



Warren Christopher Hill

908302214

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Warren Christopher Hill | Number | 908302214 |
| Postcode | HA4 7AE | Address | 2nd Floor, College House 17 King Edwards Road Ruislip London United Kingdom |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| | 15564572 | | 15/03/2024 | | Director |
| LOXLEY HOMES (MASHAM) LTD | 13575816 | Non-Trading | 19/08/2021 | | Director |
| LOXLEY HOMES (HAWTHORN) LTD | 12798658 | In Liquidation | 07/08/2020 | | Director |
| LOXLEY HOMES (KIRKBY FLEETHAM) LIMITED | 12569178 | Non-Trading | 22/04/2020 | | Director |
| LOXLEY HOMES (BAGBY) LIMITED | 12541323 | Active - Accounts Filed | 31/03/2020 | | Director |
| LOXLEY HOMES (LITTLE RIBSTON) LIMITED | 12468122 | Active - Accounts Filed | 18/02/2020 | | Director |
| CENTURY NO 1 LIMITED | 06886461 | In Liquidation | 01/01/2020 | | Director |
| SOCITY LIVING LTD | 12243611 | Active - Accounts Filed | 04/10/2019 | | Director |
| SOCITY WORKSPACE LTD | 12243313 | Active - Accounts Filed | 04/10/2019 | | Director |
| LOXLEY HOMES (MARTON LE MOOR) LIMITED | 12192268 | Active - Accounts Filed | 06/09/2019 | | Director |
| HIDDEN RETREATS LTD | 12184954 | Active - Accounts Filed | 02/09/2019 | | Director |
| LOXLEY HOMES (HARTHILL) LTD | 11727474 | Active - Accounts Filed | 14/12/2018 | | Director |
| PROSPECT PROPERTY SOLUTIONS LTD | 10629942 | Active - Accounts Filed | 05/12/2018 | | Director |
| LOXLEY HOMES (HUSTHWAITE) LTD | 11367332 | Active - Accounts Filed | 17/05/2018 | | Director |
| SOCITY LIMITED | 10993460 | Active - Accounts Filed | 03/10/2017 | | Director |
| RED COUCH (LEEDS 1) LIMITED | 10990504 | Active - Accounts Filed | 02/10/2017 | | Director |
| SOCITY (LEEDS) LIMITED | 10988058 | Active - Accounts Filed | 29/09/2017 | | Director |
| LOXLEY HOMES (ALWOODLEY) LIMITED | 10923574 | Active - Accounts Filed | 18/08/2017 | | Director |
| PROSPECT BUSINESS CENTRES (VICTORIA) LIMITED | 10921564 | Active - Accounts Filed | 17/08/2017 | | Director |
| HERITAGE CARE VILLAGES LIMITED | 08971698 | Active - Accounts Filed | 01/04/2017 | | Director |
| UK ESTATES MANAGEMENT LTD | 09763663 | In Liquidation | 04/09/2015 | | Director |



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| LOXLEY HOMES HOLDINGS LIMITED | 09347798 | Active - Accounts Filed | 09/12/2014 | Director |
| LOXLEY HOMES (BURTON LEONARD) LIMITED | 09347546 | Active - Accounts Filed | 09/12/2014 | Director |
| LOXLEY HOMES (GREEN HAMMERTON NO3) LTD | 09347571 | Active - Accounts Filed | 09/12/2014 | Director |
| LOXLEY HOMES (GREEN HAMMERTON NO1) LTD | 09347551 | Active - Accounts Filed | 09/12/2014 | Director |
| PROSPECT BUSINESS CENTRES (ERGON HOUSE) LIMITED | 08940108 | Active - Accounts Filed | 14/03/2014 | Director |
| LOXLEY HOMES (COXWOLD) LIMITED | 08478464 | Active - Accounts Filed | 08/04/2013 | Director |
| TEMPLE STREET APARTMENTS LIMITED | 07877687 | Active - Accounts Filed | 19/07/2012 | Director |
| DONCASTER ECO BUSINESS PARK LTD | 07849090 | Non-Trading | 16/11/2011 | Director |
| BLUESTONE 1 LIMITED | 06831587 | Active - Accounts Filed | 27/02/2009 | Director |
| BLUESTONE 3 LIMITED | 06749167 | Active - Accounts Filed | 14/11/2008 | Director |
| BELGRAVE (NORTH WEST) LIMITED | 05578702 | In Liquidation | 29/09/2005 | Director |
| LOXLEY HOMES (GREEN HAMMERTON NO4) LIMITED | 05086336 | Active - Accounts Filed | 29/03/2004 | Director |
| LOXLEY HOMES (WOOLLEY) LTD | 04188439 | Active - Accounts Filed | 27/03/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE GREEN TREE INN LIMITED | 12468132 | Active - Accounts Filed | 01/06/2023 | 26/06/2023 | Director |
| THE CRAZY RABBIT INNS LTD | 13602033 | Active - Accounts Filed | 03/09/2021 | 01/09/2023 | Director |
| LOXLEY HOMES (BURNESTON) LTD | 13575814 | Company is dissolved | 19/08/2021 | | Director |
| SOCITY GROUP LTD | 12213367 | Company is dissolved | 18/09/2019 | | Director |
| PROSPECT BUSINESS CENTRES (FURNIVAL STREET) LTD | 12074793 | Company is dissolved | 28/06/2019 | | Director |
| PROSPECT BUSINESS CENTRES (MANDEVILLE PLACE) LTD | 11462585 | Company is dissolved | 13/07/2018 | 01/06/2020 | Director |
| PROSPECT BUSINESS CENTRES (MIDTOWN) LIMITED | 10921568 | Company is dissolved | 17/08/2017 | 01/06/2020 | Director |
| QUICKFIRE CAPITAL LIMITED | 08584272 | Company is dissolved | 30/06/2016 | | Director |
| PROSPECT BUSINESS CENTRES (MONUMENT) LIMITED | 10236949 | In Liquidation | 17/06/2016 | 01/06/2020 | Director |
| PROSPECT BUSINESS CENTRES (OLD BAILEY) LIMITED | 10036992 | Company is dissolved | 02/03/2016 | 01/06/2020 | Director |
| CROFT RESIDENTIAL TWFC LIMITED | 09512477 | In Liquidation | 26/03/2015 | 01/06/2016 | Director |
| GOUGHS YARD LIMITED | 09347557 | In Liquidation | 09/12/2014 | 01/04/2021 | Director |
| PROSPECT BUSINESS CENTRES (FOUNTAIN) LIMITED | 09137090 | Company is dissolved | 18/07/2014 | 01/06/2020 | Director |



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| PROSPECT BUSINESS CENTRES (OLD JEWRY) LIMITED | 09136191 | Company is dissolved | 17/07/2014 | 01/06/2020 | Director |
| PROSPECT BUSINESS CENTRES (LEADENHALL) LIMITED | 09096174 | Company is dissolved | 20/06/2014 | 01/06/2020 | Director |
| LOXLEY HOMES (HAWTHORN GROVE) LTD. | 08743574 | Active - Accounts Filed | 22/10/2013 | 01/03/2020 | Director |
| PROSPECT BONNE NUIT LIMITED | 07858692 | Company is dissolved | 23/11/2011 | | Director |
| THE LUXURY LODGE AND HOLIDAY COMPANY LIMITED | 07687108 | Company is dissolved | 29/06/2011 | | Director |
| PROSPECT BUSINESS CENTRES (FOUNTAIN) 1 LLP | OC361981 | Company is dissolved | 18/02/2011 | | LLP Designated Member |
| PROSPECT BUSINESS CENTRES (PROSPECT HOUSE) LLP | OC356395 | Company is dissolved | 13/07/2010 | | LLP Designated Member |
| PROSPECT BUSINESS CENTRES (OLD JEWRY) 1 LLP | OC352165 | Company is dissolved | 09/02/2010 | | LLP Designated Member |
| APOLLO HOUSE BUSINESS CENTRE LLP | OC345188 | Company is dissolved | 24/04/2009 | | LLP Designated Member |
| PROSPECT BUSINESS CENTRES (FOUNTAIN HOUSE) LLP | OC340998 | Company is dissolved | 23/10/2008 | | LLP Designated Member |
| PROSPECT HOUSE LEEDS LIMITED | 01497454 | Company is dissolved | 26/09/2008 | 01/01/2021 | Director |
| PROSPECT BUSINESS CENTRES LIMITED | 05324802 | In Liquidation | 22/03/2007 | 01/06/2020 | Director |
| WORKPODS LIMITED | 05790172 | Company is dissolved | 21/04/2006 | | Director |
| BURFORD PARK (ROBIN HOOD) LIMITED | 05776776 | Company is dissolved | 11/04/2006 | | Director |
| LAKELAND VENTURES LIMITED | 05612100 | Company is dissolved | 03/11/2005 | | Director |
| MONUMENT INVESTMENT HOLDINGS LIMITED | 05612101 | Company is dissolved | 03/11/2005 | | Director |
| PROSPECT BUSINESS CENTRES LIMITED | 05324802 | In Liquidation | 17/01/2005 | 23/03/2007 | Company Secretary |
| BURFORD PARK VENTURE (FOUNTAIN) LIMITED | 05324799 | Company is dissolved | 17/01/2005 | | Director |
| HALLMARK DEVELOPMENTS (NORTH WEST) LIMITED | 04153108 | Active - Accounts Filed | 20/10/2003 | 14/10/2004 | Director |
| BURFORD PARK ESTATES LIMITED | 04551792 | Company is dissolved | 28/10/2002 | 01/11/2009 | Director |
| HALLMARK DEVELOPMENTS (NORTH WEST) LIMITED | 04153108 | Active - Accounts Filed | 24/09/2002 | 25/07/2005 | Company Secretary |
| HALLMARK OUTDOOR MEDIA LIMITED | 04471424 | Company is dissolved | 27/06/2002 | 03/11/2005 | Director |
| DEVLAND (NORTHERN) LIMITED | 04308365 | Company is dissolved | 23/10/2001 | | Director |
| HILL HOMES (MELTHAM) LIMITED | 04264902 | Company is dissolved | 02/10/2001 | 07/11/2002 | Director |
| THE DELL ROAD MANAGEMENT COMPANY LIMITED | 04269482 | Company is dissolved | 13/08/2001 | | Director |

N/A* - no information available



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| LOCK KEEPERS MEWS MANAGEMENT COMPANY LIMITED | 04234524 | Active - Accounts Filed | 03/07/2001 | 28/08/2008 | Director |
| LOXLEY HOMES (WOOLLEY) LTD | 04188439 | Active - Accounts Filed | 27/03/2001 | 22/03/2007 | Company Secretary |
| DEVONIA PROPERTIES LIMITED | 04152881 | Company is dissolved | 15/02/2001 | 24/03/2001 | Director |
| HILL COMMERCIAL PROPERTIES LIMITED | 04092955 | Company is dissolved | 19/10/2000 | | Director |
| HILL PROPERTIES LIMITED | 03629957 | Company is dissolved | 11/09/1998 | | Director |
| W & C HILL CONSTRUCTION LIMITED | 03625397 | Company is dissolved | 02/09/1998 | | Director |
| PARK VIEW ESTATE MANAGEMENT CO. LTD | 03285994 | Company is dissolved | 01/04/1997 | 02/08/2000 | Director |
| JOULE INVESTMENT LIMITED | 03246973 | Company is dissolved | 23/09/1996 | | Director |
| MULTI-STRUCT (UK) LIMITED | 02858047 | Company is dissolved | 29/09/1993 | | Director |
| HILL HOMES (NORTH WEST) LIMITED | 02794664 | Company is dissolved | 01/03/1993 | | Director |
| W. & C. HILL CONSTRUCTION (ROCHDALE) LIMITED | 02288675 | Company is dissolved | 08/03/1992 | | Director |