



James Mark Havery

920300808

Director Information

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|------------------------------------|-------------------|--------------------|---|
| 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 |



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|---|----------|-------------------------|------------|------------|----------|
| ASHTENNE (AIF) LIMITED | 04228302 | Non-Trading | 11/09/2013 | 23/11/2015 | Director |
| ASHTENNE INDUSTRIAL FUND | 04222573 | Non-Trading | 11/09/2013 | 23/11/2015 | Director |
| NOMINEE NO.2 LIMITED | | | | | |
| 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 | | | | | |
| 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 |