



Michael David Willcox

904869174

## Director Information

|                      |                       |                    |  |
|----------------------|-----------------------|--------------------|--|
| <b>Title</b>         | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>          | Michael David Willcox | <b>Number</b>      | 904869174  |
| <b>Postcode</b>      | NR15 1DD              | <b>Address</b>     | The Old Coach House Bergh<br>Apton<br>Norwich<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b> | May 1945              | <b>Nationality</b> | British  |

**Total current directorships**

9

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FAMILY WEALTH SERVICES LIMITED           | 11984117 | Active - Accounts Filed | 08/05/2019 |           | Director |
| STRONGROCK CAPITAL LIMITED               | 11613652 | Active - Accounts Filed | 09/10/2018 |           | Director |
| SUSSEX NOMINEES LIMITED                  | 07368785 | Non-Trading             | 05/04/2017 |           | Director |
| SUSSEX SECOND NOMINEES LIMITED           | 09729261 | Non-Trading             | 05/04/2017 |           | Director |
| FAMILY WEALTH STRATEGY LIMITED           | 05049941 | Non-Trading             | 19/04/2013 |           | Director |
| FAMILY WEALTH MANAGEMENT LIMITED         | 05049944 | Non-Trading             | 18/04/2013 |           | Director |
| WYEBRIDGE ESTATES LIMITED                | 03920888 | Non-Trading             | 18/10/2008 |           | Director |
| COUNTRY HOLIDAY COTTAGES NORFOLK LIMITED | 06463545 | Active - Accounts Filed | 03/01/2008 |           | Director |
| COBDEN SANFORD LIMITED                   | 01908128 | Non-Trading             | 31/12/1990 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| O C H SERVICES LIMITED                     | 05810202 | Company is dissolved    | 07/10/2019 |            | Director              |
| TIMBERBUSH LIMITED                         | 11498780 | Company is dissolved    | 03/08/2018 |            | Director              |
| WILLCOX LAW LIMITED                        | 10233864 | In Liquidation          | 15/06/2016 | 25/02/2021 | Director              |
| MADARO LLP                                 | OC399963 | Company is dissolved    | 18/05/2015 |            | LLP Designated Member |
| LIME STREET RESEARCH LIMITED               | 08667385 | Active - Accounts Filed | 18/02/2014 | 01/04/2015 | Director              |
| CORMORANT LEISURE LIMITED                  | 07288526 | Company is dissolved    | 18/02/2014 |            | Director              |
| MARLBOROUGH PROPERTY (WATER COURT) LIMITED | 08715325 | Active - Accounts Filed | 02/10/2013 | 31/07/2014 | Director              |
| BLUELAND (BROADWALL EAST) LIMITED          | 08611878 | Company is dissolved    | 16/07/2013 |            | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| MARLBOROUGH PROPERTY (STAINES) LIMITED     | 08550356 | Non-Trading             | 30/05/2013 | 31/07/2014 | Director              |
| MARLBOROUGH PROPERTY (COLMORE ROW) LIMITED | 08550107 | Active - Accounts Filed | 30/05/2013 | 31/07/2014 | Director              |
| MARLBOROUGH PROPERTY (WATERMEAD) LIMITED   | 08255759 | Active - Accounts Filed | 16/10/2012 | 31/07/2014 | Director              |
| MARLBOROUGH PROPERTY (HELENSBURGH) LIMITED | 08248120 | Company is dissolved    | 10/10/2012 | 31/07/2014 | Director              |
| MARLBOROUGH PROPERTY (PUTNEY TWO) LIMITED  | 08129756 | Active - Accounts Filed | 04/07/2012 | 31/07/2014 | Director              |
| MARLBOROUGH PROPERTY CO LIMITED            | 08020218 | Active - Accounts Filed | 04/04/2012 | 31/07/2014 | Director              |
| EXECUTIVE PRODUCERS LIMITED                | 07958706 | Active - Accounts Filed | 21/02/2012 | 23/02/2012 | Director              |
| SAUMUR SERVICES LIMITED                    | 07494900 | Active - Accounts Filed | 16/03/2011 | 28/09/2015 | Director              |
| GREY POWER LIMITED                         | 07367632 | Company is dissolved    | 07/09/2010 |            | Director              |
| DIORAMA LIMITED                            | 07268237 | Non-Trading             | 14/07/2010 | 01/12/2017 | Director              |
| SRPE FUND ONE LLP                          | OC317578 | Active - Accounts Filed | 11/11/2009 | 13/05/2013 | LLP Designated Member |
| TECHNIKOS LLP                              | OC319725 | Active - Accounts Filed | 10/11/2009 | 19/08/2010 | LLP Designated Member |
| FLOWRANGE LIMITED                          | 06216601 | Company is dissolved    | 15/05/2009 |            | Director              |
| SOMERCOURT OPERATIONS LIMITED              | 06896614 | Active - Accounts Filed | 06/05/2009 | 31/03/2015 | Director              |
| SOMERCOURT INVESTMENTS LTD                 | 06895126 | Non-Trading             | 05/05/2009 | 31/03/2015 | Director              |
| WILLCOXLEWIS LLP                           | OC335188 | Company is dissolved    | 29/02/2008 | 31/03/2011 | LLP Designated Member |
| THE OLD COACH HOUSE TRUSTEES LIMITED       | 06030020 | Non-Trading             | 20/08/2007 | 14/12/2017 | Director              |
| O C H SERVICES LIMITED                     | 05810202 | Company is dissolved    | 09/05/2006 | 13/05/2013 | Company Secretary     |
| FAMILY WEALTH MANAGEMENT LIMITED           | 05049944 | Non-Trading             | 20/02/2004 | 18/04/2013 | Company Secretary     |
| WILLBROOK LIMITED                          | 01758127 | Company is dissolved    | 31/12/2002 |            | Director              |
| MADARO FINANCIAL MANAGEMENT LIMITED        | 01742980 | Company is dissolved    | 02/01/2002 |            | Director              |
| BROADWEY CAPITAL LIMITED                   | 04306190 | Company is dissolved    | 29/11/2001 |            | Director              |
| ROBERTSON SUMNER LIMITED                   | 03886767 | Active - Accounts Filed | 23/12/1999 | 08/04/2008 | Director              |
| GRACECHURCH BELLYARD LIMITED               | 03417923 | Active - Accounts Filed | 10/10/1997 | 01/04/1999 | Company Secretary     |
| RSJ RESTAURANTS LIMITED                    | 01456740 | Active - Accounts Filed | 06/08/1997 | 27/03/2017 | Director              |
| SHERBORNE LIMITED                          | 03175848 | Company is dissolved    | 12/07/1996 | 02/08/1996 | Director              |
| CHURCHGATE INSURANCE SERVICES LIMITED      | 02788864 | Company is dissolved    | 05/05/1993 | 09/02/2001 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DHP TRUSTEE COMPANY                         | 01612733 | Non-Trading             | 01/05/1993 | 23/05/1997 | Director          |
| EAST ANGLIAN INSURANCE SERVICES LIMITED     | 02728516 | Company is dissolved    | 24/09/1992 |            | Director          |
| WITHERS CROSSMAN BLOCK LIMITED              | 02174600 | Company is dissolved    | 17/07/1992 |            | Director          |
| EAST ANGLIAN FINANCIAL MANAGEMENT LIMITED   | 02354792 | Company is dissolved    | 03/03/1992 |            | Director          |
| GVM INTERNATIONAL LIMITED                   | 02568537 | Company is dissolved    | 13/12/1991 |            | Director          |
| HAMMOND SUDDARDS LIMITED                    | 02250781 | Company is dissolved    | 17/11/1991 |            | Director          |
| WOOLNEY BUILDING CO (LONDON) LIMITED(THE)   | 00419494 | Company is dissolved    | 26/07/1991 |            | Director          |
| BURTON ARMS LIMITED                         | 02185385 | Company is dissolved    | 19/07/1991 | 19/08/1991 | Director          |
| MULTIPLE FINANCIAL SERVICES LIMITED         | 02183362 | Company is dissolved    | 19/07/1991 | 03/04/2000 | Director          |
| CURLOVER LIMITED                            | 02405695 | Active - Accounts Filed | 19/07/1991 | 16/07/2004 | Director          |
| TAYLOR GARRETT LIMITED                      | 02183247 | Company is dissolved    | 19/07/1991 |            | Director          |
| MULTIPLE INSURANCE SERVICES LIMITED         | 02627176 | Company is dissolved    | 05/07/1991 |            | Company Secretary |
| THEMIS (LAW SERVICES) LIMITED               | 02175278 | Company is dissolved    | 11/06/1991 |            | Director          |
| THEMIS (LAW SERVICES) LIMITED               | 02175278 | Company is dissolved    | 11/06/1991 |            | Company Secretary |
| STONE RAVEN SECURITIES LIMITED              | 02195882 | Company is dissolved    | 02/06/1991 |            | Director          |
| ESPLANADE NOMINEES LIMITED                  | 02150238 | Company is dissolved    | 06/03/1991 |            | Director          |
| WILLCOX & CO. LIMITED                       | 02159201 | Company is dissolved    | 06/03/1991 |            | Director          |
| TURNER KENNETH BROWN LIMITED                | 02158939 | Company is dissolved    | 06/03/1991 |            | Director          |
| LAW FINANCIAL & INVESTMENT SERVICES LIMITED | 02578315 | Company is dissolved    | 06/02/1991 |            | Director          |
| INTER SERVICES LIMITED                      | 02578318 | Company is dissolved    | 06/02/1991 |            | Company Secretary |