



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

5643248

JARWOOD LIMITED

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**

Company Number

5643248

† 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.

JARWOOD LIMITED (5643248)

SCHEDULE OF DIRECTORSHIPS

Neil Duncan Gillis

Current Name	Company number	To be renamed
Jarview Limited	5643261	EPH No 2 Limited
Jasminegreen Limited	5643071	Cookridge Hall Country Club Limited
Jasminepark Limited	5643075	Esporta Health & Racquets Club Hamilton Limited
Jasminevale Limited	5643076	Esporta Health & Racquets Club Lichfield Limited
Orchidgrove Limited	5643079	Esporta Health Club Northampton Limited
Orchidhurst Limited	5643081	The Riverside Health & Racquets Club Northwood Limited
Barncove Limited	5554871	The Oxford Health & Racquets Club Limited
Barndrift Limited	5506661	Esporta Health Club Repton Park Limited
Barngrange Limited	5495274	Esporta Health Club Rustington Limited
Barnplace Limited	5490373	Esporta Health Club Wolverhampton Limited

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: NEIL DUNCAN GILLIS
Nationality: BRITISH
Latest Address: LODGE FARM
HIGH STREET, THELNETHAM
DISS
NORFOLK
Postcode: IP22 1JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/01/1965
Company Appointments: Current: 63 / Resigned: 12 / Dissolved : 0

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

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [04488372](#)
Company Name: SUFFOLK WINE COMPANY LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: [03349538](#)
Company Name: INVICTA LEISURE (SUNDERLAND) LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: [04290601](#)
Company Name: DUKE STREET CAPITAL LEISURE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: [02464159](#)
Company Name: INVICTA LEISURE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: [02999311](#)
Company Name: ESPORTA HEALTH & FITNESS LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE GROUP LIMITED
Company Number: [03868396](#)
Company Name: THE WARWICKSHIRE HEALTH & RACQUETS CLUB LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: [03286677](#)
Company Name: ESPORTA LIMITED
Active

DIRECTOR Appointed: 21/08/2003

Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03868398</u>
Company Name:	ESPORTA NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03149876</u>
Company Name:	UNIFORCE LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>01869628</u>
Company Name:	SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03493200</u>
Company Name:	BLUEPLAN LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04555302</u>
Company Name:	ESPORTA FINANCIAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04681235</u>
Company Name:	ESPORTA HEALTH CLUBS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04681229</u>
Company Name:	ESPORTA RACQUETS CLUBS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03843093</u>
Company Name:	INVICTA LEISURE (FINANCIAL SERVICES) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	DIRECTOR
Company Number:	<u>01181999</u>
Company Name:	ESPORTA CHISLEHURST LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04374988</u>
Company Name:	ESPORTA GROUP LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03848865</u>
Company Name:	ESPORTA INTERCO LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03491968</u> HYCROSS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>04374665</u> HEALTH AND FITNESS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03493239</u> BASETEX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>01731768</u> HUMBERSTON COUNTRY CLUB LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03787893</u> INVICTA (CLUB INDIGO) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03493315</u> REALWAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03340560</u> RIVERSIDE CHISWICK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 DIRECTOR <u>03345265</u> COOKRIDGE HALL GOLF & COUNTRY CLUB LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03494075</u> OPENENDED LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03210281</u> RIVERSIDE CHILDCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>01944659</u> RIVERSIDE RACQUET CENTRE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02596164</u> STCC TRAVEL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02837702</u> RIVERSIDE LEISURE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02832355</u> RIVERSIDE HEALTH (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02500623</u> THE ROYAL COUNTY OF BERKSHIRE HEALTH & RACQUETS CLUB PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03340555</u> RIVERSIDE CROYDON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02314523</u> I S L LEISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02832351</u> NORTHWOOD DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>02933538</u> OCEAN PARK LEISURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 DIRECTOR <u>03308478</u> DORSET RACQUETS & HEALTH CLUB LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03787905</u> INVICTA LEISURE (PLYMOUTH) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 21/08/2003 CHIEF EXECUTIVE ESPORTA GROUP <u>03785227</u>

Company Name:	INVICTA LEISURE (SWANSEA) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	DIRECTOR
Company Number:	<u>03295696</u>
Company Name:	ESPORTA BRISTOL HEALTH & FITNESS CLUB LIMITED
	Liquidation
DIRECTOR	Appointed: 21/08/2003
Occupation:	DIRECTOR
Company Number:	<u>03400761</u>
Company Name:	ESPORTA MEDWAY HEALTH & FITNESS CLUB LIMITED
	Liquidation
DIRECTOR	Appointed: 21/08/2003
Occupation:	DIRECTOR
Company Number:	<u>03487627</u>
Company Name:	ESPORTA SHEFFIELD HEALTH & FITNESS CLUB LIMITED
	Liquidation

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: NEIL DUNCAN GILLIS
Nationality: BRITISH
Latest Address: LODGE FARM
HIGH STREET, THELNETHAM
DISS
NORFOLK
Postcode: IP22 1JL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

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DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 03666114
Company Name: INVICTA LEISURE (SPORTS) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03308482
Company Name: ESPORTA STOKE HEALTH & FITNESS CLUB LIMITED
Liquidation

DIRECTOR
Occupation: DIRECTOR
Company Number: 03234529
Company Name: WARWICKSHIRE RACQUETS & HEALTH CLUB LIMITED
Liquidation

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 02825228
Company Name: INVICTA LEISURE (TENNIS) LIMITED
Active

DIRECTOR
Occupation: CHIEF FIRECTOR ESPORTA GROUP L
Company Number: 02837693
Company Name: RIVERSIDE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 03210270
Company Name: RIVERSIDE SPORTCARE LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 03269510
Company Name: INVICTA LEISURE (BRIGHTON) LIMITED
Active

DIRECTOR
Appointed: 21/08/2003

Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>02926259</u>
Company Name:	INVICTA LEISURE (MANCHESTER) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04286248</u>
Company Name:	INVICTA LEISURE (OVERSEAS) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04064756</u>
Company Name:	INVICTA LEISURE (BRENTWOOD) LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04374605</u>
Company Name:	DSCLI HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 21/08/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>03765731</u>
Company Name:	VITALBLADE LIMITED
	Active
DIRECTOR	Appointed: 15/08/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>01782133</u>
Company Name:	EUROPEAN HOME RETAIL PLC
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04924105</u>
Company Name:	ESPORTA H & F PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04924109</u>
Company Name:	ESPORTA H & F PROPCO (1A) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04924112</u>
Company Name:	ESPORTA H & F PROPCO (1B) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04924114</u>
Company Name:	ESPORTA H & F PROPCO (2A) LIMITED
	Active
DIRECTOR	Appointed: 07/10/2003
Occupation:	CHIEF EXECUTIVE ESPORTA GROUP
Company Number:	<u>04924117</u>
Company Name:	ESPORTA H & F PROPCO (2B) LIMITED
	Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 04945925
Company Name: INVICTA H & F PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE ESPORTA GROUP
Company Number: 04991570
Company Name: ESPORTA PROPCO (WESTON) LIMITED
Active

DIRECTOR
Occupation: MARKETING DIRECTOR
Company Number: 01361851
Company Name: KAYGILL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00885183
Company Name: THE UNITED KINGDOM TEA COUNCIL LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 02415786
Company Name: COUNTRY STYLE INNS LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 00024511
Company Name: GREENE KING PLC
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 03298903
Company Name: GREENE KING BREWING AND RETAILING LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 00916075
Company Name: GREENE KING PENSION SCHEME LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 00025090
Company Name: GREENE KING LEASING NO.1 LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 02191112
Company Name: GREENE KING LEASING NO.2 LIMITED

Active

DIRECTOR**Appointed: 17/06/2002****Resigned: 29/08/2003****Occupation:**

MANAGING DIRECTOR

Company Number:03474584**Company Name:**

MORRELLS OF OXFORD LIMITED

Active

DIRECTOR**Appointed: 03/10/2001****Resigned: 29/08/2003****Occupation:**

MANAGING DIRECTOR

Company Number:03023704**Company Name:**

OLD ENGLISH INNS LIMITED

Active

DIRECTOR**Appointed: 09/04/2002****Resigned: 29/08/2003****Occupation:**

COMPANY DIRECTOR

Company Number:SC147231**Company Name:**

DALGETY TAVERNS LIMITED

Active

DIRECTOR**Appointed: 28/07/2004****Resigned: 07/11/2004****Occupation:**

CHIEF EXECUTIVE

Company Number:02478770**Company Name:**

DUCHY ORIGINALS LIMITED

Active

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