



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

06364434

Company Name in full

Esquire Pearl Realty (Danbury) Limited

Date of
appointment

Day Month Year
26 11 2007

† Date of
Birth

Day Month Year
14 05 1963

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Rowland

Surname

Pickstock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Plas Dderwyn, Cwmnantymeichiad

†† 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

☐

Post town

Llanfyllin

Postcode

SY22 5NA

County / Region

Powys

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

[Signature]

Date

26/11/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/11/07

(** 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

Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

SATURDAY



A03

AE2FTVIB

15/12/2007

309

COMPANIES HOUSE

10035541

Company Number

06364434

† 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

Name: JOHN ROLAND PICKSTOCK
Nationality: BRITISH
Latest Address: PLAS DERWEN
LLANFYLLIN
POWYS
Postcode: SY22 5LY
Date of Birth: 14/05/1963

DIRECTOR **Appointed: pre 19/02/1992**
Occupation: BUILDER
Company Number: 02471336
Company Name: J.R PICKSTOCK LIMITED
Active

DIRECTOR **Appointed: 27/11/1996**
Occupation: BUILDER
Company Number: 03271686
Company Name: J-ROSS DEVELOPMENTS LIMITED
Active

DIRECTOR **Appointed: 23/12/2003**
Occupation: BUILDER
Company Number: 04558638
Company Name: NETCINE LIMITED
Active

DIRECTOR **Appointed: 28/05/2003**
Occupation: BUILDER
Company Number: 04642496
Company Name: PICKSTOCKS (ASHBY) LIMITED
Active

DIRECTOR **Appointed: 21/11/2002**
Occupation: BUILDER
Company Number: 04364815
Company Name: GRIDCHOICE LIMITED
Active

DIRECTOR **Appointed: 14/10/2002**
Occupation: BUILDER
Company Number: 04392407
Company Name: STOREVERT LIMITED
Active

DIRECTOR **Appointed: 27/07/2005**
Occupation: BUILDER
Company Number: 05512138
Company Name: PICKSTOCK HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/03/2004
DIRECTOR
04983904
DFKE (HEREFORD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/01/2004
BUILDER
04571589
KENSINGTON & EDINBURGH ESTATES
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/05/2005
BUILDER
05386172
GRANGEDAWN PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/10/2005
BUILDER
05586163
ELEMENTS (EUROPE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/2006
BUILDER
05770834
CO-POD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/06/2006
BUILDER
05858966
THE WILLIAM FELTON MEWS MANAGEMENT
COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/10/2006
DUILDER
05954965
THE SPOONLEY PODS MANAGEMENT
COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/09/2006
MANAGING DIRECTOR
05624311
LIGHT STEEL FRAME SOLUTIONS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/09/2006
MANAGING DIRECTOR
05920878
LIGHT STEEL FRAME MANUFACTURING LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/01/2005
BUILDER
05338771
TUTTLE STREET BREWERY MANAGEMENT
CO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/08/2006
DEVELOPER
SC301661
CAMVO 144 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/2007
BUILDER
06071763
TALBOT GARDENS MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/08/2007
PROPERTY DEVELOPER
06343154
POD LEASE UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/08/2007
BUILDER
06349573
FROGMORE ROAD MANAGEMENT COMPANY
LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/03/2006
PROPERTY DEVELOPER
05725393
KENSINGTON & EDINBURGH ESTATES
(BERWICK) LIMITED
Active
