



Jonathan James Willoughby

907137184

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan James Willoughby | <b>Number</b>      | 907137184  |
| <b>Postcode</b>                    | WD17 1HP                  | <b>Address</b>     | First Floor Radius House<br>51 Clarendon Road<br>Watford |
| <b>Date of birth</b>               | October 1966              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                        |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EAST YORKSHIRE PROPERTY LIMITED           | 12142936 | Active - Accounts Filed | 07/08/2019 |           | Director |
| BELGRAVE LAND (SHEFFIELD) LIMITED         | 06548173 | Active - Accounts Filed | 28/03/2008 |           | Director |
| NORTHFIELD AVENUE PROPERTIES LIMITED      | 05980231 | Non-Trading             | 23/01/2007 |           | Director |
| BELGRAVE LAND INVESTMENTS LIMITED         | 05856105 | Non-Trading             | 23/06/2006 |           | Director |
| BELGRAVE LAND (PERTH) LIMITED             | 05479180 | Active - Accounts Filed | 04/07/2005 |           | Director |
| BELGRAVE LAND (KETTERING AUTOS) LIMITED   | 05429160 | Active - Accounts Filed | 03/06/2005 |           | Director |
| BELGRAVE LAND (ARMLEY) LIMITED            | 05186820 | Active - Accounts Filed | 27/09/2004 |           | Director |
| NORTHFIELD AVENUE (HOLDINGS) LIMITED      | 05175569 | Active - Accounts Filed | 09/07/2004 |           | Director |
| BELGRAVE LAND (VICTORIA STREET) LIMITED   | 05148898 | Non-Trading             | 07/07/2004 |           | Director |
| BELGRAVE LAND (WIGAN) LIMITED             | 05060606 | Active - Accounts Filed | 02/06/2004 |           | Director |
| BELGRAVE LAND (NORTHERN) NO 2 LIMITED     | 04998735 | Active - Accounts Filed | 31/03/2004 |           | Director |
| LONDON ROAD INVESTMENTS LIMITED           | 04295900 | Active - Accounts Filed | 28/09/2001 |           | Director |
| BELGRAVE LAND (SOUTHERN) LIMITED          | 03484817 | Non-Trading             | 07/01/1998 |           | Director |
| BELGRAVE LAND (NORTHFIELD AVENUE) LIMITED | 03470340 | Active - Accounts Filed | 09/12/1997 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| CUSTODIAN REAL ESTATE BL LIMITED | 09270501 | Company is dissolved | 20/10/2014 | 21/12/2017 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BL (WISBECH) LIMITED                          | 09270643 | Active - Accounts Filed | 20/10/2014 | 14/05/2015 | Director          |
| BL (GRIMSBY) LIMITED                          | 09270714 | Company is dissolved    | 20/10/2014 |            | Director          |
| BL (CHESTERFIELD) LIMITED                     | 09270591 | Non-Trading             | 20/10/2014 | 15/10/2021 | Director          |
| FAWNELL LIMITED                               | 06397713 | Company is dissolved    | 27/05/2008 |            | Director          |
| BELGRAVE LAND (PORTH CLIFF) LIMITED           | 05950175 | Company is dissolved    | 07/11/2006 |            | Director          |
| BENTLEY & MAINE PROPERTIES LIMITED            | 05856109 | Company is dissolved    | 23/06/2006 | 22/06/2016 | Director          |
| NEW KENT ROAD DEVELOPMENTS LIMITED            | 05270154 | Company is dissolved    | 15/03/2005 |            | Director          |
| BELGRAVE LAND (CHESTERFIELD) LIMITED          | 04916861 | Active - Accounts Filed | 15/04/2004 | 15/10/2021 | Director          |
| BUXTON HOMES (SBR) LIMITED                    | 05015898 | Company is dissolved    | 18/02/2004 | 10/03/2006 | Director          |
| BELGRAVE LAND (BOSTON) LIMITED                | 04916849 | Company is dissolved    | 06/11/2003 |            | Director          |
| BELGRAVE LAND (ROPER STREET) LIMITED          | 04797144 | Company is dissolved    | 24/07/2003 |            | Director          |
| BENTLEY & MAINE ASSETS LIMITED                | 04672751 | Company is dissolved    | 11/07/2003 | 22/06/2016 | Director          |
| BELGRAVE LAND (YORK) LIMITED                  | 04489270 | Company is dissolved    | 18/11/2002 |            | Director          |
| BELGRAVE LAND (LEEDS) LIMITED                 | 04489052 | Company is dissolved    | 08/10/2002 |            | Director          |
| BELGRAVE LAND (BEVERLEY) LIMITED              | 04459422 | Company is dissolved    | 02/08/2002 |            | Director          |
| CUSTODIAN REAL ESTATE (BEAUMONT LEYS) LIMITED | 04364589 | Company is dissolved    | 20/02/2002 | 21/12/2017 | Director          |
| BELGRAVE LAND (SUNDRIES) LIMITED              | 04311840 | Company is dissolved    | 24/01/2002 |            | Director          |
| CUSTODIAN REAL ESTATE (LEICESTER) LIMITED     | 04312180 | Company is dissolved    | 10/01/2002 | 21/12/2017 | Director          |
| BELGRAVE LAND (WISBECH) LIMITED               | 04232556 | Active - Accounts Filed | 22/11/2001 | 14/05/2015 | Director          |
| BELGRAVE LAND (INVESTMENTS) LIMITED           | 04232566 | Company is dissolved    | 12/11/2001 |            | Director          |
| ESTATE ROAD NO. 7 MANAGEMENT COMPANY LIMITED  | 03653575 | Company is dissolved    | 21/12/2000 | 24/07/2001 | Director          |
| BELGRAVE LAND (KILMARNOCK) LIMITED            | 04046686 | Company is dissolved    | 28/09/2000 |            | Director          |
| BELGRAVE LAND (THAME) LIMITED                 | 04046850 | Company is dissolved    | 21/09/2000 |            | Director          |
| BELGRAVE LAND (JORDANTHORPE) LIMITED          | 03380647 | Company is dissolved    | 01/08/2000 |            | Company Secretary |
| BELGRAVE LAND (BIGGLESWADE) LIMITED           | 03987148 | Company is dissolved    | 28/06/2000 |            | Director          |
| HATFIELD ROAD DEVELOPMENTS LIMITED            | 03935783 | Company is dissolved    | 29/03/2000 |            | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| BELGRAVE LAND (HEMEL HEMPSTEAD) LIMITED | 03935789 | Company is dissolved    | 24/03/2000            | Director          |
| BELGRAVE LAND (WELLINGBOROUGH) LIMITED  | 03906646 | Company is dissolved    | 13/01/2000            | Director          |
| LANGMEDE LIMITED                        | 03700493 | Company is dissolved    | 30/07/1999            | Director          |
| BELFREY DEVELOPMENTS LIMITED            | 03811395 | Company is dissolved    | 22/07/1999            | Director          |
| FAIRSHOT COURT (MANAGEMENT) LIMITED     | 03649878 | Active - Accounts Filed | 14/07/1999 22/01/2003 | Director          |
| BELGRAVE LAND (BURY ST EDMUNDS) LIMITED | 03784499 | Company is dissolved    | 03/06/1999            | Director          |
| DERBYHILL LIMITED                       | 03693039 | Company is dissolved    | 15/01/1999            | Director          |
| BELGRAVE LAND (SANDRIDGE) LIMITED       | 03429634 | Company is dissolved    | 27/10/1998            | Company Secretary |
| WILLOWBRITE (HEMEL HEMPSTEAD) LIMITED   | 03605104 | Company is dissolved    | 06/08/1998            | Director          |
| ESSELBAY LIMITED                        | 03568003 | Company is dissolved    | 10/06/1998            | Director          |
| BELGRAVE LAND (NEWBURY) LIMITED         | 03483658 | Company is dissolved    | 14/01/1998            | Director          |
| BELGRAVE LAND (SANDRIDGE) LIMITED       | 03429634 | Company is dissolved    | 24/11/1997            | Director          |
| BELGRAVE LAND (CHISWICK) LIMITED        | 03410820 | Company is dissolved    | 17/09/1997            | Director          |
| BELGRAVE LAND (NORTHERN) LIMITED        | 03362185 | Company is dissolved    | 09/05/1997            | Director          |
| BELGRAVE LAND (DUNSTABLE) LIMITED       | 03257963 | Company is dissolved    | 17/10/1996            | Director          |
| BELGRAVE LAND (KETTERING) LIMITED       | 03076499 | Company is dissolved    | 10/07/1995            | Director          |
| BELGRAVE LAND (ASHFORD) LIMITED         | 02953259 | Company is dissolved    | 27/09/1994            | Director          |