



Duncan James Moore

907867194

Director Information

Title	Mr	Honours	
Name	Duncan James Moore	Number	907867194
Postcode	WR5 2ZX	Address	Whittington Hall Whittington Road Worcester Worcestershire
Date of birth	April 1965	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE GROWTH CAPITAL LIMITED	08269359	Active - Accounts Filed	05/01/2021		Director
PEMBERSTONE CAPITAL PARTNERS LIMITED	12845114	Active - Accounts Filed	28/08/2020		Director
ALTITUDE (DORKING 1) LIMITED	10685724	Active - Accounts Filed	10/08/2020		Director
MP REVERSIONS (NO.9) LIMITED	06886033	Active - Accounts Filed	01/05/2020		Director
PEMBERSTONE PROPERTIES (NO. 7) LIMITED	12403901	Active - Accounts Filed	14/01/2020		Director
PEMBERSTONE PROPERTIES (NO. 5) LIMITED	08269415	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (3) LIMITED	03297731	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	31/03/2019		Director
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	31/03/2019		Director
PGL (128) LIMITED	10922607	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE PROPERTIES (NO. 2) LIMITED	08948182	Active - Accounts Filed	31/03/2019		Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	31/03/2019		Director
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	31/03/2019		Director



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PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE (SECRETARIES) LIMITED	04002731	Non-Trading	31/03/2019	Director
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED	08269295	Active - Accounts Filed	31/03/2019	Director
PGL (201) LIMITED	02531045	Active - Accounts Filed	31/03/2019	Director
CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	31/03/2019	Director
BRUNSWICK TERRACE (2) LIMITED	04349043	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	31/03/2019	Director
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	31/03/2019	Director
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE REVERSIONS LIMITED	02808709	Active - Accounts Filed	31/03/2019	Director
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019	Director
STONE VP (NO. 1) LIMITED	10917480	Active - Accounts Filed	01/07/2018	Director
PGL (202) LIMITED	10519066	Active - Accounts Filed	01/07/2018	Director
STONE VENTURE PARTNERS LIMITED	07385465	Active - Accounts Filed	01/07/2018	Director
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	28/09/2015	Director
PEMBERSTONE VENTURES LIMITED	08659981	Active - Accounts Filed	28/09/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE REVERSIONS GROUP LIMITED	03340882	Company is dissolved	31/03/2019		Director
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	31/03/2019		Director
CIM MANAGEMENT 2 LIMITED	03050683	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (4) LIMITED	04014975	Company is dissolved	31/03/2019		Director
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	31/03/2019		Director

N/A* - no information available



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PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	31/03/2019		Director
PEMBERSTONE REVERSIONS (7) LIMITED	06644257	Company is dissolved	31/03/2019		Director
PEMBERSTONE (OLDCO) LIMITED	02333327	Company is dissolved	31/03/2019		Director
RIDDINGS ROAD (NO.1) LIMITED	03928926	Company is dissolved	31/03/2019		Director
PGL (129) LIMITED	03340897	Company is dissolved	31/03/2019		Director
ECL SECURITY TRUSTEE LIMITED	07208208	Company is dissolved	31/03/2019		Director
PEMBERSTONE DEVELOPMENTS 2 LIMITED	04005852	Company is dissolved	31/03/2019		Director
BRAMPTON SECURITIES LIMITED	02449912	Company is dissolved	31/03/2019		Director
MAJOR STREET DEVELOPMENTS LIMITED	03886140	Company is dissolved	31/03/2019		Director
BRUNSWICK TERRACE LIMITED	03928961	Company is dissolved	31/03/2019		Director
DESTINY UK MIDCO LTD	11071143	Active - Accounts Filed	01/07/2018	21/03/2022	Director
STONE VP (NO. 2) LIMITED	09895713	Company is dissolved	01/07/2018		Director
ASPECT GROUP SERVICES LIMITED	02529333	Active - Accounts Filed	27/07/2012	30/04/2015	Director
BRADFORDS ROOFING SERVICES LIMITED	05819580	Active - Accounts Filed	01/02/2012	30/04/2015	Director
CRENDON TIMBER ENGINEERING LIMITED	01992573	Active - Accounts Filed	01/07/2011	30/04/2015	Director
A1 BRANDS LIMITED	05642389	Company is dissolved	06/12/2005		Director
A1 BRANDS LIMITED	05642389	Company is dissolved	06/12/2005		Company Secretary
TRIANGLE DAY NURSERY LIMITED	03162598	Active - Accounts Filed	03/02/2004	31/01/2005	Company Secretary
SHEPHERD MANUFACTURING LIMITED	00920029	Company is dissolved	01/02/2001		Company Secretary
QUIGLEY METAL PRODUCTS LIMITED	00628231	Company is dissolved	01/02/2001		Director
SUPPLY DELIVER AND INSTALL LIMITED	01562028	Company is dissolved	01/02/2001		Company Secretary
PARADE MEDICAL LIMITED	03844689	Company is dissolved	01/02/2001		Director
PARADE MEDICAL LIMITED	03844689	Company is dissolved	01/02/2001		Company Secretary
PBL PACKAGING LIMITED	00943454	Company is dissolved	01/02/2001	31/01/2005	Company Secretary
TIMSIDE LIMITED	01268406	Company is dissolved	01/02/2001		Company Secretary
BEACON ROADWAYS LIMITED	01315158	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
FORWARD INSTALLATION LIMITED	00768268	Company is dissolved	01/02/2001		Director



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PBL PACKAGING LIMITED	00943454	Company is dissolved	01/02/2001	31/01/2005	Director
WELCONSTRUCT COMPANY LIMITED(THE)	00914701	Company is dissolved	01/02/2001		Director
WELCODIX EQUIPMENT COMPANY LIMITED	00529205	Company is dissolved	01/02/2001		Director
DAVICON STRUCTURAL ENGINEERS LIMITED	01285378	Company is dissolved	01/02/2001		Director
DAVICON STRUCTURAL ENGINEERS LIMITED	01285378	Company is dissolved	01/02/2001		Company Secretary
DAVICON BUILDING LIMITED	02027477	Company is dissolved	01/02/2001		Director
KITE CONNEXION LIMITED	04069563	Active - Accounts Filed	01/02/2001	13/01/2004	Director
WGL REALISATIONS 2010 LIMITED	00510283	Company is dissolved	01/02/2001		Director
PARADE MEDICAL LIMITED	01861387	Company is dissolved	01/02/2001		Company Secretary
DELFLOR MEZZANINES LIMITED	02027507	Company is dissolved	01/02/2001		Director
GRIMMITT FINANCE LIMITED	02231311	Company is dissolved	01/02/2001		Company Secretary
TIMSIDE LIMITED	01268406	Company is dissolved	01/02/2001		Director
WELCODIX EQUIPMENT COMPANY LIMITED	00529205	Company is dissolved	01/02/2001		Company Secretary
W.H. DIXON MANUFACTURING LIMITED	00752677	Company is dissolved	01/02/2001		Company Secretary
PARADE MEDICAL LIMITED	01861387	Company is dissolved	01/02/2001		Director
STATIC SAFE ENVIRONMENTS LIMITED	01358881	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
WOODGATE INDUSTRIES LIMITED	01718120	Company is dissolved	01/02/2001		Director
GRIMMITT FINANCE LIMITED	02231311	Company is dissolved	01/02/2001		Director
PACE PACKAGING LIMITED	03542137	Company is dissolved	01/02/2001		Company Secretary
WGL REALISATIONS 2010 LIMITED	00510283	Company is dissolved	01/02/2001		Company Secretary
QUIGLEY METAL PRODUCTS LIMITED	00628231	Company is dissolved	01/02/2001		Company Secretary
WELCONSTRUCT COMPANY LIMITED(THE)	00914701	Company is dissolved	01/02/2001		Company Secretary
EATON TIMBER SOLUTIONS LIMITED	01337770	Active - Accounts Filed	01/02/2001	31/01/2005	Director
SUPPLY DELIVER AND INSTALL LIMITED	01562028	Company is dissolved	01/02/2001		Director
DAVICON BUILDING LIMITED	02027477	Company is dissolved	01/02/2001		Company Secretary
PACE PACKAGING LIMITED	03542137	Company is dissolved	01/02/2001		Director
W.H. DIXON MANUFACTURING LIMITED	00752677	Company is dissolved	01/02/2001		Director

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BEACON ROADWAYS LIMITED	01315158	Active - Accounts Filed	01/02/2001	31/01/2005	Director
EATON TIMBER SOLUTIONS LIMITED	01337770	Active - Accounts Filed	01/02/2001	31/01/2005	Company Secretary
STATIC SAFE ENVIRONMENTS LIMITED	01358881	Active - Accounts Filed	01/02/2001	31/01/2005	Director
DELFLOR MEZZANINES LIMITED	02027507	Company is dissolved	01/02/2001		Company Secretary
KITE CONNEXION LIMITED	04069563	Active - Accounts Filed	01/02/2001	13/01/2004	Company Secretary
SHEPHERD MANUFACTURING LIMITED	00920029	Company is dissolved	01/02/2001		Director
WOODGATE INDUSTRIES LIMITED	01718120	Company is dissolved	01/02/2001		Company Secretary
TRIANGLE DAY NURSERY LIMITED	03162598	Active - Accounts Filed	01/02/2001	01/02/2002	Director
FORWARD INSTALLATION LIMITED	00768268	Company is dissolved	01/02/2001		Company Secretary