



Roger Yves Kergozou De La Boessiere

901493724

Director Information

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|------------------------------------|-------------------------------------|--------------------|---|
| Title | Mr | Honours | BA (HONS) FCCA |
| Name | Roger Yves Kergozou De La Boessiere | Number | 901493724 |
| Postcode | BS27 3TH | Address | Lilac Cottage The Street Draycott Cheddar Somerset United Kingdom |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| ANNA & ROGER LTD | 11425682 | Active - Accounts Filed | 21/06/2018 | | Director |
| DE LA BOESSIERE LIMITED | 02096704 | Active - Accounts Filed | 31/07/2008 | | Company Secretary |
| PLOUGHSHARES LIMITED | 05586572 | Active - Accounts Filed | 21/07/2007 | | Company Secretary |
| DE LA BOESSIERE LIMITED | 02096704 | Active - Accounts Filed | 31/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-------------------|
| O'NEILL DECORATING LTD | 15738771 | Active - Newly Incorporated | 24/05/2024 | 30/05/2024 | Director |
| HOWARD BURNETT TRAINING LTD | 14707250 | Active - Accounts Filed | 06/03/2023 | 08/03/2023 | Director |
| RED APPLE (SOUTH WEST) LIMITED | 09055179 | Active - Accounts Filed | 23/05/2014 | 28/05/2014 | Director |
| AS-NU-2U LIMITED | 08489482 | Company is dissolved | 15/04/2013 | 07/05/2013 | Director |
| DONSHADES LTD | 07826851 | Active - Accounts Filed | 28/10/2011 | 11/11/2011 | Director |
| HOWARD BURNETT CONSULTANTS LTD | 07747371 | Active - Accounts Filed | 22/08/2011 | 17/09/2011 | Director |
| HRMB CONSULTANTS LTD | 07734725 | Company is dissolved | 09/08/2011 | 25/08/2011 | Director |
| HELE KERGOZOU LIMITED | 06501033 | Active - Accounts Filed | 12/02/2008 | 05/11/2015 | Director |
| JAMESON MEDIA LIMITED | 06424766 | Company is dissolved | 12/11/2007 | 12/11/2007 | Director |
| WITCOMBE WELDING & FABRICATIONS LIMITED | 05480060 | Company is dissolved | 14/06/2005 | | Company Secretary |
| THE GLASTONBURY TRUST LTD | 03814918 | Other | 10/04/2002 | 12/06/2007 | Director |
| GLASTONBURY COURTYARD LIMITED | 02723621 | Active - Accounts Filed | 10/04/2002 | 12/06/2007 | Director |
| FESTIVE FOODS (SOMERSET) LIMITED | 04182535 | Company is dissolved | 19/03/2001 | 03/04/2001 | Director |



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| ESTIA LIMITED | 04159734 | Active - Accounts Filed | 14/02/2001 | 31/07/2003 | Company Secretary |
| C K CONSULTANTS (SOUTH WEST) LIMITED | 03852798 | Company is dissolved | 04/10/1999 | | Company Secretary |
| C K CONSULTANTS (SOUTH WEST) LIMITED | 03852798 | Company is dissolved | 04/10/1999 | 31/10/2006 | Director |
| SHELLSIDE LIMITED | 03793506 | Company is dissolved | 22/06/1999 | 11/03/2003 | Company Secretary |
| KINGSHIP (MANAGEMENT) LIMITED | 03792264 | Company is dissolved | 21/06/1999 | | Company Secretary |
| CORPORATE GOLF SPECIALISTS LIMITED | 03237993 | Company is dissolved | 02/02/1998 | | Company Secretary |
| GREEN-AID LTD. | 03469704 | Active - Accounts Filed | 21/11/1997 | 22/07/2005 | Company Secretary |
| DURSTON HOUSE STREET RESIDENTS ASSOCIATION LIMITED | 01551955 | Active - Accounts Filed | 06/11/1996 | 29/11/2001 | Company Secretary |
| 15 CHAMBERLAIN STREET (WELLS) LIMITED | 01656900 | Active - Accounts Filed | 20/05/1996 | 03/02/2000 | Company Secretary |
| A.O.U.G. FOUNDATION FOR EDUCATION | 02969544 | Active - Accounts Filed | 20/09/1994 | 31/08/1996 | Director |
| A.O.U.G. FOUNDATION FOR EDUCATION | 02969544 | Active - Accounts Filed | 20/09/1994 | 31/08/1996 | Company Secretary |
| A.O.U.G. TRADING LIMITED | 02920268 | Active - Accounts Filed | 19/04/1994 | 31/08/1996 | Director |
| A.O.U.G. TRADING LIMITED | 02920268 | Active - Accounts Filed | 19/04/1994 | 31/08/1996 | Company Secretary |
| RELTON PROPERTY (SOMERSET) LIMITED | 02332332 | Company is dissolved | 14/02/1991 | 01/04/1992 | Director |