



Darryl John Flay

908134343

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Darryl John Flay | Number | 908134343 |
| Postcode | TN3 8AD | Address | The Stables, Little Coldharbour Farm Tong Lane Lamberhurst Tunbridge Wells Kent United Kingdom |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| RESURGAM INVESTMENTS LIMITED | 10928168 | Non-Trading | 22/06/2021 | | Director |
| GOODSTONE LIVING LIMITED | 13033086 | Active - Accounts Filed | 01/04/2021 | | Director |
| MEDESTAN LIMITED | 12470042 | Non-Trading | 18/02/2020 | | Director |
| FUEL PROPERTIES LIMITED | 10756785 | Active - Accounts Filed | 05/05/2017 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE NO.5) LIMITED | 08331320 | Active - Accounts Filed | 14/12/2012 | | Director |
| ESSENTIAL LIVING (WARLINGHAM) LIMITED | 07811575 | Active - Accounts Filed | 08/12/2011 | | Director |
| ESSENTIAL LAND (BLACKFRIARS) LIMITED | 07721976 | Active - Newly Incorporated | 28/07/2011 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE NO. 3) LIMITED | 07223092 | Dormant | 14/04/2010 | | Director |
| ESSENTIAL LAW LLP | OC344343 | Dormant | 19/03/2010 | | LLP Designated Member |
| ESSENTIAL LIVING LIMITED | 07086473 | Dormant | 25/11/2009 | | Director |
| ESSENTIAL LAND LLP | OC342310 | Active - Accounts Filed | 23/12/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FUEL PROPERTIES (NORWICH) LIMITED | 11999853 | In Administration | 16/05/2019 | 08/10/2020 | Director |
| LANDMAZE LIMITED | 03748260 | Active - Accounts Filed | 15/05/2018 | 19/04/2023 | Director |
| VISION CROSSING LIMITED | 11258413 | Company is dissolved | 10/05/2018 | | Director |
| SUNDRIDGE PROPERTY MANAGEMENT LLP | OC403983 | Company is dissolved | 26/01/2016 | | LLP Designated Member |



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| ESSENTIAL LAND (SOS) LIMITED | 08472090 | Company is dissolved | 03/04/2013 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE) NO. 4 LIMITED | 08279506 | Company is dissolved | 02/11/2012 | | Director |
| ESSENTIAL LIVING MANAGEMENT LIMITED | 08034947 | Active - Accounts Filed | 22/06/2012 | 17/05/2017 | Director |
| BALLINA PROJECT MANAGEMENT LIMITED | 07868497 | Company is dissolved | 02/12/2011 | | Director |
| SOUTHVIEW PROJECT MANAGEMENT LIMITED | 07868505 | Company is dissolved | 02/12/2011 | | Director |
| SUNDRIDGE LAND DEVELOPMENT LIMITED | 07729662 | Company is dissolved | 04/08/2011 | | Director |
| ESSENTIAL LIVING (HONOR OAK) LIMITED | 07576073 | Company is dissolved | 25/03/2011 | | Director |
| ALTESSEN LIMITED | 07421494 | Company is dissolved | 27/10/2010 | | Director |
| WKD DEVELOPMENTS (TOOTING) LTD | 07279482 | Company is dissolved | 09/06/2010 | 22/11/2010 | Director |
| WORTON REDCAR LIMITED | 07230608 | Company is dissolved | 21/04/2010 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE NO. 2) LIMITED | 07186706 | Company is dissolved | 11/03/2010 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE) LIMITED | 07185487 | Company is dissolved | 10/03/2010 | | Director |
| ESSENTIAL LIVING (GREENWICH) LIMITED | 06984025 | Company is dissolved | 06/08/2009 | | Director |
| MILLHARBOUR DEVELOPMENTS LIMITED | 05661137 | Active - Accounts Filed | 24/05/2006 | 04/12/2007 | Director |
| COBHAM CLOSE RESIDENTS ASSOCIATION LIMITED | 04710752 | Active - Accounts Filed | 25/03/2003 | 28/07/2004 | Director |
| CADENZA NORTHFLEET LLP | OC304085 | Company is dissolved | 06/03/2003 | 30/11/2004 | LLP Member |
| 21 LEVER STREET MANAGEMENT COMPANY LIMITED | 04492864 | Active - Accounts Filed | 23/07/2002 | 07/06/2004 | Director |
| CADENZA GROUP PLC | 04215706 | Company is dissolved | 01/02/2002 | 02/12/2004 | Director |
| CADENZA ESTATES LIMITED | 04215555 | Company is dissolved | 01/02/2002 | 02/12/2004 | Director |
| ICON CITY DEVELOPMENTS LIMITED | 04249423 | Company is dissolved | 10/07/2001 | | Director |
| BERKELEY HOMES PUBLIC LIMITED COMPANY | 04088248 | Active - Accounts Filed | 01/05/2001 | 31/08/2001 | Director |
| BERKELEY HOMES (EASTERN) LIMITED | 02630863 | Non-Trading | 18/04/2000 | 31/08/2001 | Director |
| BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY | SC045234 | Non-Trading | 16/06/1999 | 30/04/2001 | Director |
| BERKELEY HOMES (SOUTH EAST LONDON) LIMITED | 03710536 | Non-Trading | 16/06/1999 | 31/08/2001 | Director |



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CREST NICHOLSON (LONDINIUM)
LIMITED

01099697 Non-Trading

14/10/1996 29/04/1999 Director