



Hugh Murray Charles Coghill

903435311

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Hugh Murray Charles Coghill | <b>Number</b>      | 903435311   |
| <b>Postcode</b>                    | NR9 5ES                     | <b>Address</b>     | Diocesan House 109 Dereham Road<br>Easton<br>Norwich<br>Norfolk |
| <b>Date of birth</b>               | December 1950               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                          |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| TEA FACTORY MANAGEMENT COMPANY LIMITED | 15270895 | Active - Newly Incorporated | 08/11/2023 |           | Director          |
| BENACRE (FB) LIMITED                   | 14376218 | Active - Accounts Filed     | 26/09/2022 |           | Director          |
| BIRDSALL ESTATES COMPANY LIMITED       | 00228813 | Active - Accounts Filed     | 13/10/2020 |           | Director          |
| BENACRE (HOLDING) LIMITED              | 10024476 | Non-Trading                 | 24/02/2016 |           | Director          |
| BENACRE PROPERTIES (HOLDING) LIMITED   | 10024540 | Non-Trading                 | 24/02/2016 |           | Director          |
| BENACRE PROPERTIES COMPANY LIMITED     | 09959525 | Active - Accounts Filed     | 19/01/2016 |           | Director          |
| THE BENACRE COMPANY LIMITED            | 09959385 | Active - Accounts Filed     | 19/01/2016 |           | Director          |
| ARUNDEL CASTLE TRUSTEES LIMITED        | 01269400 | Active - Accounts Filed     | 01/01/2015 |           | Director          |
| THE BENACRE ESTATES CHARITY            | 03410388 | Active - Accounts Filed     | 28/07/1997 |           | Director          |
| THE BENACRE ESTATES CHARITY            | 03410388 | Active - Accounts Filed     | 28/07/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NORWICH DIOCESAN BOARD OF FINANCE LIMITED(THE) | 00088175 | Active - Accounts Filed | 15/01/2018 | 01/03/2021 | Director |
| COGHILL CONSULTANCY LIMITED                    | 09119548 | Company is dissolved    | 07/07/2014 |            | Director |
| COKE ESTATES LIMITED                           | 01171497 | Active - Accounts Filed | 01/09/2013 | 31/12/2020 | Director |
| SAVILLS TRUST COMPANY LIMITED                  | 07840032 | Non-Trading             | 09/11/2011 | 14/10/2022 | Director |
| COVEHITHE ESTATES INVESTMENTS                  | 05028927 | Company is dissolved    | 28/01/2004 |            | Director |
| COVEHITHE PROPERTIES INVESTMENTS               | 05028917 | Company is dissolved    | 28/01/2004 |            | Director |

N/A\* - no information available



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BENACRE WATER COMPANY        | 04842498 | Company is dissolved    | 23/07/2003 |            | Company Secretary |
| BENACRE WATER COMPANY        | 04842498 | Company is dissolved    | 23/07/2003 |            | Director          |
| G.E. SWORDER LIMITED         | 02408759 | Company is dissolved    | 05/09/2000 | 17/04/2008 | Director          |
| FOSTER BOWDEN LTD            | 03133608 | Company is dissolved    | 06/04/2000 | 17/04/2008 | Director          |
| BPC REALISATIONS COMPANY     | 03679116 | Company is dissolved    | 04/12/1998 |            | Director          |
| BPC REALISATIONS COMPANY     | 03679116 | Company is dissolved    | 04/12/1998 |            | Company Secretary |
| PRIME PURCHASE LIMITED       | 03479090 | Active - Accounts Filed | 11/12/1997 | 29/08/2001 | Director          |
| BENACRE FARMS COMPANY        | 02207177 | Company is dissolved    | 21/06/1996 |            | Director          |
| BENACRE ESTATES COMPANY      | 00752529 | Company is dissolved    | 21/06/1996 |            | Director          |
| BENACRE WOODLANDS COMPANY    | 01507530 | Company is dissolved    | 21/06/1996 |            | Director          |
| IFCLOSE LIMITED              | 02219750 | Company is dissolved    | 21/06/1996 |            | Director          |
| BENACRE WOODLANDS COMPANY    | 01507530 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| BENACRE ESTATES COMPANY      | 00752529 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| BENACRE FARMS COMPANY        | 02207177 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| IFCLOSE LIMITED              | 02219750 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| WALKER WALTON HANSON LIMITED | 02944568 | Company is dissolved    | 29/07/1994 | 18/01/2000 | Director          |
| AUBOURN LIMITED              | 00934015 | Company is dissolved    | 30/06/1994 | 20/02/2012 | Director          |
| SAVILLS (UK) LIMITED         | 02605138 | Active - Accounts Filed | 01/05/1993 | 31/12/2008 | Director          |