



**BROADOAK MANAGEMENT LIMITED**

**913135807**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BROADOAK MANAGEMENT LIMITED	<b>Number</b>	913135807
<b>Postcode</b>	LU7 9NB	<b>Address</b>	Unit 7 Hockliffe Business Park, Watling Street Hockliffe Leighton Buzzard
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	66		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAIRFIELD MEADOWS ESTATE MANAGEMENT COMPANY LIMITED	13920371	Non-Trading	12/12/2024		Company Secretary
FAIRFIELD MEADOWS APARTMENT MANAGEMENT COMPANY LIMITED	14899777	Active - Newly Incorporated	12/12/2024		Company Secretary
POPPIES ROAD MANAGEMENT LIMITED	14487291	Non-Trading	11/12/2024		Company Secretary
THE ACADEMY MANAGEMENT COMPANY (LUTON) LIMITED	05736831	Active - Accounts Filed	28/10/2024		Company Secretary
ROADMARCH MANAGEMENT LIMITED	11780544	Active - Accounts Filed	08/08/2024		Company Secretary
ELMASH MANAGEMENT LIMITED	13450615	Active - Accounts Filed	01/07/2024		Company Secretary
PRIMROSE GARDENS (LEIGHTON BUZZARD) MANAGEMENT LIMITED	06454501	Non-Trading	14/06/2024		Company Secretary
KINVER GREEN (KINVER) MANAGEMENT COMPANY LIMITED	15712495	Non-Trading	10/05/2024		Company Secretary
CHENIES MEWS (CHALFONT) MANAGEMENT COMPANY LTD	11253499	Non-Trading	08/05/2024		Company Secretary
WAVENDON LODGE MANAGEMENT LIMITED	12723438	Non-Trading	01/02/2024		Company Secretary
OLNEY HAT FACTORY MANAGEMENT LIMITED	14377655	Non-Trading	26/07/2023		Company Secretary
OLD CROFT PLACE MANAGEMENT LIMITED	13876219	Active - Accounts Filed	14/07/2023		Company Secretary
BURTONS MILL MANAGEMENT COMPANY LIMITED	02920426	Non-Trading	23/06/2023		Company Secretary
HOLLYGROVE GARDENS					



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**BROADOAK MANAGEMENT LIMITED**

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MANAGEMENT LIMITED

13921156 Non-Trading

11/04/2023

Company



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**BROADOAK MANAGEMENT LIMITED**

**913135807**

Secretary



## BROADOAK MANAGEMENT LIMITED

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VERLA MANAGEMENT COMPANY LIMITED	14276188	Non-Trading	27/03/2023	Company Secretary
TOWERGATE MANAGEMENT COMPANY LIMITED	13627650	Non-Trading	27/03/2023	Company Secretary
WINDBOROUGH HOMES (BRAMPTON GARDENS MANAGEMENT) LIMITED	12395619	Non-Trading	26/08/2022	Company Secretary
K MEADOW (TATTENHOE) MANAGEMENT COMPANY LIMITED	13693317	Non-Trading	20/10/2021	Company Secretary
WINDBOROUGH HOMES (BRAMPTON PARK MANAGEMENT) LIMITED	12079457	Non-Trading	23/09/2020	Company Secretary
HARLINGTON CHASE ESTATE MANAGEMENT LIMITED	11938728	Non-Trading	03/02/2020	Company Secretary
BRAMPTON PARK (PARCEL E) MANAGEMENT COMPANY LIMITED	11405425	Non-Trading	31/01/2020	Company Secretary
BRAMPTON PARK ESTATE MANAGEMENT COMPANY LIMITED	11113996	Non-Trading	31/01/2020	Company Secretary
GRACE PARK OLNEY MANAGEMENT LIMITED	11254782	Active - Accounts Filed	17/06/2019	Company Secretary
STATION MEWS MANAGEMENT COMPANY LTD	04566823	Active - Accounts Filed	01/06/2019	Company Secretary
WOODGATE MEWS RTM COMPANY LIMITED	06847293	Non-Trading	26/02/2019	Company Secretary
OAKGROVE (HOLLY HOUSE) MANAGEMENT COMPANY LIMITED	09458749	Non-Trading	13/02/2019	Company Secretary
HARVARD WAY RESIDENTS' MANAGEMENT COMPANY LIMITED	09457376	Active - Accounts Filed	13/02/2019	Company Secretary
DORRIDGE VIEW RESIDENTS MANAGEMENT COMPANY LIMITED	09806528	Active - Accounts Filed	16/01/2019	Company Secretary
EATON GATE (ST NEOTS) MANAGEMENT COMPANY LIMITED	10453131	Non-Trading	02/10/2018	Company Secretary
MEADOW BROOK ESTATE MANAGEMENT LIMITED	10908856	Non-Trading	14/08/2018	Company Secretary
OAKGROVE (PROTEUS HOUSE) MANAGEMENT COMPANY LIMITED	09566887	Non-Trading	11/04/2018	Company Secretary
OAKGROVE (ARGO HOUSE) MANAGEMENT COMPANY LIMITED	09566892	Non-Trading	11/04/2018	Company Secretary
MANDEVILLE PLACE (BRAMPTON) MANAGEMENT COMPANY LIMITED	11248558	Active - Accounts Filed	11/03/2018	Company Secretary
MILLINERS PLACE MANAGEMENT COMPANY LIMITED	07254748	Non-Trading	08/01/2018	Company Secretary



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PRIME PLACE MOBERLY MANAGEMENT COMPANY LIMITED	10067134	Active - Accounts Filed	02/10/2017	Company Secretary
FRIERN BARNET MANAGEMENT LIMITED	03578597	Non-Trading	21/07/2017	Company Secretary
ST GEORGE'S PLACE (AMPTHILL) MANAGEMENT COMPANY LIMITED	10305854	Non-Trading	18/04/2017	Company Secretary
OAKGROVE (KILBY HOUSE) MANAGEMENT COMPANY LIMITED	09567005	Active - Accounts Filed	22/12/2016	Company Secretary
OAKGROVE (DELPHI HOUSE) MANAGEMENT COMPANY LIMITED	09566797	Active - Accounts Filed	19/12/2016	Company Secretary
OAKGROVE (MICRO HOUSE) MANAGEMENT COMPANY LIMITED	09566992	Active - Accounts Filed	19/12/2016	Company Secretary
OAKGROVE (DREYER HOUSE) MANAGEMENT COMPANY LIMITED	09566803	Active - Accounts Filed	19/12/2016	Company Secretary
OAKGROVE PHASE 4 MANAGEMENT COMPANY LIMITED	10453032	Active - Accounts Filed	19/12/2016	Company Secretary
PP (CHESHUNT) MANAGEMENT COMPANY LIMITED	10495353	Non-Trading	16/12/2016	Company Secretary
40 WEST STREET RESIDENTS MANAGEMENT COMPANY LIMITED	09891104	Non-Trading	25/11/2016	Company Secretary
ELDERBERRY CLOSE MANAGEMENT COMPANY LIMITED	01619635	Active - Accounts Filed	01/07/2016	Company Secretary
LANGHAM MEWS MANAGEMENT COMPANY LIMITED	05578247	Active - Accounts Filed	22/02/2016	Company Secretary
COURT PLACE MANAGEMENT COMPANY LIMITED	02294926	Non-Trading	01/01/2016	Company Secretary
HODDESDON VILLAS MANAGEMENT COMPANY LIMITED	05196983	Active - Accounts Filed	15/07/2015	Company Secretary
OAKGROVE (MILTON KEYNES) RESIDENTS MANAGEMENT COMPANY LIMITED	08233691	Non-Trading	13/02/2015	Company Secretary
OAKGROVE (MIXED USE ESTATE) RESIDENTS MANAGEMENT COMPANY LIMITED	08599106	Active - Accounts Filed	13/02/2015	Company Secretary
OAKGROVE (ENIAC VIEW) MANAGEMENT COMPANY LIMITED	08748083	Non-Trading	20/11/2014	Company Secretary
OAKGROVE (BACKUS LODGE) MANAGEMENT COMPANY LIMITED	08722761	Active - Accounts Filed	05/11/2014	Company Secretary
CRANFIELD GARDENS MANAGEMENT COMPANY LIMITED	06998962	Non-Trading	22/10/2014	Company Secretary
R & H (SOUTHCOURT ROAD) MANAGEMENT COMPANY LIMITED	02690318	Active - Accounts Filed	01/03/2013	Company Secretary



## BROADOAK MANAGEMENT LIMITED

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CBX3 ESTATE MANAGEMENT LTD	05399686	Active - Accounts Filed	25/02/2012	Company Secretary
113 FORTESS ROAD LIMITED	03861725	Non-Trading	21/12/2011	Company Secretary
THE HUB MANAGEMENT COMPANY (BUILDING 500) LIMITED	05829291	Active - Accounts Filed	10/11/2011	Company Secretary
THE HUB MANAGEMENT COMPANY (BUILDING 800) LIMITED	05496952	Active - Accounts Filed	10/11/2011	Company Secretary
THE HUB MANAGEMENT COMPANY (BUILDING 400) LIMITED	05496954	Active - Accounts Filed	10/11/2011	Company Secretary
THE HUB MANAGEMENT COMPANY (BUILDING 600) LIMITED	05496951	Active - Accounts Filed	10/11/2011	Company Secretary
THE HUB MANAGEMENT COMPANY (BUILDING 100) LIMITED	05496958	Active - Accounts Filed	10/11/2011	Company Secretary
FARRIERS WAY (LIDLINGTON) MANAGEMENT COMPANY LIMITED	05825474	Active - Accounts Filed	01/11/2011	Company Secretary
MERE COURT MANAGEMENT LIMITED	03785469	Non-Trading	09/06/2010	Company Secretary
BOWOOD COURT (BOREHAMWOOD) MANAGEMENT LIMITED	06786371	Non-Trading	17/02/2010	Company Secretary
ANGLIA PROPERTY MANAGEMENT LIMITED	06081166	Non-Trading	02/02/2010	Company Secretary
KNIGHTS FIELD MANAGEMENT (NO. 3) LIMITED	02572001	Active - Accounts Filed	01/05/2008	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLIAN HOUSE MANAGEMENT CO LIMITED	10002380	Non-Trading	01/05/2018	04/10/2021	Company Secretary
NORTHWAY HOUSE ENERGY MANAGEMENT COMPANY LIMITED	09398986	Non-Trading	22/02/2018	30/09/2021	Company Secretary
NORTHWAY HOUSE MANAGEMENT COMPANY LIMITED	09396742	Non-Trading	22/02/2018	30/09/2021	Company Secretary
PRIME PLACE JUBILEE MANAGEMENT COMPANY LIMITED	10067058	Active - Accounts Filed	02/10/2017	30/09/2024	Company Secretary
PRIME PLACE GODALMING MANAGEMENT COMPANY LIMITED	09708680	Non-Trading	25/09/2017	22/12/2023	Company Secretary
LEA MEADOWS RTM COMPANY LIMITED	06696443	Active - Accounts Filed	16/09/2016	13/11/2019	Company Secretary
OUZEL ISLAND RESIDENT MANAGEMENT COMPANY LIMITED	09587859	Active - Accounts Filed	20/07/2016	17/07/2018	Company Secretary
GREENFIELD DRIVE RES. ASSOC. (FORTIS GREEN) LIMITED	03256227	Non-Trading	01/07/2016	10/08/2018	Company Secretary



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GLEBE HOUSE (BEDFORD) MANAGEMENT LIMITED	03229810	Active - Accounts Filed	24/03/2016	31/12/2022	Company Secretary
SOULBURY MANAGEMENT COMPANY LIMITED	01370169	Active - Accounts Filed	08/02/2012	30/09/2022	Company Secretary
CLARENCE HOUSE MANAGEMENT (MILTON KEYNES) LIMITED	05312702	Non-Trading	01/12/2011	16/05/2016	Company Secretary
MORLAND GRANGE (GAINSBOROUGH) MANAGEMENT COMPANY LIMITED	05181552	Active - Accounts Filed	18/08/2011	29/03/2019	Company Secretary
KNIGHTS FIELD MANAGEMENT (NO. 1) LIMITED	02287536	Non-Trading	01/05/2008	31/12/2017	Company Secretary