



Philip Adam Leigh Wood

918130320

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Adam Leigh Wood	<b>Number</b>	918130320
<b>Postcode</b>	W1F 9HZ	<b>Address</b>	9 Golden Square London United Kingdom
<b>Date of birth</b>	December 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	06/09/2013		Director
GOLDEN SQUARE INVESTMENTS LTD	07331417	Non-Trading	06/09/2013		Director
GSPG SERVICES LIMITED	07331486	Active - Accounts Filed	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



# Company Search

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KENNINGTON ESTATES LIMITED

02998334

Company is dissolved

06/09/2013

Director