



Ian Johnson

906869099

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Johnson  | <b>Number</b>      | 906869099   |
| <b>Postcode</b>                    | NN7 3DB      | <b>Address</b>     | The Old Mill Blisworth Hill Farm<br>Stoke Road<br>Blisworth<br>Northampton<br>England |
| <b>Date of birth</b>               | October 1957 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5            |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| WOLLASTON SPIRES VIEW MANAGEMENT LIMITED  | 15905910 | Active - Newly Incorporated | 20/08/2024 |           | Director          |
| TOPHAVEN HOMES LTD                        | 13642155 | Active - Accounts Filed     | 24/09/2021 |           | Director          |
| HAVEN SUSTAINABLE HOMES LTD               | 11500841 | Active - Accounts Filed     | 06/08/2018 |           | Director          |
| TOPHAVEN SUSTAINABLE CONSTRUCTION LIMITED | 04418464 | In Liquidation              | 17/04/2002 |           | Company Secretary |
| TOPHAVEN SUSTAINABLE CONSTRUCTION LIMITED | 04418464 | In Liquidation              | 17/04/2002 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TOPHAVEN SUSTAINABLE HOMES LIMITED                           | 07759090 | Company is dissolved    | 01/09/2011 |            | Director          |
| SOUILLAC GOLF AND COUNTRY CLUB LIMITED                       | 07136385 | Active - Accounts Filed | 05/02/2010 | 28/10/2010 | Director          |
| THE GRANARIES (MARKET HARBOROUGH) MANAGEMENT COMPANY LIMITED | 06361947 | Non-Trading             | 05/09/2007 | 23/04/2012 | Director          |
| THE PINES FLATS MANAGEMENT (WELLINGBOROUGH) LIMITED          | 05871493 | Non-Trading             | 10/07/2006 | 02/10/2007 | Company Secretary |
| THE PINES FLATS MANAGEMENT (WELLINGBOROUGH) LIMITED          | 05871493 | Non-Trading             | 10/07/2006 | 03/10/2007 | Director          |
| PARK VIEW FLATS MANAGEMENT (RUSHDEN) LIMITED                 | 05758491 | Active - Accounts Filed | 28/03/2006 | 22/05/2017 | Company Secretary |
| PARK VIEW FLATS MANAGEMENT (RUSHDEN) LIMITED                 | 05758491 | Active - Accounts Filed | 28/03/2006 | 22/05/2017 | Director          |
| TOPHAVEN PROPERTIES (WELLINGBOROUGH) LTD.                    | 05606266 | Company is dissolved    | 28/10/2005 | 23/04/2012 | Director          |



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| CANIGOU PROPERTIES LTD.                    | 05084214 | Company is dissolved    | 25/03/2004 |            | Company Secretary |
| CANIGOU PROPERTIES LTD.                    | 05084214 | Company is dissolved    | 25/03/2004 |            | Director          |
| TOPHAVEN PROPERTIES (NORTHAMPTON) LIMITED  | 04843027 | Company is dissolved    | 23/07/2003 |            | Director          |
| TOPHAVEN PROPERTIES (NORTHAMPTON) LIMITED  | 04843027 | Company is dissolved    | 23/07/2003 |            | Company Secretary |
| PARK LANE WINDOWS (MANUFACTURING) LTD.     | 04708302 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Company Secretary |
| PARK LANE WINDOWS (NORTHAMPTON) LTD        | 04708304 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Director          |
| PARK LANE WINDOWS CONSERVATORIES LTD.      | 04708301 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Director          |
| PARK LANE WINDOWS (NORTHAMPTON) LTD        | 04708304 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Company Secretary |
| PARK LANE WINDOWS (MANUFACTURING) LTD.     | 04708302 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Director          |
| PARK LANE WINDOWS CONSERVATORIES LTD.      | 04708301 | Company is dissolved    | 23/03/2003 | 01/10/2005 | Company Secretary |
| RICHLAND DEVELOPMENTS (ENG) LIMITED        | 04606080 | Company is dissolved    | 06/01/2003 |            | Director          |
| TOPHAVEN PROPERTIES LIMITED                | 04608825 | Company is dissolved    | 23/12/2002 |            | Company Secretary |
| TOPHAVEN PROPERTIES LIMITED                | 04608825 | Company is dissolved    | 23/12/2002 |            | Director          |
| RICHLAND DEVELOPMENTS (ENG) LIMITED        | 04606080 | Company is dissolved    | 02/12/2002 | 06/05/2003 | Company Secretary |
| RICHLAND DEVELOPMENTS (HAM) LIMITED        | 04459159 | Company is dissolved    | 12/06/2002 | 30/03/2006 | Company Secretary |
| RICHLAND DEVELOPMENTS (SPV4) LIMITED       | 04459468 | Company is dissolved    | 12/06/2002 | 19/12/2006 | Company Secretary |
| RICHLAND DEVELOPMENTS (HAM) LIMITED        | 04459159 | Company is dissolved    | 12/06/2002 | 30/03/2006 | Director          |
| RICHLAND DEVELOPMENTS (SPV4) LIMITED       | 04459468 | Company is dissolved    | 12/06/2002 | 19/12/2006 | Director          |
| PARK LANE WINDOWS LTD                      | 02963463 | Active - Accounts Filed | 27/10/2001 | 01/10/2005 | Director          |
| PARK LANE WINDOWS LTD                      | 02963463 | Active - Accounts Filed | 27/10/2001 | 01/10/2005 | Company Secretary |
| RICHLAND DEVELOPMENTS LTD.                 | 04174127 | Company is dissolved    | 07/03/2001 |            | Company Secretary |
| RICHLAND DEVELOPMENTS LTD.                 | 04174127 | Company is dissolved    | 07/03/2001 |            | Director          |
| ARCHITECTURAL SOLUTIONS (NORTHAMPTON) LTD. | 04058269 | In Liquidation          | 23/08/2000 | 01/04/2003 | Company Secretary |



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| ARCHITECTURAL SOLUTIONS (NORTHAMPTON) LTD.       | 04058269 | In Liquidation          | 23/08/2000 | 01/04/2003 | Director          |
| MULBERRY DESIGN & BUILD LTD.                     | 04058248 | Company is dissolved    | 23/08/2000 |            | Director          |
| MULBERRY HOMES (SOUTHERN) LTD.                   | 03868911 | Company is dissolved    | 21/02/2000 |            | Director          |
| MULBERRY HOMES MILTON KEYNES LIMITED             | 03550724 | Company is dissolved    | 14/05/1998 |            | Company Secretary |
| MULBERRY HOMES MILTON KEYNES LIMITED             | 03550724 | Company is dissolved    | 14/05/1998 |            | Director          |
| MULBERRY HOMES (NORTHAMPTON) LTD.                | 03371558 | Company is dissolved    | 15/05/1997 |            | Company Secretary |
| MULBERRY HOMES (NORTHAMPTON) LTD.                | 03371558 | Company is dissolved    | 15/05/1997 |            | Director          |
| ANCHOR BRICKWORK CONTRACTORS LIMITED             | 02820487 | Company is dissolved    | 25/05/1993 |            | Company Secretary |
| ANCHOR BRICKWORK CONTRACTORS LIMITED             | 02820487 | Company is dissolved    | 25/05/1993 |            | Director          |
| PORTWAY BUILDING SERVICES LTD.                   | 02784391 | Company is dissolved    | 28/01/1993 |            | Company Secretary |
| PORTWAY BUILDING SERVICES LTD.                   | 02784391 | Company is dissolved    | 28/01/1993 |            | Director          |
| ABBEYMILL CONSTRUCTION LIMITED                   | 02727313 | Company is dissolved    | 13/08/1992 | 01/01/1993 | Director          |
| OLIVEIRA HOLDINGS LIMITED                        | 02592422 | Company is dissolved    | 18/03/1992 | 07/08/1992 | Company Secretary |
| OLIVEIRA BUILDING DEVELOPMENTS LIMITED           | 01883469 | Company is dissolved    | 06/06/1991 | 07/08/1992 | Company Secretary |
| OLIVEIRA BUILDING CONTRACTORS (SCOTLAND) LIMITED | SC131272 | Company is dissolved    | 17/04/1991 | 07/08/1992 | Company Secretary |
| ABBEYMILL HOMES LIMITED                          | 02590519 | Active - Accounts Filed | 08/04/1991 | 30/04/1997 | Company Secretary |
| ABBEYMILL HOMES LIMITED                          | 02590519 | Active - Accounts Filed | 08/04/1991 | 30/04/1997 | Director          |
| OLIVEIRA BUILDING CONTRACTORS (NORTHERN) LIMITED | 02593022 | Company is dissolved    | 19/03/1991 | 07/08/1992 | Company Secretary |
| OLIVEIRA BUILDING CONTRACTORS (WESTERN) LIMITED  | 02593024 | Company is dissolved    | 19/03/1991 | 07/08/1992 | Company Secretary |
| OLIVEIRA BUILDING CONTRACTORS (SOUTHERN) LIMITED | 02593026 | Company is dissolved    | 19/03/1991 | 07/08/1992 | Company Secretary |
| OLIVEIRA BUILDING CONTRACTORS (EASTERN) LIMITED  | 02593020 | Company is dissolved    | 19/03/1991 |            | Company Secretary |
| OLIVEIRA PLANT LIMITED                           | 02592001 | Company is dissolved    | 15/03/1991 | 07/08/1992 | Company Secretary |