



PEMBERTONS SECRETARIES LTD

907626009

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEMBERTONS SECRETARIES LTD	<b>Number</b>	907626009
<b>Postcode</b>	EN5 5TZ	<b>Address</b>	Lynwood House 10 Victors Way Barnet Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORMOSA AMENITY LIMITED	01556704	Active - Accounts Filed	03/09/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
57 SUTHERLAND AVENUE LIMITED	02180904	Active - Accounts Filed	29/02/2008	20/06/2011	Company Secretary
KC ESTATE MANAGEMENT LIMITED	04255995	Non-Trading	07/02/2008	07/02/2008	Company Secretary
5 WARRINGTON CRESCENT LIMITED	01771263	Non-Trading	06/02/2008	19/01/2009	Company Secretary
172/174 SUTHERLAND AVENUE LIMITED	02360467	Non-Trading	21/01/2008	21/09/2011	Company Secretary
ST EDMUNDS MANAGEMENT LIMITED	05627078	Non-Trading	10/01/2008	21/07/2010	Company Secretary
THE VISAGE RESIDENTS MANAGEMENT COMPANY LIMITED	04965307	Non-Trading	11/12/2007	16/09/2009	Company Secretary
ELMSLIE GARDENS (BLACKPOOL) MANAGEMENT COMPANY LIMITED	04667515	Active - Accounts Filed	15/11/2007	23/07/2010	Company Secretary
UPLANDS MANAGEMENT (2008) LIMITED	06419071	Non-Trading	06/11/2007	19/07/2010	Company Secretary
THE EDGE MANAGEMENT (2008) LIMITED	06419023	Non-Trading	06/11/2007	21/07/2010	Company Secretary
SOUTH QUARTER MANAGEMENT COMPANY LIMITED	06418292	Non-Trading	05/11/2007	19/07/2010	Company Secretary
112 SUTHERLAND AVENUE LIMITED	01865824	Active - Accounts Filed	07/03/2007	26/03/2007	Company Secretary



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FIELD VIEW (WOODVILLE) MANAGEMENT COMPANY LIMITED	06077308	Company is dissolved	01/02/2007	22/02/2010	Company Secretary
THE WILLOWS (WATERHOUSES) MANAGEMENT COMPANY LIMITED	06077067	Company is dissolved	01/02/2007	22/02/2010	Company Secretary
CURZON COURT (BURTON) MANAGEMENT COMPANY LIMITED	06076204	Non-Trading	31/01/2007	27/03/2009	Company Secretary
SOVEREIGN PLACE ESTATE MANAGEMENT COMPANY (LIMEHOUSE) LIMITED	03510723	Non-Trading	22/01/2007	01/01/2009	Company Secretary
FIRST SOVEREIGN PLACE MANAGEMENT COMPANY (LIMEHOUSE) LIMITED	03514530	Non-Trading	22/01/2007	01/01/2009	Company Secretary
THE NEALE CLOSE RESIDENTS ASSOCIATION LIMITED	02435064	Active - Accounts Filed	08/11/2006	14/05/2007	Company Secretary
WOODSIDE GROVE MANAGEMENT COMPANY LIMITED	04327759	Non-Trading	20/09/2006	21/07/2010	Company Secretary
MORBURY LIMITED	02088213	Non-Trading	24/07/2006	09/05/2007	Company Secretary
SOLITAIRE TRUSTEES LIMITED	05456471	Company is dissolved	24/07/2006		Company Secretary
SOLITAIRE ASSET MANAGEMENT LIMITED	05449819	Company is dissolved	24/07/2006	30/09/2007	Company Secretary
SHERBOURNE PARK (ST. HELENS) MANAGEMENT COMPANY LIMITED	05821227	Non-Trading	18/05/2006	11/06/2009	Company Secretary
ADDISON HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED	05465782	Active - Accounts Filed	07/03/2006	20/08/2007	Company Secretary
THE SIDINGS (BRISTOL ROAD) MANAGEMENT COMPANY LIMITED	05067209	Non-Trading	28/10/2005	31/03/2010	Company Secretary
EAU2 (SHEPHERDS WHARF) MANAGEMENT COMPANY LIMITED	05591686	Active - Accounts Filed	13/10/2005	12/09/2008	Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.8 LIMITED	05589175	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.5 LIMITED	05588542	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.10 LIMITED	05589400	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.3 LIMITED	05588513	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.6 LIMITED	05588603	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.4 LIMITED	05588621	Company is dissolved	11/10/2005		Company Secretary



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HOLDING & MANAGEMENT (SOLITAIRE) NO.7 LIMITED	05589221	Company is dissolved	11/10/2005		Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.9 LIMITED	05589396	Company is dissolved	11/10/2005		Company Secretary
QUEENS ROAD RESIDENTS MANAGEMENT COMPANY LIMITED	04964433	Non-Trading	31/08/2005	21/07/2010	Company Secretary
VICTORIA INVESTMENTS NO.5 LIMITED	05546795	Company is dissolved	25/08/2005		Company Secretary
VICTORIA INVESTMENTS NO.6 LIMITED	05546813	Company is dissolved	25/08/2005		Company Secretary
VICTORIA INVESTMENTS NO.8 LIMITED	05546865	Company is dissolved	25/08/2005		Company Secretary
VICTORIA INVESTMENTS NO.3 LIMITED	05546874	Company is dissolved	25/08/2005		Company Secretary
VICTORIA INVESTMENTS NO.4 LIMITED	05546781	Company is dissolved	25/08/2005		Company Secretary
VICTORIA INVESTMENTS NO.7 LIMITED	05546860	Company is dissolved	25/08/2005		Company Secretary
7/8 WOODSIDE GRANGE LIMITED	02287053	Non-Trading	20/08/2005	19/07/2010	Company Secretary
KEW TOWNMEAD MANAGEMENT COMPANY LIMITED	05162228	Active - Accounts Filed	24/06/2005	30/08/2007	Company Secretary
TEMERAIRE PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	04717810	Non-Trading	01/04/2005	24/04/2008	Company Secretary
VICTORIA GARDENS RESIDENTS COMPANY LIMITED	04986024	Non-Trading	03/03/2005	21/07/2010	Company Secretary
ALEXANDRA COURT (CROSBY) MANAGEMENT COMPANY LIMITED	05345454	Active - Accounts Filed	20/02/2005	22/07/2010	Company Secretary
PEMBERTONS DIRECTORS LIMITED	05369751	Company is dissolved	18/02/2005	05/03/2008	Company Secretary
SOLITAIRE INVESTMENTS LIMITED	05369728	Company is dissolved	18/02/2005		Company Secretary
ALEXANDRA PLACE (HOUNSLOW) MANAGEMENT COMPANY LIMITED	05344386	Company is dissolved	27/01/2005	22/07/2010	Company Secretary
ROBINBROOK PROPERTY MANAGEMENT COMPANY LIMITED	02792073	Non-Trading	01/10/2004	24/06/2009	Company Secretary
LAKESIDE (ALTON) MANAGEMENT COMPANY LIMITED	02425351	Non-Trading	24/06/2004	11/09/2007	Company Secretary
WHITEFIELD MANAGEMENT COMPANY LIMITED	04232795	Active - Accounts Filed	01/06/2004	01/04/2005	Company Secretary
PEMBERTONS MAINTENANCE TRUSTEES (ALDFORD HOUSE) LIMITED	05111218	Non-Trading	17/05/2004	06/07/2011	Company Secretary

N/A\* - no information available



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GREAT EASTERN CLOSE MANAGEMENT COMPANY LIMITED	03034928	Active - Accounts Filed	01/05/2004	23/07/2010	Company Secretary
HENDERSON COURT RESIDENTS COMPANY LIMITED	03831171	Active - Accounts Filed	17/03/2004	19/07/2010	Company Secretary
THE HAVEN (PURFLEET) RESIDENTS COMPANY LIMITED	05027470	Non-Trading	27/01/2004	22/07/2010	Company Secretary
SAXON WALK RESIDENTS COMPANY LIMITED	04996110	Non-Trading	16/12/2003	21/07/2010	Company Secretary
CLARENCE TERRACE PROPERTIES LIMITED	02769356	Active - Accounts Filed	01/12/2003	01/08/2007	Company Secretary
9/10 WOODSIDE GRANGE LIMITED	02310052	Active - Accounts Filed	08/11/2003	11/05/2004	Company Secretary
SWEDISH QUAYS (FREEHOLD) LIMITED	03242379	Active - Accounts Filed	06/10/2003	06/10/2009	Company Secretary
FREEHOLD MANAGERS PLC	02783487	Active - Accounts Filed	24/09/2003	11/06/2007	Company Secretary
ERGOTRADE LIMITED	SC191097	Non-Trading	01/08/2003	29/09/2007	Company Secretary
SURREY HOUSE (ROTHERHITHE) MANAGEMENT LIMITED	02498145	Non-Trading	01/08/2003	23/07/2010	Company Secretary
WOODSIDE GRANGE RESIDENTS' MANAGEMENT LIMITED	02435996	Active - Accounts Filed	01/07/2003	31/03/2004	Company Secretary
SARDA HOUSE MANAGEMENT COMPANY LIMITED	03830284	Non-Trading	30/06/2003	26/08/2008	Company Secretary
HOLDING & MANAGEMENT (SOLITAIRE) NO.2 LIMITED	04770309	Active - Accounts Filed	19/05/2003	24/07/2006	Company Secretary
PRIORY COURT (SOUTHEND) RESIDENTS COMPANY LIMITED	02339721	Non-Trading	11/04/2003	22/10/2008	Company Secretary
SARDA HOUSE (FREEHOLD) LIMITED	04235322	Active - Accounts Filed	08/11/2002	26/08/2008	Company Secretary
GRIMSBURY GREEN MANAGEMENT LIMITED	02425054	Active - Accounts Filed	21/09/2002	30/11/2003	Company Secretary
BROOK MEWS (LONDON W2) MANAGEMENT COMPANY LIMITED	03902004	Active - Accounts Filed	05/09/2002	01/10/2007	Company Secretary
MARINA PARK RESIDENTS ASSOCIATION LIMITED	02509491	Active - Accounts Filed	01/09/2002	13/04/2004	Company Secretary