



Kevin William Linfoot

915799929

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin William Linfoot | <b>Number</b>      | 915799929  |
| <b>Postcode</b>                    | YO30 4XG              | <b>Address</b>     | 2 Clifton Moor Business Village<br>James Nicolson Lin<br>York<br>North Yorkshire<br>England<br>British |
| <b>Date of birth</b>               | November 1957         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| EMPERORS WHARF LTD                  | 15932156 | Active - Newly Incorporated | 03/09/2024 |            | Director |
| T. W. FIELDS (OSBALDWICK) LIMITED   | 08753867 | Active - Accounts Filed     | 11/03/2024 |            | Director |
| TW FIELDS (OSBALDWICK LAND) LIMITED | 09047632 | Active - Accounts Filed     | 11/03/2024 |            | Director |
| KEVIN LINFOOT LTD                   | 13902031 | Active - Accounts Filed     | 08/02/2022 |            | Director |
| BIBA THE GROUP LIMITED              | 10183682 | Active - Accounts Filed     | 22/05/2020 |            | Director |
| K W LINFOOT LIMITED                 | 10263417 | Non-Trading                 | 05/07/2016 |            | Director |
| K W LINFOOT MARINE LIMITED          | 09673521 | Non-Trading                 | 14/04/2016 | 20/07/2015 | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| THOMAS CROWN INVESTMENTS LIMITED  | 05068776 | Company is dissolved    | 17/04/2020 |            | Director |
| RAVEN SAINT JOHN LIMITED          | 06867541 | Company is dissolved    | 17/04/2020 |            | Director |
| THOMAS CROWN HOLDINGS LIMITED     | 05070177 | Company is dissolved    | 17/04/2020 |            | Director |
| THOMAS CROWN ACQUISITIONS LIMITED | 07132813 | Company is dissolved    | 17/04/2020 |            | Director |
| EMPERORS WHARF (MOORINGS) LIMITED | 10722886 | Company is dissolved    | 12/04/2017 |            | Director |
| RAVEN ST JOHN LIMITED             | 10320303 | Company is dissolved    | 01/10/2016 | 10/01/2020 | Director |
| CHR RESIDENTIAL LIMITED           | 09555490 | Active - Accounts Filed | 01/10/2016 | 10/01/2020 | Director |
| BIBA 4 U LIMITED                  | 09024185 | Company is dissolved    | 01/04/2016 |            | Director |
| FEVERSHAM DEVELOPMENTS LIMITED    | 05779981 | Active - Accounts Filed | 24/01/2011 | 29/04/2011 | Director |