



**CENTRO PLC**

**908449464**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTRO PLC	<b>Number</b>	908449464
<b>Postcode</b>	SM2 5BN	<b>Address</b>	Mid-Day Court 30 Brighton Road Sutton Surrey England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARWOOD RESIDENTS ASSOCIATION LIMITED	00732309	Active - Accounts Filed	24/11/2021		Company Secretary
1-14 OUTWOOD GRANGE FREEHOLDERS LIMITED	10293453	Active - Accounts Filed	10/05/2019		Company Secretary
CHERRY COURT MANAGEMENT (SUTTON) LIMITED	01302871	Active - Accounts Filed	01/10/2018		Company Secretary
MIDOPEN LIMITED	01619193	Non-Trading	13/02/2018		Company Secretary
SUTTON COMMON MANAGEMENT LIMITED	01676399	Active - Accounts Filed	01/04/2017		Company Secretary
NAVIGATION HOUSE MANAGEMENT COMPANY LIMITED	05661204	Non-Trading	07/11/2016		Company Secretary
YARDLEY COURT FREEHOLDERS LIMITED	02388813	Active - Accounts Filed	01/09/2015		Company Secretary
NIGHTINGALE COURT (SUTTON) LIMITED	04612712	Active - Accounts Filed	23/02/2015		Company Secretary
LIND ROAD MANAGEMENT COMPANY LIMITED	04283140	Non-Trading	01/01/2015		Company Secretary
1 CEDAR GARDENS RESIDENTS ASSOCIATION LIMITED	03142203	Active - Accounts Filed	26/11/2014		Company Secretary
ALBION MANAGEMENT (SUTTON) LIMITED	05478023	Active - Accounts Filed	27/03/2012		Company Secretary
JUBILEE COURT (SUTTON) MANAGEMENT COMPANY LIMITED	04790226	Non-Trading	22/02/2012		Company Secretary
THE LAVENDERS FREEHOLD COMPANY LIMITED	06799497	Active - Accounts Filed	25/01/2011		Company Secretary
SANDOWN COURT LIMITED	05081765	Active - Accounts Filed	01/02/2008		Company Secretary



## CENTRO PLC

908449464

THE LAVENDERS MANAGEMENT COMPANY LIMITED	02696911	Active - Accounts Filed	10/01/2008		Company Secretary
BEDFORD TERRACE FREEHOLD LIMITED	04127025	Active - Accounts Filed	03/05/2007		Company Secretary
BEDFORD TERRACE (SUTTON) MANAGEMENT LIMITED	02246111	Non-Trading	03/05/2007		Company Secretary
FIFTEEN (ALBION ROAD) MANAGEMENT LIMITED	05473505	Active - Accounts Filed	14/02/2007		Company Secretary
BEECH MANAGEMENT COMPANY LIMITED	02950104	Non-Trading	24/07/2004		Company Secretary
WARING HOUSE MANAGEMENT LIMITED	01494533	Active - Accounts Filed	01/04/2004		Company Secretary
CHILTERN(SUTTON)MANAGEMENT COMPANY LIMITED(THE)	00890268	Active - Accounts Filed	10/03/2004		Company Secretary
CHELSEA GARDENS MANAGEMENT COMPANY LIMITED	02140971	Non-Trading	28/05/2003	16/03/2000	Company Secretary
CAMERON LODGE MANAGEMENT COMPANY LIMITED	02522063	Non-Trading	24/06/1998		Company Secretary
KIRK RISE RESIDENTS ASSOCIATION LIMITED	02438962	Non-Trading	20/05/1998		Company Secretary
KINGFISHER COURT (SUTTON) MANAGEMENT COMPANY LIMITED	01834407	Active - Accounts Filed	29/11/1996		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LADYMOUNT RESIDENTS COMPANY LIMITED	02944220	Active - Accounts Filed	01/11/2021	30/09/2023	Company Secretary
COPPER BEECH MANAGEMENT COMPANY EPSOM LTD	10918615	Active - Accounts Filed	27/09/2019	05/01/2021	Company Secretary
CLAREMONT FREEHOLD LIMITED	03982617	Active - Accounts Filed	25/03/2019	29/09/2019	Company Secretary
CLAREMONT LODGE (WIMBLEDON) LIMITED	03501507	Active - Accounts Filed	25/03/2019	29/09/2019	Company Secretary
SILVERMERE COURT FREEHOLDERS LIMITED	11150764	Active - Accounts Filed	01/01/2019	31/05/2021	Company Secretary
BROOK HOUSE (TWICKENHAM) LIMITED	04269559	Active - Accounts Filed	18/11/2018	30/09/2020	Company Secretary
18 LAMBTON ROAD MANAGEMENT COMPANY LIMITED	10697184	Active - Accounts Filed	12/06/2018	01/10/2020	Company Secretary
ELMBROOK MEWS MANAGEMENT COMPANY (CHEAM) LIMITED	02295320	Non-Trading	04/06/2018	24/02/2019	Company Secretary
BH (FREEHOLD) LIMITED	10363906	Active - Accounts Filed	22/05/2018	23/01/2020	Company Secretary



## CENTRO PLC

908449464

ORCHARD PLACE (TADWORTH) MANAGEMENT LIMITED	09384723	Non-Trading	18/12/2017	31/12/2021	Company Secretary
BRIARGLEN (MANAGEMENT) LIMITED	01333451	Active - Accounts Filed	18/12/2017	26/09/2019	Company Secretary
CHARLOTTE HOUSE MANAGEMENT LIMITED	02001028	Non-Trading	20/07/2017	30/09/2020	Company Secretary
CHARLOTTE HOUSE FREEHOLDERS LIMITED	07364375	Non-Trading	20/07/2017	30/09/2020	Company Secretary
MADISON CLOSE MANAGEMENT COMPANY LIMITED	05957756	Active - Accounts Filed	27/06/2017	30/09/2020	Company Secretary
OLD MILL EAST MOLESEY MANAGEMENT COMPANY LIMITED	09558718	Active - Accounts Filed	01/05/2017	01/03/2021	Company Secretary
THE DAGNALL PARK COMPANY LIMITED	03721160	Active - Accounts Filed	17/01/2017	28/09/2020	Company Secretary
CEDAR VIEW CHIPSTEAD MANAGEMENT LIMITED	09051319	Non-Trading	01/12/2016	21/12/2022	Company Secretary
CAMPBELL HOUSE MANAGEMENT LIMITED	01022217	Non-Trading	01/11/2016	17/02/2017	Company Secretary
THE BRIAR RTM COMPANY LIMITED	07077343	Active - Accounts Filed	01/09/2016	31/03/2021	Company Secretary
PARKFIELD MANAGEMENT COMPANY (WIMBLEDON) LIMITED	03995215	Active - Accounts Filed	18/04/2016	30/10/2020	Company Secretary
BRODIE HOUSE MANAGEMENT LIMITED	01022573	Active - Accounts Filed	07/01/2016	12/11/2021	Company Secretary
ORCREST RESIDENTS COMPANY LIMITED	01145486	Non-Trading	18/11/2015	30/09/2020	Company Secretary
ARCHERS ROW MANAGEMENT LIMITED	08483673	Active - Accounts Filed	01/09/2015	29/09/2021	Company Secretary
CEDAR GARDENS LIMITED	01625449	Active - Accounts Filed	18/03/2015	15/03/2016	Company Secretary
HADRIAN COURT (STANLEY ROAD) MANAGEMENT LIMITED	06434540	Active - Accounts Filed	17/11/2014	20/09/2022	Company Secretary
CEDAR COURT (SUTTON) MANAGEMENT COMPANY LIMITED	01940002	Active - Accounts Filed	01/11/2014	31/12/2019	Company Secretary
CENTUM MANAGEMENT LTD	08434526	Active - Accounts Filed	01/11/2014	28/02/2019	Company Secretary
ORIEL COURT (SUTTON) MANAGEMENT LIMITED	03047496	Non-Trading	01/11/2014	31/10/2019	Company Secretary
ELIZABETH PLACE LIMITED	07452424	Active - Accounts Filed	01/01/2014	31/12/2021	Company Secretary
BULLEAR RESIDENTS ASSOCIATION LIMITED	02731165	Active - Accounts Filed	02/01/2013	31/05/2021	Company Secretary



## CENTRO PLC

908449464

SHEARWATER (CHEAM) MANAGEMENT COMPANY LIMITED	03724064	Non-Trading	25/04/2012	19/10/2022	Company Secretary
LINLEY COURT RESIDENTS COMPANY LIMITED	02830806	Active - Accounts Filed	10/01/2011	24/09/2019	Company Secretary
MARIAN LODGE FREEHOLD COMPANY LIMITED	05992436	Active - Accounts Filed	01/08/2009	09/07/2021	Company Secretary
CROWN & GROVE MANAGEMENT LIMITED	05283590	Active - Accounts Filed	03/10/2007	01/05/2020	Company Secretary
DORIN COURT LIMITED	02421225	Active - Accounts Filed	13/04/2007	19/02/2024	Company Secretary
DORCHESTER SEVENTH MANAGEMENT COMPANY LIMITED	01624907	Active - Accounts Filed	19/07/2006	18/06/2012	Company Secretary
THE TRACERY RTM COMPANY LIMITED	05164170	Active - Accounts Filed	12/05/2006	07/09/2023	Company Secretary
ASHWOOD COURT LIMITED	04817644	Active - Accounts Filed	11/04/2006	30/12/2011	Company Secretary
BEECHCROFT LODGE MANAGEMENT COMPANY LIMITED	01794184	Non-Trading	01/02/2006	09/01/2020	Company Secretary
ALVIA GARDENS (SUTTON) MANAGEMENT LIMITED	02190103	Active - Accounts Filed	11/11/2005	30/09/2018	Company Secretary
1-21 THE ALBANY (WALLINGTON) RTM COMPANY LIMITED	05171734	Non-Trading	14/09/2005	28/10/2008	Company Secretary
22-42 THE ALBANY (WALLINGTON) RTM COMPANY LIMITED	05177828	Non-Trading	31/08/2005	28/10/2008	Company Secretary
Q E GATE RESIDENTS COMPANY LIMITED	04917706	Active - Accounts Filed	08/06/2005	18/12/2007	Company Secretary
BIRD RESIDENTS COMPANY LIMITED	01144624	Active - Accounts Filed	01/04/2005	31/01/2021	Company Secretary
33 LANGHAM ROAD LONDON SW20 LIMITED	02938778	Active - Accounts Filed	28/04/2004	21/11/2007	Company Secretary
RICHMOND ROAD MANAGEMENT LIMITED	01177459	Active - Accounts Filed	05/02/2004	04/06/2021	Company Secretary
BRABHAM COURT WORCESTER PARK LIMITED	04503308	Active - Accounts Filed	01/08/2003	01/10/2010	Company Secretary
LINDSAY COURT MANAGEMENT LIMITED	01014288	Active - Accounts Filed	29/05/2003	26/08/2005	Company Secretary
CHARTER HOUSE (SUTTON) RESIDENTS ASSOCIATION LIMITED	01095909	Active - Accounts Filed	19/05/2003	03/01/2007	Company Secretary
SACKVILLE MEWS (SUTTON) MANAGEMENT LIMITED	02183702	Non-Trading	19/08/2002	29/09/2021	Company Secretary
RYDON MEWS RESIDENTS LIMITED	03745866	Active - Accounts Filed	01/05/2002	24/03/2004	Company Secretary



## CENTRO PLC

908449464

BANKSIDE CLOSE MANAGEMENT COMPANY	00958679	Active - Accounts Filed	27/11/2001	24/03/2003	Company Secretary
LORAC COURT MANAGEMENT LIMITED	02567224	Active - Accounts Filed	23/10/2001	31/05/2004	Company Secretary
RELKO HOUSE MANAGEMENT LIMITED	02691558	Non-Trading	31/08/2001	03/06/2019	Company Secretary
MARIAN LODGE MANAGEMENT COMPANY (WIMBLEDON) LIMITED	03315063	Non-Trading	31/08/2001	09/07/2021	Company Secretary
ST PHILIPS GATE MANAGEMENT COMPANY LIMITED	03844525	Active - Accounts Filed	01/06/2001	30/05/2008	Company Secretary
KINGSMEAD MANAGEMENT LIMITED	02223477	Active - Accounts Filed	14/12/2000	17/05/2004	Company Secretary
RAEBURN/GIRTIN FREEHOLD LIMITED	04081113	Active - Accounts Filed	29/09/2000	06/03/2015	Company Secretary
119 ARTERBERRY ROAD (FREEHOLD) LIMITED	03312315	Active - Accounts Filed	08/02/2000	23/07/2003	Company Secretary
CHICHESTER HOUSE (KINGSTON) MANAGEMENT COMPANY LIMITED	03361169	Active - Accounts Filed	20/10/1999	22/10/2009	Company Secretary
WAGEDALE LIMITED	02804774	Active - Accounts Filed	18/10/1999	30/06/2002	Company Secretary
33-35 THE AVENUE RESIDENTS COMPANY LIMITED	03799561	Active - Accounts Filed	17/09/1999	02/10/2002	Company Secretary
DEACO PROPERTY CO. (TOLWORTH) LIMITED	01371241	Non-Trading	12/05/1999	24/06/1999	Company Secretary
RAEBURN HOUSE MANAGEMENT COMPANY LIMITED	01465510	Active - Accounts Filed	22/03/1999	06/03/2015	Company Secretary
DICELAND LODGE RESIDENTS COMPANY LIMITED	02665753	Non-Trading	03/11/1998	06/09/2001	Company Secretary
HAVERLEY MANAGEMENT LIMITED	02993606	Active - Accounts Filed	07/07/1998	07/12/1999	Company Secretary
BROOMHALL MANAGEMENT LIMITED	02784766	Active - Accounts Filed	27/03/1998	10/09/1998	Company Secretary
CROFT COURT MANAGEMENT COMPANY LIMITED	01624636	Active - Accounts Filed	21/10/1997	27/05/1998	Company Secretary
BENHILTON COURT RESIDENTS ASSOCIATION LIMITED	02994943	Active - Accounts Filed	29/11/1996	21/08/1997	Company Secretary
BEAUFORT HOUSE MANAGEMENT COMPANY LIMITED	02170628	Active - Accounts Filed	07/08/1996	10/07/2008	Company Secretary