



Jonathan Clive Nicholls

912753229

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Clive Nicholls | Number | 912753229 |
| Postcode | WC2E 8BU | Address | Regal House 14 James Street London United Kingdom |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SHAFTESBURY CAPITAL PLC | 07145051 | Active - Accounts Filed | 06/03/2023 | | Director |
| IBSTOCK PLC | 09760850 | Active - Accounts Filed | 22/09/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE PORTSMOUTH GRAMMAR SCHOOL | 03401010 | Active - Accounts Filed | 15/12/2017 | 03/12/2021 | Director |
| PROWTING 1968 TRUSTEE ONE LIMITED | 08548178 | Non-Trading | 22/03/2017 | 31/12/2020 | Director |
| PROWTING 1987 TRUSTEE ONE LIMITED | 08548118 | Non-Trading | 22/03/2017 | 31/12/2020 | Director |
| PROWTING 1987 TRUSTEE TWO LIMITED | 08548165 | Non-Trading | 22/03/2017 | 31/12/2020 | Director |
| PROWTING 1968 TRUSTEE TWO LIMITED | 08548196 | Non-Trading | 22/03/2017 | 31/12/2020 | Director |
| SHAFTESBURY PLC | 01999238 | Active - Accounts Filed | 01/09/2016 | 20/07/2023 | Director |
| OAKWOOD SCHOOL | 05055346 | Active - Accounts Filed | 26/01/2012 | 26/01/2012 | Director |
| DS SMITH PLC | 01377658 | Active - Accounts Filed | 01/12/2009 | 03/09/2019 | Director |
| SIG PLC | 00998314 | Active - Accounts Filed | 06/11/2009 | 31/03/2017 | Director |
| GREAT PORTLAND ESTATES P L C | 00596137 | Active - Accounts Filed | 10/07/2009 | 08/07/2016 | Director |
| OM GROUP (UK) LIMITED | 03591572 | Active - Accounts Filed | 21/07/2008 | 23/10/2008 | Director |
| OLD MUTUAL BUSINESS SERVICES LIMITED | 03613935 | Company is dissolved | 01/02/2008 | 30/11/2008 | Director |
| OM RESIDUAL UK LIMITED | 03591559 | Active - Accounts Filed | 01/11/2006 | 10/11/2008 | Director |
| MAN STRATEGIC HOLDINGS LIMITED | 02921462 | Active - Accounts Filed | 24/03/2004 | 20/07/2006 | Director |
| HANSON HOLDINGS LIMITED | 05009743 | Active - Accounts Filed | 15/01/2004 | 31/10/2006 | Director |
| HANSON FINANCE LIMITED | 04807904 | Active - Accounts Filed | 05/12/2003 | 31/10/2006 | Director |
| HANSON LIMITED | 04626078 | Active - Accounts Filed | 30/07/2003 | 31/10/2006 | Director |



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| HANSON OVERSEAS HOLDINGS LIMITED | 03239951 | Active - Accounts Filed | 18/06/1998 | 14/05/2002 | Director |
| HANSON FAR EAST LIMITED | 03312643 | Company is dissolved | 15/06/1998 | 16/11/2000 | Director |
| HANSON BUILDING MATERIALS LIMITED | 00488067 | Active - Accounts Filed | 15/06/1998 | 01/12/2005 | Director |
| HOUSERATE LIMITED | 03095557 | Active - Accounts Filed | 23/01/1997 | 31/10/2006 | Director |
| HANSON FINANCE (UK) LIMITED | 02582823 | Company is dissolved | 01/08/1996 | 25/01/2002 | Director |
| HANSON HOLDINGS (1) LIMITED | 02362210 | Active - Accounts Filed | 01/08/1996 | 14/05/2002 | Director |
| HANSON FUNDING (K) LIMITED | 02582820 | Company is dissolved | 01/08/1996 | 25/01/2002 | Director |
| HANSON FINANCE (2003) LIMITED | 01104811 | Active - Accounts Filed | 01/08/1996 | 31/10/2006 | Director |
| SANTANDER EQUITY INVESTMENTS LIMITED | 03053574 | Active - Accounts Filed | 29/06/1995 | 30/04/1996 | Director |
| ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS | 03002815 | Dormant | 19/12/1994 | 30/04/1996 | Director |
| ABBEY NATIONAL (HOLDINGS) LIMITED | 02062401 | Company is dissolved | 13/12/1994 | 30/04/1996 | Director |
| COMMERZBANK LEASING DECEMBER (11) UNLIMITED | 02876187 | Company is dissolved | 20/12/1993 | 30/04/1996 | Director |
| COMMERZBANK LEASING DECEMBER (12) LIMITED | 02876163 | Non-Trading | 20/12/1993 | 30/04/1996 | Director |
| SANTANDER UK INVESTMENTS DECEMBER LEASING LIMITED | 02876164 | Active - Accounts Filed | 20/12/1993 | 30/04/1996 | Director |
| LEASING DECEMBER (14) LIMITED | 02876188 | Company is dissolved | 20/12/1993 | 30/04/1996 | Director |
| CAPTAIN NORTH SEA FINANCE LIMITED | 02876243 | Active - Accounts Filed | 20/12/1993 | 30/04/1996 | Director |
| SARA LEE LEASING LIMITED | 02876241 | Company is dissolved | 20/12/1993 | 30/04/1996 | Director |
| TIDYISSUE SERVICES LIMITED | 02875574 | Company is dissolved | 20/12/1993 | 30/04/1996 | Director |
| ABBEY NATIONAL TREASURY INVESTMENTS | 02799353 | Company is dissolved | 30/03/1993 | 30/04/1996 | Director |
| PORTERBROOK MARCH LEASING (4) LIMITED | 02774290 | Company is dissolved | 23/03/1993 | 30/04/1996 | Director |
| HEMINGE LEASING LIMITED | 02682768 | Active - Accounts Filed | 30/01/1993 | 30/04/1996 | Director |
| PERUDA LEASING LIMITED | 02641842 | Company is dissolved | 30/08/1992 | 30/04/1996 | Director |
| WALKER AVIATION LEASING (UK) LIMITED | 02638677 | Company is dissolved | 16/08/1992 | 30/04/1996 | Director |
| COMMERZBANK LEASING DECEMBER (8) LIMITED | 02426112 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED | 02488040 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| BURIDAN LEASING LIMITED | 02487535 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| CONDELL LEASING LIMITED | 02426114 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| SANTANDER FINANCIAL SERVICES PLC | 02487528 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| | 02338548 | Active - Accounts Filed | 31/03/1992 | 30/04/1996 | Director |



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| ABBEY NATIONAL STERLING CAPITAL PLC | 02588224 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| COMMERZBANK LEASING DECEMBER (13) LIMITED | 02426353 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| INTERCONNECTOR LEASING COMPANY LIMITED | 02426011 | Non-Trading | 31/03/1992 | 30/04/1996 | Director |
| REDANBLUE ONE LIMITED | 02487532 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| WESTLB UK LEASING (1) LIMITED | 02487537 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| COMMERZBANK LEASING SEPTEMBER (5) LIMITED | 02426169 | Non-Trading | 31/03/1992 | 30/04/1996 | Director |
| CHERITON RESOURCES 13 LIMITED | 02426166 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| COMMERZBANK LEASING DECEMBER (9) LIMITED | 02487533 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| INMARSAT LEASING LIMITED | 02487502 | Company is dissolved | 31/03/1992 | 30/04/1996 | Director |
| OMICRON MARCH LEASING (2) LIMITED | 02487531 | Company is dissolved | 25/03/1992 | 30/04/1996 | Director |