



**Martin Allan Banks**

**907372386**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Allan Banks | <b>Number</b>      | 907372386  |
| <b>Postcode</b>                    | RH2 8QR            | <b>Address</b>     | Ivy Cottage<br>Heathfield<br>Reigate Heath<br>Surrey |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDIFICIO HEADLEY LIMITED              | 06490141 | Active - Accounts Filed | 31/01/2008 | 27/01/2017 | Company Secretary |
| SOUTHERN PROVINCIAL LIMITED           | 03022000 | Active - Accounts Filed | 12/01/2005 | 27/01/2017 | Company Secretary |
| SURREY HIGHLANDS LTD                  | 05321800 | Active - Accounts Filed | 29/12/2004 | 27/01/2017 | Company Secretary |
| FARTHING ESTATES LIMITED              | 02954224 | Active - Accounts Filed | 22/08/2003 | 27/01/2017 | Company Secretary |
| WOODCOTE NOMINEE LIMITED              | 04766978 | Non-Trading             | 16/05/2003 | 27/01/2017 | Company Secretary |
| CADELEIGH NOMINEE LIMITED             | 04767177 | Active - Accounts Filed | 16/05/2003 | 22/08/2022 | Company Secretary |
| RESIDUAL ASSETS LIMITED               | 04716526 | Non-Trading             | 12/04/2003 | 27/01/2017 | Company Secretary |
| CADELEIGH ESTATES LIMITED             | 04716527 | Active - Accounts Filed | 08/04/2003 | 11/09/2003 | Company Secretary |
| WOODCOTE ESTATES LIMITED              | 04716715 | Active - Accounts Filed | 08/04/2003 | 27/01/2017 | Company Secretary |
| CROWN HOUSE (TADWORTH) LIMITED        | 01475677 | Active - Accounts Filed | 03/04/2002 | 27/01/2017 | Company Secretary |
| D.M.ESTATES LIMITED                   | 01043790 | Active - Accounts Filed | 10/05/2001 | 11/09/2003 | Company Secretary |
| REGENCY PROPERTIES (TADWORTH) LIMITED | 01506903 | Active - Accounts Filed | 10/05/2001 | 15/03/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BEAVER ESTATES (ASHFORD) INVESTMENTS LIMITED | 00937372 | Active - Accounts Filed | 10/05/2001 | 15/03/2004 | Company Secretary |
| DOWNS VIEW (INVESTMENTS) LIMITED             | 00581065 | Non-Trading             | 22/12/2000 | 27/01/2017 | Company Secretary |
| LOTHIAN PROPERTIES LIMITED                   | 02489464 | Non-Trading             | 22/12/2000 | 27/01/2017 | Company Secretary |
| EDWARD INVESTMENTS LIMITED                   | 00654559 | Non-Trading             | 22/12/2000 | 27/01/2017 | Company Secretary |
| WARBLEOAK                                    | 04119647 | Non-Trading             | 08/12/2000 | 11/09/2003 | Company Secretary |
| BELENDALE                                    | 04119753 | Non-Trading             | 08/12/2000 | 27/01/2017 | Company Secretary |
| P & M MORRIS HOLDINGS LIMITED                | 04119673 | Company is dissolved    | 08/12/2000 |            | Company Secretary |