



Diane Avril Maria Warland

908605435

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Diane Avril Maria Warland | <b>Number</b>      | 908605435  |
| <b>Postcode</b>                    | SO17 1EH                  | <b>Address</b>     | Flat 16 Sovereign Court<br>3-5 Winn Road Highfield<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | April 1943                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CHARTERHOUSE CONSULTANTS LIMITED                            | 03405390 | Company is dissolved    | 30/03/2012 |            | Director          |
| PARK CONTRACTS LIMITED                                      | 03968151 | Company is dissolved    | 01/03/2012 | 07/06/2012 | Director          |
| CM CONSULTANCY SOUTHERN LTD                                 | 07954612 | Company is dissolved    | 17/02/2012 | 01/08/2015 | Director          |
| TOPCOM CONSULTANTS LTD                                      | 06694585 | Company is dissolved    | 01/10/2010 | 24/06/2011 | Director          |
| PETCARE UK LTD  | 06315751 | Company is dissolved    | 01/08/2009 |            | Director          |
| SOVEREIGN COURT RESIDENTS ASSOCIATION (SOUTHAMPTON) LIMITED | 02963349 | Active - Accounts Filed | 30/12/2008 | 31/05/2011 | Company Secretary |
| CHARTERHOUSE BUSINESS SERVICES LTD                          | 04102835 | Company is dissolved    | 30/01/2008 | 30/09/2010 | Company Secretary |
| CHARTERHOUSE BUSINESS ADVISERS LIMITED                      | 05792472 | Company is dissolved    | 31/12/2007 | 13/05/2008 | Director          |
| CHARTERHOUSE CONSULTANTS LIMITED                            | 03405390 | Company is dissolved    | 13/08/2007 | 30/12/2009 | Company Secretary |
| MARISCOS LIMITED  | 06338621 | Company is dissolved    | 10/08/2007 | 30/04/2009 | Director          |
| A MASON & CO (PORTSMOUTH) LTD                               | 05090391 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| A MASON & CO SECRETARIAL LIMITED                            | 04412955 | Company is dissolved    | 20/11/2002 | 24/07/2007 | Director          |
| A MASON & CO LIMITED  | 04053047 | Company is dissolved    | 12/06/2002 | 24/07/2007 | Company Secretary |