



**HILL RESIDENTIAL LIMITED**

**914171186**

## Director Information

|                 |                          |                |   |
|-----------------|--------------------------|----------------|---|
| <b>Title</b>    |                          | <b>Honours</b> |   |
| <b>Name</b>     | HILL RESIDENTIAL LIMITED | <b>Number</b>  | 914171186   |
| <b>Postcode</b> | EN9 1BN                  | <b>Address</b> | The Power House Gunpowder Mill<br>Powdermill Lane<br>Waltham Abbey<br>Essex |

|                                    |    |                    |  |
|------------------------------------|----|--------------------|--|
| <b>Date of birth</b>               |    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 76 |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date | Position              |
|---|----------|-------------------------|------------------|-----------|-----------------------|
| RALEIGH ROAD (BRISTOL) MANAGEMENT COMPANY LIMITED     | 16140372 | Active - Incorporated   | Newly 17/12/2024 |           | Director              |
| HILL (NEXUS) STEVENAGE LIMITED                        | 15903158 | Active - Incorporated   | Newly 19/08/2024 |           | Director              |
| SANDELL'S YARD MANAGEMENT COMPANY LIMITED             | 15878602 | Active - Incorporated   | Newly 05/08/2024 |           | Director              |
| THE ICON (KNIGHTS PARK) MANAGEMENT COMPANY LIMITED    | 15827276 | Active - Incorporated   | Newly 09/07/2024 |           | Director              |
| COLLEGE ROAD CLIFTON MANAGEMENT LIMITED               | 15681478 | Active - Incorporated   | Newly 26/04/2024 |           | Director              |
| FAREHURST PARK (FULBOURN) MANAGEMENT COMPANY LIMITED  | 15266607 | Active - Incorporated   | Newly 07/11/2023 |           | Director              |
| REYDON (MANAGEMENT) COMPANY LIMITED                   | 15009678 | Non-Trading             | 18/07/2023       |           | Director              |
| HALLS CLOSE (SOUTH) MANAGEMENT COMPANY LIMITED        | 15006553 | Non-Trading             | 17/07/2023       |           | Director              |
| HOLLYMEAD SQUARE (MANAGEMENT) COMPANY LIMITED         | 15006549 | Non-Trading             | 17/07/2023       |           | Director              |
| HILL MARSHALL (PHASE 3) LLP                           | OC448120 | Active - Incorporated   | Newly 10/07/2023 |           | LLP Designated Member |
| CANALSIDE (OXFORD) MANAGEMENT COMPANY LIMITED         | 14969472 | Non-Trading             | 29/06/2023       |           | Director              |
| FUSION (KNIGHTS PARK) MANAGEMENT COMPANY LIMITED      | 14810511 | Non-Trading             | 18/04/2023       |           | Director              |
| EDEN GREEN (FINCHINGFIELD) MANAGEMENT COMPANY LIMITED | 14779513 | Non-Trading             | 04/04/2023       |           | Director              |
| DAGENHAM GREEN HILL P1 LLP                            | OC445869 | Active - Accounts Filed | 17/02/2023       |           | LLP Designated        |



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Member



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|  |          |                         |            |                          |
|--|----------|-------------------------|------------|--------------------------|
| CRANBROOK ESTATE<br>MANAGEMENT COMPANY LIMITED                 | 14508780 | Non-Trading             | 28/11/2022 | Director                 |
| MARLEIGH PHASE 2 BLOCK<br>MANAGEMENT COMPANY LIMITED           | 13802726 | Non-Trading             | 21/08/2022 | Director                 |
| DOLLIS HILL WEMBLEY LLP  | OC443005 | Active - Accounts Filed | 06/07/2022 | LLP Designated<br>Member |
| EVELYN FISON HOUSE<br>MANAGEMENT COMPANY LIMITED               | 06602700 | Non-Trading             | 06/07/2022 | Director                 |
| NORWICH ROAD (ATTLEBOROUGH)<br>MANAGEMENT COMPANY LIMITED      | 12180276 | Non-Trading             | 04/07/2022 | Director                 |
| LONDON ROAD CHESTERFORD<br>MANAGEMENT COMPANY LIMITED          | 14203743 | Non-Trading             | 29/06/2022 | Director                 |
| L&Q HILL BRENTFORD LLP   | OC442902 | Active - Accounts Filed | 29/06/2022 | LLP Designated<br>Member |
| RAYNER'S GREEN (FORDHAM) 3<br>MANAGEMENT COMPANY LIMITED       | 14120711 | Non-Trading             | 20/05/2022 | Director                 |
| ORCHARD PARK (CAMBRIDGE)<br>MANAGEMENT COMPANY LIMITED         | 13995797 | Non-Trading             | 07/04/2022 | Director                 |
| SHEARER PROPERTY REGEN<br>LIMITED                              | 11857308 | Active - Accounts Filed | 18/03/2022 | Director                 |
| NINE WELLS ESTATE MANAGEMENT<br>COMPANY LIMITED                | 09880156 | Active - Accounts Filed | 24/02/2022 | Director                 |
| GADE RESIDENTS MANAGEMENT<br>COMPANY LIMITED                   | 12365438 | Active - Accounts Filed | 24/01/2022 | Director                 |
| IRON WORKS (CAMBRIDGE)<br>MANAGEMENT COMPANY LIMITED           | 12272442 | Non-Trading             | 24/01/2022 | Director                 |
| MERIDIAN WAY MANAGEMENT<br>COMPANY LIMITED                     | 11976390 | Active - Accounts Filed | 24/01/2022 | Director                 |
| VIRIDO MANAGEMENT COMPANY<br>LIMITED                           | 09701557 | Active - Accounts Filed | 24/01/2022 | Director                 |
| THE HAWTHORNS (SAWSTON)<br>BLOCK MANAGEMENT COMPANY<br>LIMITED | 12875303 | Non-Trading             | 24/01/2022 | Director                 |
| ROMSEY WORKS CAMBRIDGE<br>MANAGEMENT COMPANY LIMITED           | 12353187 | Non-Trading             | 24/01/2022 | Director                 |
| MOSAICS MANAGEMENT COMPANY<br>LIMITED                          | 11041093 | Non-Trading             | 24/01/2022 | Director                 |
| THE PAVILIONS (NEWPORT)<br>MANAGEMENT COMPANY LIMITED          | 13493963 | Non-Trading             | 24/01/2022 | Director                 |
| RAYNER'S GREEN (FORDHAM)<br>MANAGEMENT COMPANY LIMITED         | 12689996 | Non-Trading             | 24/01/2022 | Director                 |
| KINGSLEY BLOCK MANAGEMENT<br>COMPANY LIMITED                   | 12575059 | Active - Accounts Filed | 24/01/2022 | Director                 |



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|--|----------|-------------------------|------------|-----------------------|
| LINTON ROAD (GREAT ABINGTON) MANAGEMENT COMPANY LIMITED      | 11976571 | Non-Trading             | 24/01/2022 | Director              |
| KEEPERS GREEN (GRAYLINGWELL) MANAGEMENT COMPANY LIMITED      | 11676012 | Non-Trading             | 24/01/2022 | Director              |
| THE HAWTHORNS (SAWSTON) ESTATE MANAGEMENT COMPANY LIMITED    | 12874820 | Non-Trading             | 24/01/2022 | Director              |
| ATHENA (M1/M2) BLOCK MANAGEMENT COMPANY LIMITED              | 11211270 | Active - Accounts Filed | 24/01/2022 | Director              |
| HILL UNDERWOOD LLP   | OC440229 | Non-Trading             | 07/12/2021 | LLP Designated Member |
| CAPSTONE FIELDS (HARDWICK) MANAGEMENT COMPANY LIMITED        | 13429574 | Non-Trading             | 01/12/2021 | Director              |
| POWIS HOUSE (STEVENAGE) MANAGEMENT COMPANY LIMITED           | 13728486 | Non-Trading             | 08/11/2021 | Director              |
| HEARTWOOD PROPERTY MANAGEMENT LIMITED                        | 13211087 | Non-Trading             | 29/10/2021 | Director              |
| LATIMER HILL ATTLEBOROUGH LLP                                | OC439632 | Active - Accounts Filed | 21/10/2021 | LLP Designated Member |
| BURLINGTON PLACE 2 (FOXTON) MANAGEMENT COMPANY LIMITED       | 12465435 | Non-Trading             | 15/10/2021 | Director              |
| BURLINGTON PLACE 1 (FOXTON) MANAGEMENT COMPANY LIMITED       | 12465312 | Non-Trading             | 15/10/2021 | Director              |
| CHATSWORTH PLACE (IMPINGTON) MANAGEMENT COMPANY LIMITED      | 12742455 | Non-Trading             | 07/10/2021 | Director              |
| RUBICON KNIGHTS PARK MANAGEMENT COMPANY LIMITED              | 13599406 | Non-Trading             | 02/09/2021 | Director              |
| TRINITY GATE CAMBRIDGE MANAGEMENT COMPANY LIMITED            | 13591532 | Non-Trading             | 30/08/2021 | Director              |
| FLEUR HILL LLP   | OC438832 | Active - Accounts Filed | 20/08/2021 | LLP Designated Member |
| ST JAMES QUAY (NORWICH) RESIDENTS MANAGEMENT COMPANY LIMITED | 13463143 | Active - Accounts Filed | 17/06/2021 | Director              |
| HERMITAGE LANE (ARTISAN) MANAGEMENT COMPANY LIMITED          | 13373721 | Active - Accounts Filed | 04/05/2021 | Director              |
| RAYNER'S GREEN (FORDHAM) 2 MANAGEMENT COMPANY LIMITED        | 13285799 | Non-Trading             | 23/03/2021 | Director              |
| TEVIOT ESTATE DEVELOPMENTS LLP                               | OC434661 | Active - Accounts Filed | 11/12/2020 | LLP Designated Member |
| BIOREGIONAL HILL LLP   | OC431982 | Non-Trading             | 04/06/2020 | LLP Designated Member |



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|                                     |          |                         |            |                       |
|-------------------------------------|----------|-------------------------|------------|-----------------------|
| HOME HILL LLP                       | OC431809 | Active - Accounts Filed | 20/05/2020 | LLP Designated Member |
| HILL (WILLWAY STREET) LLP           | OC431507 | Active - Accounts Filed | 17/04/2020 | LLP Designated Member |
| LATIMER HILL (HARDWICK) LLP         | OC429829 | Active - Accounts Filed | 31/12/2019 | LLP Designated Member |
| HILL (BALSHAM ROAD) LLP             | OC428759 | Active - Accounts Filed | 09/09/2019 | LLP Designated Member |
| HILL (CROXLEY GREEN) LLP            | OC427695 | Active - Accounts Filed | 13/06/2019 | LLP Designated Member |
| HILL RESIDENTIAL BROOKMANS PARK LLP | OC423576 | Non-Trading             | 30/07/2018 | LLP Designated Member |
| CENTRAL HARROW LLP                  | OC420944 | Active - Accounts Filed | 07/02/2018 | LLP Designated Member |
| HILL (HARDWICK) LLP                 | OC420772 | Non-Trading             | 24/01/2018 | LLP Designated Member |
| HILL MARSHALL (PHASE 2) LLP         | OC420149 | Active - Accounts Filed | 30/11/2017 | LLP Designated Member |
| HILL MARSHALL LLP                   | OC417790 | Active - Accounts Filed | 16/06/2017 | LLP Designated Member |
| HILL (CAMBRIDGE RD ) LLP            | OC417487 | Active - Accounts Filed | 24/05/2017 | LLP Designated Member |
| LATIMER HILL LLP                    | OC415952 | Active - Accounts Filed | 22/02/2017 | LLP Designated Member |
| SCOTSDALE HILL LLP                  | OC415978 | Active - Accounts Filed | 17/02/2017 | LLP Designated Member |
| SOUTH HARROW LLP                    | OC415944 | Non-Trading             | 15/02/2017 | LLP Designated Member |
| CIRCLE HILL LLP                     | OC397177 | Non-Trading             | 23/01/2015 | LLP Designated Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| NINE WELLS BLOCK MANAGEMENT COMPANY LIMITED            | 09882833 | Active - Accounts Filed | 24/02/2022 | 08/06/2022 | Director              |
| SYCAMORE GARDENS II (EPSOM) MANAGEMENT COMPANY LIMITED | 11206945 | Non-Trading             | 24/01/2022 | 01/02/2023 | Director              |
| SYCAMORE GARDENS (EPSOM) MANAGEMENT COMPANY LIMITED    | 10246752 | Non-Trading             | 24/01/2022 | 01/01/2023 | Director              |
| SETTLE HILL LLP  | OC439730 | Company is dissolved    | 29/10/2021 |            | LLP Designated Member |
| ANSTEY HALL BARNES MANAGEMENT COMPANY LIMITED          | 09715956 | Active - Accounts Filed | 15/10/2021 | 01/02/2023 | Director              |



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|  |          |                         |            |            |                          |
|--|----------|-------------------------|------------|------------|--------------------------|
| LANTERNS (GRESLEY WAY)<br>MANAGEMENT COMPANY LIMITED | 11616446 | Non-Trading             | 15/10/2021 | 22/11/2021 | Director                 |
| SISKIN PLACE MANAGEMENT<br>COMPANY LIMITED           | 11559034 | Company is dissolved    | 07/10/2021 | 24/02/2022 | Director                 |
| LBR MANAGEMENT COMPANY<br>LIMITED                    | 10631516 | Active - Accounts Filed | 07/10/2021 | 19/10/2022 | Director                 |
| BALSHAM MANAGEMENT COMPANY<br>LIMITED                | 10894823 | Non-Trading             | 07/10/2021 | 01/02/2023 | Director                 |
| 125 CAMBRIDGE RD MANAGEMENT<br>COMPANY LIMITED       | 13288919 | Non-Trading             | 24/03/2021 | 25/09/2024 | Director                 |
| NETWORK HILL (245 EALING ROAD)<br>LLP                | OC400328 | Company is dissolved    | 12/06/2015 |            | LLP Designated<br>Member |
| FLEUR HILL (DOCKING) LLP                             | OC400281 | Company is dissolved    | 09/06/2015 |            | LLP Designated<br>Member |
| COLOKATE LLP   | OC389639 | Active - Accounts Filed | 18/09/2014 | 31/12/2017 | LLP Designated<br>Member |
| COCKPIT YARD LLP                                     | OC326285 | Company is dissolved    | 26/02/2007 |            | LLP Designated<br>Member |
| ST GEORGE'S WAY LLP                                  | OC323246 | Company is dissolved    | 17/10/2006 |            | LLP Designated<br>Member |
| GENTECT RIDGEMOND PARK LLP                           | OC314057 | Company is dissolved    | 07/07/2005 |            | LLP Designated<br>Member |