



John Christopher Forsyth

921887918

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | John Christopher Forsyth | <b>Number</b>      | 921887918                                    |
| <b>Postcode</b>                    | OX39 4BT                 | <b>Address</b>     | Yew Trees Crowell Hill<br>Chinnor<br>England |
| <b>Date of birth</b>               | July 1959                | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 18                       |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| SPALDING WAY MANAGEMENT COMPANY LIMITED | 15758956 | Active - Newly Incorporated | 04/06/2024 |            | Director |
| KAFF EUROPE LIMITED                     | 10011912 | Non-Trading                 | 19/02/2024 | 24/02/2021 | Director |
| AJPT HOLDINGS LIMITED                   | 14968922 | Active - Newly Incorporated | 29/06/2023 |            | Director |
| J9 HOMES LIMITED                        | 14923275 | Active - Newly Incorporated | 12/06/2023 |            | Director |
| MATTJOHN LIMITED                        | 14763360 | Active - Newly Incorporated | 28/03/2023 |            | Director |
| GSJF LIMITED                            | 14413276 | Non-Trading                 | 12/10/2022 |            | Director |
| TRIPAY LIMITED                          | 14262034 | Non-Trading                 | 28/07/2022 |            | Director |
| RALEIGH FINANCIAL PLC                   | 13920024 | Active - Accounts Filed     | 16/02/2022 |            | Director |
| RHODES FINANCIAL PLC                    | 13731621 | Active - Accounts Filed     | 09/11/2021 |            | Director |
| CHELMONDISTON HOMES LTD                 | 13310151 | Active - Accounts Filed     | 27/10/2021 |            | Director |
| RHODES DEVELOPMENTS LIMITED             | 13644101 | Active - Accounts Filed     | 27/09/2021 |            | Director |
| AMERSHAM INVESTMENT MANAGEMENT LTD      | 06974140 | Active - Accounts Filed     | 10/03/2021 |            | Director |
| NEW AMERSHAM HOLDINGS LIMITED           | 13009980 | Active - Accounts Filed     | 11/11/2020 |            | Director |
| MINERVA BUILDING SYSTEMS LIMITED        | 11052688 | Active - Accounts Filed     | 09/01/2019 |            | Director |
| METaverse TECHNOLOGIES LTD              | 11349991 | Active - Accounts Filed     | 08/05/2018 |            | Director |
| PHYNDME GROUP LIMITED                   | 10056657 | Active - Accounts Filed     | 31/10/2017 |            | Director |
| PHYND ME ACCESSORIES LTD                | 09469560 | Non-Trading                 | 31/10/2017 |            | Director |
| INSINIA SECURITY GROUP LIMITED          | 10785412 | Active - Accounts Filed     | 23/05/2017 |            | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| ALLSOF GLOBAL LIMITED | 14653843 | Active - Accounts Filed | 10/02/2023 | 05/03/2024 | Director |



# Company Search

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| FORTRESS CAPITAL & RECOVERY LIMITED | 11404738 | Active - Accounts Filed | 12/11/2020 | 12/01/2021 | Director |
| MARTEL DEVELOPMENTS LIMITED         | 12856261 | Company is dissolved    | 03/09/2020 |            | Director |
| ARGYLLE GROUP PLC                   | 12233779 | Non-Trading             | 20/08/2020 | 22/04/2021 | Director |
| FINGOTI LIMITED                     | 11238194 | Active - Accounts Filed | 31/07/2020 | 10/06/2021 | Director |
| HADFIELD TRADING (LEA) LIMITED      | 06711961 | Active - Accounts Filed | 30/07/2020 | 24/02/2021 | Director |
| BRANDS 4 EXPORT LIMITED             | 12130222 | Non-Trading             | 30/07/2019 | 24/02/2021 | Director |
| E-EXPORTING LIMITED                 | 09446045 | Company is dissolved    | 16/01/2019 | 24/02/2021 | Director |
| DATASAT SECURE LTD                  | 11584922 | Company is dissolved    | 24/09/2018 |            | Director |