



David Henry Kinglerlee

904961682

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David Henry Kinglerlee | <b>Number</b>      | 904961682   |
| <b>Postcode</b>                    | OX5 1HR                | <b>Address</b>     | Thomas House Langford Locks<br>Kidlington<br>Oxon |
| <b>Date of birth</b>               | December 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 15                     |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANGFORD LOCKS MANAGEMENT LIMITED | 03755299 | Non-Trading             | 16/07/2018 |            | Director          |
| NBT FIRED CLAY LIMITED            | 06706071 | Non-Trading             | 08/08/2015 |            | Director          |
| KINGERLEE LIMITED                 | 01481051 | Active - Accounts Filed | 01/07/2013 | 04/11/2008 | Director          |
| KINGERLEE HOMES LIMITED           | 06532316 | Active - Accounts Filed | 12/03/2008 |            | Company Secretary |
| KINGERLEE HOMES LIMITED           | 06532316 | Active - Accounts Filed | 12/03/2008 |            | Director          |
| ARNOLD DEVELOPMENTS LIMITED       | 00683562 | Non-Trading             | 29/09/2000 |            | Company Secretary |
| T.H.KINGERLEE & SONS LIMITED      | 00711541 | Active - Accounts Filed | 29/09/2000 |            | Company Secretary |
| STATMITE LIMITED                  | 02438755 | Non-Trading             | 29/09/2000 |            | Company Secretary |
| KINGERLEE HOLDINGS LIMITED        | 00984588 | Active - Accounts Filed | 29/09/2000 |            | Company Secretary |
| LAMARSH DEVELOPMENTS LIMITED      | 03810458 | Non-Trading             | 19/09/2000 |            | Director          |
| OXFORD CINEMATOGRAPH THEATRE      | 00182790 | Active - Accounts Filed | 22/09/1999 |            | Director          |
| COMPANY(1922)LIMITED(THE)         |          |                         |            |            |                   |
| T.H.KINGERLEE & SONS LIMITED      | 00711541 | Active - Accounts Filed | 01/02/1997 |            | Director          |
| STATMITE LIMITED                  | 02438755 | Non-Trading             | 01/02/1997 |            | Director          |
| ARNOLD DEVELOPMENTS LIMITED       | 00683562 | Non-Trading             | 01/02/1997 |            | Director          |
| KINGERLEE HOLDINGS LIMITED        | 00984588 | Active - Accounts Filed | 01/02/1997 |            | Director          |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------|----------|-------------------------|------------|------------|----------|
| KINGSTRUST LIMITED   | 03318832 | Non-Trading             | 10/09/2015 | 23/07/2018 | Director |
| GREEN CLAY LIMITED   | 05745452 | Company is dissolved    | 08/08/2015 |            | Director |
| BL (WISBECH) LIMITED | 09270643 | Active - Accounts Filed | 14/05/2015 | 07/04/2021 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BELGRAVE LAND (WISBECH) LIMITED               | 04232556 | Active - Accounts Filed | 14/05/2015 | 07/04/2021 | Director          |
| KINGERLEE LIMITED                             | 01481051 | Active - Accounts Filed | 06/11/2000 | 04/11/2008 | Company Secretary |
| COUNTY OF LONDON ESTATES COMPANY LIMITED(THE) | 00067282 | Company is dissolved    | 24/10/1996 |            | Director          |
| RODENHURST ESTATES LIMITED                    | 00197661 | Active - Accounts Filed | 24/10/1996 | 07/04/2021 | Director          |
| HEAVERTON ESTATES LIMITED                     | 00252876 | Company is dissolved    | 24/10/1996 |            | Director          |
| HIGHCROFT INVESTMENTS PLC                     | 00224271 | Active - Accounts Filed | 12/09/1996 | 01/08/2022 | Director          |
| KINGERLEE PROPERTIES LIMITED                  | 00711542 | Company is dissolved    | 24/05/1991 |            | Director          |