



Nigel Kenrick Grosvenor Prescott

907091880

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel Kenrick Grosvenor Prescott | Number | 907091880 |
| Postcode | GU7 1EZ | Address | 1st Floor River Court Mill Lane Godalming Surrey England British |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TEMPLE GROVE SCHOOLS TRUST LIMITED | 00576922 | Active - Accounts Filed | 10/02/2010 | | Director |
| CONSTANTINE GROUP LIMITED | 00649369 | Active - Accounts Filed | 07/12/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PELAGIC ENERGY DEVELOPMENT LTD | 11609131 | Active - Accounts Filed | 12/10/2018 | 11/10/2021 | Director |
| STOCKBRIDGE LAND LIMITED | 11310995 | Active - Accounts Filed | 16/04/2018 | 11/10/2021 | Director |
| CONSTANTINE STORAGE SERVICES LIMITED | 11243197 | Active - Accounts Filed | 08/03/2018 | 11/10/2021 | Director |
| CONSTANTINE HOLDINGS LIMITED | 11043460 | Non-Trading | 02/11/2017 | 11/10/2021 | Director |
| SUMMIT HOMES LIMITED | 00801991 | Active - Accounts Filed | 19/05/2017 | 10/10/2022 | Director |
| CWE X LIMITED | 09738151 | Active - Accounts Filed | 18/08/2015 | 01/02/2016 | Director |
| COMPLETE FREIGHT LIMITED | SC297928 | Non-Trading | 01/06/2015 | 31/08/2021 | Director |
| CWE NW3 LIMITED | 09092151 | Active - Accounts Filed | 20/11/2014 | 01/02/2016 | Director |
| EVAN COOK LIMITED | 00079171 | Company is dissolved | 17/11/2014 | | Director |
| CL58TS LIMITED | 02791910 | Non-Trading | 11/07/2014 | 30/09/2021 | Director |
| MORSOL LIMITED | 08958358 | Active - Accounts Filed | 01/07/2014 | 03/09/2018 | Director |
| CWE JACOBSTALL LIMITED | 09044614 | Active - Accounts Filed | 16/05/2014 | 07/01/2016 | Director |
| CWE GARDRUM LIMITED | 08910745 | Active - Accounts Filed | 25/02/2014 | 07/01/2016 | Director |
| CWE AIRDRIE LIMITED | 08910970 | Active - Accounts Filed | 25/02/2014 | 07/01/2016 | Director |
| CWE DS LIMITED | 08812730 | Active - Accounts Filed | 23/01/2014 | 01/02/2016 | Director |
| YORK & LONDON PROPERTY MANAGEMENT COMPANY LIMITED | 00221933 | Company is dissolved | 31/12/2013 | | Director |
| CLF3 LIMITED | 07157859 | Non-Trading | 31/12/2013 | 11/10/2021 | Director |
| LONDON & CLEVELAND HOLDINGS LIMITED | 00902507 | Company is dissolved | 31/12/2013 | | Director |

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| LONDON & CLEVELAND ESTATES 2008 LIMITED | 01899758 | Company is dissolved | 31/12/2013 | | Director |
| CLONDERMOT INVESTMENTS LIMITED | 00648023 | Company is dissolved | 31/12/2013 | | Director |
| CONSTANTINE HOLDINGS (2008) LIMITED | 00727277 | Company is dissolved | 31/12/2013 | | Director |
| CWE MEIKLE FLOAT LIMITED | 08644927 | Active - Accounts Filed | 09/08/2013 | 07/01/2016 | Director |
| TEMPLE GROVE ACADEMY TRUST | 08309965 | Active - Accounts Filed | 01/07/2013 | 31/12/2019 | Director |
| WOODSTON BUSINESS CENTRE LIMITED | 08588293 | Active - Accounts Filed | 27/06/2013 | 30/11/2018 | Director |
| CWE STRUAN LIMITED | 08521089 | Active - Accounts Filed | 09/05/2013 | 07/01/2016 | Director |
| CORPORATE EXPRESS COURIERS LIMITED | 03706033 | Non-Trading | 02/04/2013 | 31/08/2021 | Director |
| PETERS & MAY LIMITED | 02323015 | Active - Accounts Filed | 02/04/2013 | 16/08/2017 | Director |
| CWE WH LIMITED | 08279151 | Active - Accounts Filed | 02/04/2013 | 01/02/2016 | Director |
| CONSTANTINE WIND ENERGY LIMITED | 07663015 | Active - Accounts Filed | 02/04/2013 | 09/07/2021 | Director |
| CWE ENDURANCE LIMITED | 07836427 | Active - Accounts Filed | 02/04/2013 | 01/02/2016 | Director |
| CONSTANTINE PROPERTY MANAGEMENT LIMITED | 00385899 | Active - Accounts Filed | 02/04/2013 | 11/10/2021 | Director |
| CWE NORWIN LIMITED | 08113363 | Active - Accounts Filed | 02/04/2013 | 01/02/2016 | Director |
| PETERS & MAY GLOBAL LOGISTICS LIMITED | 06987768 | Active - Accounts Filed | 02/04/2013 | 31/12/2013 | Director |
| CWE NORTHWIND LIMITED | 07663569 | Active - Accounts Filed | 02/04/2013 | 01/02/2016 | Director |
| CLLG LIMITED | 08180223 | Non-Trading | 15/08/2012 | 11/10/2021 | Director |
| SIMTEX LOGISTICS LIMITED | 07574645 | Company is dissolved | 23/03/2011 | | Director |
| PETERS & MAY MANAGEMENT LIMITED | 02477857 | Company is dissolved | 28/10/2010 | | Director |
| PETERS & MAY (PACKING) LIMITED | 02887465 | Company is dissolved | 28/10/2010 | | Director |
| PMDG LIMITED | 03139370 | Company is dissolved | 28/10/2010 | | Director |
| SIMTEX INTERNATIONAL LIMITED | 03134171 | Active - Accounts Filed | 01/09/2010 | 20/08/2021 | Director |
| TGC RENEWABLES GROUP LIMITED | 05969880 | Active - Accounts Filed | 04/08/2010 | 17/09/2013 | Director |
| CONSTANTINE ENERGY LIMITED | 07312483 | Active - Accounts Filed | 13/07/2010 | 11/10/2021 | Director |
| PETERS & MAY GROUP LIMITED | 06987252 | Active - Accounts Filed | 11/08/2009 | 31/08/2021 | Director |
| CONSTANTINE INTERNATIONAL LIMITED | 05635315 | Company is dissolved | 24/11/2005 | | Director |
| CONSTANTINE LIMITED | 00948446 | Active - Accounts Filed | 23/06/2005 | 31/08/2021 | Director |
| FRESHNAME NO.313 LIMITED | 04739506 | Company is dissolved | 09/05/2003 | | Director |
| FRESHNAME NO.314 LIMITED | 04739510 | Company is dissolved | 09/05/2003 | | Director |
| COMPASS CARAVANS LIMITED | 04247782 | Company is dissolved | 13/08/2001 | 14/01/2002 | Director |
| CONSTANTINE LAND LIMITED | 00334258 | Active - Accounts Filed | 12/04/2001 | 11/10/2021 | Director |
| CONSTANTINE CAFS | 00444506 | Company is dissolved | 08/11/2000 | | Director |



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| C B (NEWCASTLE) LTD | 00415497 | Non-Trading | 08/11/2000 | 02/02/2001 | Director |
| CONSTANTINE LINER AGENCIES | 00363923 | Company is dissolved | 08/11/2000 | | Director |
| CONSTANTINE INTERNATIONAL SERVICES LIMITED | 00172270 | Company is dissolved | 08/11/2000 | | Director |
| WINGATE & JOHNSTON LIMITED | 00080697 | Non-Trading | 08/11/2000 | 19/09/2018 | Director |
| NEALE & WILKONSON 2003 LIMITED | 00440205 | Company is dissolved | 08/11/2000 | | Director |
| CONSTANTINE SHIPPING & INTERNATIONAL SERVICES | 00142838 | Company is dissolved | 08/11/2000 | | Director |
| ART SERVICES LIMITED | 00214669 | Company is dissolved | 08/11/2000 | | Director |
| CONSTANTINE SHIPPING SERVICES (HOLDINGS) LTD. | 00737139 | Company is dissolved | 08/11/2000 | | Director |
| STORELANE LIMITED | 01358043 | Company is dissolved | 11/07/2000 | | Director |
| COACHMAN CARAVAN COMPANY LIMITED | 02014660 | Active - Accounts Filed | 11/07/2000 | 13/11/2001 | Director |
| ERWIN HYMER GROUP UK LTD | 02433663 | Active - Accounts Filed | 11/07/2000 | 08/02/2017 | Director |
| ELDDIS CARAVANS (CONSETT) LIMITED | 00819794 | Active - Accounts Filed | 11/07/2000 | 08/02/2017 | Director |
| CLERMONT LEISURE LIMITED | 02481448 | Company is dissolved | 05/07/2000 | | Director |
| PRESCOT PLANES LIMITED | 03848273 | Company is dissolved | 15/10/1999 | | Director |
| MARINER INVESTMENTS LIMITED | 01081958 | Company is dissolved | 29/09/1992 | | Director |
| ROBERTS & HISCOX (UNDERWRITING AGENCIES) LIMITED | 01150060 | Company is dissolved | 14/11/1991 | 13/03/1992 | Director |
| HISCOX UNDERWRITING LTD | 02372789 | Active - Accounts Filed | 24/10/1991 | 14/10/1993 | Director |