



James Mark Havery

920300808

Director Information

Title	Mr	Honours	
Name	James Mark Havery	Number	920300808
Postcode	SW1V 1LW	Address	25 Wilton Road Victoria London England
Date of birth	June 1974	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 2) LIMITED	10586656	Non-Trading	28/01/2019		Director
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 1) LIMITED	10586095	Non-Trading	28/01/2019		Director
RIBSTON (GENERAL PARTNER) LTD	09910239	Active - Accounts Filed	10/12/2015		Director
RIBSTON LTD	09898152	Active - Accounts Filed	02/12/2015		Director
RIBSTON LAND LTD	09898274	Non-Trading	02/12/2015		Director
RIBSTON PROPERTY LTD	09898030	Non-Trading	02/12/2015		Director
RIBSTON INVESTORS LTD	09898202	Non-Trading	02/12/2015		Director
RIBSTON PROPERTY INVESTMENTS LTD	09897929	Non-Trading	02/12/2015		Director
RIBSTON REAL ESTATE LTD	09897962	Non-Trading	02/12/2015		Director
RIBSTON INVESTMENTS LTD	09898131	Non-Trading	02/12/2015		Director
RIBSTON HOLDINGS LTD	09889947	Non-Trading	26/11/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSTEEN FM LIMITED	09623855	Company is dissolved	04/06/2015	27/11/2015	Director
SOMERS ROAD MANAGEMENT COMPANY LIMITED	09299427	Active - Accounts Filed	06/11/2014	27/03/2015	Director
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED	02443834	Company is dissolved	31/10/2014	12/05/2015	Director
HANSTEEN SALTLEY NOMINEE NO.1 LIMITED	09253092	Non-Trading	07/10/2014	27/11/2015	Director
HANSTEEN SALTLEY NOMINEE NO.2 LIMITED	09253152	Non-Trading	07/10/2014	27/11/2015	Director
ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	11/09/2013	23/11/2015	Director

N/A* - no information available



James Mark Havery

920300808

ASHTENNE (AIF) LIMITED	04228302	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/09/2013	23/11/2015	Director
HANSTEEN OFFICE & RETAIL LIMITED	08560428	Company is dissolved	07/06/2013	27/11/2015	Director
ASHTENNE 2013 LIMITED	08560490	Company is dissolved	07/06/2013	27/11/2015	Director
HANSTEEN LIMITED	05481675	Non-Trading	02/04/2013	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	11/12/2012	12/05/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	11/12/2012	12/05/2015	Director
HANSTEEN (GENERAL PARTNER 2) LIMITED	08318099	Company is dissolved	04/12/2012	09/11/2015	Director
HANSTEEN INDUSTRIAL INVESTMENTS LIMITED	08310094	Company is dissolved	27/11/2012	27/11/2015	Director
HANSTEEN PROPERTY INVESTMENTS LIMITED	05652850	Active - Accounts Filed	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	17/04/2012	31/10/2014	Director
HANSTEEN SPO LIMITED	04453159	Company is dissolved	17/04/2012	27/11/2015	Director
HANSTEEN STC LIMITED	04839441	Company is dissolved	17/04/2012	27/11/2015	Director
HANSTEEN OBP LIMITED	05360848	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	17/04/2012	31/10/2014	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	17/04/2012	31/10/2014	Director
HANSTEEN SPI LIMITED	00825098	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	17/04/2012	31/10/2014	Director
HANSTEEN INDUSTRIAL ESTATES LIMITED	07813927	Company is dissolved	17/04/2012	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	17/04/2012	31/10/2014	Director
400 NCR MANAGEMENT CO LIMITED	SC321510	Non-Trading	21/05/2010	18/02/2013	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	05/05/2010	31/10/2014	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	05/05/2010	31/10/2014	Director
KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED	05614765	Company is dissolved	05/05/2010	29/09/2010	Director