



John Allan

909169313

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | John Allan     | <b>Number</b>      | 909169313  |
| <b>Postcode</b>                    | TW18 3AX       | <b>Address</b>     | Cala House 54 The Causeway<br>Staines-Upon-Thames<br>England |
| <b>Date of birth</b>               | September 1960 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3              |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| VERNEY ROAD (WINSLOW) MANAGEMENT COMPANY LIMITED         | 07455182 | Non-Trading    | 01/09/2020 |           | Director |
| FINCHWOOD PARK MANAGEMENT COMPANY LIMITED                | 12341433 | Non-Trading    | 29/11/2019 |           | Director |
| CROSS TREES PARK (SHRIVENHAM) MANAGEMENT COMPANY LIMITED | 12319887 | Non-Trading    | 18/11/2019 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VANBRUGH MEADOWS (LONG HANBOROUGH) MANAGEMENT COMPANY LIMITED | 11055562 | Non-Trading             | 01/09/2020 | 26/01/2021 | Director |
| WILLINGTON DOWN ESTATE MANAGEMENT COMPANY LIMITED             | 12551121 | Non-Trading             | 07/04/2020 | 25/08/2023 | Director |
| CALA HOMES COMMUNITIES (DIDCOT) LIMITED                       | 11763001 | Non-Trading             | 11/01/2019 | 01/09/2020 | Director |
| CALA HOMES COMMUNITIES (SHRIVENHAM) LIMITED                   | 11107751 | Non-Trading             | 12/12/2017 | 01/09/2020 | Director |
| CALA HOMES COMMUNITIES (ARBORFIELD) LIMITED                   | 11050597 | Non-Trading             | 07/11/2017 | 01/09/2020 | Director |
| LEGAL & GENERAL HOMES (SERVICES CO) LIMITED                   | 09911884 | Active - Accounts Filed | 09/08/2017 | 23/06/2022 | Director |
| CALA HOMES COMMUNITIES (CROWTHORNE) LIMITED                   | 10563263 | Non-Trading             | 13/01/2017 | 01/09/2020 | Director |
| CALA HOMES COMMUNITIES LIMITED                                | 10445259 | Non-Trading             | 25/10/2016 | 05/03/2021 | Director |
| PIXXY LIMITED   | 06469414 | Company is dissolved    | 01/06/2016 | 14/09/2016 | Director |
| ANTLER HOMES PLC  | 01072283 | Active - Accounts Filed | 01/10/2015 | 14/09/2016 | Director |
| ANTLER NEW HOMES LIMITED                                      | 06918114 | Active - Accounts Filed | 01/10/2015 | 14/09/2016 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BUGLER HOMES LIMITED  | 04185040 | Active - Accounts Filed | 01/07/2015 | 30/09/2015 | Director |
| THE SUMMIT BOURNEMOUTH<br>MANAGEMENT COMPANY                      | 09457870 | Non-Trading             | 25/02/2015 | 30/06/2015 | Director |
| YEW GARDENS MANAGEMENT<br>COMPANY LIMITED                         | 09420538 | Non-Trading             | 03/02/2015 | 30/06/2015 | Director |
| BUCKINGHAM PLACE (JENNETTS<br>PARK) MANAGEMENT COMPANY<br>LIMITED | 09331971 | Non-Trading             | 28/11/2014 | 30/06/2015 | Director |
| OUR WILTON C.I.C.   | 09225266 | Active - Accounts Filed | 07/10/2014 | 21/07/2015 | Director |
| ENTRAIN SPACE TRUST   | 09242372 | Active - Accounts Filed | 07/10/2014 | 03/09/2015 | Director |
| KENSINGTON MEWS MANAGEMENT<br>COMPANY LIMITED                     | 09180077 | Non-Trading             | 18/08/2014 | 30/06/2015 | Director |
| ADDINGTON PLACE MANAGEMENT<br>COMPANY LIMITED                     | 09130645 | Non-Trading             | 15/07/2014 | 30/06/2015 | Director |
| FARNBOROUGH CENTRAL<br>MANAGEMENT COMPANY LIMITED                 | 06416734 | Non-Trading             | 24/03/2014 | 14/07/2015 | Director |
| LYMINGTON (BRIDGE ROAD)<br>MANAGEMENT COMPANY LIMITED             | 06523815 | Non-Trading             | 28/01/2014 | 30/06/2015 | Director |
| JENNETTS PARK H11 MANAGEMENT<br>COMPANY (BRACKNELL) LIMITED       | 07476450 | Non-Trading             | 16/12/2013 | 30/06/2015 | Director |
| ABBOTTS WALK MANAGEMENT<br>COMPANY LIMITED                        | 08173000 | Non-Trading             | 16/12/2013 | 30/06/2015 | Director |
| VIVA (STANWELL) RESIDENTS<br>MANAGEMENT COMPANY LIMITED           | 08370037 | Non-Trading             | 22/01/2013 | 28/06/2013 | Director |
| HAMILTON PLACE (WALTON)<br>RESIDENTS MANAGEMENT<br>COMPANY LTD    | 08181610 | Non-Trading             | 16/08/2012 | 28/06/2013 | Director |
| A2DOMINION INVESTMENTS<br>LIMITED                                 | 06535086 | Non-Trading             | 01/08/2012 | 01/08/2012 | Director |
| HOME FARM EXEMPLAR LIMITED  | 04840175 | Non-Trading             | 22/11/2011 | 16/05/2013 | Director |
| TILLERS CLOSE MANAGEMENT<br>COMPANY LIMITED                       | 07414183 | Non-Trading             | 20/10/2010 | 19/10/2013 | Director |
| THE RUSHES (EGHAM)<br>MANAGEMENT COMPANY LIMITED                  | 07199108 | Non-Trading             | 23/03/2010 | 13/04/2012 | Director |
| THE SHIRES (EGHAM)<br>MANAGEMENT COMPANY LIMITED                  | 07198086 | Non-Trading             | 22/03/2010 | 19/04/2012 | Director |
| MEADOWCROFT (BOWES ROAD)<br>MANAGEMENT COMPANY LIMITED            | 07141255 | Non-Trading             | 30/01/2010 | 27/05/2010 | Director |
| ST ANN'S MEWS MANAGEMENT<br>COMPANY LIMITED                       | 06739816 | Non-Trading             | 03/11/2008 | 28/01/2014 | Director |
| OAKVIEW RESIDENTS<br>MANAGEMENT COMPANY LIMITED                   | 05168396 | Active - Accounts Filed | 01/10/2006 | 22/04/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DROMENAGH MANAGEMENT COMPANY LIMITED                 | 05608767 | Active - Accounts Filed | 01/11/2005 | 23/09/2008 | Director |
| WARREN GLADE MANAGEMENT COMPANY LIMITED              | 05123202 | Active - Accounts Filed | 10/05/2004 | 30/09/2007 | Director |
| SUN MILL MANAGEMENT COMPANY LIMITED                  | 05029218 | Non-Trading             | 29/01/2004 | 30/06/2007 | Director |
| CALA HOMES (SURBITON) LIMITED                        | 04948323 | Company is dissolved    | 30/10/2003 | 05/07/2007 | Director |
| VINCENT JAMES PROPERTIES LIMITED                     | 04286854 | Company is dissolved    | 31/07/2003 |            | Director |
| CAVENDISH COURT RESIDENTS MANAGEMENT COMPANY LIMITED | 04759882 | Non-Trading             | 12/05/2003 | 06/02/2008 | Director |
| WORSLEY GRANGE MANAGEMENT COMPANY LIMITED            | 04600295 | Active - Accounts Filed | 25/11/2002 | 01/10/2005 | Director |
| REDWOOD GLADE MANAGEMENT COMPANY LIMITED             | 04568664 | Active - Accounts Filed | 22/10/2002 | 11/10/2005 | Director |
| CALA DOMUS LIMITED                                   | 04540408 | Company is dissolved    | 24/09/2002 | 05/07/2007 | Director |
| SOUTHSPIRIT LIMITED                                  | 04241903 | Company is dissolved    | 30/01/2002 | 11/06/2007 | Director |
| GIPSY LANE MANAGEMENT COMPANY LIMITED                | 04218168 | Active - Accounts Filed | 16/05/2001 | 21/01/2004 | Director |
| THORN GROVE MANAGEMENT COMPANY LIMITED               | 04216687 | Active - Accounts Filed | 15/05/2001 | 23/04/2003 | Director |
| ROWANWOOD MEWS MANAGEMENT COMPANY LIMITED            | 04161445 | Active - Accounts Filed | 15/02/2001 | 02/10/2003 | Director |
| CHAPELGATE RESIDENTS COMPANY LIMITED                 | 04161140 | Non-Trading             | 15/02/2001 | 02/09/2005 | Director |
| BERWICK WOODS MANAGEMENT COMPANY LIMITED             | 04121842 | Non-Trading             | 11/12/2000 | 27/10/2016 | Director |
| LYNGFIELDS MANAGEMENT COMPANY LIMITED                | 04093966 | Active - Accounts Filed | 20/10/2000 | 28/07/2003 | Director |
| 103 STRAIGHT ROAD RESIDENTS COMPANY LIMITED          | 04022516 | Non-Trading             | 22/06/2000 | 02/09/2005 | Director |
| HOLSART CLOSE MANAGEMENT COMPANY LIMITED             | 03829531 | Active - Accounts Filed | 24/05/2000 | 09/01/2004 | Director |
| LITTLE FOXLEY'S MANAGEMENT COMPANY LIMITED           | 03957290 | Active - Accounts Filed | 17/05/2000 | 08/11/2002 | Director |
| MYTCHETT GATE MANAGEMENT COMPANY LIMITED             | 03927245 | Active - Accounts Filed | 27/03/2000 | 18/02/2003 | Director |
| WYLDEWOODS MANAGEMENT COMPANY LIMITED                | 03942356 | Non-Trading             | 16/03/2000 | 06/10/2003 | Director |
| GREENACRES MANAGEMENT COMPANY (EWELL) LIMITED        | 03325278 | Non-Trading             | 15/02/2000 | 06/10/2005 | Director |
| MAY GARDENS MANAGEMENT COMPANY LIMITED               | 03475761 | Active - Accounts Filed | 26/11/1999 | 26/11/1999 | Director |

N/A\* - no information available



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| SHERIDAN GRANGE MANAGEMENT COMPANY LIMITED         | 03860731 | Active - Accounts Filed | 18/10/1999 | 31/08/2003 | Director          |
| MONKBARNS MANAGEMENT COMPANY LIMITED               | 03821436 | Company is dissolved    | 11/08/1999 | 25/11/2002 | Director          |
| EMLYN WOODS MANAGEMENT COMPANY LIMITED             | 03822046 | Non-Trading             | 09/08/1999 | 07/08/2006 | Director          |
| TOWERGATE (UXBRIDGE) MANAGEMENT COMPANY LIMITED    | 03790378 | Non-Trading             | 16/06/1999 | 15/04/2003 | Director          |
| GREAT EASTERN CLOSE MANAGEMENT COMPANY LIMITED     | 03034928 | Active - Accounts Filed | 31/12/1998 | 23/02/2004 | Director          |
| NIGHTINGALE RISE RESIDENTS COMPANY LIMITED         | 03595215 | Non-Trading             | 09/07/1998 | 21/12/2003 | Director          |
| KINGSMOUNT RESIDENTS COMPANY LIMITED               | 03472451 | Active - Accounts Filed | 11/05/1998 | 31/05/2001 | Director          |
| WALSINGHAM HOUSE RESIDENTS COMPANY LIMITED         | 03553615 | Active - Accounts Filed | 11/05/1998 | 20/09/1999 | Director          |
| ABBEY VIEW (RADLETT) RESIDENTS ASSOCIATION LIMITED | 03559136 | Non-Trading             | 08/05/1998 | 13/12/1999 | Director          |
| MAY GARDENS MANAGEMENT COMPANY LIMITED             | 03475761 | Active - Accounts Filed | 03/12/1997 | 26/11/1999 | Company Secretary |
| CALA HOMES (SOUTH WEST) LIMITED                    | 00328820 | Company is dissolved    | 25/03/1997 | 30/06/2007 | Director          |
| CALA DEVELOPMENTS LIMITED                          | SC074322 | Company is dissolved    | 25/03/1997 | 05/07/2007 | Director          |
| CALA HOMES (SOUTHERN) LIMITED                      | 01130451 | Non-Trading             | 25/03/1997 | 30/06/2007 | Director          |
| LASOMES LIMITED                                    | 01172581 | Company is dissolved    | 25/03/1997 | 30/06/2007 | Director          |