



Richard Howard Gibbs

904178957

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Howard Gibbs | Number | 904178957 |
| Postcode | NW6 7TU | Address | 42 Winchester Avenue London England British |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KILBURN COSMOS RUGBY FOOTBALL CLUB LIMITED | 08133861 | Active - Accounts Filed | 24/06/2023 | | Director |
| HUNTSTOWE LAND LIMITED | 10166149 | Active - Accounts Filed | 14/12/2017 | | Director |
| ESPALIER PROPERTY PROJECTS 009 LTD | 04087393 | Active - Accounts Filed | 28/03/2002 | | Director |
| BURNDEN CAPITAL LIMITED | 03875172 | Active - Accounts Filed | 11/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| P R GIBBS & CO LIMITED | 04984484 | Active - Accounts Filed | 31/03/2022 | 04/04/2023 | Director |
| 144 KPR LIMITED | 10840998 | Company is dissolved | 22/11/2019 | | Director |
| ESPALIER PROPERTY VENTURES (CLAPHAM) LTD | 12271978 | Active - Accounts Filed | 21/10/2019 | 16/06/2021 | Director |
| BURNDEN CAPITAL INVESTORS 1 LIMITED | 11219501 | Company is dissolved | 22/02/2018 | | Director |
| BLACK ROCK CORNWALL ESTATE MANAGEMENT CO LIMITED | 08674614 | Company is dissolved | 18/09/2013 | | Director |
| BLACK ROCK CORNWALL ESTATE MANAGEMENT CO (WATERFRONT PHASE) LIMITED | 08675595 | Company is dissolved | 18/09/2013 | | Director |
| BLACK ROCK CORNWALL ESTATE MANAGEMENT CO (HILLSIDE VILLAS) LIMITED | 08675626 | Company is dissolved | 18/09/2013 | | Director |
| BLACK ROCK CORNWALL DEVELOPMENT SERVICES LIMITED | 08493689 | Company is dissolved | 13/09/2013 | | Director |
| BLACK ROCK CORNWALL MANAGEMENT LIMITED | 08493687 | Company is dissolved | 13/09/2013 | | Director |
| INTO NEWCASTLE NOMINEE 4 LIMITED | 08555759 | Company is dissolved | 06/06/2013 | | Director |

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| INTO NEWCASTLE NOMINEE 3 LIMITED | 08555747 | Company is dissolved | 06/06/2013 | | Director |
| MILLENDREATH CHALET LTD | 07819255 | Active - Accounts Filed | 28/02/2012 | 31/01/2017 | Director |
| MUIRFIELD STRATEGIC INVESTMENTS LTD | 02594815 | Company is dissolved | 31/05/2009 | 28/12/2011 | Director |
| INTO GIVING LTD | 06689824 | Active - Accounts Filed | 04/09/2008 | 26/04/2016 | Director |
| CRITERION GLASGOW LIMITED | SC340407 | Company is dissolved | 10/04/2008 | 21/07/2017 | Director |
| INTO EXETER NOMINEE 2 LIMITED | 06363232 | Company is dissolved | 09/10/2007 | 21/07/2017 | Director |
| INTO EXETER NOMINEE 1 LIMITED | 06363227 | Company is dissolved | 09/10/2007 | 21/07/2017 | Director |
| INTO NEWCASTLE NOMINEE 2 LIMITED | 06363236 | Company is dissolved | 09/10/2007 | 31/01/2017 | Director |
| INTO NEWCASTLE NOMINEE 1 LIMITED | 06363234 | Company is dissolved | 09/10/2007 | 21/07/2017 | Director |
| CRITERION ENTERPRISES LIMITED | 05662982 | Non-Trading | 01/10/2007 | 31/01/2017 | Director |
| CRITERION ENTERPRISES EXETER GP LIMITED | 06347651 | Company is dissolved | 06/09/2007 | 31/01/2017 | Director |
| CRITERION ENTERPRISES NEWCASTLE GP LIMITED | 06347683 | Company is dissolved | 06/09/2007 | 31/01/2017 | Director |
| INTO EAST ANGLIA NOMINEE ONE LIMITED | 06259700 | Non-Trading | 20/06/2007 | 21/07/2017 | Director |
| INTO EAST ANGLIA NOMINEE TWO LIMITED | 06259690 | Non-Trading | 20/06/2007 | 21/07/2017 | Director |
| MICRO SUITES LTD | 03968852 | Company is dissolved | 18/05/2007 | 31/01/2017 | Director |
| PRIME EDUCATION AND TRAINING LTD | 06198271 | Active - Accounts Filed | 16/05/2007 | 30/09/2007 | Director |
| ESPALIER (MILLENDREATH CHALET) LIMITED | 06212170 | Company is dissolved | 13/04/2007 | 13/07/2016 | Director |
| ESPALIER DEVELOPMENTS (MILLENDREATH) LIMITED | 05507868 | Active - Accounts Filed | 11/05/2006 | 31/01/2017 | Director |
| INTO NOMINEE TWO LIMITED | 05415080 | Non-Trading | 13/07/2005 | 31/01/2017 | Director |
| INTO GENERAL PARTNER LIMITED | 05415092 | Non-Trading | 13/07/2005 | 31/01/2017 | Director |
| INTO NOMINEE ONE LIMITED | 05415083 | Non-Trading | 13/07/2005 | 31/01/2017 | Director |
| THE NURSERY (BERRISTOW LANE) LIMITED | 05456448 | Active - Accounts Filed | 19/05/2005 | 21/07/2005 | Director |
| THE VILLAGE (CARTER LANE) LIMITED | 04859717 | Active - Accounts Filed | 28/04/2004 | 26/11/2009 | Director |
| PINNACLE PROPERTY DEVELOPMENTS (SOUTHWARK) LIMITED | 03853057 | Company is dissolved | 19/01/2004 | 31/01/2017 | Director |
| MATBRIGHT LIMITED | 03561730 | Company is dissolved | 25/04/2003 | 31/01/2017 | Director |
| SMALL WORLD DEVELOPMENTS LTD | 03968807 | Company is dissolved | 25/04/2003 | 31/01/2017 | Director |



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| SLADEN ESTATES (POINT 28) LIMITED | 04262581 | Company is dissolved | 09/09/2002 | 27/01/2003 | Company Secretary |
| SLADEN ESTATES (POINT 28) LIMITED | 04262581 | Company is dissolved | 09/09/2002 | | Director |
| AJC HOLDINGS LIMITED | 03980912 | Active - Accounts Filed | 08/05/2002 | 13/09/2002 | Company Secretary |
| SLADEN ESTATES (HAMILTON) LIMITED | 04341385 | Company is dissolved | 03/05/2002 | | Director |
| SLADEN ESTATES (HAMILTON) LIMITED | 04341385 | Company is dissolved | 03/05/2002 | 01/12/2002 | Company Secretary |
| FRESHWATER ROAD MANAGEMENT COMPANY LIMITED | 04360485 | Company is dissolved | 25/01/2002 | 30/04/2005 | Director |
| PINNACLE PROPERTY DEVELOPMENTS (SOUTHWARK) LIMITED | 03853057 | Company is dissolved | 18/01/2002 | 02/09/2002 | Company Secretary |
| PINNACLE PROPERTY DEVELOPMENTS (BRIGHTON) LIMITED | 04144868 | Company is dissolved | 18/01/2002 | 31/01/2017 | Director |
| ESPALIER PROPERTY PROJECT 006 LTD | 03789768 | Active - Accounts Filed | 18/01/2002 | 31/01/2017 | Director |
| PINNACLE CORPORATE SERVICES LIMITED | 03319444 | Company is dissolved | 18/01/2002 | 31/01/2017 | Director |
| GATERAVEN LIMITED | 04055571 | Company is dissolved | 26/10/2001 | 04/09/2002 | Company Secretary |
| EARTHCO LIMITED | 04014699 | Company is dissolved | 26/10/2001 | 17/09/2002 | Company Secretary |
| ESPALIER PROPERTY PROJECTS 009 LTD | 04087393 | Active - Accounts Filed | 26/10/2001 | 17/09/2002 | Company Secretary |
| EARTHCO GROUP LIMITED | 03938305 | Company is dissolved | 26/10/2001 | 17/09/2002 | Company Secretary |
| MICRO FLATS LTD | 04050905 | Active - Accounts Filed | 29/05/2001 | 31/01/2017 | Director |
| SLADEN EARTH PROPERTY VENTURES (PRIDE PARK) LIMITED | 04010752 | Company is dissolved | 29/03/2001 | | Director |
| SLADEN EARTH PROPERTY VENTURES (LOWMOOR) LIMITED | 04175862 | Company is dissolved | 08/03/2001 | 31/01/2017 | Director |
| 04050566 LTD | 04050566 | Company is dissolved | 30/01/2001 | 11/02/2010 | Director |
| MATBRIGHT LIMITED | 03561730 | Company is dissolved | 29/12/2000 | 17/09/2002 | Company Secretary |
| ESPALIER PROPERTY PROJECT 008 LTD | 03521650 | Active - Accounts Filed | 29/12/2000 | 31/01/2017 | Director |
| EARTH PROPERTY VENTURES (CHADWELL HEATH) LIMITED | 04124622 | Company is dissolved | 08/12/2000 | | Director |



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| EARTH PROPERTY VENTURES (LEEDS-WEST STREET) LIMITED | 04124616 | Company is dissolved | 08/12/2000 | | Director |
| PINNACLE REDEVELOPMENTS LIMITED | 04018742 | Company is dissolved | 01/12/2000 | 17/09/2002 | Company Secretary |
| MICRO SUITES LTD | 03968852 | Company is dissolved | 01/12/2000 | 17/09/2002 | Company Secretary |
| SMALL WORLD DEVELOPMENTS LTD | 03968807 | Company is dissolved | 01/12/2000 | 17/09/2002 | Company Secretary |
| MARSTON PROPERTY INVESTMENTS LIMITED | 04023965 | Company is dissolved | 26/06/2000 | | Director |
| PCP (1998) HOLDINGS LIMITED | 03570182 | Company is dissolved | 09/03/2000 | 12/07/2000 | Director |
| PCP (1998) LIMITED | 03570210 | Company is dissolved | 09/03/2000 | 12/07/2000 | Director |
| CHOOSEFORMAT LIMITED | 03577234 | Company is dissolved | 22/12/1999 | | Director |
| DCD (BISHOPS STORTFORD) LIMITED | 03823130 | Company is dissolved | 24/11/1999 | 12/07/2000 | Director |
| DANESCROFT LAND LIMITED | 03734319 | Active - Accounts Filed | 29/10/1999 | 12/07/2000 | Director |
| DCD (ISLINGTON) LIMITED | 03842683 | Company is dissolved | 29/10/1999 | 12/07/2000 | Director |
| PALMER CAPITAL PARTNERS (BURNDEN) LIMITED | 03692714 | Company is dissolved | 07/01/1999 | 12/07/2000 | Director |
| PORTICO PROPERTIES LIMITED | 02961896 | Company is dissolved | 05/05/1995 | | Director |