



DV4 ADMINISTRATION 1 UK LIMITED

919383552

## Director Information

|                 |                                 |                |   |
|-----------------|---------------------------------|----------------|---|
| <b>Title</b>    |                                 | <b>Honours</b> |   |
| <b>Name</b>     | DV4 ADMINISTRATION 1 UK LIMITED | <b>Number</b>  | 919383552   |
| <b>Postcode</b> | W1J 6ER                         | <b>Address</b> | 6th Floor Lansdowne House<br>Berkeley Square<br>London<br>England |

**Date of birth** **Nationality**

**Total current directorships** 2

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| DV4 TRUSTEE NO.1 UK LIMITED | 07140154 | Dormant        | 19/03/2015 |           | Director |
| DV4 TRUSTEE NO.2 UK LIMITED | 07140181 | Dormant        | 19/03/2015 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SYMMETRY PARK BICESTER MANAGEMENT COMPANY LIMITED  | 10593763 | Active - Accounts Filed | 17/10/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (RUGBY) LTD                        | 11590723 | Active - Accounts Filed | 26/09/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (ASTON CLINTON) LTD                | 11411008 | Active - Accounts Filed | 12/06/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (BARWELL) LTD                      | 11331747 | Active - Accounts Filed | 26/04/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (SPEKE) LTD                        | 11291070 | Active - Accounts Filed | 04/04/2018 | 19/02/2019 | Director |
| SYMMETRY PARK DONCASTER MANAGEMENT COMPANY LIMITED | 11272549 | Active - Accounts Filed | 23/03/2018 | 19/02/2019 | Director |
| SYMMETRY PARK DARLINGTON MANAGEMENT COMPANY LTD    | 11198262 | Non-Trading             | 09/02/2018 | 19/02/2019 | Director |
| TRITAX PARK WIGAN UK LTD                           | 11152880 | Active - Accounts Filed | 16/01/2018 | 19/02/2019 | Director |
| TRITAX SYMMETRY (GOOLE) LTD                        | 11104239 | Active - Accounts Filed | 08/12/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BIGGLESWADE) UK LTD   | 11061526 | Active - Accounts Filed | 13/11/2017 | 19/02/2019 | Director |
| MAGNITUDE LAND DEVELOPMENT UK LTD                  | 10998025 | Non-Trading             | 05/10/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY DEVELOPMENT (BLYTH) UK LTD         | 10991443 | Active - Accounts Filed | 02/10/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (HINCKLEY) LTD                     | 10885167 | Active - Accounts Filed | 26/07/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (DARLINGTON) LTD                   | 10745504 | Active - Accounts Filed | 28/04/2017 | 19/02/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRITAX BIG BOX DEVELOPMENTS (MIDLANDS) LTD | 10744134 | Active - Accounts Filed | 27/04/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (BLYTH) LTD                | 10687518 | Active - Accounts Filed | 23/03/2017 | 19/02/2019 | Director |
| TRITAX SYMMETRY (BICESTER REID) LTD        | 10687504 | Active - Accounts Filed | 23/03/2017 | 19/02/2019 | Director |
| DB SYMMETRY NORTH LTD                      | 07996713 | Company is dissolved    | 19/12/2014 | 19/02/2019 | Director |
| DB SYMMETRY LTD                            | 04537090 | Active - Accounts Filed | 19/12/2014 | 19/02/2019 | Director |
| TRITAX BIG BOX DEVELOPMENTS HOLDCO 1 LTD   | 09227456 | Active - Accounts Filed | 18/12/2014 | 19/02/2019 | Director |