



**PEMBERSTONE (SECRETARIES) LIMITED**

**907790662**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PEMBERSTONE (SECRETARIES) LIMITED	<b>Number</b>	907790662
<b>Postcode</b>	WR5 2ZX	<b>Address</b>	Whittington Hall Whittington Road Worcester Worcestershire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PGL (122) LIMITED	08278979	Non-Trading	02/11/2012		Company Secretary
WHITTINGTON MANAGED SPACE LIMITED	08279019	Non-Trading	02/11/2012		Company Secretary
PGL (114) LIMITED	08269260	Non-Trading	26/10/2012		Company Secretary
PGL (121) LIMITED	08269508	Non-Trading	26/10/2012		Company Secretary
PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED	08269295	Active - Accounts Filed	26/10/2012		Company Secretary
PGL (119) LIMITED	08269374	Non-Trading	26/10/2012		Company Secretary
PGL (113) LIMITED	08269098	Non-Trading	25/10/2012		Company Secretary
PGL (111) LIMITED	08269004	Non-Trading	25/10/2012		Company Secretary
PGL (101) LIMITED	07462719	Non-Trading	07/12/2010		Company Secretary
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	18/06/2010		Company Secretary
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	16/07/2008		Company Secretary
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	16/07/2008		Company Secretary
PEMBERSTONE VENTURES NOMINEES LIMITED	06644241	Non-Trading	11/07/2008		Company Secretary
PEMBERSTONE REVERSIONS (5)					



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LIMITED

04424036	Active - Accounts Filed	29/12/2006	Company
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**907790662**

Secretary



## PEMBERSTONE (SECRETARIES) LIMITED

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CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	18/12/2006	Company Secretary
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	21/03/2002	Company Secretary
BRUNSWICK TERRACE (2) LIMITED	04349043	Non-Trading	08/01/2002	Company Secretary
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	14/12/2001	Company Secretary
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	01/12/2001	Company Secretary
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	01/12/2001	Company Secretary
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	01/12/2001	Company Secretary
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	01/12/2001	Company Secretary
RIDDINGS ROAD (NO.2) LIMITED	03928690	Non-Trading	01/12/2001	Company Secretary
DUNTON HOUSE MANAGEMENT LIMITED	03340732	Non-Trading	01/12/2001	Company Secretary
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	01/12/2001	Company Secretary
PEMBERSTONE RESIDENTIAL PROPERTIES	02835753	Active - Accounts Filed	01/12/2001	Company Secretary
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	01/12/2001	Company Secretary
SEPTIMUS NOMINEES LIMITED	00299760	Non-Trading	01/12/2001	Company Secretary
PEMBERSTONE RETIREMENT	02279632	Active - Accounts Filed	01/11/2001	Company Secretary
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	24/10/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019	28/09/2022	Company Secretary
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	22/02/2013		Company Secretary
DESTINY AUTOMATE LTD	08414530	Active - Accounts Filed	21/02/2013	13/02/2015	Company Secretary
PEMBERSTONE PROPERTIES (NO. 4) LIMITED	08279036	Company is dissolved	02/11/2012	01/10/2015	Company Secretary



## PEMBERSTONE (SECRETARIES) LIMITED

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PEMBERSTONE PROPERTIES (NO. 5) LIMITED	08269415	Active - Accounts Filed	26/10/2012	12/12/2024	Company Secretary
EMERITUS HOMES LIMITED	08269257	Active - Accounts Filed	26/10/2012	01/03/2017	Company Secretary
PEMBERSTONE GROWTH CAPITAL LIMITED	08269359	Active - Accounts Filed	26/10/2012	05/01/2021	Company Secretary
ADRIATIC LAND 8 (GR2) LIMITED	08269310	Active - Accounts Filed	26/10/2012	31/10/2018	Company Secretary
PGL (110) LIMITED	08269511	Company is dissolved	26/10/2012		Company Secretary
STONE VP (TRAVEL) LIMITED	08268925	Company is dissolved	25/10/2012	09/05/2013	Company Secretary
PGL (109) LIMITED	08268955	Company is dissolved	25/10/2012		Company Secretary
ZULU JOINT INTEGRITY LIMITED	08268903	Company is dissolved	25/10/2012	19/12/2012	Company Secretary
AVIVA INVESTORS GR SPV 13 LIMITED	07462673	Active - Accounts Filed	07/12/2010	15/05/2014	Company Secretary
VML GROUP LIMITED	07462697	Company is dissolved	07/12/2010	03/05/2012	Company Secretary
SVP 2012 LIMITED	07462627	Company is dissolved	07/12/2010	22/10/2012	Company Secretary
AVIVA INVESTORS GR SPV 14 LIMITED	07462684	Active - Accounts Filed	07/12/2010	15/05/2014	Company Secretary
PGL (102) LIMITED	07462706	Company is dissolved	07/12/2010		Company Secretary
PEMBERSTONE REVERSIONS (8) LIMITED	06433917	Company is dissolved	25/10/2010		Company Secretary
MP REVERSIONS (NO. 12) LIMITED	07288879	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
PEMBERSTONE RESIDENTIAL LIMITED	07288975	Company is dissolved	18/06/2010		Company Secretary
MP REVERSIONS (NO. 11) LIMITED	07288938	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
PETERE GROUP LIMITED	07288898	Company is dissolved	18/06/2010	01/08/2011	Company Secretary
BLUE MARBLE ASSET MANAGEMENT LIMITED	07288981	Active - Accounts Filed	18/06/2010	23/05/2011	Company Secretary
PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	18/06/2010		Company Secretary
PGL (BRITANNIA PARK) LIMITED	07288962	Company is dissolved	18/06/2010		Company Secretary



## PEMBERSTONE (SECRETARIES) LIMITED

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INTELLITECT WATER AMERICAS LIMITED	07208231	Company is dissolved	30/03/2010	21/07/2010	Company Secretary
ECL SECURITY TRUSTEE LIMITED	07208208	Company is dissolved	30/03/2010		Company Secretary
INTELLITECT LIMITED	07208063	Company is dissolved	30/03/2010	30/04/2010	Company Secretary
INTELLITECT TECHNOLOGIES LIMITED	07208093	Company is dissolved	30/03/2010	30/04/2010	Company Secretary
EXTREME COOL HOLDINGS LIMITED	07208174	Non-Trading	30/03/2010	14/06/2010	Company Secretary
PEMBERSTONE REVERSIONS (9) LIMITED	06648272	Company is dissolved	16/07/2008		Company Secretary
GUIDING CAPITAL LIMITED	06648329	Active - Accounts Filed	16/07/2008	09/09/2009	Company Secretary
SECURA LABELS LIMITED	06648431	Active - Accounts Filed	16/07/2008	30/05/2010	Company Secretary
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	16/07/2008	16/03/2010	Company Secretary
PGL (EIGHTY-TWO) LIMITED	06648306	Company is dissolved	16/07/2008		Company Secretary
PGL (EIGHTY-ONE) LIMITED	06648283	Company is dissolved	16/07/2008		Company Secretary
PEMBERSTONE REVERSIONS (7) LIMITED	06644257	Company is dissolved	11/07/2008		Company Secretary
EXCHANGE PARKING LIMITED	02766041	Active - Accounts Filed	01/08/2007	26/11/2013	Company Secretary
EXCHANGE QUAY MANAGEMENT COMPANY LIMITED	02420583	Active - Accounts Filed	01/08/2007	26/11/2013	Company Secretary
PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Company is dissolved	13/06/2007		Company Secretary
GEOFUSION GROUP LIMITED	06032174	Company is dissolved	18/12/2006	22/06/2007	Company Secretary
SHARPER INTERIORS LIMITED	06032208	Active - Accounts Filed	18/12/2006	19/05/2008	Company Secretary
GIBSON GARDENS (PAIGNTON) LIMITED	06032178	Company is dissolved	18/12/2006	30/07/2008	Company Secretary
PHA HOUSING LIMITED	06032195	Company is dissolved	18/12/2006	30/07/2008	Company Secretary
PGL (EIGHTY-EIGHT) LIMITED	06032210	Company is dissolved	18/12/2006	22/04/2009	Company Secretary
INTO FUEL LIMITED	05875184	Company is dissolved	13/07/2006	14/07/2006	Company Secretary



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LUMMATON QUARRY LIMITED	05875212	Company is dissolved	13/07/2006		Company Secretary
PGL (SEVENTY-SEVEN) LIMITED	05875170	Company is dissolved	13/07/2006	13/11/2006	Company Secretary
WATERLOO ASSURED CONTRACTING LIMITED	05875226	Company is dissolved	13/07/2006	02/10/2006	Company Secretary
INTO TECHNOLOGIES LIMITED	05875144	Company is dissolved	13/07/2006	14/07/2006	Company Secretary
PEMBERSTONE LOGISTICS LIMITED	05549441	Active - Accounts Filed	31/08/2005	15/09/2005	Company Secretary
PEMBERSTONE DEVELOPMENTS LIMITED	05549885	Company is dissolved	31/08/2005	15/05/2006	Company Secretary
CRANMOOR LLYSWEN LIMITED	05550189	Company is dissolved	31/08/2005	23/10/2007	Company Secretary
GEOFUSION LIMITED	05549433	Company is dissolved	31/08/2005	14/09/2007	Company Secretary
PEMBERSTONE (DIRECTORS) LIMITED	04234888	Company is dissolved	31/03/2005	01/12/2001	Company Secretary
CIM MANAGEMENT 2 LIMITED	03050683	Company is dissolved	31/03/2005		Company Secretary
HOMESELECT (SHELTERED) LIMITED	05233276	Company is dissolved	04/10/2004	14/10/2004	Company Secretary
MI INDUSTRIES LIMITED	05113037	Active - Accounts Filed	27/04/2004	10/06/2005	Company Secretary
TALISMAN SECURITY PRODUCTS LIMITED	05113552	Company is dissolved	27/04/2004	24/04/2006	Company Secretary
PGL (FIFTY-EIGHT) LIMITED	05113043	Company is dissolved	27/04/2004		Company Secretary
E-LEARNING NOMINEES LIMITED	05113096	Company is dissolved	27/04/2004	24/08/2005	Company Secretary
Z-LEARNING LIMITED	05113529	Company is dissolved	27/04/2004	20/01/2005	Company Secretary
SYNTHOTEC SLOVAKIA LIMITED	05113100	Non-Trading	27/04/2004	28/07/2005	Company Secretary
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	27/05/2003		Company Secretary
BEAUMONT BUILDING RESIDENTIAL LIMITED	04270125	Company is dissolved	27/05/2003		Company Secretary
MAYBECK REVERSIONS LIMITED	04770897	Company is dissolved	20/05/2003	10/12/2004	Company Secretary
CRANMOOR HOMES LIMITED	04770930	Company is dissolved	20/05/2003	14/04/2005	Company Secretary



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WHITTINGTON PROJECTS LIMITED	04771068	Company is dissolved	20/05/2003		Company Secretary
INNOVUS PAYMENTS LIMITED	04771082	Non-Trading	20/05/2003	27/05/2004	Company Secretary
WHITTINGTON SERVICES LIMITED	04771077	Company is dissolved	20/05/2003	21/05/2004	Company Secretary