



**ESPLANADE DIRECTOR LIMITED**

**912343039**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ESPLANADE DIRECTOR LIMITED	<b>Number</b>	912343039
<b>Postcode</b>	YO11 2AQ	<b>Address</b>	Europa House 20 Esplanade Scarborough England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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