE MANAGEMENT LIMITED	03205209	Company is dissolved	06/09/2013	Director
SOHO SECURITIES LIMITED	00920900	Company is dissolved	06/09/2013	Director
FLEET VEHICLE MANAGEMENT SERVICES LTD.	03068043	Company is dissolved	06/09/2013	Director
ORCHARD FARM BOXTED LTD	05103683	Company is dissolved	06/09/2013	Director
BRIGHTON MANAGEMENT LIMITED	02998268	Company is dissolved	06/09/2013	Director
AUBREY ESTATES LIMITED	03054857	Company is dissolved	06/09/2013	Director
CHALKWOOD FARM INVESTMENT LIMITED	05049499	Company is dissolved	06/09/2013	Director
BELLE VIEW INVESTMENT LIMITED	05047795	Company is dissolved	06/09/2013	Director
FINCHLEY ROAD (NO 186A) RESIDENTIAL INVESTMENT LIMITED	04705118	Company is dissolved	06/09/2013	Director
BANISTER GRANGE (NO 2) INVESTMENT LIMITED	05327960	Company is dissolved	06/09/2013	Director
HOLLAND PARK PROPERTY COMPANY LIMITED	03660792	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 21) INVESTMENT LIMITED	05327904	Company is dissolved	06/09/2013	Director
SOUTHAMPTON PROPERTY INVESTMENT LIMITED	05110951	Company is dissolved	06/09/2013	Director
BUBA LIMITED	03228292	Company is dissolved	06/09/2013	11/06/2019 Director
WOOD PORTFOLIO COMPANY LTD	07331430	Company is dissolved	06/09/2013	Director
DEVON PARK INVESTMENT LIMITED	05362390	Company is dissolved	06/09/2013	Director
LONDON ESTATES LIMITED	02904291	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 9) INVESTMENT LIMITED	05327925	Company is dissolved	06/09/2013	Director
HATHERLEY MANSION INVESTMENT LIMITED	05218705	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 12) INVESTMENT LIMITED	05327956	Company is dissolved	06/09/2013	Director
GOODWINS INVESTMENT LIMITED	05049151	Company is dissolved	06/09/2013	Director
LIWOOD INVESTMENT LIMITED	05048281	Company is dissolved	06/09/2013	Director
LIWOOD HOUSE LIMITED	00414569	Company is dissolved	06/09/2013	Director
SPRING COURT INVESTMENT LIMITED	05218640	Company is dissolved	06/09/2013	Director



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KENNINGTON ESTATES LIMITED

02998334

Company is dissolved

06/09/2013

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