



David Gordon Smith

907886963

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Gordon Smith	<b>Number</b>	907886963
<b>Postcode</b>	W1S 4HQ	<b>Address</b>	7 Albemarle Street London United Kingdom
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENTA PROPCO 2 LIMITED	14162578	Active - Newly Incorporated	08/11/2022		Director
VENTA PROPCO 3 LIMITED	14359704	Active - Newly Incorporated	15/09/2022		Director
OSBORNE CONSTRUCTION LIMITED	10735247	Active - Accounts Filed	06/12/2021		Director
ROSEWOOD DEVELOPMENT HOLDINGS LTD	11090260	In Liquidation	06/12/2021		Director
OSBORNE DEVELOPMENTS (COLCHESTER) LIMITED	11757378	In Liquidation	06/12/2021		Director
OSBORNE DEVELOPMENTS HOLDINGS LTD	08493546	Active - Accounts Filed	06/12/2021		Director
OSBORNE COMMUNITIES LIMITED	10735368	In Liquidation	06/12/2021		Director
ROSEWOOD FUTURES LIMITED	11498116	In Liquidation	06/12/2021		Director
FISHBOURNE NUMBER 3 LIMITED	08493512	Active - Accounts Filed	06/12/2021		Director
ROSEWOOD DEVELOPMENTS (NORWICH) LIMITED	12054145	In Liquidation	06/12/2021		Director
FISHBOURNE NO2 LIMITED	07784474	Active - Accounts Filed	06/12/2021		Director
OSBORNE DEVELOPMENTS (VENTA) LIMITED	10735298	Non-Trading	06/12/2021		Director
GEOFFREY OSBORNE DEVELOPMENTS (SOUTH) LIMITED	07784471	Non-Trading	06/12/2021		Director
GO DEVELOPMENTS (SOLENT) LIMITED	06550020	In Liquidation	06/12/2021		Director
OSBORNE SLINFOLD LTD	05472264	Active - Accounts Filed	02/12/2021		Director
GCHO HOLDINGS LIMITED	07543585	In Liquidation	02/12/2021		Director
GEOFFREY OSBORNE LIMITED	00873093	Active - Accounts Filed	02/12/2021		Director
OSBORNE HOMES LIMITED	10453375	Active - Accounts Filed	02/12/2021		Director
REIGATE NO.1 LIMITED	08755874	In Liquidation	02/12/2021		Director
ROSEWOOD GROUP HOLDINGS LTD	11056202	Active - Accounts Filed	30/09/2021		Director



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OSBORNE GROUP HOLDINGS LTD	11056197	Active - Accounts Filed	30/09/2021	Director
DAVE SMITH CONSULTING LTD	10479249	Active - Accounts Filed	15/11/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEOFFREY OSBORNE PROPERTY SERVICES LIMITED	05756087	Company is dissolved	06/12/2021		Director
FLEXIHOMES LTD	12170033	Company is dissolved	06/12/2021		Director
CARDO (SOUTH) LIMITED	05756266	Active - Accounts Filed	02/12/2021	01/09/2023	Director
BALFOUR BEATTY REFURBISHMENT LIMITED	03107653	Non-Trading	15/07/2019	31/12/2019	Director
BALFOUR BEATTY BUILDING LIMITED	01881683	Non-Trading	04/07/2019	31/12/2019	Director
COWLIN GROUP LIMITED	04018937	Non-Trading	10/05/2019	31/12/2019	Director
BALFOUR BEATTY CIVILS LIMITED	00637008	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED	01197246	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY CIVIL ENGINEERING LIMITED	04482405	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY CIVIL ENGINEERING (SW) LIMITED	00977817	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY REGIONAL CIVIL ENGINEERING LIMITED	SC382011	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY CONSTRUCTION LIMITED	SC106247	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED	SC005804	Non-Trading	25/01/2019	31/12/2019	Director
BALFOUR BEATTY CONSTRUCTION (SW) LIMITED	00896821	Non-Trading	25/01/2019	31/12/2019	Director
SES (ENGINEERING SERVICES) LIMITED	00690190	Active - Accounts Filed	30/09/2015	17/10/2016	Director
WATES CONSTRUCTION SERVICES LIMITED	04341437	Active - Accounts Filed	27/05/2015	17/10/2016	Director
CHANGING PATHS CHARITABLE TRUST	07884686	Company is dissolved	16/12/2011	02/12/2014	Director
WATES PROPERTY SERVICES LIMITED	01141788	Active - Accounts Filed	31/05/2011	17/10/2016	Director
CHANGING PATHS CIC	07209708	Company is dissolved	31/03/2010	02/12/2014	Director
QED LUTON (CHALLNEY) LIMITED	06857410	Active - Accounts Filed	03/11/2009	11/07/2012	Director
LUTON LEARNING AND COMMUNITY PARTNERSHIP LIMITED	06857362	Active - Accounts Filed	03/11/2009	11/07/2012	Director
QED LUTON (CHALLNEY) HOLDINGS LIMITED	06857395	Active - Accounts Filed	03/11/2009	11/07/2012	Director

N/A\* - no information available

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QED (LEEDS) HOLDINGS LIMITED	05000060	Active - Accounts Filed	23/10/2009	16/12/2010	Director
QED (SLOUGH) LIMITED	05584929	Active - Accounts Filed	23/10/2009	30/11/2011	Director
QED (CLACTON) LIMITED	04764331	Active - Accounts Filed	23/10/2009	12/10/2010	Director
QED (CLACTON) HOLDINGS LIMITED	04764332	Active - Accounts Filed	23/10/2009	12/10/2010	Director
QED (SLOUGH) HOLDINGS LIMITED	05584930	Active - Accounts Filed	23/10/2009	30/11/2011	Director
QED (LEEDS) LIMITED	04999941	Active - Accounts Filed	23/10/2009	16/12/2010	Director
WATES GROUP LIMITED	01824828	Active - Accounts Filed	01/10/2009	17/10/2016	Director
WATES STAFF TRUSTEES LIMITED	00585563	Non-Trading	12/12/2006	17/10/2016	Director
WATES PFI INVESTMENTS (PROJECTS) LIMITED	01978554	Non-Trading	12/12/2006	17/10/2016	Director
WATES PENSION TRUSTEE COMPANY LIMITED	01041336	Non-Trading	12/12/2006	17/10/2016	Director
EDUCATION SUPPORT (ENFIELD 2) LIMITED	04420821	Active - Accounts Filed	01/06/2005	26/11/2010	Director
EDUCATION SUPPORT (NEWHAM) LIMITED	04420816	Active - Accounts Filed	01/06/2005	26/11/2010	Director
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	04420844	Active - Accounts Filed	01/06/2005	26/11/2010	Director
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	04401861	Active - Accounts Filed	01/06/2005	26/11/2010	Director
QED (KMC) HOLDINGS LIMITED	05322388	Active - Accounts Filed	22/04/2005	22/12/2010	Director
QED (KMC) LIMITED	05322398	Active - Accounts Filed	12/04/2005	22/12/2010	Director
WATES REGENERATION (SOUTH ACTON) LIMITED	05337772	Non-Trading	19/01/2005	17/10/2016	Director
QED EDUCATION ENVIRONMENTS LIMITED	00629832	Non-Trading	08/11/2004	17/10/2016	Director
WATES PFI INVESTMENTS LIMITED	03835396	Non-Trading	08/11/2004	17/10/2016	Director
PINNACLE FM LIMITED	01040529	Active - Accounts Filed	08/11/2004	17/12/2007	Director
WATES PFI INVESTMENTS (QED) LIMITED	01824817	Non-Trading	08/11/2004	17/10/2016	Director
WATES MAINTENANCE SERVICES LIMITED	00316928	Active - Accounts Filed	08/11/2004	17/10/2016	Director
WATES REGENERATION (TAVY BRIDGE) LIMITED	05117447	Non-Trading	04/05/2004	17/10/2016	Director
WATES REGENERATION (COVENTRY) LIMITED	04897433	Active - Accounts Filed	12/09/2003	17/10/2016	Director
WATES INTERIORS LIMITED	04002476	Non-Trading	30/06/2003	17/10/2016	Director
WATES GROUP SERVICES LIMITED	00340931	Active - Accounts Filed	30/06/2003	17/10/2016	Director
WATES CONSTRUCTION LIMITED	01977948	Active - Accounts Filed	25/10/2001	17/10/2016	Director