



D & A NOMINEES LIMITED

907986568

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | D & A NOMINEES LIMITED | Number | 907986568 |
| Postcode | EC2M 5PS | Address | Salisbury House London Wall London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| MOMENTUM PROPERTY PARTNERS (1) LIMITED | 09532912 | In Liquidation | 09/04/2015 | | Director |
| D&A (2048) LIMITED | 05389342 | Dormant | 11/03/2005 | | Director |
| D&A SECRETARIAL SERVICES LIMITED | 04520314 | Non-Trading | 01/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CHILE COPPER GOLD LIMITED | 12497227 | Non-Trading | 04/03/2020 | 06/08/2021 | Director |
| GREAT SOUTHERN COPPER PLC | 12497319 | Active - Accounts Filed | 04/03/2020 | 04/03/2021 | Director |
| CRAIGARD (EXETER) LIMITED | 11691658 | Company is dissolved | 22/11/2018 | 30/09/2019 | Director |
| CRAIGARD (EXETER) NOMINEES LIMITED | 11691614 | Company is dissolved | 22/11/2018 | 30/09/2019 | Director |
| CRAIGARD (IMPERIAL HOUSE SOUTHAMPTON) NOMINEES LIMITED | 11504878 | Active - Accounts Filed | 07/08/2018 | 30/09/2019 | Director |
| CRAIGARD (IMPERIAL HOUSE SOUTHAMPTON) LIMITED | 11504812 | Active - Accounts Filed | 07/08/2018 | 30/09/2019 | Director |
| D&A (2187) LIMITED | 11457935 | Non-Trading | 10/07/2018 | 18/06/2019 | Director |
| D&A (2185) LIMITED | 11457914 | Company is dissolved | 10/07/2018 | 20/01/2020 | Director |
| D&A (2186) LIMITED | 11457933 | Non-Trading | 10/07/2018 | 18/06/2019 | Director |
| LOMOND (SALFORD TWO) NOMINEES LIMITED | 11393592 | Company is dissolved | 01/06/2018 | 20/08/2018 | Director |
| LOMOND (SALFORD TWO) LIMITED | 11393446 | Active - Accounts Filed | 01/06/2018 | 20/08/2018 | Director |
| CRAIGARD (BRIDGWATER TWO) NOMINEES LIMITED | 11346270 | Active - Accounts Filed | 04/05/2018 | 11/05/2020 | Director |
| CRAIGARD (BRIDGWATER TWO) LIMITED | 11346195 | Active - Accounts Filed | 04/05/2018 | 30/09/2019 | Director |
| GGSP (GLASTONBURY) LIMITED | 11185982 | Non-Trading | 06/04/2018 | 15/06/2020 | Director |



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| D&A (2183) LIMITED | 11296426 | Company is dissolved | 06/04/2018 | 20/01/2020 | Director |
| D&A (2182) LIMITED | 11271701 | Non-Trading | 23/03/2018 | 20/01/2020 | Director |
| D&A (2181) LIMITED | 11258554 | Non-Trading | 16/03/2018 | 20/01/2020 | Director |
| GGSP (WREXHAM) LIMITED | 11252603 | Non-Trading | 13/03/2018 | 15/06/2020 | Director |
| HOLWOOD (PAXCROFT MEAD FREEHOLD) LIMITED | 11247640 | Non-Trading | 10/03/2018 | 22/04/2021 | Director |
| HOLWOOD (PAXCROFT MEAD RESIDENTIAL) LIMITED | 11242446 | Non-Trading | 08/03/2018 | 22/04/2021 | Director |
| LINDSMAN PROPERTIES (1820) LIMITED | 11237515 | Non-Trading | 06/03/2018 | 31/01/2019 | Director |
| CRAIGARD (LOUGHBOROUGH) LIMITED | 11233629 | Active - Accounts Filed | 05/03/2018 | 30/09/2019 | Director |
| CRAIGARD (LOUGHBOROUGH) NOMINEES LIMITED | 11234532 | Active - Accounts Filed | 05/03/2018 | 30/09/2019 | Director |
| HOLWOOD (PAXCROFT MEAD) NOMINEES LIMITED | 11152383 | Non-Trading | 16/01/2018 | 22/04/2021 | Director |
| HOLWOOD (PAXCROFT MEAD) LIMITED | 11151853 | Non-Trading | 16/01/2018 | 22/04/2021 | Director |
| LOMOND (ORLEANS HOUSE) LIMITED | 11144573 | Non-Trading | 11/01/2018 | 31/01/2019 | Director |
| LOMOND (ORLEANS HOUSE) NOMINEES LIMITED | 11144655 | Non-Trading | 11/01/2018 | 31/01/2019 | Director |
| CRAIGARD (PITRONNERIE ROAD GUERNSEY) LIMITED | 10947423 | Active - Accounts Filed | 05/09/2017 | 30/09/2019 | Director |
| CRAIGARD (ST ALBANS) NOMINEES LIMITED | 10947334 | Company is dissolved | 05/09/2017 | 04/09/2019 | Director |
| CRAIGARD (BORDAGE HOUSE GUERNSEY) LIMITED | 10947225 | Company is dissolved | 05/09/2017 | 30/09/2019 | Director |
| CRAIGARD (ST ALBANS) LIMITED | 10947615 | Company is dissolved | 05/09/2017 | 30/09/2019 | Director |
| LINDSMAN PROPERTIES (1819) LIMITED | 10902455 | Non-Trading | 07/08/2017 | 31/01/2019 | Director |
| LOMOND (BG STREET) NOMINEES LIMITED | 10899191 | Non-Trading | 04/08/2017 | 31/01/2019 | Director |
| KILDRUMMY (ST. IVES) LTD | 10845886 | Non-Trading | 03/07/2017 | 15/07/2019 | Director |
| LINDSMAN PROPERTIES (1818) LIMITED | 10757884 | Non-Trading | 08/05/2017 | 31/01/2019 | Director |
| D&A (2172) LIMITED | 10473054 | Company is dissolved | 10/11/2016 | 18/06/2019 | Director |
| D&A (2173) LIMITED | 10472189 | Company is dissolved | 10/11/2016 | 18/06/2019 | Director |
| D&A (2170) LIMITED | 10472300 | Non-Trading | 10/11/2016 | 18/06/2019 | Director |
| D&A (2171) LIMITED | 10472184 | Company is dissolved | 10/11/2016 | | Director |
| D&A (2167) LIMITED | 10413522 | Non-Trading | 06/10/2016 | 18/06/2019 | Director |
| LINDSMAN PROPERTIES (1817) LIMITED | 10414487 | Non-Trading | 06/10/2016 | 31/01/2019 | Director |



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| D&A (2169) LIMITED | 10413757 | Non-Trading | 06/10/2016 | 18/06/2019 | Director |
| D&A (2168) LIMITED | 10413912 | Company is dissolved | 06/10/2016 | 18/06/2019 | Director |
| D&A (2166) LIMITED | 10413792 | Non-Trading | 06/10/2016 | 18/06/2019 | Director |
| KILDRUMMY (PHOENIX PARK) LTD | 10391424 | Company is dissolved | 23/09/2016 | 19/07/2019 | Director |
| LOMOND (GEORGE STREET) | 10390786 | Non-Trading | 22/09/2016 | 31/01/2019 | Director |
| NOMINEES LIMITED | | | | | |
| CRAIGARD (TAMWORTH) NOMINEES LIMITED | 10389159 | Company is dissolved | 22/09/2016 | 30/09/2019 | Director |
| CRAIGARD (TAMWORTH) LIMITED | 10389189 | Company is dissolved | 22/09/2016 | 30/09/2019 | Director |
| KILDRUMMY (NEWCASTLE) LTD | 10356512 | Non-Trading | 02/09/2016 | 19/07/2019 | Director |
| D&A (2165) LIMITED | 10312978 | Non-Trading | 04/08/2016 | 18/06/2019 | Director |
| KINWELL PROPERTY INVESTMENTS (LEAMINGTON SPA) LIMITED | 10309828 | Company is dissolved | 03/08/2016 | | Director |
| CRAIGARD (THATCHAM NUMBER TWO) LIMITED | 10308044 | Company is dissolved | 02/08/2016 | | Director |
| CRAIGARD (THATCHAM NUMBER TWO) NOMINEES LIMITED | 10307982 | Company is dissolved | 02/08/2016 | | Director |
| KILDRUMMY (HULL) LIMITED | 10165476 | Non-Trading | 05/05/2016 | 19/07/2019 | Director |
| CRAIGARD (1650 PARKWAY) NOMINEES LIMITED | 10114810 | Company is dissolved | 10/04/2016 | 30/09/2019 | Director |
| CRAIGARD (1650 PARKWAY) LIMITED | 10114582 | Company is dissolved | 10/04/2016 | 30/09/2019 | Director |
| D&A (2162) LIMITED | 10055855 | Non-Trading | 10/03/2016 | 18/06/2019 | Director |
| D&A (2161) LIMITED | 10055878 | Non-Trading | 10/03/2016 | 18/06/2019 | Director |
| HOLWOOD (MELKSHAM) | 10018495 | Non-Trading | 22/02/2016 | 22/04/2021 | Director |
| INVESTMENT PROPERTIES LIMITED | | | | | |
| CRAIGARD (PRESTON BROOK) NOMINEES LIMITED | 09985613 | Active - Accounts Filed | 03/02/2016 | 30/09/2019 | Director |
| CRAIGARD (PRESTON BROOK) LIMITED | 09985615 | Active - Accounts Filed | 03/02/2016 | 30/09/2019 | Director |
| D&A (2159) LIMITED | 09893739 | Non-Trading | 30/11/2015 | 29/04/2019 | Director |
| CRAIGARD (DERBY) LIMITED | 09856737 | Company is dissolved | 04/11/2015 | | Director |
| CRAIGARD (DERBY) NOMINEES LIMITED | 09856672 | Company is dissolved | 04/11/2015 | | Director |
| CRAIGARD (SHERWOOD PARK) LIMITED | 09840519 | Active - Accounts Filed | 26/10/2015 | 30/09/2019 | Director |
| CRAIGARD (SHERWOOD PARK) NOMINEES LIMITED | 09840287 | Active - Accounts Filed | 26/10/2015 | 30/09/2019 | Director |
| KINWELL PROPERTY INVESTMENTS (IPSWICH) LTD | 09779456 | Company is dissolved | 16/09/2015 | 06/07/2022 | Director |
| HOLWOOD (EAST MELKSHAM) LIMITED | 09780314 | Non-Trading | 16/09/2015 | 22/04/2021 | Director |



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| HOLWOOD (EAST MELKSHAM) NOMINEES LIMITED | 09780317 | Non-Trading | 16/09/2015 | 22/04/2021 | Director |
| LINDSMAN PROPERTIES (1815) LIMITED | 09743033 | Company is dissolved | 21/08/2015 | 31/01/2019 | Director |