



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

6535651

Company Name in full

THE COUGAR GROUP LIMITED

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 8

† Date of
Birth

Day Month Year
1 4 0 5 1 9 7 1

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JONATHAN CRAIG

Surname

DENNIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 HAY'S MEWS



Post town

LONDON

Postcode

W1J 5PU

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

I consent to act as * director / ~~secretary~~ of the above named company

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

1/4/2008

A director, secretary etc must sign the form below.

Signed

Date

1/4/2008

(* 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

90 High Holborn
London
WC1V 6XX

amm/2908111

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY
Las



A48
16/04/2008
COMPANIES HOUSE

319

Company Number

6535651

† 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](#)

Name. JONATHAN CRAIG DENNIS
Nationality. BRITISH
Latest Address 9 HAYS MEWS
LONDON
Postcode W1J 5PU

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

Date of Birth 14/05/1971
Appointments Current 35 / Resigned 7 / Dissolved 37

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

SECRETARY **Appointed: 10/07/1997**

Occupation:
Company Number: 03403778
Company Name SANTOR LIMITED
Active

SECRETARY **Appointed: 24/03/1998**

Occupation: COMPANY DIRECTOR
Company Number: 03533675
Company Name: WTC WATERSIDE MANAGEMENT COMPANY LIMITED
Active

SECRETARY **Appointed: 04/04/2000**

Occupation: COMPANY DIRECTOR
Company Number: 03886505
Company Name: CAPITAL & PROVIDENT REGENERATION (HACKNEY) LIMITED
Active

SECRETARY **Appointed: 20/02/2002**

Occupation: COMPANY DIRECTOR
Company Number: 04109441
Company Name: CAPITAL & PROVIDENT REGENERATION (SHOREDITCH) LIMITED
Active - Proposal to Strike off

SECRETARY **Appointed: 23/04/2002**

Occupation: ESTATE MANAGER
Company Number: 04422713
Company Name: CAPITAL & PROVIDENT REGENERATION LIMITED
Active

SECRETARY **Appointed: 03/04/2004**

Occupation: DIRECTOR
Company Number: SC225095
Company Name: HIGHFIELD PROPERTIES (HOLDINGS)
Active - Proposal to Strike off

SECRETARY **Appointed: 03/04/2004**

Occupation: DIRECTOR
Company Number: 05086814
Company Name: HIGHFIELD PROPERTIES (NO 4) LIMITED

Active	
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/04/2004 DIRECTOR <u>SC225096</u> HIGHFIELD PROPERTIES (NO 1) Active - Proposal to Strike off
SECRETARY Occupation: Company Number: Company Name:	Appointed: 03/04/2004 DIRECTOR <u>SC225097</u> HIGHFIELD PROPERTIES (NO 2) Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/06/1993 ESTATE MANAGER <u>02532790</u> CAPITAL & PROVIDENT PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>01032922</u> ACKELTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02624738</u> CAPITAL & PROVIDENT (WEST END) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02857099</u> CAPITAL & PROVIDENT DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02482909</u> CAPITAL & PROVIDENT INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02739407</u> CAPITAL & PROVIDENT MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02607750</u> COUNTY HOMES DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 ESTATE MANAGER <u>02743047</u> RUMFORD INVESTMENTS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/03/1995 ESTATE MANAGER <u>02361495</u> SOUTH QUAY MANAGEMENT (WATERSIDE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/06/1995 ESTATE MANAGER <u>03062693</u> CHINLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/07/1997 COMPANY DIRECTOR <u>03403778</u> SANTOR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/03/1998 COMPANY DIRECTOR <u>03533675</u> WTC WATERSIDE MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/07/1998 COMPANY DIRECTOR <u>03053680</u> PHILLIMORE CLUB LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/1998 COMPANY DIRECTOR <u>02358612</u> SOUTH QUAY PLAZA MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/04/2000 COMPANY DIRECTOR <u>03886505</u> CAPITAL & PROVIDENT REGENERATION (HACKNEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2000 ESTATE MANAGER <u>02942879</u> VICTORIA VACANCIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/06/2001 COMPANY DIRECTOR <u>04126581</u> SKIN SECRETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/09/2001 DIRECTOR <u>04285874</u> AJD SPAIN LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/02/2002
COMPANY DIRECTOR
04109441
CAPITAL & PROVIDENT REGENERATION (SHOREDITCH)
LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 23/04/2002
ESTATE MANAGER
04422713
CAPITAL & PROVIDENT REGENERATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/04/2004
DIRECTOR
SC225095
HIGHFIELD PROPERTIES (HOLDINGS)
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/04/2004
DIRECTOR
05086814
HIGHFIELD PROPERTIES (NO 4) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/04/2004
DIRECTOR
SC225096
HIGHFIELD PROPERTIES (NO 1)
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/04/2004
DIRECTOR
SC225097
HIGHFIELD PROPERTIES (NO 2)
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/01/2005
DIRECTOR
05204245
WINNINGTON RESIDENTS ASSOCIATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2007
COMPANY DIRECTOR
06088384
NEWINCCO 672 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/11/1994
Resigned: 13/03/1998
ESTATE MANAGER
02986684
GAINSBOROUGH PLACE MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 07/05/1997
Resigned: 20/05/2003
ESTATE MANAGER
03369667

Company Name:	CITY HOUSE MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 27/05/2003 Resigned: 14/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04740936</u>
Company Name:	SELLAR (CITY PROPERTIES) LIMITED Active
DIRECTOR	Appointed: 27/05/2003 Resigned: 14/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04745516</u>
Company Name:	SELLAR ASSET MANAGEMENT LTD Active
DIRECTOR	Appointed: 27/05/2003 Resigned: 14/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04740955</u>
Company Name:	SELLAR DEVELOPMENT SERVICES LIMITED Active
DIRECTOR	Appointed: 27/05/2003 Resigned: 14/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04746872</u>
Company Name:	SELLAR PROPERTY UK LIMITED Active
SECRETARY	Appointed: 20/08/1998 Dissolved: 22/01/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03611030</u>
Company Name:	WORLD TRADE CENTER LONDON LIMITED Dissolved
SECRETARY	Appointed: 12/07/1999 Dissolved: 22/01/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03778996</u>
Company Name:	WORLD TRADE CENTRE LONDON LIMITED Dissolved
DIRECTOR	Appointed: 21/12/1993 Dissolved: 03/02/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02884389</u>
Company Name:	CAPITAL & PROVIDENT (SALISBURY) LIMITED Dissolved
DIRECTOR	Appointed: 24/03/1994 Dissolved: 05/03/2007
Occupation:	ESTATE MANAGER
Company Number:	<u>02789285</u>
Company Name:	GRANTDEPTH LIMITED Dissolved
DIRECTOR	Appointed: 25/03/1994 Dissolved: 28/02/2006
Occupation:	ESTATE MANAGER

Company Number	<u>02883026</u>
Company Name:	CAPITAL & PROVIDENT (BRADFORD) LIMITED Dissolved
DIRECTOR	Appointed: 25/03/1994 Dissolved: 27/09/1994
Occupation:	ESTATE MANAGER
Company Number:	<u>02897285</u>
Company Name:	CAPITAL & PROVIDENT (CHELMSFORD) LIMITED Dissolved
DIRECTOR	Appointed: 25/03/1994 Dissolved: 22/01/2007
Occupation:	ESTATE MANAGER
Company Number:	<u>02589584</u>
Company Name:	CAPITAL & PROVIDENT (HARLOW) LIMITED Dissolved
DIRECTOR	Appointed: 25/03/1994 Dissolved: 10/10/2006
Occupation:	ESTATE MANAGER
Company Number:	<u>02485228</u>
Company Name:	CAPITAL & PROVIDENT (LEICESTER) LIMITED Dissolved
DIRECTOR	Appointed: 25/03/1994 Dissolved: 26/09/2006
Occupation:	ESTATE MANAGER
Company Number:	<u>02851197</u>
Company Name:	CAPITAL & PROVIDENT (LLOYDS COURT) LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

Name. JONATHAN CRAIG DENNIS
Nationality: BRITISH
Latest Address: 9 HAYS MEWS
LONDON
Postcode W1J 5PU

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

Date of Birth: 14/05/1971

Appointments: Current 35 / Resigned 7 / Dissolved 37

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

DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 04/02/1997
Company Number:	ESTATE MANAGER
Company Name:	02885342
	CAPITAL & PROVIDENT (NOTTINGHAM) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 29/11/2005
Company Number:	ESTATE MANAGER
Company Name:	02851194
	CAPITAL & PROVIDENT (RUSHDEN) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 29/11/2005
Company Number:	ESTATE MANAGER
Company Name:	02835134
	CAPITAL & PROVIDENT (STOKENCHURCH) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 27/09/1994
Company Number:	ESTATE MANAGER
Company Name:	02896858
	CAPITAL & PROVIDENT (WOKING) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 05/03/2007
Company Number:	ESTATE MANAGER
Company Name:	02884399
	CAPITAL & PROVIDENT ESTATES LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 15/01/2007
Company Number:	ESTATE MANAGER
Company Name:	02451653
	CAPITAL & PROVIDENT PROPERTIES LIMITED
	Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/1994 Dissolved 22/01/2007 ESTATE MANAGER <u>02451660</u> CAPITAL & PROVIDENT SERVICES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1994 Resigned 11/02/1994 Dissolved: 05/03/2007 ESTATE MANAGER <u>02789285</u> GRANTDEPTH LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 25/03/1994 Dissolved. 24/09/1996 ESTATE MANAGER <u>02851192</u> H W F NUMBER TWO HUNDRED AND FIFTY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 25/03/1994 Dissolved. 13/12/2005 ESTATE MANAGER <u>02599946</u> LONDON EQUITABLE (BOURNE) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/1994 Dissolved 15/01/2007 ESTATE MANAGER <u>02599065</u> LONDON EQUITABLE (HARLOW) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/1994 Dissolved 26/02/2007 ESTATE MANAGER <u>02769353</u> LONDON EQUITABLE (LEEDS) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 25/03/1994 Dissolved. 13/12/2005 ESTATE MANAGER <u>02793939</u> LONDON EQUITABLE (ROMFORD) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/1994 Dissolved 06/08/2007 ESTATE MANAGER <u>02763115</u> LONDON EQUITABLE GROUP LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 25/03/1994 Dissolved. 05/02/2007 ESTATE MANAGER <u>02743044</u> LONDON EQUITABLE HOLDINGS LIMITED

	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 07/11/2006
Company Number:	ESTATE MANAGER
Company Name:	<u>02610370</u>
	LONDON EQUITABLE INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 15/01/2007
Company Number:	ESTATE MANAGER
Company Name:	<u>02619743</u>
	LONDON EQUITABLE SECURITIES LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 26/09/2006
Company Number:	ESTATE MANAGER
Company Name:	<u>02770493</u>
	RIDGEMOUNT LIMITED
	Dissolved
DIRECTOR	Appointed: 25/03/1994
Occupation:	Dissolved: 28/02/2006
Company Number:	ESTATE MANAGER
Company Name:	<u>02852136</u>
	STANDTOUR PROPERTIES LIMITED
	Dissolved
DIRECTOR	Appointed: 02/12/1994
Occupation:	Dissolved: 22/07/1997
Company Number:	ESTATE MANAGER
Company Name:	<u>02993387</u>
	IMAGEJUDGE LIMITED
	Dissolved
DIRECTOR	Appointed: 04/01/1995
Occupation:	Dissolved: 22/07/1997
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03000019</u>
	COUNTY HOMES DEVELOPMENTS (ESSEX) LIMITED
	Dissolved
DIRECTOR	Appointed: 17/01/1995
Occupation:	Dissolved: 28/02/2006
Company Number:	ESTATE MANAGER
Company Name:	<u>01556013</u>
	LONDON EQUITABLE PROPERTY CO LIMITED
	Dissolved
DIRECTOR	Appointed: 23/05/1996
Occupation:	Dissolved: 01/05/2007
Company Number:	ESTATE MANAGER
Company Name:	<u>03202617</u>
	ORSONIC LIMITED
	Dissolved
DIRECTOR	Appointed: 08/11/1996
Occupation:	Dissolved: 15/01/2007
Company Number:	DIRECTOR
	<u>02660601</u>

Company Name:	BLUERENT LIMITED Dissolved
DIRECTOR	Appointed: 20/08/1998 Dissolved: 22/01/2007
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03611030</u>
Company Name:	WORLD TRADE CENTER LONDON LIMITED Dissolved
DIRECTOR	Appointed 12/07/1999 Dissolved 22/01/2007
Occupation.	COMPANY DIRECTOR
Company Number.	<u>03778996</u>
Company Name.	WORLD TRADE CENTRE LONDON LIMITED Dissolved
DIRECTOR	Appointed 23/01/2002 Dissolved. 22/04/2003
Occupation:	DIRECTOR
Company Number:	<u>04359293</u>
Company Name	36 HERTFORD STREET MANAGEMENT LIMITED Dissolved
DIRECTOR	Appointed: 22/07/2002 Dissolved. 14/03/2006
Occupation.	COMPANY
Company Number.	<u>04104440</u>
Company Name:	MEDI-PHILL TREATMENTS LIMITED Dissolved
DIRECTOR	Appointed: 25/10/2002 Dissolved: 03/10/2006
Occupation.	DIRECTOR
Company Number:	<u>04514379</u>
Company Name.	ASSURED MEDICAL LIMITED Dissolved

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