



AVIA COMPANY SECRETARIAL SERVICES LIMITED

900127839

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AVIA COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	900127839
<b>Postcode</b>	EC3M 4AE	<b>Address</b>	80 Fenchurch Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	260		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIG LIFE LIMITED	06367921	Active - Accounts Filed	04/12/2024		Company Secretary
STONEY WOOD PROPERTY DEVELOPMENTS LIMITED	13161720	Active - Accounts Filed	12/09/2024		Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6D LIMITED	15614482	Active - Newly Incorporated	03/04/2024		Company Secretary
AVIVA RELI 2 GP LIMITED	15595027	Non-Trading	26/03/2024		Company Secretary
REALTAF CAMBRIDGE GP LIMITED	15506358	Active - Newly Incorporated	20/02/2024		Company Secretary
REALTAF WHITEHOUSE GP LIMITED	15506313	Active - Newly Incorporated	20/02/2024		Company Secretary
REALTAF EBBSFLEET GP LIMITED	15506368	Active - Newly Incorporated	20/02/2024		Company Secretary
AVIVA INVESTORS 40 SPRING GARDENS (GENERAL PARTNER) LIMITED	09988845	Non-Trading	30/10/2023		Company Secretary
HOOTON BIO POWER LIMITED	09386411	Active - Accounts Filed	24/10/2023		Company Secretary
HERITAGE FL SINGLE FAMILY HOMES LIMITED	15073749	Active - Newly Incorporated	15/08/2023		Company Secretary
FF FABRIC LIMITED	13392040	In Liquidation	21/06/2023		Company Secretary
AVIVA RELI 1 NOMINEE LIMITED	14721202	Non-Trading	11/05/2023		Company Secretary
AVIVA RELI 1 GP LIMITED	14607635	Non-Trading	11/05/2023		Company Secretary
AVIVA MASTER TRUST TRUSTEES					



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AVIA COMPANY SECRETARIAL SERVICES LIMITED

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UK LIMITED

14811662 Non-Trading

18/04/2023

Company



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**AVIA COMPANY SECRETARIAL SERVICES LIMITED**

**900127839**

Secretary



## AVIA COMPANY SECRETARIAL SERVICES LIMITED

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SHR TELFORD OPCO LIMITED	14615175	Active - Accounts Filed	25/01/2023	Company Secretary
STATION ROAD GP LIMITED	14556630	Non-Trading	23/12/2022	Company Secretary
ALPF SINGLE FAMILY HOMES GENERAL PARTNER LTD	14476516	Active - Accounts Filed	10/11/2022	Company Secretary
CARA RENEWABLES LIMITED	09844459	Active - Accounts Filed	27/10/2022	Company Secretary
SUSTAINABLE STORAGE PORTFOLIO SPV LIMITED	14403286	Non-Trading	06/10/2022	Company Secretary
AVIVA INVESTORS CTF INFRASTRUCTURE MIDCO 1 LIMITED	14313704	Active - Accounts Filed	23/08/2022	Company Secretary
SHR BORDON LIMITED	14260312	Non-Trading	27/07/2022	Company Secretary
SHR SWINDON LIMITED	14260310	Non-Trading	27/07/2022	Company Secretary
SUSTAINABLE STORAGE HOLDCO LIMITED	14255480	Non-Trading	25/07/2022	Company Secretary
SUSTAINABLE STORAGE TOPCO LIMITED	14255159	Non-Trading	25/07/2022	Company Secretary
HOULTON COMMERCIAL MANAGEMENT COMPANY 2 LIMITED	14168803	Dormant	13/06/2022	Company Secretary
SUSTAINABLE HOUSING TOPCO LIMITED	14117576	Active - Accounts Filed	19/05/2022	Company Secretary
SHR IPSWICH LIMITED	14068191	Active - Accounts Filed	26/04/2022	Company Secretary
SHR LINMERE LIMITED	14068190	Non-Trading	26/04/2022	Company Secretary
SHR IPSWICH OPCO LIMITED	14068184	Active - Accounts Filed	26/04/2022	Company Secretary
SHR COVENTRY LIMITED	14068183	Non-Trading	26/04/2022	Company Secretary
VOYAGER PARK SOUTH MANAGEMENT COMPANY LIMITED	08950892	Non-Trading	12/04/2022	Company Secretary
10 STATION ROAD NOMINEE 2 LIMITED	13423813	Non-Trading	12/04/2022	Company Secretary
10 STATION ROAD NOMINEE 1 LIMITED	13423811	Non-Trading	12/04/2022	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B1 LIMITED	13760599	Active - Accounts Filed	25/01/2022	Company Secretary
SUSTAINABLE HOUSING HOLDCO LIMITED	13856599	Active - Accounts Filed	18/01/2022	Company Secretary



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AVIVA CAPITAL PARTNERS LIMITED	13845935	Active - Accounts Filed	13/01/2022	Company Secretary
AVIVA INVESTORS CTF HOLDCO 1 LIMITED	13805599	Active - Accounts Filed	17/12/2021	Company Secretary
SHR TELFORD LIMITED	13578461	Active - Accounts Filed	23/08/2021	Company Secretary
AVIVA INVESTORS CLIMATE TRANSITION GBP REAL ESTATE GENERAL PARTNER LIMITED	SC707168	Active - Accounts Filed	19/08/2021	Company Secretary
AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER LIMITED	SC707169	Active - Accounts Filed	19/08/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C1 LIMITED	13521514	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C LIMITED	13521579	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6A1 LIMITED	13517241	Active - Accounts Filed	19/07/2021	Company Secretary
RILEY FACTORY NOMINEE 2 LIMITED	13069437	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 1 LIMITED	13069443	Non-Trading	08/12/2020	Company Secretary
BERSEY WAREHOUSE NOMINEE 2 LIMITED	13069463	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 2 LIMITED	13069487	Non-Trading	08/12/2020	Company Secretary
RILEY FACTORY NOMINEE 1 LIMITED	13069434	Non-Trading	08/12/2020	Company Secretary
DIGITAL GARAGE NOMINEE 1 LIMITED	13069410	Non-Trading	08/12/2020	Company Secretary
DIGITAL GARAGE NOMINEE 2 LIMITED	13069497	Non-Trading	08/12/2020	Company Secretary
BERSEY WAREHOUSE NOMINEE 1 LIMITED	13069445	Non-Trading	08/12/2020	Company Secretary
20 STATION ROAD NOMINEE 2 LIMITED	12886801	Non-Trading	13/11/2020	Company Secretary
20 STATION ROAD NOMINEE 1 LIMITED	12886796	Non-Trading	13/11/2020	Company Secretary
RDF ENERGY NO.1 LIMITED	11862333	In Administration	13/12/2019	Company Secretary



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AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4E LIMITED	12353718	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4C LIMITED	12353757	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4D LIMITED	12353766	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4F LIMITED	12353742	Non-Trading	09/12/2019	Company Secretary
BIOMASS UK NO.4 LIMITED	12271489	Active - Accounts Filed	24/10/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.7 LIMITED	12271062	Active - Accounts Filed	23/10/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME B LIMITED	12271111	Non-Trading	23/10/2019	Company Secretary
BERMONDSEY YARDS NOMINEE 2 LIMITED	12268881	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS NOMINEE 1 LIMITED	12268874	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS GENERAL PARTNER LIMITED	12268291	Dormant	17/10/2019	Company Secretary
50-60 STATION ROAD NOMINEE 2 LIMITED	12247950	Non-Trading	07/10/2019	Company Secretary
50-60 STATION ROAD NOMINEE 1 LIMITED	12247946	Non-Trading	07/10/2019	Company Secretary
30 STATION ROAD NOMINEE 2 LIMITED	12057911	Non-Trading	15/07/2019	Company Secretary
30 STATION ROAD NOMINEE 1 LIMITED	12057910	Non-Trading	15/07/2019	Company Secretary
130 FENCHURCH STREET GENERAL PARTNER LIMITED	11914662	Active - Accounts Filed	29/03/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3B LIMITED	11586193	Active - Accounts Filed	24/09/2018	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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## AVIA COMPANY SECRETARIAL SERVICES LIMITED

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AVIVA RELI 4 NOMINEE B LIMITED	15898889	Non-Trading	15/08/2024	22/08/2024	Company Secretary
AVIVA RELI 4 NOMINEE A LIMITED	15898886	Non-Trading	15/08/2024	22/08/2024	Company Secretary
AVIVA RELI 4 GP LIMITED	15897819	Non-Trading	14/08/2024	22/08/2024	Company Secretary
AVIVA RELI 3 GP LIMITED	15897909	Non-Trading	14/08/2024	22/08/2024	Company Secretary
AVIVA RELI 3 NOMINEE A LIMITED	15596884	Non-Trading	27/03/2024	08/10/2024	Company Secretary
AVIVA RELI 3 NOMINEE B LIMITED	15596879	Non-Trading	27/03/2024	08/10/2024	Company Secretary
HEATH FARM ENERGY LIMITED	09397056	Active - Accounts Filed	24/10/2023	30/11/2023	Company Secretary
AVIVA INVESTORS REALTAF HOLDCO LIMITED	14829492	Active - Accounts Filed	26/04/2023	14/08/2024	Company Secretary
RIDGE ROAD ENERGY LIMITED	09547098	Active - Accounts Filed	01/02/2022	30/11/2023	Company Secretary
NCH SOLAR1 LIMITED	08992898	Active - Accounts Filed	04/01/2022	03/06/2024	Company Secretary
WR 11 SOLAR LIMITED	11738036	Active - Accounts Filed	04/01/2022	03/06/2024	Company Secretary
GES SOLAR2 LIMITED	09396935	Active - Accounts Filed	04/01/2022	03/06/2024	Company Secretary
GES SOLAR3 LIMITED	09679640	Active - Accounts Filed	04/01/2022	03/06/2024	Company Secretary
MAMHILAD SOLAR LIMITED	11738043	Active - Accounts Filed	04/01/2022	03/06/2024	Company Secretary
101 MOORGATE NOMINEE 2 LIMITED	13605192	Non-Trading	04/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET NOMINEE 2 LIMITED	13605314	Non-Trading	04/11/2021	06/09/2022	Company Secretary
101 MOORGATE NOMINEE 1 LIMITED	13605277	Non-Trading	04/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET NOMINEE 1 LIMITED	13605320	Non-Trading	04/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET GP LIMITED	13605161	Non-Trading	03/11/2021	06/09/2022	Company Secretary
101 MOORGATE GP LIMITED	13605170	Non-Trading	03/11/2021	06/09/2022	Company Secretary
LONGCROSS NOMINEE 1 LIMITED	13074287	Non-Trading	25/01/2021	18/01/2024	Company Secretary



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LONGCROSS NOMINEE 2 LIMITED	13074289	Non-Trading	25/01/2021	18/01/2024	Company Secretary
LONGCROSS GENERAL PARTNER LIMITED	13106500	Non-Trading	25/01/2021	18/01/2024	Company Secretary
VO-GEN ENERGY LIMITED	06325089	Company is dissolved	13/12/2019		Company Secretary
MAYFAIR HEALTHCARE (KNARESBOROUGH) LIMITED	09390654	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (OULTON) LIMITED	09420375	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (WETHERBY) LIMITED	06904173	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (DURHAM) LIMITED	06428250	Company is dissolved	19/07/2019		Company Secretary
CARSWELL HILL LIMITED	09947086	Company is dissolved	19/02/2019		Company Secretary
HOUGHTON REGIS MANAGEMENT COMPANY LIMITED	10571068	Active - Accounts Filed	21/12/2017	14/09/2021	Company Secretary
STAFFORD WIND LIMITED	09668432	Company is dissolved	03/11/2017		Company Secretary
PRE (WHITEHILL) LIMITED	09247083	Company is dissolved	03/11/2017		Company Secretary
WINDLEND (LEICESTERSHIRE) LIMITED	09753422	Company is dissolved	03/11/2017		Company Secretary
WINDLEND (SOUTHRIGG) LIMITED	10100553	Company is dissolved	03/11/2017		Company Secretary
SUNNYSIDE 2 WIND TURBINE LIMITED	09564248	Company is dissolved	03/11/2017		Company Secretary
ILI (GARELWOOD) LIMITED	SC424762	Company is dissolved	03/11/2017		Company Secretary
MEDIUM SCALE WIND NO.2 LIMITED	SC405361	Active - Accounts Filed	03/11/2017	26/09/2024	Company Secretary
ILI (WEST STRATHORE FARM) LIMITED	SC424351	Company is dissolved	03/11/2017		Company Secretary
ILI (NEILSTONSIDE) LIMITED	SC405363	Company is dissolved	03/11/2017		Company Secretary
COALVILLE WIND LIMITED	09870429	Company is dissolved	03/11/2017		Company Secretary
SAUNTON WIND LIMITED	09668409	Company is dissolved	03/11/2017		Company Secretary
ILI (HAYWOODHEAD) LIMITED	SC405368	Company is dissolved	03/11/2017		Company Secretary



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SUNNYSIDE 1 WIND TURBINE LTD	SC504488	Company is dissolved	03/11/2017		Company Secretary
LONDON & CAMBRIDGE ENERGY LIMITED	SC404328	Company is dissolved	03/11/2017		Company Secretary
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	31/08/2017	28/06/2007	Company Secretary
FRIENDS LIFE INVESTMENTS LIMITED	07324371	Company is dissolved	03/05/2017		Company Secretary
CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED	04671412	Active - Accounts Filed	02/05/2017	02/03/2018	Company Secretary
FRIENDS SL NOMINEES LIMITED	00592965	Non-Trading	26/04/2017	02/12/2021	Company Secretary
FRIENDS LIFE FUNDS LIMITED	07304839	Company is dissolved	21/04/2017		Company Secretary
FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED	06201111	Company is dissolved	10/04/2017		Company Secretary
FRIENDS LIFE DISTRIBUTION LIMITED	07541679	Company is dissolved	10/04/2017		Company Secretary
MINNYGAP ENERGY LIMITED	09644754	Active - Accounts Filed	27/03/2017	26/09/2024	Company Secretary
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
SESAME GENERAL INSURANCE SERVICES LIMITED	01902998	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
SESAME BANKHALL VALUATION SERVICES LIMITED	04219521	Active - Accounts Filed	17/03/2017	06/09/2021	Company Secretary
SESAME REGULATORY SERVICES LIMITED	03379667	In Liquidation	17/03/2017	01/09/2021	Company Secretary
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	17/03/2017		Company Secretary
SB LOAN ADMINISTRATION LIMITED	03694847	Company is dissolved	17/03/2017		Company Secretary
POINT ONE LIMITED	04293924	Company is dissolved	17/03/2017		Company Secretary
SESAME LIMITED	02844161	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
IFA EXCHANGE LIMITED	03517119	Company is dissolved	17/03/2017		Company Secretary
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	17/03/2017		Company Secretary
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary



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GATEWAY SPECIALIST ADVICE SERVICES LIMITED	07077821	Non-Trading	17/03/2017	01/09/2021	Company Secretary
CHESTERFIELD PARK (GENERAL PARTNER) LIMITED	10677476	Company is dissolved	17/03/2017	17/03/2017	Company Secretary
DBS FINANCIAL MANAGEMENT LIMITED	02274293	Company is dissolved	17/03/2017		Company Secretary
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	17/03/2017		Company Secretary
IFA NETWORK LIMITED	03317321	Company is dissolved	17/03/2017		Company Secretary
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	17/03/2017		Company Secretary
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	17/03/2017		Company Secretary