



HANOVER MANAGEMENT SERVICES LIMITED

900171993

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HANOVER MANAGEMENT SERVICES LIMITED	<b>Number</b>	900171993
<b>Postcode</b>	SW3 1RT	<b>Address</b>	16 Hans Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	69		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DORRINGTON LIVING LTD	15950623	Active - Newly Incorporated	11/09/2024		Company Secretary
DORRINGTON LINCOLN LIMITED	15585027	Active - Newly Incorporated	22/03/2024		Company Secretary
WALWORTH INVESTMENT PROPERTIES LIMITED	08422737	Active - Accounts Filed	01/05/2018		Company Secretary
CLIFTON HOUSE ISLINGTON LIMITED	06354222	Active - Accounts Filed	17/12/2015		Company Secretary
TAMOA INVESTMENTS LIMITED	09507914	Non-Trading	25/03/2015		Company Secretary
DORRINGTON SOUTHWARK LIMITED	07559072	Non-Trading	10/03/2011		Company Secretary
LYNDALE DEVELOPMENT CO.	00656579	Active - Accounts Filed	22/03/2005		Company Secretary
DORRINGTON LYNDALE LIMITED	05273857	Active - Accounts Filed	21/03/2005		Company Secretary
DORRINGTON MIDTOWN LIMITED	05355104	Active - Accounts Filed	09/02/2005		Company Secretary
DORRINGTON ESTATES LIMITED	05081022	Active - Accounts Filed	15/04/2004		Company Secretary
UNION STREET LIMITED	04418120	Non-Trading	30/09/2002		Company Secretary
PROMOTE INVESTMENTS LIMITED	04278832	Non-Trading	04/09/2001		Company Secretary
DORRINGTON QUEENSWAY LIMITED	03975819	Active - Accounts Filed	05/06/2001		Company Secretary
DORRINGTON WEST LIMITED	03691580	Active - Accounts Filed	25/01/2001		Company Secretary



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HEATH (PROPERTIES) LIMITED	00591925	Non-Trading	17/05/2000	Company Secretary
F. & D. KNIGHT LIMITED	00621789	Non-Trading	17/05/2000	Company Secretary
DORRINGTON BELGRAVIA LIMITED	02136433	Active - Accounts Filed	17/05/2000	Company Secretary
HAMPSTEAD PROPERTY LIMITED	02365447	Non-Trading	17/05/2000	Company Secretary
HAMPSTEAD PROPERTY (RESIDENTIAL) LIMITED	03062318	Non-Trading	17/05/2000	Company Secretary
HANOVER ACCEPTANCES LIMITED	01063495	Active - Accounts Filed	31/01/2000	Company Secretary
HANOVER ACCEPTANCES FINANCE LIMITED	00593332	Non-Trading	31/12/1999	Company Secretary
DORRINGTON CITY LIMITED	03848501	Non-Trading	28/09/1999	Company Secretary
DORRINGTON SOUTHSIDE LIMITED	03803891	Active - Accounts Filed	14/07/1999	Company Secretary
SPICE PROPERTY INVESTMENTS LIMITED	03706981	Active - Accounts Filed	10/02/1999	Company Secretary
EATON MANOR HOVE LIMITED	03642639	Active - Accounts Filed	06/01/1999	Company Secretary
CITY, WEST END & SUBURBAN SHOP PROPERTY COMPANY LIMITED	01075332	Active - Accounts Filed	24/10/1995	Company Secretary
DORRINGTON PROJECTS LIMITED	00418614	Non-Trading	31/10/1992	Company Secretary
THROGMORTON SECURITIES LIMITED	00923469	Active - Accounts Filed	31/10/1992	Company Secretary
BRITISH CONSOLIDATED INVESTMENTS CORPORATION LIMITED	01041736	Non-Trading	31/10/1992	Company Secretary
DORRINGTON INVESTMENT P L C	00634740	Active - Accounts Filed	14/07/1992	Company Secretary
CHESTERFIELD MANAGEMENT LIMITED	02592841	Non-Trading	19/03/1992	Company Secretary
DORRINGTON DERWENT HOLDINGS LIMITED	02355611	Active - Accounts Filed	06/03/1992	Company Secretary
DORRINGTON LONDON FLATS LIMITED	00335956	Active - Accounts Filed	30/11/1991	Company Secretary
BARCFORREST LIMITED	01317981	Non-Trading	01/11/1991	Company Secretary



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DORRINGTON RESIDENTIAL LIMITED	00561043	Active - Accounts Filed	01/11/1991	Company Secretary
PORTSTOCK LIMITED	01034822	Non-Trading	31/10/1991	Company Secretary
DORRINGTON INVESTMENT TRUST LIMITED	00315294	Non-Trading	31/10/1991	Company Secretary
HANOVER PROPERTY TRUST LIMITED	01150205	Non-Trading	31/10/1991	Company Secretary
RIVER'S EDGE ESTATES LIMITED	01043734	Non-Trading	31/10/1991	Company Secretary
DORRINGTON (KNIGHTSBRIDGE) PROPERTIES LIMITED	00556601	Non-Trading	31/10/1991	Company Secretary
SANFIELD PROPERTIES LIMITED	00343991	Non-Trading	31/10/1991	Company Secretary
HIGHCROFT ESTATES LIMITED	00460488	Non-Trading	31/10/1991	Company Secretary
DORRINGTON HANOVER LIMITED	01317985	Non-Trading	31/10/1991	Company Secretary
LONDON CONSOLIDATED PROPERTIES LIMITED	01118130	Active - Accounts Filed	31/10/1991	Company Secretary
LONDON CONSOLIDATED INVESTMENTS LIMITED	01059113	Non-Trading	31/10/1991	Company Secretary
OYO PROPERTIES LIMITED	01024674	Active - Accounts Filed	31/10/1991	Company Secretary
THE HANOVER GROUP LIMITED	00138808	Non-Trading	31/10/1991	Company Secretary
SARFIELD PROPERTIES LIMITED	00687278	Non-Trading	31/10/1991	Company Secretary
HANOVER ACCEPTANCES INVESTMENTS LIMITED	00783843	Non-Trading	31/10/1991	Company Secretary
DORRINGTON MANAGEMENT LIMITED	01200857	Non-Trading	31/10/1991	Company Secretary
PORTMANS (PROPERTY CONSULTANTS) LIMITED	00631880	Non-Trading	31/10/1991	Company Secretary
HANOVER PROPERTY DEVELOPMENTS LIMITED	00621831	Non-Trading	31/10/1991	Company Secretary
SGMS LIMITED	01085799	Active - Accounts Filed	31/10/1991	Company Secretary
VENTAQUEST DEVELOPMENTS LIMITED	01088788	Non-Trading	31/10/1991	Company Secretary
DORRINGTON HOMES LIMITED	00688409	Non-Trading	31/10/1991	Company Secretary



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DORRINGTON HOUSING LIMITED	01067638	Active - Accounts Filed	31/10/1991	Company Secretary
DORRINGTON DERWENT INVESTMENTS LIMITED	02359387	Active - Accounts Filed	31/10/1991	Company Secretary
CAPITAL & DISTRICT PROPERTIES LIMITED	00415160	Non-Trading	31/10/1991	Company Secretary
DORRINGTON PLC	01065036	Non-Trading	31/10/1991	Company Secretary
LOVAT PRIDE (MINERAL WATER) LIMITED	00484437	Non-Trading	31/10/1991	Company Secretary
PORTMAN ESTATES LIMITED	01087844	Non-Trading	31/10/1991	Company Secretary
DORRINGTON HOVE LIMITED	00845552	Non-Trading	31/10/1991	Company Secretary
HANOVER ADMINISTRATORS LIMITED	00776492	Non-Trading	31/10/1991	Company Secretary
DORRINGTON DEVELOPMENTS LIMITED	00884227	Non-Trading	31/10/1991	Company Secretary
DORRINGTON PROPERTY DEVELOPMENTS LIMITED	01039810	Active - Accounts Filed	31/10/1991	Company Secretary
FRESH CAPITAL GROUP LIMITED	00654761	Active - Accounts Filed	24/10/1991	Company Secretary
DORRINGTON HOLDINGS PLC	00220970	Non-Trading	14/07/1991	Company Secretary
DORRINGTON PROPERTIES PLC	02153343	Active - Accounts Filed	14/07/1991	Company Secretary
DORRINGTON INVESTMENT HOLDINGS PLC	02151325	Active - Accounts Filed	14/07/1991	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIELD VIEW (DERBY ROAD) MANAGEMENT COMPANY LIMITED	07604919	Non-Trading	14/04/2011	01/04/2017	Company Secretary
DORRINGTON FINANCE LIMITED	06376074	Company is dissolved	19/09/2007		Company Secretary
DORRINGTON (HANS ROAD) LIMITED	06376113	Company is dissolved	19/09/2007		Company Secretary
M M & S (3019) LIMITED	04843618	Company is dissolved	31/03/2004		Company Secretary
JUSTHOLD LIMITED	02566533	Company is dissolved	17/05/2000	30/12/2002	Company Secretary
DORRINGTON COMPCO PROPERTIES LIMITED	03758744	Company is dissolved	23/04/1999		Company Secretary



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DORRINGTON WEST LIMITED	03691580	Active - Accounts Filed	11/01/1999	25/01/2001	Director
CHESTERFIELD ASSET FINANCE LIMITED	03642636	Company is dissolved	06/01/1999		Company Secretary
24 ELLERDALE ROAD MANAGEMENT LIMITED	03235875	Company is dissolved	21/12/1998	15/02/2010	Company Secretary
FETLANE LIMITED	02394164	Company is dissolved	17/07/1998		Company Secretary
LEOPARD RESIDENTIAL LIMITED	02764116	Company is dissolved	22/06/1998		Company Secretary
BELVEDERE COURT MANAGEMENT NO.2 LIMITED	03155536	Company is dissolved	24/02/1998		Company Secretary
LDH (LA DORIA) LIMITED	03291346	Active - Accounts Filed	18/03/1997	02/03/1998	Company Secretary
NORTH DRIVE MANAGEMENT CO. LIMITED	02938566	Active - Accounts Filed	19/06/1996	07/10/2009	Company Secretary
MANAGEMENT OF BELVEDERE COURT LIMITED	03168413	Active - Accounts Filed	29/02/1996	21/12/2000	Company Secretary
QUANTOCK PROPERTIES LIMITED	02807158	Active - Accounts Filed	17/05/1993	11/11/2013	Company Secretary
HEATH RISE FREEHOLD LIMITED	02174828	Company is dissolved	31/10/1992	08/03/2019	Company Secretary
CHESTERFIELD STREET TRUST LIMITED	01035862	Company is dissolved	31/10/1992		Company Secretary
HANOVER GATE MANSIONS PROPERTY MANAGEMENT (BLOCKS 4 TO 6) LTD	01130431	Non-Trading	20/06/1992	31/07/2000	Company Secretary
TARRANBRAE RESIDENTS MANAGEMENT LIMITED	01201430	Active - Accounts Filed	31/12/1991	31/07/2000	Company Secretary
28 + 30 HANS ROAD MAINTENANCE LIMITED	01232981	Non-Trading	31/12/1991	31/07/2000	Company Secretary
SANFIELD LYNTON LIMITED	02326742	In Liquidation	31/12/1991	09/01/1992	Company Secretary
DORRINGTON DERWENT PROPERTIES LIMITED	02269327	Company is dissolved	31/12/1991		Company Secretary
45/48 QUEENS GARDENS (MANAGEMENT) LIMITED	01322883	Company is dissolved	31/12/1991	31/07/2000	Company Secretary
FABIAN ESTATES LIMITED	01020967	Company is dissolved	31/12/1991		Company Secretary
KEYRIDE LIMITED	02221344	Company is dissolved	31/12/1991	09/01/1992	Company Secretary
THREE SIX TWO FILM PRODUCTIONS LIMITED	01354357	Company is dissolved	31/12/1991	23/08/1995	Company Secretary



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THREE SIX TWO FILM DISTRIBUTORS LIMITED	01354356	Company is dissolved	31/12/1991	23/08/1995	Company Secretary
26 HANS ROAD MAINTENANCE LIMITED	01233691	Active - Accounts Filed	31/12/1991	31/07/2000	Company Secretary
22 HANS ROAD MAINTENANCE LIMITED	01233692	Active - Accounts Filed	29/12/1991	31/07/2000	Company Secretary
G. C. M. (PECKHAM) LIMITED	01058522	Active - Accounts Filed	29/12/1991	24/05/1994	Company Secretary
MAPESBURY ROAD RESIDENTS MANAGEMENT LIMITED	01200881	Non-Trading	13/12/1991	31/07/2000	Company Secretary
CRANMER COURT (CHELSEA) TENANTS LIMITED	01047013	Non-Trading	05/12/1991	07/07/1992	Company Secretary
WOODEAN MANAGERMENTS LIMITED	01484096	Company is dissolved	29/11/1991		Company Secretary
GUBBINS HOUSE LIMITED	00653710	Company is dissolved	01/11/1991		Company Secretary
BRAMERTON STREET PROPERTIES LIMITED	00624929	Company is dissolved	01/11/1991		Company Secretary
QUILLGROVE LIMITED	01222539	Company is dissolved	01/11/1991		Company Secretary
BLAIRDERRY ESTATES LIMITED	00459488	Company is dissolved	01/11/1991		Company Secretary
EASTMARCH HOLDINGS LIMITED	00647023	Company is dissolved	01/11/1991		Company Secretary
MICHAEL BALCON ENTERPRISES LIMITED	00631728	Company is dissolved	31/10/1991		Company Secretary
BALKWILL & STOREY LIMITED	00536249	Company is dissolved	31/10/1991		Company Secretary
RIDGEWAY INVESTMENTS LIMITED	00433875	Company is dissolved	31/10/1991		Company Secretary
REDMARCH HOLDINGS LIMITED	00653998	Company is dissolved	31/10/1991		Company Secretary
LES ROBES (LONDON) LIMITED	01092746	Company is dissolved	31/10/1991		Company Secretary
CHARLES LURIE & CO. LIMITED	01063234	Company is dissolved	31/10/1991		Company Secretary
PRIDE FOODS LIMITED	00209725	Non-Trading	31/10/1991	11/11/2013	Company Secretary
SUN VEND LIMITED	01808603	Company is dissolved	31/10/1991		Company Secretary
RICHMOND WEIR PROPERTIES LIMITED	01065401	Company is dissolved	31/10/1991		Company Secretary



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WAVERTREE ESTATES (STREATHAM) LIMITED	00819545	Company is dissolved	31/10/1991		Company Secretary
NEASDEN,DUDDEN & LEELAND PROPERTIES LIMITED	00671276	Company is dissolved	31/10/1991		Company Secretary
GERBER EMIG GROUP LIMITED	01697989	Active - Accounts Filed	31/10/1991	11/11/2013	Company Secretary
GERBER-GOLDSCHMIDT FOODS LIMITED	01153373	Company is dissolved	31/10/1991	11/11/2013	Company Secretary
EAST SHEEN INVESTMENTS LIMITED	00438921	Company is dissolved	31/10/1991		Company Secretary
ORDENEA LIMITED	01023946	Company is dissolved	31/10/1991		Company Secretary
THROGMORTON SECURITIES GROUP FINANCE LIMITED	00936483	Company is dissolved	31/10/1991		Company Secretary
CHESTERFIELD EURO SERVICES LIMITED	02069509	Company is dissolved	31/10/1991		Company Secretary
GERBER FOODS MANUFACTURING LIMITED	00756204	Company is dissolved	31/10/1991		Company Secretary
ASHBOURNE AVENUE PROPERTIES LIMITED	00675772	Company is dissolved	31/10/1991		Company Secretary
NORTH BANK PROPERTIES LIMITED	00614008	Company is dissolved	31/10/1991		Company Secretary
REFRESCO BEVERAGES UK LIMITED	00161079	Active - Accounts Filed	31/10/1991	11/11/2013	Company Secretary
BRITISH BRANDS LIMITED	00300439	Company is dissolved	31/10/1991	11/11/2013	Company Secretary
DELICAN LIMITED	01170800	Company is dissolved	31/10/1991		Company Secretary
HANOVER MANAGEMENT SERVICES LIMITED	01092703	Active - Accounts Filed	31/10/1991	01/11/1995	Company Secretary
CHESTERFIELD STREET TRUST (NOMINEES) LIMITED	00591046	Company is dissolved	31/10/1991		Company Secretary
PRESSLUX LIMITED	01045161	Company is dissolved	31/10/1991		Company Secretary
PRESSLUX (WEST END) LIMITED	00097657	Company is dissolved	31/10/1991		Company Secretary
GERBER FOODS SOFT DRINKS LIMITED	01847732	Company is dissolved	31/10/1991	11/11/2013	Company Secretary
SUNPRIDE LIMITED	01847637	Company is dissolved	31/10/1991	11/11/2013	Company Secretary
MEDIJUICE MILLENNIUM (ISRAEL) LIMITED	01157943	Company is dissolved	31/10/1991	23/10/2007	Company Secretary



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**HANOVER MANAGEMENT SERVICES LIMITED**

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J.POORE & SONS LIMITED

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Company is dissolved

31/10/1991

Company  
Secretary