



Michael Charles Probert

906041400

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Charles Probert | <b>Number</b>      | 906041400   |
| <b>Postcode</b>                    | KT7 0NR                 | <b>Address</b>     | 18 Basing Way<br>Thames Ditton<br>Surrey<br>England |
| <b>Date of birth</b>               | April 1967              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                       |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CAPITAL AND INCOME ESTATES LTD                | 09549918 | Active - Accounts Filed | 20/04/2015 |           | Director          |
| MOOREVALE CAPITAL LIMITED                     | 07141998 | Active - Accounts Filed | 01/02/2010 |           | Director          |
| MOOREVALE INVESTMENTS LIMITED                 | 05811871 | Active - Accounts Filed | 02/06/2006 |           | Company Secretary |
| MOOREVALE INVESTMENTS LIMITED                 | 05811871 | Active - Accounts Filed | 02/06/2006 |           | Director          |
| MOOREVALE INVESTMENTS (BRIGADE HOUSE) LIMITED | 05811958 | Active - Accounts Filed | 02/06/2006 |           | Director          |
| MOOREVALE INVESTMENTS (BRIGADE HOUSE) LIMITED | 05811958 | Active - Accounts Filed | 02/06/2006 |           | Company Secretary |
| MOOREVALE ESTATES LIMITED                     | 05717429 | Active - Accounts Filed | 22/02/2006 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BASING WAY & BASING CLOSE RESIDENTS ASSOCIATION LTD | 10601891 | Active - Accounts Filed | 05/02/2019 | 07/09/2020 | Director          |
| PROBON LTD  | 11159003 | Company is dissolved    | 19/01/2018 |            | Director          |
| HEADINGTON CAPITAL LIMITED                          | 08901027 | Company is dissolved    | 18/02/2014 |            | Director          |
| HEADINGTON ASSET MANAGEMENT LIMITED                 | 06846220 | Company is dissolved    | 13/03/2009 |            | Director          |
| MOOREVALE INVESTMENTS (MARGARET STREET) LIMITED     | 05811960 | Company is dissolved    | 02/06/2006 |            | Director          |
| MOOREVALE INVESTMENTS (NEW PREMIER HOUSE) LIMITED   | 05811879 | Company is dissolved    | 02/06/2006 |            | Company Secretary |
| MOOREVALE INVESTMENTS (SARDINIA HOUSE) LIMITED      | 05811898 | Company is dissolved    | 02/06/2006 |            | Director          |
| MOOREVALE INVESTMENTS (NEW PREMIER HOUSE) LIMITED   | 05811879 | Company is dissolved    | 02/06/2006 |            | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MOOREVALE INVESTMENTS (SARDINIA HOUSE) LIMITED  | 05811898 | Company is dissolved    | 02/06/2006 |            | Company Secretary |
| MOOREVALE INVESTMENTS (MARGARET STREET) LIMITED | 05811960 | Company is dissolved    | 02/06/2006 |            | Company Secretary |
| MOOREVALE PROPERTIES LIMITED                    | 05710833 | Active - Accounts Filed | 15/02/2006 | 21/08/2006 | Director          |
| MOOREVALE ENSIGN LIMITED                        | 05316670 | Company is dissolved    | 15/02/2005 |            | Director          |
| SAWSTON NOMINEE 1 LIMITED                       | 04789628 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| LITTLE RIDGE LIMITED                            | 04784673 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| DESERONTO ESTATE (FREEHOLD) LIMITED             | 04784672 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| LITTLE RIDGE NOMINEE 2 LIMITED                  | 04789623 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| WARWICK HOUSE NOMINEE 2 LIMITED                 | 04766943 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| LITTLE RIDGE (FREEHOLD) LIMITED                 | 04789625 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| SAWSTON (LONDON ROAD) LIMITED                   | 04789626 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| WARWICK HOUSE (REMAINDER) LIMITED               | 04784663 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| DESERONTO ESTATE NOMINEE 1 LIMITED              | 04784670 | Company is dissolved    | 13/06/2003 | 11/06/2010 | Director          |
| SWINDON NOMINEE 2 LIMITED                       | 04790139 | Company is dissolved    | 13/06/2003 | 11/11/2003 | Director          |
| SWINDON (FREEHOLD) LIMITED                      | 04790142 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| WARWICK HOUSE 3 LIMITED                         | 04766692 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| LITTLE RIDGE NOMINEE 1 LIMITED                  | 04789622 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| SAWSTON NOMINEE 2 LIMITED                       | 04789633 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| SWINDON (BARNFIELD ROAD) LIMITED                | 04789658 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| DESERONTO ESTATE NOMINEE 2 LIMITED              | 04784671 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| MIDDLEGREEN LIMITED                             | 04766640 | Active - Accounts Filed | 13/06/2003 | 28/01/2010 | Director          |
| SWINDON NOMINEE 1 LIMITED                       | 04789659 | Company is dissolved    | 13/06/2003 | 11/11/2003 | Director          |
| DESERONTO ESTATE LIMITED                        | 04784669 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| WARWICK HOUSE NOMINEE 1 LIMITED                 | 04766942 | Company is dissolved    | 13/06/2003 | 28/01/2010 | Director          |
| SAWSTON (FREEHOLD) LIMITED                      | 04789635 | Company is dissolved    | 13/06/2003 | 11/06/2010 | Director          |
| DUNMOORE VENTURES LIMITED                       | 04750371 | Active - Accounts Filed | 09/06/2003 | 28/01/2010 | Director          |
| SITNAV 2 LIMITED                                | 04791908 | Company is dissolved    | 09/06/2003 |            | Director          |
| J H REALISATIONS LIMITED                        | 04702756 | Company is dissolved    | 28/03/2003 | 28/01/2010 | Director          |
| PRIZEVANISH LIMITED                             | 04429256 | Company is dissolved    | 24/05/2002 | 28/01/2010 | Director          |
| D.A.PROPERTY SERVICES LIMITED                   | 00993494 | Company is dissolved    | 05/04/2001 | 23/09/2003 | Director          |
| DUNSTERVILLE SERVICES LTD.                      | 03399564 | Company is dissolved    | 05/04/2001 | 23/09/2003 | Director          |
| DUNSTERVILLE ESTATES LIMITED                    | 00417129 | Company is dissolved    | 05/04/2001 | 23/09/2003 | Director          |
| PROPERTIES (ALLEN) LIMITED                      | 00280915 | Company is dissolved    | 05/04/2001 | 23/09/2003 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| DUNSTERVILLE ALLEN LIMITED                          | 00937808 | Company is dissolved | 05/04/2001 | 23/09/2003 | Director |
| WEYBRIDGE TRADING COMPANY LIMITED                   | 00357162 | Company is dissolved | 05/04/2001 | 23/09/2003 | Director |
| LEGISLATOR 1195 LIMITED                             | 00485469 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| EASTHOME LIMITED                                    | 01052079 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| LANDSEER PROPERTY CORPORATION LIMITED               | 01674875 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| HOUSING & LAND DEVELOPMENT CORPORATION,LIMITED(THE) | 00161574 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| A.S. NELSON (BUILDERS) LIMITED                      | 00718971 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| TRAVERCO LIMITED                                    | 02212219 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| MUNICIPAL PROPERTIES INVESTMENTS LIMITED            | 02442529 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| R. SALISBURY AND COMPANY, LIMITED                   | 00229857 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| CENTRAL PROPERTIES NORFOLK LIMITED                  | 01057756 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| MERIVALE MOORE CONSTRUCTION LIMITED                 | 01004506 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| CENTRAL PROPERTIES KENSINGTON LIMITED               | 00781405 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| RATHBONE ESTATES,LIMITED                            | 00207868 | Non-Trading          | 14/09/1998 | 01/10/2002 | Director |
| MERIVALE MOORE COMMERCIAL LIMITED                   | 00723169 | Company is dissolved | 14/09/1998 | 14/08/2003 | Director |
| MUNICIPAL PROPERTIES LIMITED                        | 02439784 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| CPK CONSTRUCTION LIMITED                            | 00985190 | Non-Trading          | 14/09/1998 | 23/09/2003 | Director |
| WONHAM PROPERTIES LIMITED                           | 00681642 | Non-Trading          | 14/09/1998 | 23/09/2003 | Director |
| FORMCROWN LIMITED                                   | 02520349 | Company is dissolved | 14/09/1998 | 01/06/2000 | Director |
| C P K DEVELOPMENTS LIMITED                          | 01760815 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| ALLEN & NORRIS HOLDINGS LIMITED                     | 00257080 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| WEST SURREY STADIUM LIMITED                         | 00629029 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| MERIVALE MOORE RESIDENTIAL LIMITED                  | 00083332 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| LISKIN INVESTMENTS LIMITED                          | 01696061 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| J.HORNAL LIMITED                                    | 00696990 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| FOUR SQUARE PROPERTIES LIMITED                      | 00793701 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| BRITANNIA ELMSDALE PROPERTIES LIMITED               | 00167709 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| TABROVE LIMITED                                     | 02212787 | Company is dissolved | 14/09/1998 | 23/09/2003 | Director |
| KINGSWAY COMMERCIAL LIMITED                         | 00696015 | Company is dissolved | 14/09/1998 | 14/08/2003 | Director |