



Peter James Bennison

908864007

## Director Information

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