



Ginette Carrie Esterkin

905138199

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Ginette Carrie Esterkin | <b>Number</b>      | 905138199   |
| <b>Postcode</b>                    | WA15 0EN                | <b>Address</b>     | Highbeck 45 Carrwood, Hale<br>Barns<br>Altrincham |
| <b>Date of birth</b>               | March 1958              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                      |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|--|----------|-------------------------|------------|-----------|--------------------------|
| ESTERKIN HOLDINGS LIMITED                      | 11579912 | Active - Accounts Filed | 20/09/2018 |           | Director                 |
| CARTMEX LIMITED                                | 11099706 | Active - Accounts Filed | 28/12/2017 |           | Director                 |
| ESTERKIN DEVELOPMENTS<br>PEMBROKE DOCK LIMITED | 10141588 | Active - Accounts Filed | 22/04/2016 |           | Director                 |
| AMBERBURY ONE LIMITED                          | 09347674 | Dormant                 | 09/12/2014 |           | Director                 |
| DJANGE LLP                                     | OC344844 | Active - Accounts Filed | 09/04/2009 |           | LLP Designated<br>Member |
| POPLARGROVE PROPERTIES<br>LIMITED              | 02904753 | Active - Accounts Filed | 27/09/2006 |           | Director                 |
| ESTERKIN PROPERTIES LIMITED                    | 03792236 | Active - Accounts Filed | 27/09/2006 |           | Director                 |
| ESTERKIN DEVELOPMENTS LIMITED                  | 03376161 | Active - Accounts Filed | 27/09/2006 |           | Director                 |
| DEVELOP UK NORTHERN LIMITED                    | 04239725 | Active - Accounts Filed | 27/09/2006 |           | Director                 |
| DEVELOP UK LIMITED                             | 01747506 | Active - Accounts Filed | 27/09/2006 |           | Director                 |
| SHUDEHILL PROPERTIES LIMITED                   | 00550254 | Non-Trading             | 26/01/2004 |           | Director                 |
| DEVELOP UK NORTHERN LIMITED                    | 04239725 | Active - Accounts Filed | 22/06/2001 |           | Company<br>Secretary     |
| HOLMES, TERRY AND COMPANY<br>LIMITED           | 00768141 | Active - Accounts Filed | 21/03/2000 |           | Director                 |
| B.S.DAVID & SON LIMITED                        | 00783604 | Active - Accounts Filed | 21/03/2000 |           | Director                 |
| ESTERKIN PROPERTIES LIMITED                    | 03792236 | Active - Accounts Filed | 08/07/1999 |           | Company<br>Secretary     |
| ESTERKIN DEVELOPMENTS LIMITED                  | 03376161 | Active - Accounts Filed | 08/08/1997 |           | Company<br>Secretary     |
| AMBERBURY DEVELOPMENTS<br>LIMITED              | 03295282 | Active - Accounts Filed | 06/02/1997 |           | Director                 |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| GREENBERRY CAPITAL LIMITED | 09739925 | Active - Accounts Filed | 29/03/2017 | 28/07/2022 | Director |



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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GREENBERRY ADVISORS LIMITED      | 09764913 | Active - Accounts Filed | 29/03/2017 | 28/07/2022 | Director              |
| GCAP 44 LIMITED                  | 10567613 | Active - Accounts Filed | 28/03/2017 | 17/01/2021 | Director              |
| ACREAGE ESTATES LLP              | OC380662 | Company is dissolved    | 30/11/2012 | 28/03/2017 | LLP Designated Member |
| NDR PROPERTIES LLP               | OC338172 | Company is dissolved    | 18/06/2008 |            | LLP Designated Member |
| ESTERKIN INVESTMENTS LIMITED     | 06534911 | Company is dissolved    | 14/03/2008 |            | Director              |
| ESTERKIN INVESTMENTS LIMITED     | 06534911 | Company is dissolved    | 14/03/2008 |            | Company Secretary     |
| ALTCOM 365 LIMITED               | 05090771 | Company is dissolved    | 27/09/2006 |            | Director              |
| WILMSLOW PROPERTIES LIMITED      | 04977303 | Company is dissolved    | 27/09/2006 |            | Director              |
| DANE PROPERTIES LIMITED          | 04374711 | Company is dissolved    | 27/09/2006 |            | Director              |
| NCJPS PROMOTIONS LIMITED         | 05591177 | Company is dissolved    | 12/10/2005 |            | Director              |
| NCJPS PLAYING FIELDS LIMITED     | 05464843 | Non-Trading             | 26/05/2005 | 19/02/2011 | Director              |
| ALTCOM 365 LIMITED               | 05090771 | Company is dissolved    | 05/07/2004 |            | Company Secretary     |
| WILMSLOW PROPERTIES LIMITED      | 04977303 | Company is dissolved    | 16/03/2004 |            | Company Secretary     |
| CHURCH ST PROPERTIES LIMITED     | 00547479 | Company is dissolved    | 26/01/2004 |            | Director              |
| TURNER STREET PROPERTIES LIMITED | 00546258 | Company is dissolved    | 26/01/2004 |            | Director              |
| NGE PROPERTIES LIMITED           | 03890081 | Company is dissolved    | 22/12/1999 |            | Director              |
| NGE PROPERTIES LIMITED           | 03890081 | Company is dissolved    | 22/12/1999 |            | Company Secretary     |
| B.S.DAVID & SON LIMITED          | 00783604 | Active - Accounts Filed | 29/09/1993 | 19/01/1996 | Company Secretary     |