



Michael Coath

904734532

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Coath | <b>Number</b>      | 904734532  |
| <b>Postcode</b>                    | AL10 0HE      | <b>Address</b>     | James Taylor House St Albans<br>Road East<br>Hatfield<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1968     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 34            |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| 1784 UK HOLDINGS 3 LIMITED                  | 14899768 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 2 LIMITED                  | 14899871 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 1 LIMITED                  | 14394349 | Active - Accounts Filed     | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 4 LIMITED                  | 14899886 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 6 LIMITED                  | 14899942 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 9 LIMITED                  | 15061846 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 5 LIMITED                  | 14897648 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 8 LIMITED                  | 15060624 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 10 LIMITED                 | 15061841 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| 1784 UK HOLDINGS 7 LIMITED                  | 14899915 | Active - Newly Incorporated | 27/03/2024 |           | Director |
| JAMES TAYLOR DEVELOPMENT MANAGEMENT LIMITED | 14975178 | Active - Newly Incorporated | 03/07/2023 |           | Director |
| JAMES TAYLOR HOMES (BRIGHTON) LIMITED       | 14960904 | Active - Newly Incorporated | 26/06/2023 |           | Director |
| JAMES TAYLOR HOMES (VERULAMIUM) LIMITED     | 13582272 | Active - Accounts Filed     | 24/08/2021 |           | Director |
| JAMES TAYLOR HOMES (INVESTMENT) LIMITED     | 13577549 | Active - Accounts Filed     | 20/08/2021 |           | Director |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| JAMES TAYLOR HOMES (GRAYS INN) LIMITED             | 13062165 | Active - Accounts Filed | 04/12/2020 | Director          |
| JAMES TAYLOR HOMES (KINGSTON FREEHOLD) LIMITED     | 12971155 | Active - Accounts Filed | 23/10/2020 | Director          |
| JAMES TAYLOR HOMES (NEWTON LONGVILLE) LIMITED      | 12760741 | Active - Accounts Filed | 22/07/2020 | Director          |
| JAMES TAYLOR HOMES (BLAKE HOUSE) LTD               | 11857853 | Active - Accounts Filed | 04/03/2019 | Director          |
| JAMES TAYLOR DESIGN AND BUILD LIMITED              | 11449434 | Active - Accounts Filed | 05/07/2018 | Director          |
| JAMES TAYLOR HOMES (SLOUGH) LIMITED                | 11394758 | Active - Accounts Filed | 04/06/2018 | Director          |
| JAMES TAYLOR HOMES (LINCOLNS INN FREEHOLD) LIMITED | 10946101 | Non-Trading             | 05/09/2017 | Director          |
| BOXTXI LIMITED                                     | 10928194 | Non-Trading             | 22/08/2017 | Director          |
| SELF STORAGE CONCIERGE LIMITED                     | 10811479 | Active - Accounts Filed | 09/06/2017 | Director          |
| JAMES TAYLOR HOMES GROUP LIMITED                   | 10432804 | Active - Accounts Filed | 18/10/2016 | Director          |
| JAMES TAYLOR HOMES (LINCOLNS INN) LIMITED          | 09265971 | Active - Accounts Filed | 15/10/2014 | Director          |
| JAMES TAYLOR HOMES (HARROW) LIMITED                | 09148160 | Non-Trading             | 25/07/2014 | Director          |
| PERTH HOMES LIMITED                                | 08653213 | Active - Accounts Filed | 16/08/2013 | Director          |
| BARHOS DEVELOPMENTS LTD                            | 04487042 | Active - Accounts Filed | 01/03/2013 | Director          |
| JAMES TAYLOR DEVELOPMENTS LIMITED                  | 07526135 | Active - Accounts Filed | 11/02/2011 | Director          |
| JAMES TAYLOR HOMES LIMITED                         | 06568450 | Active - Accounts Filed | 17/04/2008 | Company Secretary |
| JAMES TAYLOR HOMES LIMITED                         | 06568450 | Active - Accounts Filed | 17/04/2008 | Director          |
| BARHOS DEVELOPMENTS LTD                            | 04487042 | Active - Accounts Filed | 16/07/2002 | Company Secretary |
| JAMES TAYLOR CONSTRUCTION LIMITED                  | 02845186 | Active - Accounts Filed | 13/06/1998 | Director          |
| JAMES TAYLOR CONSTRUCTION LIMITED                  | 02845186 | Active - Accounts Filed | 01/09/1997 | Company Secretary |

## List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SHEPHERD COX SELF STORAGE (LONDON) LIMITED | 09201833 | Company is dissolved | 24/03/2016 |           | Director |
| JTCG LIMITED                               | 09530822 | Company is dissolved | 08/04/2015 |           | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| MONT PLACE MANAGEMENT COMPANY LIMITED       | 09151160 | Non-Trading             | 29/07/2014 | 02/12/2016 | Director              |
| MONT HEIGHTS MANAGEMENT COMPANY LIMITED     | 08992550 | Company is dissolved    | 11/04/2014 |            | Director              |
| JAMES TAYLOR HOMES (CHISWICK) LTD           | 07888077 | Company is dissolved    | 20/12/2011 |            | Director              |
| THE PERTH GROUP LIMITED                     | 03442632 | Company is dissolved    | 05/08/2011 | 12/03/2008 | Director              |
| THE SELF STORAGE COMPANY SOUTH EAST LIMITED | 07606835 | Active - Accounts Filed | 18/04/2011 | 10/08/2017 | Director              |
| TOMS FIELD MANAGEMENT COMPANY LIMITED       | 02709616 | Non-Trading             | 19/09/2008 | 22/10/2013 | Company Secretary     |
| TOMS FIELD MANAGEMENT COMPANY LIMITED       | 02709616 | Non-Trading             | 19/09/2008 | 22/10/2013 | Director              |
| FURZTON DEVELOPMENTS LLP                    | OC334922 | Company is dissolved    | 19/02/2008 |            | LLP Designated Member |
| BLUEKITE.COM LIMITED                        | 04182394 | Company is dissolved    | 19/03/2001 | 25/10/2001 | Director              |
| BLUEKITE.COM LIMITED                        | 04182394 | Company is dissolved    | 19/03/2001 | 25/10/2001 | Company Secretary     |
| PERTH VENTURERS LIMITED                     | 03442974 | Company is dissolved    | 01/10/1997 | 12/03/2008 | Director              |
| PERTH VENTURE CAPITAL LIMITED               | 03442985 | Company is dissolved    | 01/10/1997 | 12/03/2008 | Director              |
| FRANKLIN BARBER PLC                         | 02060419 | Company is dissolved    | 02/08/1996 | 13/09/1996 | Company Secretary     |
| FRANKLIN MAINTENANCE LIMITED                | 00613733 | Company is dissolved    | 02/08/1996 | 13/09/1996 | Company Secretary     |
| CLISSOLD INTERIORS LIMITED                  | 00281789 | Company is dissolved    | 02/08/1996 | 13/09/1996 | Company Secretary     |
| AMCITE BUSINESS SERVICES LIMITED            | 00860090 | Company is dissolved    | 02/08/1996 | 13/09/1996 | Company Secretary     |
| S.J.FRANKLIN & CO.(BUILDERS)LIMITED         | 00504758 | Company is dissolved    | 02/08/1996 | 13/09/1996 | Company Secretary     |
| FRANKLIN INTERIORS LIMITED                  | 02609555 | Company is dissolved    | 03/04/1996 | 13/09/1996 | Company Secretary     |