



Ian Ronald Sutherland

918966079

Director Information

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| Title | Mr | Honours | |
| Name | Ian Ronald Sutherland | Number | 918966079 |
| Postcode | EC3A 8BE | Address | 70 St. Mary Axe London England |
| Date of birth | March 1970 | Nationality | British |
| Total current directorships | 63 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TASSI SALES AND LETTINGS LTD | 06914633 | Active - Accounts Filed | 28/03/2024 | | Director |
| TAY LETTING EAST LTD | SC582568 | Active - Accounts Filed | 29/02/2024 | | Director |
| TAY LETTING LIMITED | SC363881 | Active - Accounts Filed | 29/02/2024 | | Director |
| JOHN SHEPHERD WEST MIDLANDS LIMITED | 07130956 | Non-Trading | 22/12/2023 | | Director |
| BEALS ESTATE AGENTS LIMITED | 03614952 | Active - Accounts Filed | 22/12/2023 | | Director |
| BEALS GOLD SERVICE LIMITED | 08396197 | Active - Accounts Filed | 22/12/2023 | | Director |
| JOHN SHEPHERD EAST MIDLANDS LIMITED | 08669715 | Non-Trading | 22/12/2023 | | Director |
| PAUL CARR LETTINGS HOLDINGS LIMITED | 14159897 | Active - Accounts Filed | 03/11/2023 | | Director |
| PAUL CARR LETTINGS LIMITED | 14159649 | Active - Accounts Filed | 03/11/2023 | | Director |
| SINCLAIR PROPERTY DEVELOPMENTS LTD | 04886645 | Active - Accounts Filed | 05/07/2023 | | Director |
| SMART HOMES SOLIHULL LTD | 09218520 | Active - Accounts Filed | 05/07/2023 | | Director |
| THORNLEY GROVES ESTATE AGENTS LIMITED | 07072190 | Non-Trading | 05/07/2023 | | Director |
| CITY LIVING (LEEDS) LIMITED | 03420956 | Non-Trading | 05/07/2023 | | Director |
| PROPERTY HUB LETS LIMITED | 08797043 | Active - Accounts Filed | 05/07/2023 | | Director |
| LINLEY & SIMPSON LIMITED | 03823391 | Active - Accounts Filed | 05/07/2023 | | Director |
| D J ALEXANDER HOLDINGS LIMITED | SC714703 | Non-Trading | 05/07/2023 | | Director |
| BONDSAVE LIMITED | SC138755 | Active - Accounts Filed | 05/07/2023 | | Director |
| GERAGHTY-GIBB PROPERTY MANAGEMENT LTD | SC461182 | Active - Accounts Filed | 05/07/2023 | | Director |
| CAMBRIDGE BRAND VAUGHAN LIMITED | 09467584 | Active - Accounts Filed | 05/07/2023 | | Director |
| SGRL 2022 LIMITED | SC103600 | Non-Trading | 05/07/2023 | | Director |
| JOHN SHEPHERD ESTATE AGENTS LTD | 09704507 | Active - Accounts Filed | 05/07/2023 | | Director |

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| MICHAEL JONES & CO. LIMITED | 03627931 | Active - Accounts Filed | 05/07/2023 | Director |
| JULIAN WADDEN & CO LIMITED | 05584761 | Active - Accounts Filed | 05/07/2023 | Director |
| CARR AND HUME ESTATE AGENTS LIMITED | 05849137 | Active - Accounts Filed | 05/07/2023 | Director |
| MCDONNELL HAYDOCK RESIDENTIAL LETTINGS LIMITED | 06696154 | Active - Accounts Filed | 05/07/2023 | Director |
| FINEHOLM LETTING SERVICES (GLASGOW) LIMITED | SC062649 | Non-Trading | 05/07/2023 | Director |
| MOUNTVIEW INVESTMENTS LIMITED | SC151792 | Active - Accounts Filed | 05/07/2023 | Director |
| BENAIRD LIMITED | SC255840 | Active - Accounts Filed | 05/07/2023 | Director |
| D J ALEXANDER LETTINGS LIMITED | SC429588 | Active - Accounts Filed | 05/07/2023 | Director |
| SUSSEX LETTING LIMITED | 05547548 | Active - Accounts Filed | 05/07/2023 | Director |
| ARDEN ESTATES LETTINGS BROMSGROVE LTD | 08276178 | Active - Accounts Filed | 05/07/2023 | Director |
| ARDEN ESTATES LETTINGS BROMSGROVE HOLDINGS LIMITED | 14095111 | Active - Accounts Filed | 05/07/2023 | Director |
| PBA LETTINGS LIMITED | 14119713 | Active - Accounts Filed | 05/07/2023 | Director |
| HOME LEASING BRIGHTON LIMITED | 07254242 | Non-Trading | 05/07/2023 | Director |
| FITTON BUSINESS AGENCY LTD | 03439868 | Active - Accounts Filed | 05/07/2023 | Director |
| BARLOW WHITE LTD | 06475883 | Non-Trading | 05/07/2023 | Director |
| MATTHEWS OF CHESTER LIMITED | 07526961 | Non-Trading | 05/07/2023 | Director |
| CHIANTI BIDCO LIMITED | 12972859 | Active - Accounts Filed | 05/07/2023 | Director |
| JOHN SHEPHERD LETTINGS LIMITED | 06841027 | Active - Accounts Filed | 05/07/2023 | Director |
| HARDISTY BROTHERS LIMITED | 06485891 | Active - Accounts Filed | 05/07/2023 | Director |
| BARLOW WHITE ESTATES LIMITED | 09229910 | Active - Accounts Filed | 05/07/2023 | Director |
| ERE LETTINGS LIMITED | 10046405 | Active - Accounts Filed | 05/07/2023 | Director |
| LINLEY & SIMPSON GROUP LIMITED | 08761192 | Non-Trading | 05/07/2023 | Director |
| LOMOND PROPERTY LETTINGS LIMITED | SC373580 | Active - Accounts Filed | 05/07/2023 | Director |
| LOMOND MAINTENANCE LIMITED | SC428376 | Non-Trading | 05/07/2023 | Director |
| LOMOND CAPITAL NO.2 LTD | SC455640 | Non-Trading | 05/07/2023 | Director |
| LOMOND CAPITAL NO. 3 LIMITED | SC669215 | Non-Trading | 05/07/2023 | Director |
| THORNLEY GROVES LIMITED | 02674298 | Active - Accounts Filed | 05/07/2023 | Director |
| DALE EDDISON LIMITED | 06339901 | Active - Accounts Filed | 05/07/2023 | Director |
| LINLEY & SIMPSON HOLDINGS LIMITED | 11360062 | Non-Trading | 05/07/2023 | Director |
| PBA 2 LIMITED | 14088083 | Active - Accounts Filed | 05/07/2023 | Director |
| CHIANTI HOLDINGS LIMITED | 13075482 | Active - Accounts Filed | 05/07/2023 | Director |
| RIDINGS PROPERTY MANAGEMENT SERVICES LIMITED | 02820650 | Non-Trading | 05/07/2023 | Director |
| LINLEY AND SIMPSON SALES LIMITED | 08751913 | Active - Accounts Filed | 05/07/2023 | Director |



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| FINEHOLM LETTING SERVICES (EDINBURGH) LIMITED | SC280949 | Non-Trading | 05/07/2023 | Director |
| MOORES ESTATE AGENTS LIMITED | 12273154 | Active - Accounts Filed | 05/07/2023 | Director |
| HOMES4U GROUP LIMITED | 04051078 | Non-Trading | 05/07/2023 | Director |
| LARARDS PROPERTY MANAGEMENT LIMITED | 04698996 | Active - Accounts Filed | 05/07/2023 | Director |
| SECURELETS AT JEREMY AND CO LIMITED | 03759146 | Active - Accounts Filed | 05/07/2023 | Director |
| SYMONDS READING ESTATE AGENTS LIMITED | 07370326 | Active - Accounts Filed | 05/07/2023 | Director |
| CLOTHIER & DAY EXCLUSIVE LETTINGS LIMITED | 03569276 | Active - Accounts Filed | 28/06/2023 | Director |
| CLOTHIER & DAY HOLDINGS LIMITED | 07136904 | Active - Accounts Filed | 28/06/2023 | Director |
| CLOTHIER & DAY RESIDENTIAL LIMITED | 05923753 | Active - Accounts Filed | 28/06/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| AROUND TOWN FLATS LIMITED | 06989213 | Company is dissolved | 05/07/2023 | | Director |
| HOLROYD & CO ESTATE AGENTS LIMITED | 09198330 | Company is dissolved | 05/07/2023 | | Director |
| PROPERTY HUB PM LIMITED | 13997272 | Company is dissolved | 05/07/2023 | | Director |
| HEPPLEWHITE PROPERTY SERVICES LIMITED | 06632631 | Company is dissolved | 05/07/2023 | | Director |
| HAFAZA LTD | 08529787 | Company is dissolved | 05/07/2023 | | Director |
| EASYLET LETTING AGENTS LIMITED | 06411933 | Company is dissolved | 05/07/2023 | | Director |
| HOMES4HARROGATE LTD | 10820619 | Company is dissolved | 05/07/2023 | | Director |
| SIMON BLYTH LETTINGS LIMITED | 04665154 | Company is dissolved | 05/07/2023 | | Director |
| COMPLETE LETTING (SCOTLAND) LTD | SC580814 | Company is dissolved | 05/07/2023 | | Director |
| PALMS AGENCY LIMITED | 05528759 | Company is dissolved | 28/06/2023 | | Director |
| CHASE INDEPENDENT ESTATES LTD | 06786697 | Company is dissolved | 28/06/2023 | | Director |
| COMPLETE COVER GROUP LIMITED | 03578103 | Active - Accounts Filed | 13/01/2021 | 29/09/2022 | Director |
| HYPERFORMANCE LIMITED | 03758951 | Active - Accounts Filed | 13/01/2021 | 29/09/2022 | Director |
| KEY MIDCO LIMITED | 07882099 | Active - Accounts Filed | 21/07/2020 | 29/09/2022 | Director |
| KEY TOPCO LIMITED | 07882080 | Active - Accounts Filed | 21/07/2020 | 29/09/2022 | Director |
| KEY BIDCO LIMITED | 07832465 | Active - Accounts Filed | 21/07/2020 | 29/09/2022 | Director |
| BELVEDERE HOLDINGS (GUERNSEY) LIMITED | FC033052 | Active - Newly Incorporated | 12/01/2016 | 29/04/2019 | Director |
| BELVEDERE MIDCO LIMITED | 09023670 | Active - Accounts Filed | 07/01/2015 | 29/04/2019 | Director |

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| BELVEDERE BIDCO LIMITED | 09023671 | Active - Accounts Filed | 07/01/2015 | 29/04/2019 | Director |
| BRIGHTSIDE GROUP LIMITED | 05941335 | Active - Accounts Filed | 30/07/2014 | 29/04/2019 | Director |
| GROUP DIRECT MARKETING LIMITED | 05602909 | Non-Trading | 21/07/2014 | 29/04/2019 | Director |
| DAVID & CO. CONSULTANTS LIMITED | SC199775 | Company is dissolved | 21/07/2014 | | Director |
| QUOTE EXCHANGE LIMITED | 05635159 | Company is dissolved | 21/07/2014 | | Director |
| E INSURANCE SERVICES LIMITED | 05603030 | Company is dissolved | 21/07/2014 | | Director |
| BRIGHTSIDE INSURANCE SERVICES LIMITED | 04137311 | Active - Accounts Filed | 21/07/2014 | 29/04/2019 | Director |
| INJURY QED LIMITED | 06025278 | Non-Trading | 21/07/2014 | 29/04/2019 | Director |
| PANACEA FINANCE LIMITED | 04307838 | Company is dissolved | 21/07/2014 | | Director |
| GROUP DIRECT LIMITED | 04312135 | Company is dissolved | 21/07/2014 | | Director |
| MMT CENTRE INVESTMENT LIMITED | 07882791 | Active - Accounts Filed | 21/07/2014 | 29/04/2019 | Director |
| PROPERTY & COMMERCIAL LIMITED | 08206861 | Non-Trading | 07/09/2012 | 01/05/2013 | Director |
| CALEY LIMITED | 06550051 | Company is dissolved | 31/10/2011 | 20/12/2013 | Director |
| BARBON HOLDINGS LIMITED | 07435517 | Active - Accounts Filed | 01/10/2011 | 04/11/2013 | Director |
| LETSURE SERVICES LIMITED | 00378519 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| LETSURE (FINANCE) LIMITED | 01158399 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| HANOVER PARK SERVICES LIMITED | 04194617 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| FARR HOLDINGS LIMITED | 02387433 | Company is dissolved | 01/10/2011 | | Director |
| BARBON SUB HOLDCO (NO.2) LIMITED | 06532037 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| EXHAMPS ZENG LIMITED | 05402406 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| LETSURE UNDERWRITING LIMITED | 03115130 | Non-Trading | 01/10/2011 | 04/11/2013 | Director |
| ONE INSURANCE GROUP LIMITED | 01913531 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| EXHAMPS ZENC LIMITED | 05402407 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| EXHAMPS WEST LIMITED | 00658942 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| DUOQUOTE LIMITED | 02632791 | Company is dissolved | 01/10/2011 | | Director |
| RENTSHIELD DIRECT LIMITED | 05616550 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| BARBON INSURANCE GROUP LIMITED | 03135797 | Active - Accounts Filed | 01/10/2011 | 04/11/2013 | Director |
| LETSURE LIMITED | 03010153 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| EX HAMPS DEAC LIMITED | 02396152 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| ZENNOR LIMITED | 04254495 | Company is dissolved | 01/10/2011 | 01/05/2013 | Director |
| MIRRORFLOOR LIMITED | 06537942 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |
| FARR LIMITED | 01696784 | Company is dissolved | 01/10/2011 | | Director |
| BARBON SUB HOLDCO (NO.3) LIMITED | 07363526 | Company is dissolved | 01/10/2011 | 04/11/2013 | Director |