



Graham Arthur Ridgeway Ball

900205168

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Arthur Ridgeway Ball | <b>Number</b>      | 900205168  |
| <b>Postcode</b>                    | B36 9DE                     | <b>Address</b>     | The Lodge Chester Road<br>Castle Bromwich<br>Birmingham<br>England |
| <b>Date of birth</b>               | October 1950                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                          |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BROADRIVER (HOLDINGS) LIMITED            | 11902824 | Active - Accounts Filed | 02/05/2019 |            | Director          |
| THE SPORTING CHANCE CLINIC               | 04154243 | Active - Accounts Filed | 01/06/2016 |            | Director          |
| CARLTON HOMES (SAWSTON) LIMITED          | 09991489 | Active - Accounts Filed | 08/02/2016 |            | Director          |
| CARLTON HOMES (GODESDONE) LIMITED        | 09685809 | Active - Accounts Filed | 14/07/2015 |            | Director          |
| CARLTON RESIDENTIAL DEVELOPMENTS LIMITED | 08556510 | Active - Accounts Filed | 03/07/2013 |            | Director          |
| THE NEW VICTORIA HOSPITAL LIMITED        | 05903364 | Active - Accounts Filed | 28/01/2011 |            | Director          |
| BROADRIVER LIMITED                       | 06642605 | Active - Accounts Filed | 23/10/2008 |            | Director          |
| THE VICTORIA FOUNDATION                  | 01946612 | Active - Accounts Filed | 04/04/2007 |            | Company Secretary |
| PETERSHAM ENVIRONMENT TRUST LTD          | 03816898 | Active - Accounts Filed | 01/05/2001 |            | Director          |
| THE VICTORIA FOUNDATION                  | 01946612 | Active - Accounts Filed | 27/11/1996 | 23/01/1996 | Director          |
| FOXBY COURT MANAGEMENT LIMITED           | 03200504 | Active - Accounts Filed | 17/05/1996 |            | Director          |
| FOXBY COURT MANAGEMENT LIMITED           | 03200504 | Active - Accounts Filed | 17/05/1996 |            | Company Secretary |
| CONTROLACCOUNT LTD                       | 02765607 | Active - Accounts Filed | 18/11/1992 |            | Director          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| CARLTON HOMES (LONDON) LIMITED | 10873358 | Company is dissolved | 19/07/2017 |           | Director |
| CARLTON HOMES (CAMBRIDGE) LTD  | 07653138 | Company is dissolved | 01/06/2011 |           | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FAIRBAIRN DIAMOND LIMITED                             | 05824641 | Company is dissolved    | 28/01/2011 |            | Director          |
| COOMBE LP NOMINEES LIMITED                            | 06131083 | Company is dissolved    | 28/01/2011 |            | Director          |
| THE VICTORIA GENERAL PARTNER LIMITED                  | 07458706 | Company is dissolved    | 02/12/2010 |            | Director          |
| CARLTON HOMES (FORDWICH) LTD                          | 07138832 | Company is dissolved    | 19/05/2010 |            | Director          |
| CREDIT SERVICES ASSOCIATION LIMITED                   | 00089614 | Active - Accounts Filed | 19/09/2007 | 09/09/2009 | Director          |
| FLYING PIZZA LIMITED                                  | 01159525 | Company is dissolved    | 26/09/2002 |            | Director          |
| FLYING PIZZA (HOLDINGS) LIMITED                       | 04475769 | Company is dissolved    | 02/07/2002 |            | Director          |
| PARKING LOGISTICS LIMITED                             | 04408342 | Company is dissolved    | 03/04/2002 |            | Director          |
| CONTROLACCOUNT ASSIST LTD                             | 03966869 | Dormant                 | 06/04/2000 | 26/01/2009 | Director          |
| DOTCOM DIRECTORIES LIMITED                            | 03966872 | Company is dissolved    | 06/04/2000 |            | Director          |
| PETERSHAM ENVIRONMENT TRUST LTD                       | 03816898 | Active - Accounts Filed | 30/07/1999 | 06/09/2002 | Company Secretary |
| REAMNEW LIMITED                                       | 03783107 | Company is dissolved    | 07/06/1999 | 09/03/2000 | Company Secretary |
| REAMNEW LIMITED                                       | 03783107 | Company is dissolved    | 07/06/1999 | 09/03/2000 | Director          |
| LAWRENCE WALLACE LIMITED                              | 03759329 | Company is dissolved    | 26/04/1999 |            | Director          |
| HANSAMARK LIMITED                                     | 03305930 | Company is dissolved    | 01/02/1997 |            | Director          |
| HANSAMARK LIMITED                                     | 03305930 | Company is dissolved    | 01/02/1997 | 24/10/2008 | Company Secretary |
| THE LODGE (NETTLEHAM ROAD) MANAGEMENT COMPANY LIMITED | 03017948 | Active - Accounts Filed | 03/02/1995 | 12/02/1997 | Director          |
| THE LODGE (NETTLEHAM ROAD) MANAGEMENT COMPANY LIMITED | 03017948 | Active - Accounts Filed | 03/02/1995 | 12/02/1997 | Company Secretary |
| G.L.M. MANAGEMENT COMPANY LIMITED                     | 02407501 | Active - Accounts Filed | 03/05/1994 | 23/12/1996 | Company Secretary |
| FOXBY COURT DEVELOPMENTS LIMITED                      | 02358020 | Company is dissolved    | 20/07/1993 |            | Director          |
| CROWN MILL (1993) MANAGEMENT LIMITED                  | 02804470 | Non-Trading             | 23/04/1993 | 01/02/1996 | Company Secretary |
| CROWN MILL (1993) MANAGEMENT LIMITED                  | 02804470 | Non-Trading             | 23/04/1993 | 01/02/1996 | Director          |
| CONTROLACCOUNT LTD                                    | 02765607 | Active - Accounts Filed | 18/11/1992 | 23/10/2008 | Company Secretary |
| CONTROLACCOUNT SERVICES LTD.                          | 02062279 | Company is dissolved    | 22/11/1991 |            | Director          |
| PRIVATE HEALTH SERVICES LIMITED                       | 02072813 | Company is dissolved    | 12/12/1990 | 27/04/1992 | Director          |