



David Farquharson Banfield

907597604

Director Information

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|------------------------------------|----------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | David Farquharson Banfield | Number | 907597604 |
| Postcode | 98000 | Address | 7 Rue Suffren-Reymond Monte Carlo |
| Date of birth | November 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOMBAY BICYCLE MOOD FOOD LIMITED | 07603321 | Company is dissolved | 17/08/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (WESTFIELD) LIMITED | 07603314 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (DULWICH) LIMITED | 07603274 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (BATTERSEA) LIMITED | 07603243 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (CHISWICK) LIMITED | 07603220 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (LITTLE VENICE) LIMITED | 07603273 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (TOOTING) LIMITED | 07603344 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (WIMBLEDON) LIMITED | 07603272 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (ISLINGTON) LIMITED | 07603275 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| BOMBAY BICYCLE (PUTNEY) LIMITED | 07603329 | Company is dissolved | 26/07/2011 | 20/02/2012 | Director |
| THE BOMBAY BICYCLE GROUP LIMITED | 07656026 | In Liquidation | 07/06/2011 | 29/06/2011 | Director |
| LATSCO (LONDON) LIMITED | 05170957 | Active - Accounts Filed | 28/03/2006 | 09/08/2020 | Director |
| MIDAS INTERACTIVE ENTERTAINMENT LIMITED | 03663604 | Company is dissolved | 04/09/2002 | 04/05/2012 | Director |
| FRESNEL WIRELESS SYSTEMS LIMITED | 03962041 | Company is dissolved | 31/05/2002 | | Director |

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| FRESNEL INVESTMENTS LIMITED | 04180974 | Company is dissolved | 15/05/2002 | | Director |
| FRESNEL (UK) LIMITED | 04429097 | Company is dissolved | 01/05/2002 | | Director |
| GLOBAL HEALTH PRODUCTS PLC | 04426874 | Company is dissolved | 29/04/2002 | | Director |
| FRESNEL HOLDINGS LIMITED | 04382540 | Company is dissolved | 18/04/2002 | | Director |
| FRESNEL MICROWAVE SYSTEMS LIMITED | 04404718 | Company is dissolved | 18/04/2002 | | Director |
| ZETOX LIMITED | 04216750 | Company is dissolved | 31/01/2002 | | Director |
| FILLYABOOTS.COM LIMITED | 04087167 | Company is dissolved | 17/09/2001 | 04/12/2002 | Company Secretary |
| FRESNEL LIMITED | 03800518 | Company is dissolved | 01/05/2001 | | Director |
| GLENHAVEN LIMITED | 01593882 | Company is dissolved | 01/12/2000 | 03/01/2001 | Director |
| KILMARTIN SCI (HULTON HOUSE) LIMITED | 04048954 | Company is dissolved | 21/09/2000 | | Director |
| YL LEASECO 1 LIMITED | 02989916 | Company is dissolved | 22/02/2000 | | Director |
| YL LEASING HOLDINGS LTD | 02989909 | Company is dissolved | 22/02/2000 | 12/07/2001 | Director |
| YL LEASECO 3 LIMITED | 03890585 | Company is dissolved | 22/02/2000 | | Director |
| YL LEASECO 2 LIMITED | 02961045 | Company is dissolved | 22/02/2000 | | Director |
| MNL LEASING LIMITED | 02528382 | Company is dissolved | 13/05/1999 | 12/07/2001 | Director |
| DNL LEASING LIMITED | 02536556 | Company is dissolved | 13/05/1999 | 12/07/2001 | Director |
| SNL LEASING LIMITED | 02533338 | Company is dissolved | 13/05/1999 | 12/07/2001 | Director |
| JNL LEASING LIMITED | 02533333 | Company is dissolved | 13/05/1999 | 12/07/2001 | Director |
| FHD LEASING 3 LIMITED | 02548298 | Company is dissolved | 23/12/1998 | 12/07/2001 | Director |
| FHD LEASING 4 LIMITED | 02924166 | Company is dissolved | 23/12/1998 | 12/07/2001 | Director |
| FHL LEASING NO.1 LIMITED | 03181372 | Company is dissolved | 30/09/1998 | 12/07/2001 | Director |
| FHL LEASING (1) LIMITED | 02548041 | Company is dissolved | 29/09/1998 | 12/07/2001 | Director |
| FHL LEASING (2) LIMITED | 02571028 | Company is dissolved | 29/09/1998 | 12/07/2001 | Director |
| OXGATE SECURITY CO. LIMITED | 01580320 | Company is dissolved | 15/09/1998 | 12/07/2001 | Director |
| YL LEASING NO. 1 LIMITED | 02722896 | Company is dissolved | 23/01/1998 | 12/07/2001 | Director |
| YL LEASING NO. 2 LIMITED | 02722913 | Company is dissolved | 23/01/1998 | 12/07/2001 | Director |
| YL LEASING NO. 3 LIMITED | 02722916 | Company is dissolved | 23/01/1998 | 12/07/2001 | Director |
| FEDELM HOLDINGS LIMITED | 03059377 | Company is dissolved | 02/06/1997 | 31/12/2002 | Director |
| ORATOR LEASING LIMITED | SC063245 | Company is dissolved | 03/01/1995 | 14/02/1997 | Director |
| WEMBLEY ASSETS LIMITED | 01088665 | Company is dissolved | 01/06/1994 | 14/02/1997 | Director |
| SHELFCO (NO.939) LIMITED | 02880614 | Company is dissolved | 31/05/1994 | 14/02/1997 | Director |
| BL (MARCH) LIMITED | 01541004 | Company is dissolved | 07/05/1994 | 14/02/1997 | Director |
| FORKLIFT RENTAL COLLECTIONS LIMITED | 02435436 | Company is dissolved | 27/10/1993 | 06/10/1995 | Director |
| ASH (NO.2) LIMITED | 01501500 | Company is dissolved | 27/10/1993 | 06/10/1995 | Director |
| MEGA MIX FINANCE LIMITED | 02482525 | Company is dissolved | 27/10/1993 | 06/10/1995 | Director |
| UNIVERSAL LAND DEVELOPMENTS (BEDFORD) LIMITED | 02402331 | Company is dissolved | 27/10/1993 | | Director |
| SWORDWAY LEASING (SEPTEMBER) LIMITED | 02073124 | Company is dissolved | 27/10/1993 | 14/02/1997 | Director |



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| ASH GROUP LIMITED | 02809860 | Company is dissolved | 27/10/1993 | 14/02/1997 | Director |
| BREDCREST FINANCE LIMITED | 02821397 | Company is dissolved | 27/10/1993 | 14/02/1997 | Director |
| C.A.F.L. LIMITED | 02239301 | Company is dissolved | 27/10/1993 | | Director |
| AMBERLEY FINANCE PLC | 01445965 | Company is dissolved | 27/10/1993 | | Director |
| WIRRAL EQUIPMENT LIMITED | 01284619 | Company is dissolved | 27/10/1993 | 06/10/1995 | Director |
| BRONZE MEDAL ASSET FINANCE LIMITED | 01148482 | Company is dissolved | 27/10/1993 | 14/02/1997 | Director |
| ASH NOMINEES LIMITED | 01149342 | Company is dissolved | 27/10/1993 | | Director |
| SATASH LIMITED | 02099156 | Company is dissolved | 27/10/1993 | 06/10/1995 | Director |
| ASH LEASING LIMITED | 01330995 | Company is dissolved | 27/10/1993 | 14/02/1997 | Director |
| NIPPON NEW TECHNOLOGIES LIMITED | 02131265 | Company is dissolved | 05/06/1992 | | Director |
| OLYMPIC MARITIME AGENCY (LONDON) LIMITED | 00509762 | Company is dissolved | 30/09/1991 | 30/11/1999 | Director |