



Colin John Beasley

906549927

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Colin John Beasley | Number | 906549927 |
| Postcode | B95 5AA | Address | The Old Forge 49 High Street Henley In Arden Warwickshire United Kingdom |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| GRAFTONGATE DEVELOPMENTS LIMITED | 03538430 | Active - Accounts Filed | 28/01/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| GRAFTONGATE NURSLING LIMITED | 14510847 | Active - Accounts Filed | 28/11/2022 | 08/05/2024 | Director |
| GRAFTONGATE LAND LIMITED | 12816730 | Active - Accounts Filed | 17/08/2020 | 03/06/2024 | Director |
| LUDGATE HOLDINGS 2 LTD | 12155694 | Active - Accounts Filed | 14/08/2019 | 03/06/2024 | Director |
| GRAFTONGATE (ALCESTER) LIMITED | 11185323 | Active - Accounts Filed | 05/02/2018 | 03/06/2024 | Director |
| LUDGATE HOLDINGS LTD | 10689912 | Active - Accounts Filed | 24/03/2017 | 03/06/2024 | Director |
| GHL NEWCO LTD | 10685556 | Company is dissolved | 22/03/2017 | | Director |
| GRAFTONGATE (LEAMINGTON SPA) LIMITED | 09679567 | Company is dissolved | 08/08/2015 | | Director |
| GRAFTONGATE PROPERTIES LIMITED | 07705991 | Active - Accounts Filed | 15/07/2011 | 03/06/2024 | Director |
| GRAFTONGATE HOLDINGS LIMITED | 06567647 | Active - Accounts Filed | 11/07/2008 | 03/06/2024 | Director |
| GRAFTONGATE GLEESON LIMITED | 05316358 | Company is dissolved | 17/12/2004 | 14/10/2005 | Director |
| GRAFTONGATE INVESTMENTS LIMITED | 05232567 | Active - Accounts Filed | 15/10/2004 | 03/06/2024 | Director |
| ASTRAL DEVELOPMENTS LIMITED | 03777809 | Non-Trading | 10/06/2003 | 30/09/2003 | Director |
| ASTRAL HOLDINGS LIMITED | 04023299 | Active - Accounts Filed | 10/06/2003 | 30/09/2003 | Director |
| GRAFTONGATE (REDDITCH) LIMITED | 04559310 | Company is dissolved | 28/10/2002 | | Director |
| GRAFTON MORRISON RUGBY LIMITED | 04382412 | Company is dissolved | 26/02/2002 | 31/12/2008 | Director |
| GRAFTONGATE (RUGBY) LIMITED | 04373230 | Company is dissolved | 20/02/2002 | | Director |
| ALCONBURY TRADING LIMITED | 03475948 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |



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| ALCONBURY RAIL LIMITED | 03476692 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |
| ALCONBURY HOLDINGS LIMITED | 03504512 | Dormant | 14/08/1998 | 28/11/2000 | Director |
| ALCONBURY AVIATION LIMITED | 03476402 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |
| ALCONBURY INVESTMENTS LIMITED | 03475946 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |
| ALCONBURY MANAGEMENT LIMITED | 03476465 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |
| ALCONBURY DEVELOPMENTS LIMITED | 03324209 | Company is dissolved | 14/08/1998 | 28/11/2000 | Director |
| PROLOGIS GROUP HOLDINGS LIMITED | 03365906 | Active - Accounts Filed | 06/08/1997 | 14/08/1998 | Director |
| RUGBY VALLEY PARK MANAGEMENT LIMITED | 03339151 | Active - Accounts Filed | 04/08/1997 | 19/04/2001 | Director |
| PROLOGIS INVESTMENTS LIMITED | 02568171 | Active - Accounts Filed | 06/05/1994 | 04/12/1996 | Director |
| PROLOGIS UK LIMITED | 02872273 | Active - Accounts Filed | 14/12/1993 | 14/08/1998 | Director |
| QMH (A) DEVELOPMENTS LIMITED | 02426512 | Company is dissolved | 26/09/1991 | 17/12/1993 | Director |
| QUEENS MOAT PROPERTIES LIMITED | 00969962 | Company is dissolved | 24/05/1991 | 22/09/1993 | Director |