



**Paul Ian Parkhouse**

**923665409**

## Director Information

|                                    |                    |                    |                                             |
|------------------------------------|--------------------|--------------------|---------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                             |
| <b>Name</b>                        | Paul Ian Parkhouse | <b>Number</b>      | 923665409                                   |
| <b>Postcode</b>                    | SL7 3HN            | <b>Address</b>     | Lacemaker House 5-7 Chapel Street<br>Marlow |
| <b>Date of birth</b>               | June 1973          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 35                 |                    |                                             |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date        | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------------|-----------|----------|
| D&B CONSTRUCTION SOLUTIONS LIMITED          | 16091839 | Active - Incorporated   | Newly 20/11/2024 |           | Director |
| HARLEQUIN NEW HOMES (SHALDEN) LIMITED       | 15952166 | Active - Incorporated   | Newly 12/09/2024 |           | Director |
| PAUILLAC CAPITAL LIMITED                    | 15672280 | Active - Incorporated   | Newly 23/04/2024 |           | Director |
| WILLOW TREE STRATEGIC RUDGWICK LIMITED      | 15552988 | Active - Incorporated   | Newly 11/03/2024 |           | Director |
| HARLEQUIN NEW HOMES (JACOBS WELL) LIMITED   | 15359390 | Active - Incorporated   | Newly 18/12/2023 |           | Director |
| HARLEQUIN NEW HOMES (CHIDDINGSTONE) LIMITED | 15359361 | Active - Incorporated   | Newly 18/12/2023 |           | Director |
| HOMES BY HARLEQUIN CARSHALTON LIMITED       | 15241338 | Active - Incorporated   | Newly 27/10/2023 |           | Director |
| WILLOW TREE STRATEGIC (WARGRAVE) LIMITED    | 15149409 | Active - Incorporated   | Newly 20/09/2023 |           | Director |
| WILLOW TREE STRATEGIC (BOTLEY) LIMITED      | 15141786 | Active - Incorporated   | Newly 15/09/2023 |           | Director |
| WILLOW TREE STRATEGIC (SEND) LIMITED        | 15141800 | Active - Incorporated   | Newly 15/09/2023 |           | Director |
| HARLEQUIN SPECIAL PROJECTS LIMITED          | 15067891 | Active - Incorporated   | Newly 13/08/2023 |           | Director |
| WILLOW TREE STRATEGIC LAND LIMITED          | 15063409 | Active - Incorporated   | Newly 10/08/2023 |           | Director |
| HARLEQUIN NEW HOMES (MAIDENHEAD 51) LIMITED | 14419503 | Active - Accounts Filed | 14/10/2022       |           | Director |
| HARLEQUIN NEW HOMES (EPSOM) LIMITED         | 14416227 | Active - Accounts Filed | 13/10/2022       |           | Director |
| HARLEQUIN NEW HOMES (DIAL                   |          |                         |                  |           |          |



# Company Search

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POST) LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 14301388 | Active - Accounts Filed | 17/08/2022 | Director |
|----------|-------------------------|------------|----------|

*N/A\* - no information available*



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|                                                 |          |                         |            |          |
|-------------------------------------------------|----------|-------------------------|------------|----------|
| HARLEQUIN NEW HOMES (HASLEMERE) LIMITED         | 14211622 | Active - Accounts Filed | 04/07/2022 | Director |
| HARLEQUIN NEW HOMES (TOYS HILL) LIMITED         | 13952491 | Active - Accounts Filed | 03/03/2022 | Director |
| HARLEQUIN NEW HOMES (NORTH WARNBOROUGH) LIMITED | 13952710 | Active - Accounts Filed | 03/03/2022 | Director |
| HARLEQUIN NEW HOMES (WARLINGHAM) LIMITED        | 13893209 | Active - Accounts Filed | 04/02/2022 | Director |
| HARLEQUIN NEW HOMES (MAIDENHEAD 2) LIMITED      | 13890988 | Active - Accounts Filed | 03/02/2022 | Director |
| HARLEQUIN NEW HOMES (WEYBRIDGE) LIMITED         | 13802158 | Active - Accounts Filed | 15/12/2021 | Director |
| HARLEQUIN NEW HOMES (TONGHAM) LIMITED           | 13557809 | Active - Accounts Filed | 10/08/2021 | Director |
| HARLEQUIN NEW HOMES (MAIDENHEAD) LIMITED        | 13446345 | Active - Accounts Filed | 09/06/2021 | Director |
| HARLEQUIN NEW HOMES (BAGSHOT) LIMITED           | 13412550 | Active - Accounts Filed | 21/05/2021 | Director |
| HARLEQUIN NEW HOMES (REIGATE) LIMITED           | 13355191 | Active - Accounts Filed | 23/04/2021 | Director |
| HARLEQUIN NEW HOMES (ASTROPE) LIMITED           | 13309993 | Active - Accounts Filed | 01/04/2021 | Director |
| HARLEQUIN NEW HOMES (WEALD) LIMITED             | 13310009 | Active - Accounts Filed | 01/04/2021 | Director |
| HARLEQUIN NEW HOMES (LONG CRENDON) LIMITED      | 13310013 | Active - Accounts Filed | 01/04/2021 | Director |
| HARLEQUIN NEW HOMES (ASCOT) LIMITED             | 13193386 | Active - Accounts Filed | 10/02/2021 | Director |
| HARLEQUIN NEW HOMES (HORLEY) LIMITED            | 13057690 | Active - Accounts Filed | 02/12/2020 | Director |
| HARLEQUIN NEW HOMES (MARESFIELD) LIMITED        | 13057740 | Active - Accounts Filed | 02/12/2020 | Director |
| MR JAMES OF MARLOW LIMITED                      | 12498451 | Active - Accounts Filed | 04/03/2020 | Director |
| HARLEQUIN NEW HOMES LIMITED                     | 12444358 | Active - Accounts Filed | 05/02/2020 | Director |
| HOUX ESTATES LIMITED                            | 11837760 | Active - Accounts Filed | 20/02/2019 | Director |
| HOUX HOLDINGS LTD                               | 11032801 | Non-Trading             | 26/10/2017 | Director |

**List of Previous Directorships**

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-----------------------------|------------|------------|----------|
| HARLEQUIN BRICKWORK SOLUTIONS LIMITED    | 14471686 | Active - Newly Incorporated | 09/11/2022 | 31/08/2024 | Director |
| HARLEQUIN CONSTRUCTION SOLUTIONS LIMITED | 13379159 | Active - Accounts Filed     | 06/05/2021 | 31/08/2024 | Director |

N/A\* - no information available



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|                                     |          |                         |                       |          |
|-------------------------------------|----------|-------------------------|-----------------------|----------|
| RE-CLAD SOLUTIONS LIMITED           | 13213987 | Company is dissolved    | 19/02/2021            | Director |
| HARLEQUIN SCAFFOLDING SOLUTIONS LTD | 11153379 | Active - Accounts Filed | 16/01/2018 31/08/2024 | Director |
| HARLEQUIN BRICKWORK LIMITED         | 07534951 | Active - Accounts Filed | 09/08/2017 31/08/2024 | Director |