



Rory William Michael Gleeson

910470672

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Rory William Michael Gleeson | <b>Number</b>      | 910470672                                      |
| <b>Postcode</b>                    | W1J 6LH                      | <b>Address</b>     | 20 Berkeley Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1965               | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 3                            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status    | App. Date  | Res. Date | Position          |
|---|----------|-------------------|------------|-----------|-------------------|
| CYGNUS ESTATES LIMITED                  | 08973575 | In Administration | 29/08/2014 |           | Director          |
| RED LION SQUARE DEVELOPMENTS LIMITED    | 08676622 | In Liquidation    | 04/09/2013 |           | Director          |
| SPRUCESHARE PROPERTY MANAGEMENT LIMITED | 02618361 | Non-Trading       | 07/06/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FAIRFAX SHELF CO 2020 LIMITED                                    | 12941150 | Active - Accounts Filed | 09/10/2020 | 20/10/2023 | Director |
| SOUTHALL CLOSE MANAGEMENT LIMITED                                | 12280840 | Active - Accounts Filed | 24/10/2019 | 15/04/2021 | Director |
| BEACON WOODS (BURGESS HILL) RESIDENTS MANAGEMENT COMPANY LIMITED | 11240007 | Non-Trading             | 09/03/2018 | 17/04/2020 | Director |
| 16-17 AVENUE ELMERS MANAGEMENT COMPANY LIMITED                   | 09960861 | Non-Trading             | 20/01/2016 | 04/01/2024 | Director |
| CHERTSEY BOULEVARD (COMMERCIAL) LIMITED                          | 09900701 | Company is dissolved    | 10/12/2015 |            | Director |
| CHERTSEY BOULEVARD MANAGEMENT COMPANY LIMITED                    | 09804637 | Non-Trading             | 12/11/2015 | 29/09/2020 | Director |
| SUNLEY FPR LIMITED   | 09287774 | Company is dissolved    | 30/10/2014 | 29/12/2023 | Director |
| MARCHDOWN RESIDENTIAL LIMITED                                    | 09102322 | Company is dissolved    | 24/07/2014 |            | Director |
| RED LION SQUARE DEVELOPMENTS NOMINEE LIMITED                     | 08676682 | Company is dissolved    | 04/09/2013 |            | Director |
| INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY                      | 02178094 | Company is dissolved    | 12/01/2013 |            | Director |
| SURBITON PROPERTY DEVELOPMENTS LIMITED                           | 06551446 | Company is dissolved    | 31/10/2012 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 15-19 LANGLEY ROAD<br>MANAGEMENT COMPANY LIMITED           | 08269963 | Non-Trading             | 26/10/2012 | 15/01/2024 | Director |
| FAIRFAX SHELF CO 321 LIMITED                               | 07758225 | Company is dissolved    | 31/08/2011 | 29/12/2023 | Director |
| EXECUTIVE CENTRE BRIGHTON<br>LIMITED                       | 04496569 | Active - Accounts Filed | 01/07/2011 | 29/12/2023 | Director |
| BARSTAPLE HOUSE LIMITED                                    | 07355177 | Company is dissolved    | 14/02/2011 |            | Director |
| GREAT MAYTHAM HALL<br>MANAGEMENT LIMITED                   | 05234964 | Non-Trading             | 01/10/2010 | 29/12/2023 | Director |
| SWALLOWFIELD PARK<br>MANAGEMENT LIMITED                    | 05064495 | Non-Trading             | 01/10/2010 | 29/12/2023 | Director |
| EXECUTIVE CENTRE PICCADILLY<br>LIMITED                     | 03417921 | Company is dissolved    | 07/05/2010 |            | Director |
| SUNLEY HOMES LIMITED                                       | 05912563 | Active - Accounts Filed | 08/03/2010 | 29/12/2023 | Director |
| HOME BARNS MANAGEMENT<br>COMPANY LIMITED                   | 06258085 | Non-Trading             | 08/03/2010 | 01/07/2014 | Director |
| GMH (2004) LIMITED   | 05141374 | Active - Accounts Filed | 08/02/2010 | 29/12/2023 | Director |
| BHE PROPERTY DEVELOPMENTS<br>LIMITED                       | 06222184 | Company is dissolved    | 17/12/2009 |            | Director |
| LITTLE ORCHARD PLACE<br>MANAGEMENT COMPANY LIMITED         | 06511212 | Active - Accounts Filed | 21/02/2008 | 25/10/2016 | Director |
| SUNLEY WALKER (TUNBRIDGE<br>WELLS) LIMITED                 | 04255643 | Company is dissolved    | 25/09/2007 |            | Director |
| THE BURGESS HILL LAND COMPANY<br>LIMITED                   | 03913699 | Company is dissolved    | 16/07/2007 |            | Director |
| CASTLEFORD HOMES (ESHER)<br>LIMITED                        | 05822220 | Company is dissolved    | 14/06/2007 |            | Director |
| SUNLEY RICHMOND LIMITED                                    | 04198461 | Company is dissolved    | 07/06/2007 |            | Director |
| SP (2004) LIMITED  | 05030217 | Active - Accounts Filed | 01/03/2007 | 29/12/2023 | Director |
| ENVIRON VILLAGE HOMES LIMITED                              | 03912189 | Company is dissolved    | 01/03/2005 |            | Director |
| LACUNA 51 TO 55 RESIDENTS'<br>MANAGEMENT COMPANY LIMITED   | 04279959 | Non-Trading             | 01/03/2005 | 13/09/2005 | Director |
| LACUNA 65 TO 69 RESIDENTS'<br>MANAGEMENT COMPANY LIMITED   | 04279955 | Non-Trading             | 01/03/2005 | 13/09/2005 | Director |
| LACUNA 109 TO 115 RESIDENTS'<br>MANAGEMENT COMPANY LIMITED | 05084849 | Non-Trading             | 01/03/2005 | 05/12/2008 | Director |
| SUNLEY SECURITIES LIMITED                                  | 02262230 | Non-Trading             | 01/03/2005 | 29/12/2023 | Director |
| SUNLEY ESTATES LIMITED                                     | 02266458 | Active - Accounts Filed | 01/03/2005 | 29/12/2023 | Director |
| LACUNA ESTATE MANAGEMENT<br>COMPANY LIMITED                | 04264515 | Non-Trading             | 01/03/2005 | 01/10/2011 | Director |
| THE MANOR (HORSHAM)<br>MANAGEMENT COMPANY LIMITED          | 04698824 | Active - Accounts Filed | 01/03/2005 | 09/05/2008 | Director |
| LACUNA 120 TO 124 RESIDENTS'<br>MANAGEMENT COMPANY LIMITED | 05084850 | Non-Trading             | 01/03/2005 | 05/12/2008 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LACUNA 42 TO 48 RESIDENTS' MANAGEMENT COMPANY LIMITED | 04264487 | Non-Trading             | 01/03/2005 | 05/12/2008 | Director          |
| BARLEY SHOWHOMES LIMITED                              | 03278299 | Company is dissolved    | 01/03/2005 |            | Director          |
| PAVILIONS (GOSPORT) MANAGEMENT COMPANY LIMITED        | 04780631 | Non-Trading             | 01/03/2005 | 05/09/2008 | Director          |
| MULLSTONE LIMITED                                     | 04006460 | Company is dissolved    | 01/03/2005 |            | Director          |
| SUNLEY PRIESTGATE LIMITED                             | 00692859 | Company is dissolved    | 01/03/2005 |            | Director          |
| SUNLEY LATTIFORD LIMITED                              | 04255121 | Company is dissolved    | 30/09/2003 |            | Director          |
| SUNLEY (THAMES DITTON) LIMITED                        | 04808251 | Company is dissolved    | 27/08/2003 |            | Director          |
| LATTIFORD MANAGEMENT COMPANY LIMITED                  | 04777092 | Active - Accounts Filed | 27/05/2003 | 21/04/2005 | Director          |
| KINGS HILL PARK ESTMANCO LIMITED                      | 04684977 | Non-Trading             | 18/03/2003 | 25/03/2013 | Director          |
| KINGS HILL PARK RESMANCO LIMITED                      | 04684978 | Non-Trading             | 18/03/2003 | 05/12/2008 | Director          |
| GUYS COURT MANAGEMENT LIMITED                         | 04671333 | Active - Accounts Filed | 19/02/2003 | 22/02/2007 | Director          |
| ENVIRON (KENT) LIMITED                                | 04259484 | Non-Trading             | 29/07/2002 | 29/12/2023 | Director          |
| ENVIRON (SUNLEY) LIMITED                              | 04355220 | Company is dissolved    | 07/05/2002 |            | Director          |
| SUNLEY HOLDINGS LIMITED                               | 01458205 | Active - Accounts Filed | 09/01/2002 | 29/12/2023 | Director          |
| MICROFUTURE LIMITED                                   | 03342676 | Company is dissolved    | 02/04/1997 |            | Company Secretary |