



Peter James Bennison

908864007

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter James Bennison | Number | 908864007 |
| Postcode | NW3 6JG | Address | 1st Floor Centre Heights 137 Finchley Road London |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| RESIDENTIAL CHILD CARE COMMUNITY LIMITED | 13633244 | Active - Accounts Filed | 21/09/2021 | | Director |
| RESIDENTIAL CHILD CARE COMMUNITY (TOWN HALL) LIMITED | 13605596 | Active - Accounts Filed | 06/09/2021 | | Director |
| ST JOHN'S WONERSH LIMITED | 13534066 | Active - Accounts Filed | 27/07/2021 | | Director |
| MOIRA PROJECTS LIMITED | 13343135 | Active - Accounts Filed | 19/04/2021 | | Director |
| MOIRA HOUSE LIMITED | 13209598 | Active - Accounts Filed | 18/02/2021 | | Director |
| RESIDENTIAL CHILD CARE COMMUNITY (NORTH WEST) LIMITED | 12604218 | Active - Accounts Filed | 15/05/2020 | | Director |
| HEALEY LAND CO LIMITED | 12276939 | Active - Accounts Filed | 23/10/2019 | | Director |
| YOUR ASCENT LIMITED | 12207245 | Active - Accounts Filed | 13/09/2019 | | Director |
| PINKY AND THE BRAIN DEVELOPMENTS LIMITED | 11171425 | Active - Accounts Filed | 26/01/2018 | | Director |
| HEALEY DEVELOPMENT SOLUTIONS (MILL HARBOUR) LIMITED | 09939506 | Active - Accounts Filed | 07/01/2016 | | Director |
| HEALEY DEVELOPMENT SOLUTIONS (WILLESDEN) LIMITED | 09939415 | Active - Accounts Filed | 07/01/2016 | | Director |
| HEALEY DEVELOPMENT SOLUTIONS (BARNET HOUSE) LIMITED | 09939511 | Active - Accounts Filed | 07/01/2016 | | Director |
| FLAT 19 TABERNACLE STREET LIMITED | 08286474 | Non-Trading | 07/09/2015 | | Director |
| ORCHARD HEIGHTS DEVELOPMENTS LTD | 08377298 | Active - Accounts Filed | 28/01/2013 | | Director |
| SHAKESPEARE RESIDENTIAL LIMITED | 07218889 | Company is dissolved | 15/12/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| PJB HOLDINGS (NW) LIMITED | 13417839 | Company is dissolved | 24/05/2021 | | Director |
| MOIRA DEVELOPMENTS LIMITED | 13249301 | Active - Accounts Filed | 08/03/2021 | 29/08/2023 | Director |
| CHILWORTH FINANCE LIMITED | 12429778 | Company is dissolved | 28/01/2020 | | Director |
| MEADOW VENTURES LIMITED | 11529061 | Company is dissolved | 21/08/2018 | | Director |
| CHAMPION HILL LICENCES LIMITED | 11091263 | Company is dissolved | 01/12/2017 | | Director |
| DOG KENNEL HILL LIMITED | 10049567 | Company is dissolved | 08/03/2016 | | Director |
| HEALEY DEVELOPMENT SOLUTIONS (DULWICH) LIMITED | 09939526 | In Liquidation | 07/01/2016 | 01/01/2022 | Director |
| WOODFIELD ROAD LIMITED | 09922984 | Company is dissolved | 18/12/2015 | 30/11/2017 | Director |
| HEALEY DEVELOPMENT SOLUTIONS (MILL HILL) LIMITED | 09923030 | Company is dissolved | 18/12/2015 | | Director |
| HILLNET PROPERTIES LIMITED | 06274673 | Active - Accounts Filed | 29/09/2015 | 12/06/2019 | Director |
| COVENT GARDEN EXCHANGE LIMITED | 06753224 | Company is dissolved | 21/09/2015 | 03/12/2015 | Director |
| BIG BIRD DEVELOPMENTS LIMITED | 08286604 | Company is dissolved | 01/07/2015 | | Director |
| HATHAWAY DEVELOPMENTS LTD | 09067491 | Company is dissolved | 02/04/2015 | 09/04/2015 | Director |
| DULWICH HAMLET LEISURE LIMITED | 08286618 | Company is dissolved | 02/04/2015 | 09/04/2015 | Director |
| HIGHBOND PROPERTIES LIMITED | 05705130 | Active - Accounts Filed | 30/03/2015 | 21/09/2015 | Director |
| COVENT GARDEN EXCHANGE NOMINEES LIMITED | 09039292 | Company is dissolved | 14/05/2014 | 21/09/2015 | Director |
| BOLDNICK LIMITED | 04281349 | Company is dissolved | 28/04/2014 | 30/09/2014 | Director |
| WALTHAMSTOW PROPERTY DEVELOPMENTS LIMITED | 08286493 | Company is dissolved | 08/11/2012 | 21/09/2015 | Director |
| BURWOOD ROAD LIMITED | 05705457 | Company is dissolved | 11/07/2012 | | Director |
| 6 BATH STREET LIMITED | 04982068 | Company is dissolved | 11/07/2012 | 17/11/2005 | Director |
| CRAVEN STREET PROPERTIES LIMITED | 08136203 | Company is dissolved | 10/07/2012 | 21/09/2015 | Director |
| GREENWICH SQUARE COMMERCIAL LIMITED | 08136122 | Non-Trading | 10/07/2012 | 18/09/2015 | Director |
| LANDCAP CRAVEN STREET LIMITED | 08136156 | Company is dissolved | 10/07/2012 | 08/11/2012 | Director |
| RP HR LIMITED | 08136201 | Company is dissolved | 10/07/2012 | 01/12/2012 | Director |
| BISHOPSTOWN PROPERTY LIMITED | 08136107 | Company is dissolved | 10/07/2012 | 11/07/2013 | Director |
| BARKER PROPERTIES LIMITED | 08136134 | Company is dissolved | 10/07/2012 | 21/09/2015 | Director |
| SHAKESPEARE TERRACE (HEADLEASE) LTD | 08043113 | Non-Trading | 24/04/2012 | 21/09/2015 | Director |
| RIVER ORCHARD LLP | OC368818 | Company is dissolved | 12/10/2011 | 25/09/2013 | LLP Designated Member |
| MACE DEVELOPMENTS (GREENWICH) LIMITED | 06987720 | Active - Accounts Filed | 15/08/2011 | 18/09/2015 | Director |
| UPLINK PROPERTIES LIMITED | 06415248 | Company is dissolved | 28/02/2011 | 02/11/2014 | Director |
| GLASSHOUSE PROPERTIES LTD | 07220142 | Company is dissolved | 28/02/2011 | | Director |
| CASTOR DEVELOPMENTS LIMITED | 07218976 | Company is dissolved | 28/02/2011 | 18/10/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HIGHWIND PROPERTIES LIMITED | 05670876 | Company is dissolved | 28/02/2011 | 18/09/2015 | Director |
| HADLEY MACE HOLDINGS LIMITED | 07218749 | Company is dissolved | 28/02/2011 | 18/09/2015 | Director |
| 24 SUTHERLAND ROAD LIMITED | 05247397 | Company is dissolved | 28/02/2011 | 17/11/2005 | Director |
| HADLEY EQUITY FUNDING LIMITED | 05699749 | Company is dissolved | 28/02/2011 | 18/09/2015 | Director |
| CONSOLIDATED HR LIMITED | 07218763 | Company is dissolved | 28/02/2011 | 01/10/2012 | Director |
| BLACKMORE DEVELOPMENTS LIMITED | 06807679 | Company is dissolved | 28/02/2011 | 18/09/2015 | Director |
| HOLLYSFIELD DEVELOPMENTS LIMITED | 06870858 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| STORMWOOD PROPERTIES LIMITED | 05695193 | Company is dissolved | 28/02/2011 | 01/10/2012 | Director |
| CAMBERWELL DEVELOPMENTS LIMITED | 06689812 | Company is dissolved | 28/02/2011 | 05/09/2013 | Director |
| RINGWOOD GARDENS LIMITED | 05535101 | Company is dissolved | 28/02/2011 | 21/11/2005 | Director |
| CHELSEA ISLAND DEVELOPMENTS LTD | 07461997 | Active - Accounts Filed | 28/02/2011 | 01/05/2014 | Director |
| JEMWOOD PROPERTIES LIMITED | 06337218 | Company is dissolved | 28/02/2011 | 16/09/2015 | Director |
| SCOTCH DEVELOPMENTS LIMITED | 06807678 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| ROPEWALK DEVELOPMENTS LIMITED | 06807668 | Company is dissolved | 28/02/2011 | | Director |
| NOVARISE PROPERTIES LIMITED | 06462508 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| SILVEREEF PROPERTIES LIMITED | 06274809 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| SHIRECROSS PROPERTIES LIMITED | 06266038 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| LIGHTNING DEVELOPMENTS LIMITED | 06870071 | Company is dissolved | 28/02/2011 | 21/09/2015 | Director |
| WELCOME HOME LIMITED | 05603538 | Company is dissolved | 28/02/2011 | 01/11/2012 | Director |
| LINKWISE PROPERTIES LIMITED | 05699787 | Active - Accounts Filed | 28/02/2011 | 13/03/2013 | Director |
| HADLEY DEVELOPMENT SOLUTIONS LIMITED | 06689822 | Company is dissolved | 28/02/2011 | 18/09/2015 | Director |
| NETWORK SECRETARIAL SERVICES LIMITED | 03277809 | Non-Trading | 22/02/2011 | 30/11/2015 | Director |
| HADLEY CONSOLIDATED LIMITED | 06860448 | Company is dissolved | 02/02/2011 | 18/09/2015 | Director |
| BERMONDSEY CENTRAL MANAGEMENT COMPANY LIMITED | 07410057 | Non-Trading | 18/10/2010 | 19/11/2012 | Director |
| MINK DEVELOPMENTS LIMITED | 06870849 | Company is dissolved | 07/04/2009 | | Director |
| HIGHBALL DEVELOPMENTS LIMITED | 06870054 | Company is dissolved | 07/04/2009 | | Director |
| DESTINY DEVELOPMENTS LIMITED | 06808368 | Company is dissolved | 03/02/2009 | | Director |
| HADLEY PROPERTY GROUP LIMITED | 06807713 | Company is dissolved | 02/02/2009 | 18/09/2015 | Director |
| RULER DEVELOPMENTS LIMITED | 06753248 | Company is dissolved | 19/11/2008 | | Director |
| PLATFORM DEVELOPMENTS LIMITED | 06752833 | Company is dissolved | 19/11/2008 | | Director |
| RAINHOUSE LIMITED | 04698340 | Company is dissolved | 30/09/2008 | 14/11/2005 | Director |



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| CENTRE HEIGHTS DEVELOPMENTS LIMITED | 05592924 | Company is dissolved | 30/09/2008 | 18/09/2015 | Director |
| MISTWELL PROPERTIES LIMITED | 05700232 | Company is dissolved | 30/09/2008 | 21/09/2015 | Director |
| BOWERCRAFT LIMITED | 04114062 | Company is dissolved | 30/09/2008 | 16/03/2009 | Director |
| STONYBRIDGE PROPERTIES LIMITED | 06266036 | Company is dissolved | 30/09/2008 | 21/09/2015 | Director |
| NOVAWORLD DEVELOPMENTS LIMITED | 06330202 | Company is dissolved | 30/09/2008 | | Director |
| P.C.S. 1 LTD | 05615258 | Company is dissolved | 30/09/2008 | 21/09/2015 | Director |
| NEW HOUSING LIMITED | 05494282 | Company is dissolved | 30/09/2008 | 21/09/2015 | Director |