



ST. MODWEN CORPORATE SERVICES LIMITED

913685098

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | ST. MODWEN CORPORATE SERVICES LIMITED | <b>Number</b>      | 913685098   |
| <b>Postcode</b>                    | B31 2TS                               | <b>Address</b>     | Two Devon Way<br>Longbridge<br>Birmingham<br>United Kingdom |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 212                                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date        | Res. Date | Position          |
|--|----------|-------------------------|------------------|-----------|-------------------|
| COED DARCY LAND LIMITED  | 16038968 | Active - Incorporated   | Newly 24/10/2024 |           | Company Secretary |
| LONGBRIDGE TOWN CENTRE MANAGEMENT COMPANY LIMITED                      | 15808488 | Active - Incorporated   | Newly 15/07/2024 |           | Company Secretary |
| NORTH WORKS MANAGEMENT COMPANY LIMITED                                 | 15673063 | Active - Incorporated   | Newly 23/04/2024 |           | Company Secretary |
| ORCHARD MILL ESTATE MANAGEMENT COMPANY LIMITED                         | 15263086 | Active - Incorporated   | Newly 10/04/2024 |           | Company Secretary |
| SNIBSTON MILL ESTATE MANAGEMENT COMPANY LIMITED                        | 15256224 | Active - Incorporated   | Newly 10/04/2024 |           | Company Secretary |
| ST. MODWEN HOMES (LEASE-HOLDING ENTITY) LIMITED                        | 15585736 | Active - Incorporated   | Newly 22/03/2024 |           | Company Secretary |
| KINGSGROVE PHASE 5 (BLOCKS 1-8) MANAGEMENT COMPANY LIMITED             | 15187697 | Active - Accounts Filed | 04/10/2023       |           | Company Secretary |
| LITTLECOMBE (BLOCK 4) MANAGEMENT COMPANY LIMITED                       | 14810086 | Non-Trading             | 17/04/2023       |           | Company Secretary |
| ST. MODWEN HOMES (WADES) LIMITED                                       | 14607280 | Non-Trading             | 20/01/2023       |           | Company Secretary |
| WEST LONGBRIDGE MANAGEMENT COMPANY LIMITED                             | 14472784 | Active - Accounts Filed | 09/11/2022       |           | Company Secretary |
| BENNETTS FIELDS (SOUTH OCKENDON APARTMENTS) MANAGEMENT COMPANY LIMITED | 14173850 | Non-Trading             | 15/06/2022       |           | Company Secretary |
| LOCKING PARKLANDS (PHASE 12A APARTMENTS) MANAGEMENT COMPANY LIMITED    | 13949421 | Active - Accounts Filed | 02/03/2022       |           | Company Secretary |

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| MAPLE INVESTMENT HOLDINGS LIMITED                                | 12407491 | In Liquidation          | 19/01/2022 | Company Secretary |
| KUDU INVESTMENT HOLDINGS LIMITED                                 | 13087565 | In Liquidation          | 17/01/2022 | Company Secretary |
| AUSTIN VIEW (LONGBRIDGE TOWN CENTRE) MANAGEMENT COMPANY LIMITED  | 13669398 | Active - Accounts Filed | 08/10/2021 | Company Secretary |
| BLYTHE FIELDS ESTATE MANAGEMENT COMPANY LIMITED                  | 12442816 | Active - Accounts Filed | 27/07/2021 | Company Secretary |
| BANBURY PLACE (WOLVERHAMPTON) MANAGEMENT COMPANY LIMITED         | 12456256 | Active - Accounts Filed | 27/07/2021 | Company Secretary |
| PEAR TREE FIELDS (WORCESTER) MANAGEMENT COMPANY LIMITED          | 13202598 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| KILN GATE (BURSLEM) MANAGEMENT COMPANY LIMITED                   | 13146226 | Active - Accounts Filed | 20/01/2021 | Company Secretary |
| TAYLEUR LEAS (VULCAN) MANAGEMENT COMPANY LIMITED                 | 13081460 | Active - Accounts Filed | 15/12/2020 | Company Secretary |
| DIGBETH SQUARE MANAGEMENT COMPANY LIMITED                        | 13061298 | Active - Accounts Filed | 04/12/2020 | Company Secretary |
| HANDLEY PLACE (LOCKING) MANAGEMENT COMPANY LIMITED               | 12978268 | Active - Accounts Filed | 27/10/2020 | Company Secretary |
| ST. LEONARDS STAFFORD ESTATE MANAGEMENT COMPANY LIMITED          | 12881066 | Active - Accounts Filed | 15/09/2020 | Company Secretary |
| LOCKING PARKLANDS (PHASE 3A) MANAGEMENT COMPANY LIMITED          | 12137680 | Active - Accounts Filed | 05/08/2019 | Company Secretary |
| ST ANDREW'S PARK (DICE) ESTATE MANAGEMENT COMPANY LIMITED        | 12085179 | Active - Accounts Filed | 04/07/2019 | Company Secretary |
| LOCKING PARKLANDS (BLOCK E) MANAGEMENT COMPANY LIMITED           | 11795621 | Active - Accounts Filed | 29/01/2019 | Company Secretary |
| BAGNALL MEADOWS MANAGEMENT COMPANY LIMITED                       | 11584686 | Active - Accounts Filed | 24/09/2018 | Company Secretary |
| ST. MODWEN DEVELOPMENTS (SWANSEA 1) LIMITED                      | 11554302 | Non-Trading             | 05/09/2018 | Company Secretary |
| THE COMPANY OF PROPRIETORS OF THE NEATH CANAL NAVIGATION LIMITED | 11533400 | Active - Accounts Filed | 23/08/2018 | Company Secretary |
| HEATHY WOOD ESTATE MANAGEMENT COMPANY LIMITED                    | 11469318 | Active - Accounts Filed | 17/07/2018 | Company Secretary |
| KINGSGROVE ESTATE MANAGEMENT COMPANY LIMITED                     | 11414057 | Active - Accounts Filed | 13/06/2018 | Company Secretary |
| LANGFORD MILLS RESIDENTIAL ESTATE MANAGEMENT COMPANY             |          |                         |            |                   |

N/A\* - no information available



# Company Search

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**ST. MODWEN CORPORATE SERVICES LIMITED**

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LIMITED

11357346 Active - Accounts Filed 11/05/2018

Company  
Secretary

*N/A\* - no information available*



## ST. MODWEN CORPORATE SERVICES LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| VICTORIA PARK (STOKE-ON-TRENT) RESIDENTS MANAGEMENT COMPANY LIMITED             | 11301408 | Active - Accounts Filed | 10/04/2018 | Company Secretary |
| PARK FARM (UTTOXETER) MANAGEMENT COMPANY LIMITED                                | 11212386 | Active - Accounts Filed | 19/02/2018 | Company Secretary |
| CLAY CROSS ESTATE MANAGEMENT COMPANY LIMITED                                    | 11137534 | Active - Accounts Filed | 08/01/2018 | Company Secretary |
| HENDREFOILAN PARK MANAGEMENT COMPANY LIMITED                                    | 10889423 | Active - Accounts Filed | 28/07/2017 | Company Secretary |
| LOCKING PARKLANDS (CRANWELL ROAD APARTMENTS BLOCK C) MANAGEMENT COMPANY LIMITED | 10863217 | Active - Accounts Filed | 12/07/2017 | Company Secretary |
| LOCKING PARKLANDS (CRANWELL ROAD APARTMENTS BLOCK D) MANAGEMENT COMPANY LIMITED | 10863230 | Active - Accounts Filed | 12/07/2017 | Company Secretary |
| WEOGORAN PARK MANAGEMENT COMPANY LIMITED  | 10759787 | Active - Accounts Filed | 08/05/2017 | Company Secretary |
| ST ANDREW'S PARK (PHASE 4 UXBRIDGE) ESTATE MANAGEMENT COMPANY LIMITED           | 10715114 | Active - Accounts Filed | 07/04/2017 | Company Secretary |
| HILTON VALLEY ESTATE MANAGEMENT COMPANY LIMITED                                 | 10136821 | Active - Accounts Filed | 20/04/2016 | Company Secretary |
| BRAMSHALL MEADOWS ESTATE MANAGEMENT COMPANY LIMITED                             | 10136829 | Active - Accounts Filed | 20/04/2016 | Company Secretary |
| BRANSTON LEAS HOLLYHOCK ESTATE MANAGEMENT COMPANY LIMITED                       | 10136818 | Active - Accounts Filed | 20/04/2016 | Company Secretary |
| TRENTHAM MANOR ESTATE MANAGEMENT COMPANY LIMITED                                | 09780151 | Active - Accounts Filed | 16/09/2015 | Company Secretary |
| ST. MODWEN DEVELOPMENTS (KIRKBY 2) LIMITED                                      | 09746395 | Active - Accounts Filed | 24/08/2015 | Company Secretary |
| FESTIVAL WATERS LIMITED   | 04354481 | Active - Accounts Filed | 06/05/2015 | Company Secretary |
| EAST WORKS LONGBRIDGE MANAGEMENT COMPANY LIMITED                                | 08415961 | Active - Accounts Filed | 28/04/2015 | Company Secretary |
| VSM ESTATES (ASHCHURCH) LIMITED   | 09494284 | Non-Trading             | 17/03/2015 | Company Secretary |
| UTTOXETER ESTATES LIMITED   | 02725709 | Non-Trading             | 12/01/2015 | Company Secretary |
| BRANSTON PROPERTIES LIMITED   | 02893827 | Active - Accounts Filed | 28/11/2014 | Company Secretary |
| WOODINGDEAN ESTATE MANAGEMENT COMPANY LIMITED                                   | 09293061 | Company is dissolved    | 03/11/2014 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ST. MODWEN RESIDENTIAL LIVING LIMITED   | 09266033 | Active - Accounts Filed | 17/10/2014 | Company Secretary |
| GLAN LLYN ESTATE MANAGEMENT COMPANY LIMITED   | 09250715 | Active - Accounts Filed | 06/10/2014 | Company Secretary |
| RADCLYFFE ESTATES LIMITED   | 05816682 | Company is dissolved    | 19/08/2014 | Company Secretary |
| KPI CORPORATE SERVICES LIMITED  | 09040522 | In Liquidation          | 11/07/2014 | Company Secretary |
| ST. MODWEN HOMES LIMITED  | 09095920 | Active - Accounts Filed | 27/06/2014 | Company Secretary |
| ST. MODWEN DEVELOPMENTS (FACILITY SERVICES) LIMITED   | 08996358 | In Liquidation          | 16/04/2014 | Company Secretary |
| SOUTH OCKENDON RESIDENTS MANAGEMENT COMPANY LIMITED   | 08938674 | Active - Accounts Filed | 13/03/2014 | Company Secretary |
| THE COMPANY OF PROPRIETORS OF THE NEATH CANAL NAVIGATION MEON VALE MANAGEMENT COMPANY LIMITED | ZC000173 | Other                   | 06/01/2014 | Company Secretary |
| GREGORYS BANK (WORCESTER) MANAGEMENT COMPANY LIMITED  | 08784070 | Active - Accounts Filed | 04/12/2013 | Company Secretary |
| ST ANDREW'S PARK RESIDENTIAL ESTATE MANAGEMENT COMPANY LIMITED                                | 08761070 | Active - Accounts Filed | 04/11/2013 | Company Secretary |
| MEAFORD ENERGY LIMITED  | 08575649 | In Liquidation          | 19/06/2013 | Company Secretary |
| MEAFORD LAND LIMITED  | 08575760 | In Liquidation          | 19/06/2013 | Company Secretary |
| VSM (NCGM) LIMITED  | 08333203 | Active - Accounts Filed | 20/12/2012 | Company Secretary |
| KILLINGHOLME ENERGY LIMITED   | 08320277 | In Liquidation          | 14/12/2012 | Company Secretary |
| KILLINGHOLME LAND LIMITED   | 08320297 | In Liquidation          | 14/12/2012 | Company Secretary |
| ST. MODWEN (SAC1) LIMITED   | 08296927 | Non-Trading             | 29/11/2012 | Company Secretary |
| VSM ESTATES UXBRIDGE (GROUP) LIMITED  | 08083799 | Active - Accounts Filed | 25/05/2012 | Company Secretary |
| HOLAW (462) LIMITED   | 03666441 | In Liquidation          | 01/05/2012 | Company Secretary |

**List of Previous Directorships**

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



## ST. MODWEN CORPORATE SERVICES LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INDURENT NEWPORT POWER LTD  | 15342305 | Non-Trading             | 11/12/2023 | 31/07/2024 | Company Secretary |
| INDURENT HEYWOOD POWER LTD  | 15342118 | Non-Trading             | 11/12/2023 | 01/07/2024 | Company Secretary |
| INDURENT PROPCO B9 LTD  | 13279547 | Active - Accounts Filed | 22/09/2023 | 01/07/2024 | Company Secretary |
| INDURENT PROPCO B7 LTD  | 13033703 | Active - Accounts Filed | 14/08/2023 | 01/07/2024 | Company Secretary |
| INDURENT PROPCO B8 LTD  | 13421598 | Active - Accounts Filed | 14/08/2023 | 01/07/2024 | Company Secretary |
| INDURENT STRATEGIC LAND LTD   | 14521120 | Active - Accounts Filed | 02/12/2022 | 01/07/2024 | Company Secretary |
| LOCKING PARKLANDS (PHASE 5 BLOCK 2) MANAGEMENT COMPANY LIMITED        | 13876761 | Active - Accounts Filed | 27/01/2022 | 01/08/2024 | Company Secretary |
| LAWRENCE MILL (EASTWOOD) MANAGEMENT COMPANY LIMITED                   | 12702209 | Active - Accounts Filed | 30/06/2021 | 01/08/2024 | Company Secretary |
| LOCKING PARKLANDS (PHASE 5 BLOCKS 1 AND 3) MANAGEMENT COMPANY LIMITED | 13436744 | Active - Accounts Filed | 03/06/2021 | 01/08/2024 | Company Secretary |
| LOCKING PARKLANDS (PHASE 5 BLOCK 4) MANAGEMENT COMPANY LIMITED        | 13378731 | Active - Accounts Filed | 06/05/2021 | 01/08/2024 | Company Secretary |
| LITTLECOMBE (BLOCK 1) MANAGEMENT COMPANY LIMITED                      | 13324278 | Active - Accounts Filed | 09/04/2021 | 01/08/2024 | Company Secretary |
| BENNETTS FIELDS APARTMENTS MANAGEMENT COMPANY LIMITED                 | 12019996 | Active - Accounts Filed | 28/05/2019 | 01/08/2024 | Company Secretary |
| ST ANDREWS PARK (PHASE 6 UXBRIDGE) ESTATE MANAGEMENT COMPANY LIMITED  | 11329252 | Active - Accounts Filed | 25/04/2018 | 11/10/2024 | Company Secretary |
| ST ANDREW'S PARK TRIANGLE (UXBRIDGE) MANAGEMENT COMPANY LIMITED       | 10968904 | Non-Trading             | 18/09/2017 | 30/12/2019 | Company Secretary |
| EDISON PLACE 4 HOUSES MANAGEMENT COMPANY LIMITED                      | 10891994 | Active - Accounts Filed | 31/07/2017 | 01/08/2024 | Company Secretary |
| EDISON PLACE 4 ESTATE MANAGEMENT COMPANY LIMITED                      | 10707948 | Non-Trading             | 04/04/2017 | 23/10/2020 | Company Secretary |
| MAXTED PARK MANAGEMENT COMPANY LIMITED                                | 10012252 | Active - Accounts Filed | 18/02/2016 | 06/06/2017 | Company Secretary |
| TRENTHAM LEISURE LTD.   | 03246990 | Active - Accounts Filed | 06/05/2015 | 18/11/2024 | Company Secretary |
| PARK VIEW (LONGBRIDGE) MANAGEMENT COMPANY LIMITED                     | 07830502 | Non-Trading             | 05/05/2015 | 01/08/2024 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| BRANSTON LEAS ESTATE<br>MANAGEMENT COMPANY LIMITED               | 09499379 | Active - Accounts Filed | 19/03/2015 | 01/08/2024 | Company<br>Secretary |
| EDISON PLACE ESTATE<br>MANAGEMENT COMPANY TWO<br>LIMITED         | 09358964 | Non-Trading             | 17/12/2014 | 23/10/2020 | Company<br>Secretary |
| LOWFIELD LANE LIMITED  | 08933874 | Active - Accounts Filed | 19/08/2014 | 01/08/2024 | Company<br>Secretary |
| MEON VALE (MAISONETTES)<br>MANAGEMENT COMPANY LIMITED            | 09172512 | Dormant                 | 12/08/2014 | 11/08/2023 | Company<br>Secretary |
| LICKEY ROAD (LONGBRIDGE)<br>ESTATE MANAGEMENT COMPANY<br>LIMITED | 08699596 | Active - Accounts Filed | 03/01/2014 | 02/09/2024 | Company<br>Secretary |
| EDISON PLACE (RUGBY)<br>MANAGEMENT COMPANY LIMITED               | 08548275 | Active - Accounts Filed | 03/09/2013 | 01/08/2024 | Company<br>Secretary |
| UPP (SAC2) LIMITED   | 08296934 | Active - Accounts Filed | 29/11/2012 | 29/01/2018 | Company<br>Secretary |
| SOWCREST LIMITED   | 02948648 | Active - Accounts Filed | 01/05/2012 | 21/08/2018 | Company<br>Secretary |
| TUKDEV 11 LIMITED  | 02885000 | In Liquidation          | 30/09/2009 | 12/05/2015 | Director             |
| COED DARCY MANAGEMENT<br>LIMITED                                 | 06477385 | Company is dissolved    | 18/08/2009 | 03/11/2011 | Director             |
| VSM (BENTLEY PRIORY 3) LIMITED                                   | 05867704 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |
| VSM (BENTLEY PRIORY 6) LIMITED                                   | 05867709 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |
| VSM (BENTLEY PRIORY 4) LIMITED                                   | 05867722 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |
| ST. MODWEN PROPERTIES LIMITED                                    | 00349201 | Active - Accounts Filed | 28/11/2008 | 28/11/2008 | Company<br>Secretary |
| ST. MODWEN CORPORATE<br>SERVICES LIMITED                         | 06163437 | Active - Accounts Filed | 28/11/2008 | 28/11/2011 | Company<br>Secretary |
| VSM (BENTLEY PRIORY 1) LIMITED                                   | 05867679 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |
| ELEPHANT AND CASTLE<br>PROPERTIES LIMITED                        | 04434716 | Active - Accounts Filed | 28/11/2008 | 29/11/2013 | Company<br>Secretary |
| ST. MODWEN GROUP HOLDING<br>COMPANY LIMITED                      | 02741186 | Active - Accounts Filed | 28/11/2008 | 02/05/2023 | Company<br>Secretary |
| VSM (BENTLEY PRIORY 2) LIMITED                                   | 05867680 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |
| VSM (BENTLEY PRIORY 5) LIMITED                                   | 05867712 | Company is dissolved    | 28/11/2008 | 17/01/2011 | Company<br>Secretary |