



Spencer David Whitworth

911042534

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Spencer David Whitworth | <b>Number</b>      | 911042534  |
| <b>Postcode</b>                    | SO23 8SR                | <b>Address</b>     | Innovations House 19 Staple<br>Gardens<br>Winchester |
| <b>Date of birth</b>               | June 1972               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                       |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| THE BOATYARD CAFE BAR LIMITED                | 08886035 | Active - Accounts Filed | 11/02/2014 |           | Director          |
| SANDBANKS YACHT COMPANY LIMITED              | 08253204 | Active - Accounts Filed | 15/10/2012 |           | Director          |
| PHOENIX SPENCER (LONGSTANTON) LIMITED        | 08042447 | Active - Accounts Filed | 24/04/2012 |           | Director          |
| PHOENIX SPENCER SANDBANKS LIMITED            | 07878949 | Active - Accounts Filed | 12/12/2011 |           | Director          |
| PHOENIX SPENCER (DORA) LIMITED               | 06962670 | Active - Accounts Filed | 15/07/2009 |           | Director          |
| GM DESIGNS LIMITED                           | 06261469 | Active - Accounts Filed | 29/05/2007 |           | Company Secretary |
| LEOPOLD LAND LIMITED                         | 05161180 | Active - Accounts Filed | 23/06/2004 |           | Director          |
| CLOCKWORD LIMITED                            | 05091419 | Active - Accounts Filed | 13/05/2004 |           | Director          |
| MALDEN AND COOMBE ESTATES SUCCESSORS LIMITED | 01590858 | Active - Accounts Filed | 04/07/2003 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROUNDSET MINTERNE 2 LIMITED          | 12220626 | Company is dissolved    | 21/09/2019 |            | Director          |
| JETTYLAND LTD                        | 11381922 | Active - Accounts Filed | 24/05/2018 | 20/09/2022 | Director          |
| ROUNDSET MINTERNE LTD                | 10440719 | Company is dissolved    | 21/10/2016 |            | Director          |
| PHOENIX SPENCER (SOUTH WEST) LIMITED | 06547955 | Company is dissolved    | 28/03/2008 |            | Director          |
| PHOENIX SPENCER (SOUTH WEST) LIMITED | 06547955 | Company is dissolved    | 28/03/2008 |            | Company Secretary |
| QUAD PROJECTS (RIVERMEAD) LIMITED    | 05694199 | In Receivership         | 01/02/2006 | 26/07/2007 | Company Secretary |
| QUAD PROJECTS (RIVERMEAD) LIMITED    | 05694199 | In Receivership         | 01/02/2006 | 26/07/2007 | Director          |
| PHOENIX SPENCER LIMITED              | 05175314 | Company is dissolved    | 15/09/2004 |            | Director          |