



**BURKINSHAW MANAGEMENT LTD**

**912706193**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | BURKINSHAW MANAGEMENT LTD | <b>Number</b>      | 912706193   |
| <b>Postcode</b>                    | TN2 5LX                   | <b>Address</b>     | 5 Birling Road<br>Tunbridge Wells<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               |                           | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 6                         |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CHICHESTER GARDENS RESIDENTS ASSOCIATION LIMITED        | 00913980 | Active - Accounts Filed | 29/10/2008 |           | Company Secretary |
| APSLEY COURT FREEHOLDERS COMPANY (SUSSEX) LIMITED       | 01350970 | Active - Accounts Filed | 01/09/2008 |           | Company Secretary |
| THE CAMDEN CHASE MANAGEMENT COMPANY LIMITED             | 03865228 | Active - Accounts Filed | 31/07/2008 |           | Company Secretary |
| UPPER GROSVENOR ROAD RESIDENTS ASSOCIATION LIMITED      | 05971583 | Active - Accounts Filed | 31/07/2008 |           | Company Secretary |
| ORCHARD GROVE (UPPER GROSVENOR ROAD) MANAGEMENT LIMITED | 01448949 | Active - Accounts Filed | 14/07/2008 |           | Company Secretary |
| BISHOPS COURT RESIDENTS ASSOCIATION LIMITED             | 02626419 | Non-Trading             | 01/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 6365 MOUNT EPHRAIM LTD                      | 14025661 | Active - Accounts Filed | 05/05/2023 | 03/05/2024 | Company Secretary |
| C.L.G. BUNGALOWS LIMITED                    | 02712338 | Active - Accounts Filed | 01/07/2013 | 31/07/2015 | Company Secretary |
| RICHMOND TERRACE (TUNBRIDGE WELLS) LIMITED  | 05038751 | Active - Accounts Filed | 17/08/2009 | 09/02/2010 | Company Secretary |
| 28 CULVERDEN DOWN MANAGEMENT LIMITED        | 05817668 | Non-Trading             | 29/07/2009 | 15/05/2010 | Company Secretary |
| BERKELEY HOUSE (TUNBRIDGE WELLS) LIMITED    | 05479985 | Non-Trading             | 27/07/2009 | 07/04/2014 | Company Secretary |
| 19 LANSDOWNE ROAD (TUNBRIDGE WELLS) LIMITED | 06886874 | Non-Trading             | 01/07/2009 | 24/04/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| HILLSIDE (CROWBOROUGH)<br>MANAGEMENT LIMITED                     | 01953430 | Active - Accounts Filed | 01/06/2009 | 21/01/2010 | Company<br>Secretary |
| DORIN COURT RESIDENTS<br>ASSOCIATION LIMITED                     | 02244172 | Non-Trading             | 01/04/2009 | 27/12/2009 | Company<br>Secretary |
| SANDROCK HOUSE (TUNBRIDGE<br>WELLS) RESIDENTS COMPANY<br>LIMITED | 02342669 | Non-Trading             | 01/01/2009 | 01/02/2010 | Company<br>Secretary |
| THE QUINTA HOUSE MANAGEMENT<br>COMPANY LIMITED                   | 02160050 | Active - Accounts Filed | 31/12/2008 | 31/08/2015 | Company<br>Secretary |
| WARBERRY PARK GARDENS<br>LIMITED                                 | 05122808 | Active - Accounts Filed | 12/12/2008 | 07/05/2010 | Company<br>Secretary |
| GUYS COURT MANAGEMENT<br>LIMITED                                 | 04671333 | Active - Accounts Filed | 01/12/2008 | 19/02/2010 | Company<br>Secretary |
| 32/34 HIGH STREET TUNBRIDGE<br>WELLS LIMITED                     | 04311582 | Active - Accounts Filed | 01/11/2008 | 08/10/2018 | Company<br>Secretary |
| MIRAMEDE LIMITED   | 02656535 | Active - Accounts Filed | 16/10/2008 | 31/12/2016 | Company<br>Secretary |
| TEMHOUSE MAINTENANCE LIMITED                                     | 01077431 | Non-Trading             | 01/10/2008 | 31/03/2016 | Company<br>Secretary |
| RYTONCROWN LIMITED   | 02053518 | Non-Trading             | 01/10/2008 | 31/12/2009 | Company<br>Secretary |
| 44 WOODBURY PARK ROAD LIMITED                                    | 05799452 | Active - Accounts Filed | 25/09/2008 | 28/04/2010 | Company<br>Secretary |
| AULTMORE COURT LIMITED   | 02149786 | Active - Accounts Filed | 31/08/2008 | 30/09/2019 | Company<br>Secretary |
| MOUNT EPHRAIM COURT LIMITED                                      | 02747801 | Active - Accounts Filed | 31/08/2008 | 16/09/2010 | Company<br>Secretary |
| BROADWATER HOUSE<br>MANAGEMENT LIMITED                           | 05586193 | Active - Accounts Filed | 31/07/2008 | 07/10/2010 | Company<br>Secretary |
| FRANT COURT MANAGEMENT<br>COMPANY LIMITED                        | 04276136 | Non-Trading             | 31/07/2008 | 15/10/2009 | Company<br>Secretary |
| THE WHITE CHIMNEYS<br>MANAGEMENT COMPANY LIMITED                 | 02275087 | Company is dissolved    | 31/07/2008 | 20/01/2010 | Company<br>Secretary |
| KINGSWOOD PLACE LIMITED  | 06360570 | Active - Accounts Filed | 31/07/2008 | 06/01/2011 | Company<br>Secretary |
| CHILSTON HOUSE RESIDENTS<br>ASSOCIATION LIMITED                  | 04557971 | Non-Trading             | 31/07/2008 | 15/10/2009 | Company<br>Secretary |
| SERVECROFT LIMITED   | 02900037 | Active - Accounts Filed | 31/07/2008 | 14/02/2010 | Company<br>Secretary |
| WARBERRY PARK GARDENS<br>MANAGEMENT LIMITED                      | 04127471 | Non-Trading             | 31/07/2008 | 19/12/2009 | Company<br>Secretary |
| CLARENCE HOUSE (TUNBRIDGE<br>WELLS) MANAGEMENT LIMITED           | 03888636 | Active - Accounts Filed | 31/07/2008 | 01/09/2010 | Company<br>Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| 45 UPPER GROSVENOR ROAD<br>(TUNBRIDGE WELLS) FREEHOLD<br>LIMITED  | 06055779 | Active - Accounts Filed | 31/07/2008 | 17/01/2010 | Company<br>Secretary |
| GRANGE COURT (LEWES) LIMITED                                      | 01482210 | Active - Accounts Filed | 31/07/2008 | 03/11/2016 | Company<br>Secretary |
| 32/36 DUDLEY ROAD MANAGEMENT<br>COMPANY LIMITED                   | 02231417 | Non-Trading             | 31/07/2008 | 31/12/2009 | Company<br>Secretary |
| TUDOR ROSE MANAGEMENT<br>COMPANY LIMITED                          | 01794433 | Active - Accounts Filed | 31/07/2008 | 31/01/2016 | Company<br>Secretary |
| MILLERS FIELD MANAGEMENT<br>LIMITED                               | 04556644 | Active - Accounts Filed | 08/07/2008 | 08/10/2010 | Company<br>Secretary |
| 47 UPPER GROSVENOR ROAD<br>MANAGEMENT CO. LTD.                    | 03905474 | Active - Accounts Filed | 10/06/2008 | 12/01/2010 | Company<br>Secretary |
| CALVERLEY HEIGHTS LIMITED   | 06306539 | Active - Accounts Filed | 01/03/2008 | 01/01/2013 | Company<br>Secretary |
| CH 2004 MANAGEMENT LTD  | 05196354 | Non-Trading             | 01/03/2008 | 01/01/2013 | Company<br>Secretary |
| CHANTRY PLACE MANAGEMENT<br>COMPANY (SEVENOAKS) LIMITED           | 05033442 | Active - Accounts Filed | 05/02/2008 | 03/02/2010 | Company<br>Secretary |
| BEACONFIELD HOUSE LIMITED   | 01550524 | Non-Trading             | 01/02/2008 | 02/05/2010 | Company<br>Secretary |
| EAST POINT MANAGEMENT<br>COMPANY LIMITED                          | 02640187 | Active - Accounts Filed | 01/01/2008 | 02/10/2010 | Company<br>Secretary |
| 27 BEULAH ROAD (TUNBRIDGE<br>WELLS) MANAGEMENT COMPANY<br>LIMITED | 06246266 | Non-Trading             | 01/01/2008 | 14/05/2010 | Company<br>Secretary |
| WATERSIDE LEASES LIMITED  | 05043314 | Active - Accounts Filed | 21/11/2007 | 13/02/2010 | Company<br>Secretary |
| MARNOCK PLACE MANAGEMENT<br>COMPANY LIMITED                       | 05972149 | Dormant                 | 14/11/2007 | 31/12/2020 | Company<br>Secretary |
| 20 GUILDFORD ROAD TUNBRIDGE<br>WELLS LIMITED                      | 05674601 | Active - Accounts Filed | 01/06/2007 | 13/01/2010 | Company<br>Secretary |