



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 04278233

Company Name in full The Junction (General Partner) Limited

Appointment form Appointment as director

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	1 5 0 5 2 0 0 9		2 7 0 3 1 9 6 3
NAME	*Style / Title	*Honours etc	
Forename(s)	Charles Andrew Rover		
Surname	Staveley		
Previous Forename(s)	Previous Surname(s)		
Usual residential address ††	17 Riverdale Gardens		
Post town	Twickenham	Postcode	TW12BX
County / Region	Middlesex	Country	United Kingdom
† Nationality	British	† Business occupation	Director
† Other directorships (additional space overleaf)	See attached		
Consent signature	I consent to act as ** director / secretary of the above named company		

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Signed A.C. Appleby Date 15 May 2009

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OLSWANG LLP  
90 High Holborn  
London WC1V 6XX  
Doc: 3513850

Ref: AB/LSD/12600.85 Tel 020 7067 3000  
DX number 37972 DX exchange Kingsway

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD3 26/05/2009 140  
COMPANIES HOUSE

TUESDAY

**Company Number**

04278233

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name:** CHARLES ANDREW ROVER STAVELEY  
**Nationality:** BRITISH  
**Latest Address:** 17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
**Postcode:** TW1 2BZ

**Date of Birth:** 27/03/1963

**Appointments:** Current: 154

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">04274489</a> DRAKEHOUSE RETAIL PARK (NOMINEE NO. 2) LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">03234504</a> EASTER CAPITAL INVESTMENT HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">03735234</a> EASTER CAPITAL INVESTMENTS (NOTTINGHAM) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">04121241</a> EASTER CAPITAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">03053595</a> EASTER PROPERTIES (NORTH EAST) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">04593488</a> EURO NOMINEE 3 LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <a href="#">04601193</a> EURO NOMINEE 4 LIMITED Active - Proposal to Strike off

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04395497</u> FIX (UK) PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>00870131</u> GREEN-SINFELD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269317</u> HOWGATE FOUR LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269324</u> HOWGATE ONE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269321</u> HOWGATE THREE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269323</u> HOWGATE TWO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04498903</u> IPSWICH ONE LTD Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04498923</u> IPSWICH TWO LTD Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04526249</u> JUNCTION NOMINEE 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04526228</u> JUNCTION NOMINEE 2 LIMITED Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>02216728</u> LANCASTER COURT (HOVE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04312192</u> LANCASTER ONE LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>03681828</u> LANCASTER SHELF ELEVEN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04312197</u> LANCASTER TWO LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269315</u> LIBERTY ONE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269314</u> LIBERTY TWO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04395499</u> LOWER GROSVENOR PLACE LONDON ONE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>00639856</u> MALL DEVELOPMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>00803682</u> MALL MESSAGES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04564731</u> MALL NOMINEE ONE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>

Occupation: CHARTERED ACCOUNTANT  
Company Number: 04564441  
Company Name: MALL NOMINEE TWO LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 01996427  
Company Name: MALL SHOPPING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 02774151  
Company Name: MALL VENTURES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 03085583  
Company Name: MALLSPACE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 05285852  
Company Name: MS GUARANTEE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 05285854  
Company Name: MS NO.1 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 05285865  
Company Name: MS NO.2 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 05285856  
Company Name: MS SUBCO1 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 05285868  
Company Name: MS SUBCO2 LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 04289438  
Company Name: NOTTINGHAM ONE LIMITED  
Active - Proposal to Strike off

DIRECTOR  
Occupation: Appointed: 01/10/2008  
Occupation: CHARTERED ACCOUNTANT

**Company Number:** 04289443  
**Company Name:** NOTTINGHAM TWO LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 04287798  
OLDBURY ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 04287801  
OLDBURY TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 05069876  
PPCR (NO. 1) LTD  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 05069877  
PPCR (NO. 2) LTD  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 01693224  
PPCR INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 05069878  
PPCR SUBCO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 05069879  
PPCR SUBCO 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 00481854  
R GREEN (BRIGHTON) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Name:** 00498933  
R. GREEN PROPERTIES (HOLDINGS)  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 01/10/2008**  
**Company Number:** CHARTERED ACCOUNTANT  
**Company Number:** 00724677

**Company Name:** R.GREEN(BEDFORD)LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274408  
**Company Name:** RENFREW ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274418  
**Company Name:** RENFREW TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 03805107  
**Company Name:** SAUCHIEHALL CENTRE LIMITED  
Active

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*This screen does not include appointments with SE Companies or LLPs.*

**More**



## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** CHARLES ANDREW ROVER STAVELEY  
**Nationality:** BRITISH  
**Latest Address:** 17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
**Postcode:** TW1 2BZ

**Date of Birth:** 27/03/1963

**Appointments:** Current: 154

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04269312  
**Company Name:** SELBORNE ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04269305  
**Company Name:** SELBORNE TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 05138159  
**Company Name:** SNOZONE (BRAEHEAD) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 05610438  
**Company Name:** SNOZONE HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 03988044  
**Company Name:** SNOZONE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274478  
**Company Name:** SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 1)  
LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274413  
**Company Name:** SOUTH AYLESFORD RETAIL PARK (NOMINEE NO. 2)  
LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274343  
ST. ANDREWS QUAY ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274364  
ST. ANDREWS QUAY TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274481  
ST. GEORGE'S RETAIL PARK (NOMINEE NO. 2) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274479  
ST. GEORGE'S RETAIL PARK (NOMINEE NO.1) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04499021  
SWANSEA RETAIL PARK LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274416  
TEMPLARS RETAIL PARK (NOMINEE NO. 1) LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274369  
TEMPLARS RETAIL PARK (NOMINEE NO. 2) LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
02242530  
THE COLLECTION CAFE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
03357740  
THE HOWGATE SHOPPING CENTRE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
06049191  
THE JUNCTION CORPORATION LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04040444</u> THE JUNCTION PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>03944740</u> THE MALL COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04088533</u> THE MALL CORPORATION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>02469295</u> THE MALL FACILITIES MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>02853106</u> THE MALL PEOPLE MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>06049309</u> THE X-LEISURE CORPORATION LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04219026</u> THURROCK SHARES 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04208955</u> THURROCK SHARES 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269286</u> TRINITY ONE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04269342</u> TRINITY TWO LIMITED Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274526  
TULIP RETAIL PARK (NOMINEE NO. 1) LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274576  
TULIP RETAIL PARK (NOMINEE NO. 2) LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274438  
WEMBLEY ONE LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04274467  
WEMBLEY TWO LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04269298  
WOOD GREEN ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04269291  
WOOD GREEN TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04281574  
WYRLEY BROOK ONE LTD  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04281565  
WYRLEY BROOK TWO LTD  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04345839  
XSCAPE DEVELOPMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04345853  
XSCAPE HOLDINGS LIMITED  
Active

**DIRECTOR**

**Appointed: 01/10/2008**

Occupation: CHARTERED ACCOUNTANT  
Company Number: 02987235  
Company Name: XSCAPE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
Company Number: 04345818  
Company Name: XSCAPE MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
Company Number: FC028032  
Company Name: XSCAPE MILTON KEYNES (JERSEY) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
Company Number: 03830319  
Company Name: XSCAPE PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
Company Number: 04289448  
Company Name: YATE ONE LIMITED  
Active - Proposal to Strike off

DIRECTOR  
Occupation: Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
Company Number: 04289452  
Company Name: YATE TWO LIMITED  
Active - Proposal to Strike off

DIRECTOR  
Occupation: Appointed: 24/12/2008  
CHARTERED ACCOUNTANT  
Company Number: 04311896  
Company Name: CAPITAL & REGIONAL (JUNCTION LP) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/12/2008  
CHARTERED ACCOUNTANT  
Company Number: 04612414  
Company Name: CAPITAL & REGIONAL (LEISURE LP) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 24/12/2008  
CHARTERED ACCOUNTANT  
Company Number: 04333876  
Company Name: CAPITAL & REGIONAL (MALL LP) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/01/2009  
CHARTERED ACCOUNTANT  
Company Number: FC028801  
Company Name: CAPITAL & REGIONAL OVERSEAS HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 27/01/2009  
CHARTERED ACCOUNTANT

<b>Company Number:</b>	<u>FC028802</u>
<b>Company Name:</b>	XSCAPE CASTLEFORD HOLDINGS (JERSEY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/2009</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>FC028803</u>
<b>Company Name:</b>	XSCAPE MILTON KEYNES HOLDINGS (JERSEY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/01/2009</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>FC028809</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (JUNCTION JERSEY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/01/2009</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>FC028808</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (MALL JERSEY) LIMITED
	Active

---

*This screen does not include appointments with SE Companies or LLPs.*

**More**

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** CHARLES ANDREW ROVER STAVELEY  
**Nationality:** BRITISH  
**Latest Address:** 17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
**Postcode:** TW1 2BZ

**Date of Birth:** 27/03/1963

**Appointments:** Current: 154

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [05493475](#)  
**Company Name:** ABERTAWE HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04582892](#)  
**Company Name:** ABERTAWE INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [05373282](#)  
**Company Name:** ABERTAWE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04269294](#)  
**Company Name:** ALHAMBRA ONE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [04269300](#)  
**Company Name:** ALHAMBRA TWO LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03840767](#)  
**Company Name:** ASHLEY CENTRE GP LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [03840769](#)  
**Company Name:** ASHLEY CENTRE ONE LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>03840768</u> ASHLEY CENTRE TWO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04281570</u> AYLESBURY ONE LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04281573</u> AYLESBURY TWO LTD Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04266163</u> BECKTON ONE LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04266151</u> BECKTON TWO LIMITED Active - Proposal to Strike off
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>04498989</u> BOGNOR RETAIL PARK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>02993782</u> CAPITAL & LANHAM DEVELOPMENTS (CROYDON) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>02837534</u> CAPITAL & LANHAM LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>05285861</u> CAPITAL & REGIONAL (ABERTAWE) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2008</b> CHARTERED ACCOUNTANT <u>05069904</u> CAPITAL & REGIONAL (AUCHINLEA FORT) LTD Active



**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04236483  
CAPITAL & REGIONAL (AUCHINLEA) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04690989  
CAPITAL & REGIONAL (BRAEHEAD) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04368435  
CAPITAL & REGIONAL (CASTLEFORD) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
05069886  
CAPITAL & REGIONAL (GF1) LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
05069889  
CAPITAL & REGIONAL (GF2) LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
05069896  
CAPITAL & REGIONAL (GF3) LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04311901  
CAPITAL & REGIONAL (JUNCTION GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
04333881  
CAPITAL & REGIONAL (MALL GP) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
02439642  
CAPITAL & REGIONAL (MILTON KEYNES) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/10/2008**  
CHARTERED ACCOUNTANT  
03900451  
CAPITAL & REGIONAL (OLDBURY) LIMITED  
Active

**DIRECTOR**

**Appointed: 01/10/2008**

<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>03944695</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (PALLASADES TWO) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05055100</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (PROJECTS) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>02183937</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (VICTORIA) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>03274786</u>
<b>Company Name:</b>	CAPITAL & REGIONAL (YEOVIL) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05661797</u>
<b>Company Name:</b>	CAPITAL & REGIONAL EARNINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>02242280</u>
<b>Company Name:</b>	CAPITAL & REGIONAL ESTATES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05661863</u>
<b>Company Name:</b>	CAPITAL & REGIONAL HOLDINGS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05661798</u>
<b>Company Name:</b>	CAPITAL & REGIONAL INCOME LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>00566435</u>
<b>Company Name:</b>	CAPITAL & REGIONAL INVESTMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<u>05751532</u>
<b>Company Name:</b>	CAPITAL & REGIONAL MANCHESTER ARENA (GP) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 01/10/2008</b>
<b>Occupation:</b>	CHARTERED ACCOUNTANT

**Company Number:** 02968393  
**Company Name:** CAPITAL & REGIONAL OUT-OF-TOWN (ASHFORD) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 01399411  
**Company Name:** CAPITAL & REGIONAL PLC  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 02916701  
**Company Name:** CAPITAL & REGIONAL PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 02028741  
**Company Name:** CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 02680055  
**Company Name:** CAPITAL & REGIONAL RETAIL (NORTHERN) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 02990200  
**Company Name:** CAPITAL & REGIONAL RETAIL PARKS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 03344410  
**Company Name:** CAPITAL & REGIONAL SHOPPING CENTRES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 06604705  
**Company Name:** CAPITAL & REGIONAL UK INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 06395945  
**Company Name:** CAPITAL & REGIONAL UK LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 03097154  
**Company Name:** CAPITAL AND LANHAM RETAIL PARKS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 05214355

**Company Name:** CASTLEFORD (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 02095926  
**Company Name:** COSMOROLE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274484  
**Company Name:** DRAKEHOUSE RETAIL PARK (NOMINEE NO. 1) LIMITED  
Active - Proposal to Strike off

**DIRECTOR**  
**Occupation:** Appointed: 01/10/2008  
CHARTERED ACCOUNTANT  
**Company Number:** 04274489  
**Company Name:** DRAKEHOUSE RETAIL PARK (NOMINEE NO. 2) LIMITED  
Active - Proposal to Strike off

---

*This screen does not include appointments with SE Companies or LLPs.*

**More**

## PERSONAL APPOINTMENTS

[Go Back](#)

---

**Name:** CHARLES ANDREW ROVER STAVELEY  
**Nationality:** BRITISH  
**Latest Address:** 17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
**Postcode:** TW1 2BZ

**Date of Birth:** 27/03/1963

**Appointments:** Current: 154

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 30/01/2009
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">FC028810</a>
<b>Company Name:</b>	CAPITAL & REGIONAL (X-LEISURE JERSEY) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 30/01/2009
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	<a href="#">FC028811</a>
<b>Company Name:</b>	CAPITAL & REGIONAL JERSEY LIMITED
	Active

---

*This screen does not include appointments with SE Companies or LLPs.*

## PERSONAL APPOINTMENTS

[Go Back](#)

---

**Name:** CHARLES ANDREW ROVER STAVELEY  
**Nationality:** BRITISH  
**Latest Address:** 17 RIVERDALE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
**Postcode:** TW1 2BZ

**Date of Birth:** 27/03/1963

**Appointments:** Current: 154

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 30/01/2009
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	FC028810
<b>Company Name:</b>	CAPITAL & REGIONAL (X-LEISURE JERSEY) LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 30/01/2009
<b>Occupation:</b>	CHARTERED ACCOUNTANT
<b>Company Number:</b>	FC028811
<b>Company Name:</b>	CAPITAL & REGIONAL JERSEY LIMITED
	Active

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*This screen does not include appointments with SE Companies or LLPs.*