



Terence Henry Faulkner

900209850

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Terence Henry Faulkner | Number | 900209850 |
| Postcode | SE15 1NS | Address | 227-255 Ilderton Road Bermondsey London |
| Date of birth | February 1958 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LEATHAMS GROUP HOLDINGS LIMITED | 11846491 | Active - Accounts Filed | 28/02/2019 | | Director |
| BRITAL FOODS LIMITED | 02966384 | Active - Accounts Filed | 28/05/2015 | | Director |
| CHARCUTI LIMITED | 03800784 | Non-Trading | 05/07/1999 | | Director |
| CHEFS BRIGADE LIMITED | 03800899 | Non-Trading | 05/07/1999 | | Company Secretary |
| SUNBLUSH LIMITED | 03800778 | Non-Trading | 05/07/1999 | | Director |
| SUNBLUSH LIMITED | 03800778 | Non-Trading | 05/07/1999 | | Company Secretary |
| CHEFS BRIGADE LIMITED | 03800899 | Non-Trading | 05/07/1999 | | Director |
| CHARCUTI LIMITED | 03800784 | Non-Trading | 05/07/1999 | | Company Secretary |
| LEATHAMS HOLDINGS LTD | 02328851 | Active - Accounts Filed | 15/12/1991 | | Company Secretary |
| LEATHAMS HOLDINGS LTD | 02328851 | Active - Accounts Filed | 15/12/1991 | | Director |
| T.H. FAULKNER AND COMPANY LIMITED | 00686733 | Active - Accounts Filed | 10/12/1991 | | Company Secretary |
| T.H. FAULKNER AND COMPANY LIMITED | 00686733 | Active - Accounts Filed | 28/07/1991 | | Director |
| LEATHAMS LIMITED | 01689381 | Active - Accounts Filed | 20/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEATHAMS PROPERTY HOLDINGS LIMITED | 11800700 | Company is dissolved | 28/02/2019 | | Director |
| LEATHAMS PROPERTY DEVELOPMENT LIMITED | 11800691 | Company is dissolved | 20/02/2019 | | Director |
| LEATHAMS LIMITED | 01689381 | Active - Accounts Filed | 02/08/1999 | 01/12/2010 | Company Secretary |



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|---|----------|----------------------|-----------------------|-------------------|
| NELSON INTERNATIONAL LIMITED | 03276312 | Company is dissolved | 11/11/1996 | Director |
| NELSON INTERNATIONAL LIMITED | 03276312 | Company is dissolved | 11/11/1996 | Company Secretary |
| PRET A MANGER (NETHERLANDS) LIMITED | 02841749 | Company is dissolved | 03/08/1993 01/08/1994 | Director |
| T.H.FAULKNER & COMPANY(LONDON)LIMITED | 00827302 | Company is dissolved | 10/12/1991 | Company Secretary |
| BAMERT LIMITED | 00475926 | Company is dissolved | 26/10/1991 | Director |
| FALCON HOUSE PROPERTIES LIMITED | 01692584 | Company is dissolved | 20/07/1991 | Director |
| LEATHAMS FARMS LTD | 02133978 | Company is dissolved | 20/07/1991 | Company Secretary |
| LEATHAMS FARMS LTD | 02133978 | Company is dissolved | 20/07/1991 | Director |
| T.H.FAULKNER & COMPANY(LONDON)LIMITED | 00827302 | Company is dissolved | 28/02/1991 | Director |
| CROSBY SQUARE TEXTILE COMPANY LIMITED | 00640032 | Company is dissolved | 12/09/1990 | Director |
| T.H.FAULKNER AND COMPANY(EXPORT)LIMITED | 00869850 | Company is dissolved | 12/09/1990 | Director |
| THE HIGHLAND SHELLFISH COMPANY LIMITED | SC125217 | Company is dissolved | 17/08/1990 | Director |
| THE HIGHLAND SHELLFISH COMPANY LIMITED | SC125217 | Company is dissolved | 17/08/1990 | Company Secretary |