



Ian Gibbs

904005745

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Gibbs     | <b>Number</b>      | 904005745                                     |
| <b>Postcode</b>                    | EN8 9BH       | <b>Address</b>     | 167 Turners Hill<br>Cheshunt<br>Hertfordshire |
| <b>Date of birth</b>               | November 1937 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4             |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| FIRST PROSPECT INVESTMENTS LIMITED      | 05846791 | Active - Accounts Filed | 14/06/2006 |           | Company Secretary |
| CLIPPERTON COMPANY LIMITED              | 02209803 | Active - Accounts Filed | 31/12/1991 |           | Company Secretary |
| CLIPPERTON COMPANY LIMITED              | 02209803 | Active - Accounts Filed | 31/12/1991 |           | Director          |
| TRENZIO FLAT MANAGEMENT COMPANY LIMITED | 01384663 | Non-Trading             | 10/04/1991 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SORBUS COURT RTM COMPANY LTD                         | 09737182 | Non-Trading             | 18/08/2015 | 23/04/2023 | Director          |
| IAN GIBBS ESTATE AGENTS LIMITED                      | 06826325 | Active - Accounts Filed | 23/02/2009 | 07/11/2023 | Director          |
| IAN GIBBS (CONSULTANTS) COMPANY LIMITED              | 06185705 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| IAN GIBBS (CONSULTANTS) COMPANY LIMITED              | 06185705 | Company is dissolved    | 27/03/2007 |            | Director          |
| POTTERS BAR MANAGEMENT COMPANY LIMITED               | 05066067 | Non-Trading             | 10/06/2004 | 01/11/2015 | Director          |
| IAN GIBBS ESTATE MANAGEMENT LIMITED                  | 05051169 | Active - Accounts Filed | 20/02/2004 | 15/05/2007 | Director          |
| HOLTWHITES HILL (ENFIELD) MANAGEMENT COMPANY LIMITED | 04146890 | Non-Trading             | 28/08/2003 | 07/05/2008 | Director          |
| MACMILLAN WAY MANAGEMENT COMPANY LIMITED             | 04523858 | Non-Trading             | 02/09/2002 | 01/11/2015 | Company Secretary |
| MACMILLAN WAY MANAGEMENT COMPANY LIMITED             | 04523858 | Non-Trading             | 02/09/2002 | 01/11/2015 | Director          |
| IAN GIBBS (BROADFIELD COURT) LIMITED                 | 04242121 | Non-Trading             | 27/06/2001 | 01/11/2015 | Director          |



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|---|----------|-------------------------|------------|------------|-------------------|
| IAN GIBBS (BROADFIELD COURT) LIMITED                    | 04242121 | Non-Trading             | 27/06/2001 | 01/11/2015 | Company Secretary |
| NORTH LONDON & HERTS TEAM LIMITED                       | 03690063 | Company is dissolved    | 30/12/1998 |            | Director          |
| BLAKENEY COURT FREEHOLD LIMITED                         | 03633571 | Non-Trading             | 17/09/1998 | 01/11/2004 | Director          |
| WINDMILL RISE (ENFIELD) RESIDENTS ASSOCIATION LIMITED   | 03508214 | Active - Accounts Filed | 27/08/1998 | 15/10/2003 | Company Secretary |
| FOXWOOD GREEN MANAGEMENT COMPANY LIMITED                | 03045071 | Non-Trading             | 02/03/1998 | 15/10/2003 | Company Secretary |
| POTTERS FIELD TENANTS ASSOCIATION LIMITED               | 01360032 | Active - Accounts Filed | 01/12/1997 | 01/12/1999 | Company Secretary |
| CHASE COURT GARDENS MANAGEMENT LIMITED                  | 02035048 | Non-Trading             | 15/01/1996 | 15/10/2003 | Company Secretary |
| WINSMOOR COURT MANAGEMENT COMPANY LIMITED               | 01314983 | Active - Accounts Filed | 09/10/1995 | 15/10/2003 | Company Secretary |
| ARNOS GROVE COURT (MANAGEMENT) LIMITED                  | 03033293 | Company is dissolved    | 15/03/1995 | 17/10/1995 | Director          |
| FAIRFIELD COURT (LONDON) MANAGEMENT COMPANY LIMITED     | 02534448 | Non-Trading             | 29/07/1994 | 08/07/2021 | Director          |
| EAGLE LODGE (LONDON) FLAT MANAGEMENT COMPANY LIMITED    | 02884871 | Company is dissolved    | 25/03/1994 |            | Company Secretary |
| ELLINGTON COURT MANAGEMENT LIMITED                      | 02884869 | Non-Trading             | 25/03/1994 | 03/05/1996 | Company Secretary |
| FITZWILLIAM HOUSE MANAGEMENT LIMITED                    | 02884864 | Company is dissolved    | 25/03/1994 | 15/02/1999 | Company Secretary |
| IBIS (251) LIMITED                                      | 02884862 | Company is dissolved    | 07/03/1994 |            | Company Secretary |
| COLLINGWOOD COURT RESIDENTS COMPANY LIMITED             | 02086504 | Active - Accounts Filed | 14/12/1993 | 19/12/1995 | Company Secretary |
| MOUNT VIEW (ENFIELD) MANAGEMENT COMPANY LIMITED         | 02516501 | Active - Accounts Filed | 01/12/1993 | 27/06/2003 | Company Secretary |
| JACKSON SQUARE RESIDENTS ASSOCIATION LIMITED            | 02689023 | Active - Accounts Filed | 01/09/1993 | 15/10/2003 | Company Secretary |
| WELLS HOUSE RESIDENTS ASSOCIATION LIMITED               | 01895672 | Non-Trading             | 31/08/1993 | 23/11/1995 | Director          |
| DYER HOUSE RESIDENTS' ASSOCIATION LIMITED               | 01818874 | Non-Trading             | 31/08/1993 | 13/05/1994 | Company Secretary |
| 57-157 HABERDASHER STREET RESIDENTS ASSOCIATION LIMITED | 01897630 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Company Secretary |
| 1-30 FAIRLAWN MANSIONS RESIDENT'S ASSOCIATION LIMITED   | 02082117 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| 57-157 HABERDASHER STREET<br>RESIDENTS ASSOCIATION LIMITED | 01897630 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Director             |
| LYDNEY HOUSE RESIDENTS'<br>ASSOCIATION LIMITED             | 02038887 | Company is dissolved    | 31/08/1993 | 31/12/2004 | Director             |
| ELLIOTT HOUSE RESIDENTS'<br>ASSOCIATION LIMITED            | 01841244 | Active - Accounts Filed | 31/08/1993 | 18/04/1994 | Director             |
| 1-33 FINN HOUSE RESIDENTS<br>ASSOCIATION LIMITED           | 01897631 | Company is dissolved    | 31/08/1993 | 18/05/1995 | Company<br>Secretary |
| 31-48 FAIRLAWN MANSIONS<br>RESIDENTS' ASSOCIATION LIMITED  | 02082196 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Director             |
| LYDNEY HOUSE RESIDENTS'<br>ASSOCIATION LIMITED             | 02038887 | Company is dissolved    | 31/08/1993 | 28/01/2003 | Company<br>Secretary |
| 1-33 FINN HOUSE RESIDENTS<br>ASSOCIATION LIMITED           | 01897631 | Company is dissolved    | 31/08/1993 | 18/05/1995 | Director             |
| DYER HOUSE RESIDENTS'<br>ASSOCIATION LIMITED               | 01818874 | Non-Trading             | 31/08/1993 | 13/05/1994 | Director             |
| 34/88 FINN HOUSE RESIDENTS<br>ASSOCIATION LIMITED          | 01905721 | Company is dissolved    | 31/08/1993 | 18/05/1995 | Company<br>Secretary |
| ELLIOTT HOUSE RESIDENTS'<br>ASSOCIATION LIMITED            | 01841244 | Active - Accounts Filed | 31/08/1993 | 18/04/1994 | Company<br>Secretary |
| 31-48 FAIRLAWN MANSIONS<br>RESIDENTS' ASSOCIATION LIMITED  | 02082196 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Company<br>Secretary |
| WELLS HOUSE RESIDENTS<br>ASSOCIATION LIMITED               | 01895672 | Non-Trading             | 31/08/1993 | 23/11/1995 | Company<br>Secretary |
| 34/88 FINN HOUSE RESIDENTS<br>ASSOCIATION LIMITED          | 01905721 | Company is dissolved    | 31/08/1993 | 18/05/1995 | Director             |
| 1-30 FAIRLAWN MANSIONS<br>RESIDENT'S ASSOCIATION LIMITED   | 02082117 | Company is dissolved    | 31/08/1993 | 11/10/1995 | Director             |
| HIGHACRE, 1 OLD PARK ROAD,<br>MANAGEMENT COMPANY LIMITED   | 02588563 | Active - Accounts Filed | 05/03/1993 | 15/10/2003 | Company<br>Secretary |
| SHANO LIMITED  | 01069794 | Non-Trading             | 31/12/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>H)MANAGEMENT COMPANY LIMITED       | 01961997 | Active - Accounts Filed | 16/10/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>G)MANAGEMENT COMPANY LIMITED       | 01942897 | Active - Accounts Filed | 16/10/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>L)MANAGEMENT COMPANY LIMITED       | 01961998 | Non-Trading             | 16/10/1992 | 15/10/2003 | Company<br>Secretary |
| MILLERS GREEN (NO. 3)<br>MANAGEMENT COMPANY LIMITED        | 02206483 | Non-Trading             | 18/07/1992 | 15/10/2003 | Company<br>Secretary |
| MILLERS GREEN (NO. 1)<br>MANAGEMENT COMPANY LIMITED        | 02160236 | Non-Trading             | 17/07/1992 | 15/10/2003 | Company<br>Secretary |



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| MILLERS GREEN (NO. 2)<br>MANAGEMENT COMPANY LIMITED            | 02160237 | Non-Trading             | 17/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>E)MANAGEMENT COMPANY LIMITED           | 01921097 | Active - Accounts Filed | 11/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>D)MANAGEMENT COMPANY LIMITED           | 01885022 | Active - Accounts Filed | 11/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>F)MANAGEMENT COMPANY LIMITED           | 01942123 | Non-Trading             | 11/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>A)MANAGEMENT COMPANY LIMITED           | 01818412 | Non-Trading             | 10/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>C)MANAGEMENT COMPANY LIMITED           | 01872557 | Non-Trading             | 10/07/1992 | 15/10/2003 | Company<br>Secretary |
| WINDMILL CHASE(BLOCK<br>B)MANAGEMENT COMPANY LIMITED           | 01862658 | Active - Accounts Filed | 10/07/1992 | 15/10/2003 | Company<br>Secretary |
| ALEXANDRA COURT (OAKWOOD)<br>PROPERTY MANAGEMENT CO<br>LIMITED | 00754147 | Active - Accounts Filed | 05/03/1992 | 08/01/2004 | Company<br>Secretary |
| GREY PROPERTY MANAGEMENT<br>LIMITED                            | 02250319 | Non-Trading             | 15/11/1991 | 15/10/2003 | Company<br>Secretary |
| FAIRFIELD COURT (LONDON)<br>MANAGEMENT COMPANY LIMITED         | 02534448 | Non-Trading             | 24/08/1991 | 01/04/2006 | Company<br>Secretary |
| BADGERS CLOSE MANAGEMENT<br>COMPANY LIMITED                    | 02168314 | Non-Trading             | 18/07/1991 | 05/10/2003 | Company<br>Secretary |
| CAMORIS LIMITED  | 02060127 | Non-Trading             | 31/05/1991 | 12/06/2002 | Company<br>Secretary |
| AMESBURY COURT ENFIELD<br>(MANAGEMENT) LIMITED                 | 01006177 | Active - Accounts Filed | 31/03/1991 | 20/07/2001 | Company<br>Secretary |
| POSTERN GREEN MANAGEMENT<br>COMPANY LIMITED                    | 01493433 | Active - Accounts Filed | 31/12/1990 | 15/10/2003 | Company<br>Secretary |
| GREEN STREET (BLOCK A)<br>MANAGEMENT COMPANY LTD.              | 02317066 | Active - Accounts Filed | 14/11/1990 | 24/01/1991 | Company<br>Secretary |