



ESPLANADE DIRECTOR LIMITED

912343039

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | ESPLANADE DIRECTOR LIMITED | Number | 912343039 |
| Postcode | YO11 2AQ | Address | Europa House 20 Esplanade Scarborough England |
| Date of birth | | Nationality | British |
| Total current directorships | 59 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SCARBOROUGH MSCP B3 LIMITED | 13088598 | Active - Accounts Filed | 01/02/2024 | | Director |
| SCARBOROUGH B3 COAST LIMITED | 12857638 | Active - Accounts Filed | 01/02/2024 | | Director |
| SCARBOROUGH B7 LIMITED | 12905056 | Active - Accounts Filed | 01/02/2024 | | Director |
| SCARBOROUGH BRUNSWICK LIMITED | 13491078 | Active - Accounts Filed | 02/07/2021 | | Director |
| SCARBOROUGH LEGACY HOLDINGS LIMITED | 13381158 | Non-Trading | 07/05/2021 | | Director |
| MIDDLEWOOD LOCKS KLM LIMITED | 12572359 | Active - Accounts Filed | 27/04/2020 | | Director |
| FAIRBRIAR MANAGEMENT PH1 LIMITED | 11059026 | Non-Trading | 03/08/2018 | | Director |
| MIDDLEWOOD LOCKS RESIDENTIAL LIMITED | 10409101 | Active - Accounts Filed | 03/08/2018 | | Director |
| ML PHASE 2 LIMITED | 10765412 | Active - Accounts Filed | 11/05/2017 | | Director |
| VSERV (UK) LIMITED | 05220369 | Non-Trading | 04/08/2014 | | Director |
| CSBP CLACKMANNANSHIRE INVESTMENTS LIMITED | SC259888 | In Liquidation | 07/04/2014 | | Director |
| JOHN STREET DEVELOPMENTS LIMITED | 05805777 | In Liquidation | 10/03/2014 | | Director |
| FAIRBRIAR REAL ESTATE DEVELOPMENTS LIMITED | 08920388 | Active - Accounts Filed | 03/03/2014 | | Director |
| FAIRBRIAR HATBOX LIMITED | 08891940 | Active - Accounts Filed | 12/02/2014 | | Director |
| SCARMAC LIMITED | 04092488 | Active - Accounts Filed | 11/12/2013 | | Director |
| ESPLANADE INVESTORS LIMITED | 04506650 | In Liquidation | 11/07/2012 | | Director |
| CITY OF STIRLING BUSINESS PARKS (INVESTMENTS) LIMITED | SC162161 | Active - Accounts Filed | 02/03/2012 | | Director |
| ESPLANADE GROUP (SCARBOROUGH) INTERNATIONAL LIMITED | 07185501 | Active - Accounts Filed | 16/11/2011 | | Director |



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| SDG (GLOSSOP) LIMITED | 07123912 | Active - Accounts Filed | 16/11/2011 | Director |
| SDG (NEWPORT) LIMITED | 07123857 | Active - Accounts Filed | 16/11/2011 | Director |
| SCARBOROUGH HOLDINGS (UK) LIMITED | 07075844 | In Liquidation | 16/11/2011 | Director |
| SDG (BOSTON) LIMITED | 07123954 | Active - Accounts Filed | 16/11/2011 | Director |
| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED | 02873450 | Active - Accounts Filed | 16/11/2011 | Director |
| SDG (PRESTON) LIMITED | 07123977 | Active - Accounts Filed | 16/11/2011 | Director |
| SCARBOROUGH GROUP LIMITED | 05308255 | Active - Accounts Filed | 16/11/2011 | Director |
| SDG (CONGLETON) LIMITED | 07123845 | In Liquidation | 16/11/2011 | Director |
| STEELAND LIMITED | 07184856 | In Liquidation | 16/11/2011 | Director |
| SCARBOROUGH PROPERTY GROUP LIMITED | 01479518 | In Liquidation | 16/11/2011 | Director |
| SCARBOROUGH DEVELOPMENT GROUP LIMITED | 07128048 | Active - Accounts Filed | 16/11/2011 | Director |
| SDG (WIGAN) LIMITED | 07123900 | Active - Accounts Filed | 16/11/2011 | Director |
| FAIRBRIAR RESIDENTIAL DEVELOPMENTS LIMITED | 07185049 | Active - Accounts Filed | 16/11/2011 | Director |
| ESPUMA LIMITED | 07185307 | Active - Accounts Filed | 16/11/2011 | Director |
| SCARBOROUGH (UK) LIMITED | 07036722 | In Liquidation | 16/11/2011 | Director |
| SCARBOROUGH DEVELOPMENT SERVICES LIMITED | 07123937 | Active - Accounts Filed | 16/11/2011 | Director |
| MIDDLEWOOD LOCKS ESTATE MANAGEMENT LIMITED | 05139353 | Non-Trading | 15/11/2011 | Director |
| SCARBOROUGH PARTNERSHIP RESIDENTIAL LIMITED | 06072337 | Active - Accounts Filed | 14/10/2011 | Director |
| ESPLANADE SECRETARIAL SERVICES LIMITED | 06133270 | Active - Accounts Filed | 07/10/2011 | Director |
| FAIRBRIAR (SALFORD) LAND DEVELOPMENTS LIMITED | 07753236 | Active - Accounts Filed | 25/08/2011 | Director |
| SCARBOROUGH PREMIER DEVELOPMENTS LIMITED | 07749020 | Active - Accounts Filed | 23/08/2011 | Director |
| SCARBOROUGH LEEDS LIMITED | 07749095 | In Liquidation | 23/08/2011 | Director |
| FAIRBRIAR DEVELOPMENTS (SALFORD) LIMITED | 07749089 | Active - Accounts Filed | 23/08/2011 | Director |
| BLUEPRINT WORKSPACE LIMITED | 07640506 | Active - Accounts Filed | 19/05/2011 | Director |
| SCARBOROUGH HOLDING COMPANY LIMITED | 07549544 | In Liquidation | 02/03/2011 | Director |
| SCARBOROUGH OVERSEAS HOLDINGS LIMITED | 07549543 | Active - Accounts Filed | 02/03/2011 | Director |
| SCARBOROUGH MANAGEMENT LIMITED | 07520077 | Active - Accounts Filed | 07/02/2011 | Director |



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| VICTORIA MILLS DEVELOPMENT LIMITED | 05578273 | Active - Accounts Filed | 23/12/2010 | Director |
| USE (LEICESTER) LIMITED | 05805362 | In Liquidation | 09/11/2010 | Director |
| DONCASTER BUS STATION LIMITED | 04808025 | Active - Accounts Filed | 19/03/2009 | Director |
| DONCASTER BUS STATION HOLDINGS LIMITED | 04808016 | Active - Accounts Filed | 19/03/2009 | Director |
| SHEAF MANAGEMENT LIMITED | 05996126 | Active - Accounts Filed | 04/11/2008 | Director |
| SCARSCOT HOLDINGS LIMITED | SC270348 | Active - Accounts Filed | 08/07/2008 | Director |
| T P PROPERTY SERVICES LIMITED | 03512873 | Active - Accounts Filed | 11/09/2007 | Director |
| ENDEAVOUR ENTERPRISE (DONCASTER) LIMITED | SC325288 | Active - Accounts Filed | 11/09/2007 | Director |
| SCARBOROUGH CHINA HOLDINGS LIMITED | 04723744 | Active - Accounts Filed | 11/09/2007 | Director |
| ST VINCENT STREET DEVELOPMENTS LIMITED | SC216154 | Active - Accounts Filed | 11/09/2007 | Director |
| 117 THE HEADROW LIMITED | 05340489 | Active - Accounts Filed | 10/07/2007 | Director |
| SCARBOROUGH UNITED GROUP LIMITED | 04100991 | Active - Accounts Filed | 10/07/2007 | Director |
| SEASIDE HOLDINGS LIMITED | SC125170 | Active - Accounts Filed | 10/07/2007 | Director |
| SPC (LOMOND COURT) LIMITED | 05687090 | Active - Accounts Filed | 10/07/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| TALBOT GREEN DEVELOPMENTS LIMITED | 04481880 | Active - Accounts Filed | 11/05/2022 | 02/05/2024 | Director |
| TALBOT GREEN MANAGEMENT COMPANY LIMITED | 08931495 | Non-Trading | 11/05/2022 | 02/05/2024 | Director |
| SDG (INTERFACE) LIMITED | 13648244 | Company is dissolved | 28/09/2021 | | Director |
| SCARBOROUGH VENTURES LIMITED | SC262480 | Company is dissolved | 15/08/2020 | 21/08/2020 | Director |
| SPRING REAL ESTATE PARTNERS LIMITED | 09188158 | Active - Accounts Filed | 28/08/2014 | 28/08/2014 | Company Secretary |
| ESPLANADE HOMES (ROCHESTER) LIMITED | 04107607 | Company is dissolved | 09/06/2014 | | Director |
| DAVID CONRAD (SALES) LIMITED | 00975554 | Company is dissolved | 10/03/2014 | | Director |
| FAIRBRIAR REAL ESTATE LIMITED | 08891830 | Active - Accounts Filed | 12/02/2014 | 01/08/2014 | Director |
| SOVL INVESTMENT MANAGEMENT LIMITED | 08818613 | Company is dissolved | 18/12/2013 | | Director |
| VSOFTCO LIMITED | 08733799 | Company is dissolved | 15/10/2013 | | Director |
| VSERV GROUP LIMITED | 07649200 | Active - Accounts Filed | 08/05/2013 | 21/08/2020 | Director |
| SDG NEWCO LIMITED | 08290036 | Company is dissolved | 12/11/2012 | | Director |
| SDG (GLASGOW) LIMITED | 08197139 | Company is dissolved | 31/08/2012 | | Director |

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| ST COLLINA GROUP LIMITED | 08196468 | Company is dissolved | 30/08/2012 | Director |
| SCARBOROUGH CAPITAL LIMITED | 08177636 | Company is dissolved | 13/08/2012 | Director |
| SCARBOROUGH REALTY LIMITED | 05777910 | Company is dissolved | 11/07/2012 | Director |
| SCARBOROUGH DC LIMITED | 08137065 | Active - Accounts Filed | 10/07/2012 | 11/02/2016 Director |
| SEASIDE 3 LIMITED | 08136969 | Company is dissolved | 10/07/2012 | Director |
| SCARBOROUGH SOLIHULL LIMITED | 08110096 | Company is dissolved | 19/06/2012 | Director |
| SCARFORD HIRWAUN NO. 1 LIMITED | 07441413 | Company is dissolved | 18/05/2012 | Director |
| FAIRBRIAR GROUP HOLDINGS LIMITED | 08040078 | Company is dissolved | 20/04/2012 | Director |
| FAIRBRIAR GROUP LIMITED | 08040073 | Company is dissolved | 20/04/2012 | Director |
| FAIRBRIAR DEVELOPMENTS LIMITED | 08039872 | Company is dissolved | 20/04/2012 | Director |
| FAIRBRIAR PROPERTIES LIMITED | 08039877 | Company is dissolved | 20/04/2012 | Director |
| FAIRBRIAR HOMES LIMITED | 08040062 | Company is dissolved | 20/04/2012 | Director |
| SCARBOROUGH PROPERTY COMPANY LIMITED | SC224747 | Company is dissolved | 16/11/2011 | 21/08/2020 Director |
| SCARBOROUGH GROUP FINANCE LIMITED | 07456830 | Company is dissolved | 16/11/2011 | Director |
| SEASIDE 4 LIMITED | SC209230 | Company is dissolved | 16/11/2011 | Director |
| SPC GROUP LIMITED | 02313562 | Company is dissolved | 16/11/2011 | 26/11/2020 Director |
| SCARBOROUGH DEVELOPMENT GROUP HOLDINGS LIMITED | 07134205 | Company is dissolved | 16/11/2011 | Director |
| DBSL FINANCE LIMITED | 05838978 | Company is dissolved | 16/11/2011 | Director |
| SCARNOV (UK) LIMITED | 07185144 | Active - Accounts Filed | 16/11/2011 | 20/03/2015 Director |
| SDG (STOCKPORT) LIMITED | 07123925 | Company is dissolved | 16/11/2011 | 21/08/2020 Director |
| MILLINERS WHARF MANAGEMENT LIMITED | 06992881 | Active - Accounts Filed | 16/11/2011 | 29/06/2017 Director |
| SCARBOROUGH DIGITAL CAMPUS LIMITED | 07832920 | Company is dissolved | 02/11/2011 | Director |
| SCARBOROUGH SCOTIA LIMITED | 07826630 | Company is dissolved | 27/10/2011 | 21/08/2020 Director |
| ESPLANADE CONSULTANTS LIMITED | 04762927 | Company is dissolved | 29/09/2011 | 21/08/2020 Director |
| FORSYTH BUSINESS CENTRES UK LIMITED | 05999065 | Active - Accounts Filed | 07/09/2011 | 07/03/2014 Director |
| SCARBOROUGH ENTERPRISES (UK) LIMITED | 07749083 | Company is dissolved | 23/08/2011 | 26/11/2020 Director |
| SCARBOROUGH PAISLEY LIMITED | 07749079 | Company is dissolved | 23/08/2011 | Director |
| SCARBOROUGH PROPERTY (UK) LIMITED | 07749015 | Company is dissolved | 23/08/2011 | 12/11/2020 Director |
| FORSYTH ENTERPRISE CENTRE LIMITED | 03955520 | Company is dissolved | 29/06/2011 | 07/03/2014 Director |
| SCARBOROUGH BROMLEY LIMITED | 07571595 | Company is dissolved | 21/03/2011 | Director |



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| SCARBOROUGH WATFORD LIMITED | 07571600 | Company is dissolved | 21/03/2011 | Director |
| SCARBOROUGH REDHILL LIMITED | 07571597 | Company is dissolved | 21/03/2011 | Director |
| SCARBOROUGH CRAWLEY LIMITED | 07571599 | Company is dissolved | 21/03/2011 | Director |
| FAIRBRIAR LIMITED | 07520070 | Company is dissolved | 07/02/2011 | Director |
| SCARBOROUGH PROPERTY DEVELOPMENTS LIMITED | 07036711 | Company is dissolved | 23/12/2010 26/11/2020 | Director |
| SCARBOROUGH EUROPE LIMITED | 02148834 | Company is dissolved | 19/11/2010 | Director |
| UNITED SCARBOROUGH ESTATES (RICHMOND) LIMITED | 05728623 | Company is dissolved | 09/11/2010 28/09/2007 | Director |
| USE (CHELMSFORD) LIMITED | 05757353 | Company is dissolved | 09/11/2010 | Director |
| USE (HANOVER HOUSE) LIMITED | 05934255 | Company is dissolved | 09/11/2010 | Director |
| USE (BRISTOL) LIMITED | 05757355 | Company is dissolved | 09/11/2010 | Director |
| USE (RUSHDEN) LIMITED | 05396003 | Company is dissolved | 09/11/2010 | Director |
| USE (WATFORD) LIMITED | 05969853 | Company is dissolved | 09/11/2010 | Director |
| UNITED SCARBOROUGH ESTATES LIMITED | 05360844 | Company is dissolved | 09/11/2010 21/08/2020 | Director |
| BLADES REALTY LIMITED | 05361047 | Company is dissolved | 05/11/2010 | Director |
| LLANTRISANT PROPERTY LIMITED | 04539764 | Company is dissolved | 02/06/2010 | Director |
| ASHCROSS SERVICES LIMITED | 04361818 | Company is dissolved | 26/04/2010 | Director |
| CHESTER MEADOW HOLDINGS LIMITED | 04424357 | Company is dissolved | 26/04/2010 | Director |
| CHESTER MEADOW LIMITED | 04423760 | Company is dissolved | 26/04/2010 | Director |
| CHESTER MEADOW PROPERTIES LIMITED | 05425664 | Company is dissolved | 26/04/2010 | Director |
| CHESTER MEADOW TWO LTD | 05425243 | Company is dissolved | 26/04/2010 | Director |
| CHESTER MEADOW THREE LTD | 05425241 | Company is dissolved | 26/04/2010 | Director |
| SCARBOROUGH PARTNERSHIP LIMITED | 07226121 | Active - Accounts Filed | 16/04/2010 19/05/2010 | Director |
| SCARBOROUGH MANAGEMENT COMPANY LIMITED | 06823106 | Company is dissolved | 18/02/2009 | Director |
| VPC DEVELOPMENTS LIMITED | 04709077 | Company is dissolved | 07/01/2009 | Director |
| D.U.K.E. (WANDSWORTH) LIMITED | 04270040 | Company is dissolved | 07/01/2009 | Director |
| THORPE PARK DEVELOPMENTS LIMITED | 04141504 | Active - Accounts Filed | 15/12/2008 10/11/2020 | Director |
| TP 2005 LIMITED | 02620557 | Company is dissolved | 15/12/2008 | Director |