



William James Spencer Floydd

917983156

Director Information

Title	Mr	Honours	
Name	William James Spencer Floydd	Number	917983156
Postcode	SW1P 1QT	Address	17 Rochester Row London
Date of birth	February 1969	Nationality	British
Total current directorships	57		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENGLISH LAND BANKING COMPANY LIMITED	05317417	Active - Accounts Filed	12/07/2024		Director
CREST NICHOLSON (PECKHAM) LIMITED	07296143	Active - Accounts Filed	12/07/2024		Director
CN ASSETS LIMITED	15694194	Active - Newly Incorporated	30/04/2024		Director
CREST HOMES (NOMINEES) LIMITED	01715768	Non-Trading	30/11/2023		Director
EASTERN PERSPECTIVE MANAGEMENT COMPANY LIMITED	05777736	Non-Trading	30/11/2023		Director
CREST NICHOLSON (HIGHLANDS FARM) LIMITED	06460632	Non-Trading	30/11/2023		Director
CREST HOMES (SOUTH WEST) LIMITED	05317201	Non-Trading	30/11/2023		Director
CREST STRATEGIC PROJECTS LIMITED	04059192	Non-Trading	30/11/2023		Director
CREST NICHOLSON (BATH) HOLDINGS LIMITED	05235961	Active - Accounts Filed	30/11/2023		Director
CN NOMINEES LIMITED	01446473	Non-Trading	30/11/2023		Director
CREST DEVELOPMENTS LIMITED	00792622	Non-Trading	30/11/2023		Director
CREST NICHOLSON (SOUTH EAST) LIMITED	00918067	Non-Trading	30/11/2023		Director
CREST NICHOLSON (SOUTH) LIMITED	01896948	Non-Trading	30/11/2023		Director
CREST NICHOLSON (EASTERN) LIMITED	01955005	Non-Trading	30/11/2023		Director
NICHOLSON ESTATES (CENTURY HOUSE) LIMITED	02165812	Non-Trading	30/11/2023		Director
CASTLE BIDCO HOME LOANS LIMITED	13687515	Non-Trading	30/11/2023		Director
CN FINANCE PLC	05988526	Active - Accounts Filed	30/11/2023		Director



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CREST (CLAYBURY) LIMITED	02059745	Non-Trading	30/11/2023	Director
CREST NICHOLSON RESIDENTIAL LIMITED	00714425	Non-Trading	30/11/2023	Director
CREST NICHOLSON RESIDENTIAL (SOUTH EAST) LIMITED	00694736	Non-Trading	30/11/2023	Director
CN PROPERTIES LIMITED	01170334	Non-Trading	30/11/2023	Director
CREST HOMES (WESTERHAM) LIMITED	00917083	Non-Trading	30/11/2023	Director
CREST HOMES (WESSEX) LIMITED	01934614	Non-Trading	30/11/2023	Director
CREST HOMES LIMITED	04063035	Non-Trading	30/11/2023	Director
CREST NICHOLSON (CHILTERN) LIMITED	01406599	Non-Trading	30/11/2023	Director
CLEVEDON INVESTMENT LIMITED	00454327	Non-Trading	30/11/2023	Director
CLEVEDON DEVELOPMENTS LIMITED	01122511	Non-Trading	30/11/2023	Director
MERTONPLACE LIMITED	02005268	Non-Trading	30/11/2023	Director
BRIGHTWELLS RESIDENTIAL 1 COMPANY LIMITED	05777749	Non-Trading	30/11/2023	Director
CREST NICHOLSON (LONDINIUM) LIMITED	01099697	Non-Trading	30/11/2023	Director
CREST HOMES (SOUTH) LIMITED	00917082	Non-Trading	30/11/2023	Director
LANDSCAPE ESTATES LIMITED	04135596	Non-Trading	30/11/2023	Director
CREST NICHOLSON (MIDLANDS) LIMITED	01383825	Non-Trading	30/11/2023	Director
CREST NICHOLSON RESIDENTIAL (SOUTH) LIMITED	01543946	Non-Trading	30/11/2023	Director
CREST PARTNERSHIP HOMES LIMITED	00886466	Non-Trading	30/11/2023	Director
BRISTOL PARKWAY NORTH LIMITED	03163051	Non-Trading	30/11/2023	Director
CREST NICHOLSON OPERATIONS LIMITED	01168311	Active - Accounts Filed	30/11/2023	Director
CREST HOMES (MIDLANDS) LIMITED	01820946	Non-Trading	30/11/2023	Director
CREST NICHOLSON DEVELOPMENTS (CHERTSEY) LIMITED	04707982	Non-Trading	30/11/2023	Director
CREST NICHOLSON RESIDENTIAL (LONDON) LIMITED	04059151	Non-Trading	30/11/2023	Director
CREST NICHOLSON REGENERATION LIMITED	00966061	Non-Trading	30/11/2023	Director
CREST MANHATTAN LIMITED	01451097	Non-Trading	30/11/2023	Director
CREST HOMES (NOMINEES NO.2) LIMITED	02213319	Active - Accounts Filed	30/11/2023	Director



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CREST ESTATES LIMITED	00727116	Non-Trading	30/11/2023	Director
CN SECRETARIAL LIMITED	05777415	Non-Trading	30/11/2023	Director
CREST HOMES (EASTERN) LIMITED	00513974	Non-Trading	30/11/2023	Director
CREST HOMES (NORTHERN) LIMITED	00546302	Non-Trading	30/11/2023	Director
CREST NICHOLSON PROPERTIES LIMITED	00574048	Non-Trading	30/11/2023	Director
CREST NICHOLSON PLC	01040616	Active - Accounts Filed	30/11/2023	Director
CREST NICHOLSON (HENLEY-ON-THAMES) LIMITED	03828831	Active - Accounts Filed	30/11/2023	Director
CREST NICHOLSON PROJECTS LIMITED	00753642	Non-Trading	30/11/2023	Director
CREST NICHOLSON (SOUTH WEST) LIMITED	00786819	Non-Trading	30/11/2023	Director
CREST NICHOLSON RESIDENTIAL (MIDLANDS) LIMITED	00666652	Non-Trading	30/11/2023	Director
CREST HOMES (SOUTH EAST) LIMITED	00917085	Non-Trading	30/11/2023	Director
CREST NICHOLSON (EPSOM) LIMITED	06121539	Non-Trading	30/11/2023	Director
CREST NICHOLSON (STOTFOLD) LIMITED	08774274	Active - Accounts Filed	30/11/2023	Director
CREST NICHOLSON HOLDINGS PLC	06800600	Active - Accounts Filed	13/11/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATCHES OF SWITZERLAND LIMITED	00434487	Non-Trading	01/01/2022	12/05/2023	Director
JEWEL UK BONDCO LIMITED	11139330	Company is dissolved	01/01/2022		Director
GOLDSMITHS FINANCE LIMITED	00905689	Company is dissolved	01/01/2022	12/05/2023	Director
WATCHES OF SWITZERLAND GROUP PLC	11838443	Active - Accounts Filed	01/01/2022	12/05/2023	Director
AURUM ACQUISITIONS LIMITED	05074721	Active - Accounts Filed	01/01/2022	12/05/2023	Director
WATCHES OF SWITZERLAND COMPANY LIMITED	00146087	Active - Accounts Filed	01/01/2022	13/06/2023	Director
MAPPIN & WEBB LIMITED	00053237	Active - Accounts Filed	01/01/2022	12/05/2023	Director
JEWEL UK BIDCO LIMITED	08306313	Active - Accounts Filed	01/01/2022	12/05/2023	Director
JEWEL UK MIDCO LIMITED	08306312	Active - Accounts Filed	01/01/2022	12/05/2023	Director
WOS DORMANT 2 LIMITED	06323462	Non-Trading	01/01/2022	12/05/2023	Director
WATCHES OF SWITZERLAND OPERATIONS LIMITED	05074694	Active - Accounts Filed	01/01/2022	12/05/2023	Director
WOS DORMANT 1 LIMITED	04271599	Non-Trading	01/01/2022	12/05/2023	Director

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GOLDSMITHS LIMITED	03729804	Non-Trading	01/01/2022	12/05/2023	Director
THE RANK GROUP PLC	03140769	Active - Accounts Filed	01/05/2019	31/12/2021	Director
RANK LEISURE MACHINE SERVICES LIMITED	00657720	Non-Trading	17/12/2018	31/12/2021	Director
LINKCO LIMITED	03669217	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK LEISURE LIMITED	03417930	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK GROUP GAMING DIVISION LIMITED	03213743	Active - Accounts Filed	17/12/2018	31/12/2021	Director
GROSVENOR CASINOS LIMITED	00877080	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK DIGITAL HOLDINGS LIMITED	10650039	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK (U.K.) HOLDINGS LIMITED	02681940	Non-Trading	17/12/2018	31/12/2021	Director
RO NOMINEES LIMITED	01279653	Non-Trading	17/12/2018	31/12/2021	Director
RANK OVERSEAS HOLDINGS LIMITED	00412917	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK DIGITAL LIMITED	03796653	Active - Accounts Filed	17/12/2018	31/12/2021	Director
MRC DEVELOPMENTS LIMITED	00962991	Non-Trading	17/12/2018	31/12/2021	Director
RANK LEISURE HOLDINGS LIMITED	01841255	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK NEMO (TWENTY-FIVE) LIMITED	04521994	Non-Trading	17/12/2018	31/12/2021	Director
LUDA BINGO LIMITED	09887394	Non-Trading	17/12/2018	31/12/2021	Director
RANK GROUP FINANCE PLC	01899693	Active - Accounts Filed	17/12/2018	31/12/2021	Director
MECCA BINGO LIMITED	01854120	Active - Accounts Filed	17/12/2018	31/12/2021	Director
GROSVENOR CASINOS (GC) LIMITED	08306157	Active - Accounts Filed	17/12/2018	31/12/2021	Director
RANK GROUP HOLDINGS LIMITED	01279613	Non-Trading	17/12/2018	31/12/2021	Director
THE GAMING GROUP LIMITED	04522448	Active - Accounts Filed	17/12/2018	31/12/2021	Director
THE RANK ORGANISATION LIMITED	04522340	Non-Trading	17/12/2018	31/12/2021	Director
RANK CASINO HOLDINGS LIMITED	07545764	Active - Accounts Filed	17/12/2018	31/12/2021	Director
LONDON & COUNTRY MORTGAGES LIMITED	01988608	Active - Accounts Filed	09/01/2018	26/04/2018	Director
RUNPATH MARKETING LIMITED	07475194	Company is dissolved	18/10/2017	19/04/2018	Director
RUNPATH GROUP LIMITED	06824947	Company is dissolved	18/10/2017	19/04/2018	Director
RUNPATH PILOT LIMITED	07406032	Company is dissolved	18/10/2017	19/04/2018	Director
RUNPATH SUPPORT LIMITED	05450053	Company is dissolved	18/10/2017	19/04/2018	Director
RUNPATH REGULATED SERVICES LIMITED	09804130	Company is dissolved	18/10/2017	19/04/2018	Director
MASTERLIST LIMITED	06297980	Company is dissolved	18/10/2017	19/04/2018	Director
CSID INTERNATIONAL LIMITED	03192105	Company is dissolved	07/02/2017	19/04/2018	Director
X88 SOFTWARE LIMITED	06709339	Company is dissolved	01/10/2014	19/04/2018	Director
HD DECISIONS LIMITED	06692615	Company is dissolved	07/05/2014	19/04/2018	Director
THE 41ST PARAMETER, LTD.	06363240	Company is dissolved	01/10/2013	19/04/2018	Director
EXPERIAN HOLDINGS LIMITED	03478895	Active - Accounts Filed	26/07/2013	19/04/2018	Director



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L M GROUP LTD	02979634	Company is dissolved	11/07/2013	11/11/2014	Director
CREDIT LEAGUE LIMITED	05439596	Company is dissolved	11/07/2013	07/11/2013	Director
RISKDISK LTD	03860865	Company is dissolved	11/07/2013	11/11/2014	Director
SCOREX (UK) LIMITED	02686129	Company is dissolved	11/07/2013	11/11/2014	Director
192BUSINESS LTD	03148549	Company is dissolved	11/07/2013	23/09/2016	Director
VEHICLE MILEAGE CHECK LIMITED	02017153	Company is dissolved	11/07/2013	11/11/2014	Director
CHECKABILITY LTD	04937322	Company is dissolved	11/07/2013	07/11/2013	Director
EXPERIAN CIS LIMITED	02359431	Active - Accounts Filed	11/07/2013	19/04/2018	Director
SHOPPERTRAK LIMITED	02179805	Active - Accounts Filed	11/07/2013	20/07/2015	Director
GARLIK LIMITED	05357233	Company is dissolved	11/07/2013	11/11/2014	Director
QAS LIMITED	02582055	Company is dissolved	11/07/2013	23/09/2016	Director
EXPERIAN LIMITED	00653331	Active - Accounts Filed	11/07/2013	19/04/2018	Director
EXPERIAN EUROPE AND MIDDLE EAST LIMITED	03009493	Active - Accounts Filed	11/07/2013	19/04/2018	Director
LEARNERVE LIMITED	NI043825	Company is dissolved	13/03/2013	17/06/2013	Director
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	12/03/2013	17/06/2013	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading	11/10/2012	17/06/2013	Director
CALL CENTRE TECHNOLOGY LIMITED	03426593	Company is dissolved	11/10/2012	17/06/2013	Director
I2Q LIMITED	04613445	Company is dissolved	11/10/2012	17/06/2013	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	11/10/2012	17/06/2013	Director
ABS NETWORK SOLUTIONS LTD	03099389	Company is dissolved	11/10/2012	17/06/2013	Director
SYNETRIX (HOLDINGS) LIMITED	03491956	Company is dissolved	11/10/2012	17/06/2013	Director
CAPITA IT SERVICES (BSF) HOLDINGS LIMITED	05593908	Company is dissolved	11/10/2012	06/12/2012	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	11/10/2012	17/06/2013	Director