



FIRSTPORT SECRETARIAL LIMITED

916157170

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIRSTPORT SECRETARIAL LIMITED	<b>Number</b>	916157170
<b>Postcode</b>	BH25 5NR	<b>Address</b>	Queensway House 11 Queensway New Milton Hampshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	66		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POTTERIC EDGE (DONCASTER) MANAGING COMPANY LIMITED	14906725	Non-Trading	31/05/2023		Company Secretary
ASTERWOOD SCHOOL ROAD (MANAGEMENT COMPANY) LIMITED	14403988	Non-Trading	07/10/2022		Company Secretary
FIRSTPORT PROPERTY SERVICES NO.8 LIMITED	06805193	Active - Accounts Filed	20/06/2022		Company Secretary
ATLANTIS SECRETARIES LIMITED	06410737	Non-Trading	20/06/2022		Company Secretary
ATLANTIS ESTATES LTD	09586423	Non-Trading	20/06/2022		Company Secretary
FIRSTPORT PROPERTY SERVICES NO.9 LIMITED	08918100	Active - Accounts Filed	04/10/2021		Company Secretary
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	16/03/2019		Company Secretary
RIDDINGS (ALFRETON) MANAGEMENT COMPANY LIMITED	11801070	Company is dissolved	01/02/2019		Company Secretary
FIRSTPORT PROPERTY SERVICES NO.4 LIMITED	07299764	Active - Accounts Filed	25/04/2018		Company Secretary
PEMBERTONS RESIDENTIAL LIMITED	09375969	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT OPERATIONS PD LIMITED	06277828	Non-Trading	29/08/2017	11/12/2013	Company Secretary
FIRSTPORT SERVICES LIMITED	09142979	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT PROPERTY SERVICES NO 2 LIMITED	02231168	Active - Accounts Filed	29/08/2017	30/01/2014	Company Secretary



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916157170

CAMPIONS PROPERTY LETTING AND MANAGEMENT LIMITED	09146176	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT PROPERTY SERVICES LIMITED	02061041	Active - Accounts Filed	29/08/2017	30/01/2014	Company Secretary
PEVEREL SCOTLAND LIMITED	09145223	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT BESPOKE PROPERTY SERVICES LIMITED	01623496	Active - Accounts Filed	29/08/2017	30/01/2014	Company Secretary
PEVEREL BUILDING TECHNOLOGIES LIMITED	09221891	Non-Trading	29/08/2017		Company Secretary
OM PROPERTY MANAGEMENT LIMITED	09143096	Non-Trading	29/08/2017		Company Secretary
PEVEREL MANAGEMENT SERVICES LIMITED	09142759	Non-Trading	29/08/2017		Company Secretary
OM PROPERTY MANAGEMENT NO 2 LIMITED	09375984	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT HMF LIMITED	06776392	Non-Trading	29/08/2017	11/12/2013	Company Secretary
PEMBERTONS MAINTENANCE TRUSTEES (ALDFORD HOUSE) LIMITED	05111218	Non-Trading	29/08/2017		Company Secretary
RETIREMENT HOMESearch LIMITED	03829469	Active - Accounts Filed	29/08/2017	30/01/2014	Company Secretary
FIRSTPORT RETIREMENT PROPERTY SERVICES LIMITED	01614866	Active - Accounts Filed	29/08/2017	11/12/2013	Company Secretary
SONATA INSURANCE SERVICES LIMITED	06704179	Non-Trading	29/08/2017		Company Secretary
FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED	03829468	Active - Accounts Filed	29/08/2017	30/01/2014	Company Secretary
FIRSTPORT INVESTMENT PROPERTIES LIMITED	04352393	Non-Trading	14/07/2011		Company Secretary
R.C. (HOLDINGS) LIMITED	02968054	Non-Trading	14/07/2011		Company Secretary
BALFOUR HOMES MANAGEMENT LIMITED	01986825	Non-Trading	14/07/2011		Company Secretary
EDGEWOOD RETIREMENT DEVELOPMENTS LIMITED	02086525	Non-Trading	14/07/2011		Company Secretary
OM NOMINEE SERVICES LIMITED	06695871	Non-Trading	14/07/2011		Company Secretary
RENAISSANCE MANAGEMENT SERVICES LIMITED	03404510	Non-Trading	14/07/2011		Company Secretary
CONSORT PROPERTY MANAGEMENT LIMITED	03479620	Non-Trading	14/07/2011		Company Secretary

N/A\* - no information available



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916157170

MERIDIAN NEW HOMES LIMITED	02682974	Non-Trading	14/07/2011	Company Secretary
STONEDALE (2012) LIMITED	06544398	Non-Trading	14/07/2011	Company Secretary
FIRSTPORT PROPERTY SERVICES NO 3 LIMITED	04352415	Non-Trading	14/07/2011	Company Secretary
MERIDIAN RETIREMENT HOMES LIMITED	01885186	Non-Trading	14/07/2011	Company Secretary
FERNDALDE RETIREMENT MANAGEMENT LIMITED	01709679	Non-Trading	14/07/2011	Company Secretary
EDGEWOOD MANAGEMENT SERVICES LIMITED	02948602	Non-Trading	14/07/2011	Company Secretary
KING GEORGE COURT MANAGEMENT LIMITED	03175135	Non-Trading	14/07/2011	Company Secretary
RETIREMENT CARE (SOUTHERN) LIMITED	02486317	Non-Trading	14/07/2011	Company Secretary
RETIREMENT MARKETING SERVICES LIMITED	02196442	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT (BROADWAY) MANAGEMENT LIMITED	02392014	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT (PAIGNTON) MANAGEMENT LIMITED	02392342	Non-Trading	14/07/2011	Company Secretary
RETIREMENT CARE LIMITED	01706784	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT (BARNWOOD) MANAGEMENT LIMITED	02311505	Non-Trading	14/07/2011	Company Secretary
RETIREMENT CARE GROUP LTD	02195300	Non-Trading	14/07/2011	Company Secretary
KNIGHT SQUARE INSURANCE BROKERS LIMITED	03479579	Active - Accounts Filed	14/07/2011	Company Secretary
PEGASUS COURT MANAGEMENT LIMITED	02516929	Non-Trading	14/07/2011	Company Secretary
PEGASUS THAMESNORTH MANAGEMENT LIMITED	02636137	Non-Trading	14/07/2011	Company Secretary
MINT PROPERTY MANAGEMENT LIMITED	05643630	Non-Trading	14/07/2011	Company Secretary
BROOK FARM COURT MANAGEMENT LIMITED	02368728	Non-Trading	14/07/2011	Company Secretary
FIRSTPORT RETIREMENT LIMITED	03479623	Non-Trading	14/07/2011	Company Secretary
MERIDIAN HOMES LIMITED	01972727	Non-Trading	14/07/2011	Company Secretary



## FIRSTPORT SECRETARIAL LIMITED

916157170

PEGASUS COURT (ABERGAVENNY) MANAGEMENT LIMITED	02285749	Non-Trading	14/07/2011	Company Secretary
CAVENDISH MANAGEMENT (NORWICH) LIMITED	01831847	Non-Trading	14/07/2011	Company Secretary
MACLAREN MANAGEMENT SERVICES LIMITED	02142118	Non-Trading	14/07/2011	Company Secretary
MATTERDALE GARDENS MANAGEMENT LIMITED	02405973	Non-Trading	14/07/2011	Company Secretary
MERIDIAN PROPERTY GROUP LIMITED	02306958	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT (BOURTON-ON-THE-WATER) MANAGEMENT LIMITED	02285752	Non-Trading	14/07/2011	Company Secretary
FIRSTPORT GROUP LIMITED	04352396	Active - Accounts Filed	14/07/2011	Company Secretary
MERIDIAN RETIREMENT HOUSING SERVICES LIMITED	01833177	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT HARTLEY WINTNEY (MANAGEMENT) LIMITED	02129138	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT CHELTENHAM (MANAGEMENT) LIMITED	01867554	Non-Trading	14/07/2011	Company Secretary
PEGASUS COURT (FLEET) MANAGEMENT LIMITED	02318677	Non-Trading	14/07/2011	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDINA DIGLIS WATER MANAGEMENT COMPANY LIMITED	05747888	Non-Trading	01/01/2023	07/12/2023	Company Secretary
KEW BRIDGE MANAGEMENT COMPANY LIMITED	13237751	Non-Trading	14/11/2022	07/12/2023	Company Secretary
THE HEATH RMC LIMITED	14477700	Non-Trading	11/11/2022	07/12/2023	Company Secretary
COTTERSTOCK MEADOWS (OUNDL) MANAGING COMPANY LIMITED	14456151	Non-Trading	01/11/2022	07/12/2023	Director
COTTERSTOCK MEADOWS (OUNDL) MANAGING COMPANY LIMITED	14456151	Non-Trading	01/11/2022	07/12/2023	Company Secretary
MOUNTSFIELD CLOSE (CATFORD) MANAGEMENT CO LIMITED	02961679	Non-Trading	23/08/2022	07/12/2023	Company Secretary
REDHOUSE PARK (CP) LIMITED	06422385	Active - Accounts Filed	11/07/2022	07/12/2023	Company Secretary



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916157170

HUNTERS MEADOW RESIDENTS ASSOCIATION LIMITED	03971145	Non-Trading	04/07/2022	07/12/2023	Company Secretary
REGENCY LODGE LIMITED	04227662	Non-Trading	04/07/2022	07/12/2023	Company Secretary
OAK PARK (CHEDDAR) MANAGEMENT COMPANY LIMITED	14205667	Non-Trading	30/06/2022	07/12/2023	Company Secretary
LAKESIDE ESTATES LIMITED	01645913	Active - Accounts Filed	21/06/2022	28/07/2023	Company Secretary
HOPTON RISE MANAGEMENT COMPANY LIMITED	09278538	Active - Accounts Filed	01/03/2022	31/01/2023	Company Secretary
4&7 REDCLIFFE PARADE WEST LTD	13138316	Active - Accounts Filed	18/01/2022	01/06/2022	Company Secretary
HARLANDS PARK (UCKFIELD) RESIDENTS MANAGEMENT COMPANY LIMITED	13799676	Active - Accounts Filed	14/12/2021	07/12/2023	Company Secretary
VALLANCE ROAD RESIDENTS MANAGEMENT COMPANY LIMITED	10874511	Non-Trading	07/09/2021	30/11/2022	Company Secretary
PEBBLE WALK (HAYLING ISLAND) MANAGEMENT COMPANY LIMITED	13563388	Non-Trading	12/08/2021	07/12/2023	Company Secretary
HAWKSWOOD (BICESTER) MANAGING COMPANY LIMITED	13554840	Non-Trading	09/08/2021	07/12/2023	Company Secretary
OLIVE FARM (HOGHTON) MANAGING COMPANY LIMITED	13507484	Dormant	13/07/2021	07/12/2023	Company Secretary
WICHELSTOWE ESTATE MANAGEMENT CIC	12540443	Non-Trading	21/06/2021	07/12/2023	Company Secretary
HEATH FARM LANE RESIDENTS MANAGEMENT COMPANY LIMITED	13415475	Non-Trading	24/05/2021	07/12/2023	Company Secretary
196 QUEENS GATE (FREEHOLD) COMPANY LIMITED	11932111	Active - Accounts Filed	06/04/2021	07/12/2023	Company Secretary
WAITE HOUSE MANAGEMENT COMPANY LIMITED	12404596	Non-Trading	05/03/2021	07/12/2023	Company Secretary
HASKINS HOUSE MANAGEMENT COMPANY LIMITED	12404460	Non-Trading	05/03/2021	07/12/2023	Company Secretary
HERON HOUSE (WICHELSTOWE) MANAGEMENT COMPANY LIMITED	12404563	Non-Trading	05/03/2021	07/12/2023	Company Secretary
BEAVANS HOUSE MANAGEMENT COMPANY LIMITED	12404293	Non-Trading	05/03/2021	07/12/2023	Company Secretary
BOWDS HOUSE MANAGEMENT COMPANY LIMITED	12404412	Non-Trading	05/03/2021	07/12/2023	Company Secretary
JENKINS HOUSE MANAGEMENT COMPANY LIMITED	12404520	Non-Trading	05/03/2021	07/12/2023	Company Secretary
MONUMENT HOUSE MANAGEMENT COMPANY LIMITED	12404472	Non-Trading	01/03/2021	07/12/2023	Company Secretary



## FIRSTPORT SECRETARIAL LIMITED

916157170

KNIGHTS WOOD (APARTMENTS) MANAGEMENT COMPANY LIMITED	11602202	Non-Trading	22/02/2021	07/12/2023	Company Secretary
1887 ESTATE MANAGEMENT COMPANY LIMITED	12206169	Non-Trading	18/02/2021	07/12/2023	Company Secretary
THE SYCAMORES ESTATE MANAGEMENT COMPANY LIMITED	12272929	Dormant	18/01/2021	07/12/2023	Company Secretary
BENTLETTS ESTATE MANAGEMENT COMPANY LIMITED	12242820	Dormant	18/01/2021	07/12/2023	Company Secretary
BRENTFORD LOCK HIGH STREET PHASE MANAGEMENT COMPANY LIMITED	04748337	Non-Trading	12/01/2021	31/05/2023	Company Secretary
BRENTFORD LOCK (HERONS VIEW PHASE) MANAGEMENT COMPANY LIMITED	05115050	Non-Trading	12/01/2021	30/06/2023	Company Secretary
KNIGHTS WOOD MANAGEMENT COMPANY LIMITED	09726629	Non-Trading	07/01/2021	07/12/2023	Company Secretary
KINGSLODGE (HATFIELD) MANAGEMENT COMPANY LIMITED	13120280	Non-Trading	07/01/2021	07/12/2023	Company Secretary
PRIESTLEY HOUSE MANAGEMENT COMPANY LIMITED	12404594	Non-Trading	30/11/2020	07/12/2023	Company Secretary
ST THOMAS PARK AT RAMSEY MANAGEMENT COMPANY LIMITED	11427096	Non-Trading	16/11/2020	07/12/2023	Company Secretary
JUDITH GARDENS (SAWTRY) MANAGING COMPANY LIMITED	13001711	Non-Trading	06/11/2020	07/12/2023	Company Secretary
BRENTFORD LOCK MANAGEMENT COMPANY LIMITED	04748255	Non-Trading	19/10/2020	30/06/2023	Company Secretary
BRACEBRIDGE MANOR (BRACEBRIDGE HEATH) MANAGING COMPANY LIMITED	12936513	Non-Trading	07/10/2020	07/12/2023	Company Secretary
HARLOW GATEWAY LIMITED	06034762	Non-Trading	05/10/2020	07/12/2023	Company Secretary
SPINNAKER WESTBURY RESIDENTS MANAGEMENT COMPANY LIMITED	12034824	Non-Trading	05/08/2020	07/12/2023	Company Secretary
BRAMPTON PARK PARCEL C (BRAMPTON) MANAGING COMPANY LIMITED	12756858	Non-Trading	20/07/2020	07/12/2023	Company Secretary
LUMIERE COURT (FREEHOLD) LIMITED	05772064	Active - Accounts Filed	03/04/2020	07/12/2023	Company Secretary
RALEIGH STREET (WALSALL) MANAGEMENT COMPANY LIMITED	12536086	Non-Trading	26/03/2020	07/12/2023	Company Secretary
ROSEBERRY MEWS RTM COMPANY LIMITED	12238554	Company is dissolved	16/03/2020	07/12/2023	Company Secretary





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WALKMILL PLACE (CANNOCK) MANAGEMENT COMPANY LIMITED	12449567	Non-Trading	07/02/2020	07/12/2023	Company Secretary
THE PRIORS (EUROPA) MANAGEMENT COMPANY LIMITED	12448742	Non-Trading	07/02/2020	07/12/2023	Company Secretary
WEQ (BLOCK B) MANAGEMENT LIMITED	04363193	Non-Trading	14/01/2020	30/06/2022	Company Secretary
WEQ (BLOCK A) MANAGEMENT LIMITED	04363137	Non-Trading	14/01/2020	30/06/2022	Company Secretary
WEQ (BLOCK C) MANAGEMENT LIMITED	04363235	Non-Trading	14/01/2020	30/06/2022	Company Secretary
KINGS CHASE RESIDENTS MANAGEMENT COMPANY LIMITED	11174963	Non-Trading	03/12/2019	07/12/2023	Company Secretary
MONTFORD PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	08712013	Dormant	02/12/2019	07/12/2023	Company Secretary
BOMBAY WHARF MANAGEMENT LIMITED	04537210	Non-Trading	30/11/2019	31/03/2021	Company Secretary
SHERFORD ESTATE PARCEL Q MANAGEMENT COMPANY LIMITED	12335735	Non-Trading	27/11/2019	07/12/2023	Company Secretary
WRLARA RTM COMPANY LTD	11767584	Non-Trading	27/11/2019	08/04/2020	Company Secretary
THE VIEW (SWANPOOL) MANAGEMENT COMPANY LIMITED	11607507	Non-Trading	18/11/2019	07/12/2023	Company Secretary
THE STEEPLES (BARTON) MANAGEMENT COMPANY LIMITED	12302118	Non-Trading	15/11/2019	07/12/2023	Company Secretary
ST CLEMENTS SITE MANAGEMENT LIMITED	09913932	Active - Accounts Filed	23/08/2019	07/12/2023	Company Secretary
MILLWOOD PARK (HAILSHAM) RESIDENTS MANAGEMENT COMPANY LIMITED	11328215	Non-Trading	22/08/2019	07/12/2023	Company Secretary
LIME QUARTER (BOW) MANAGEMENT COMPANY LIMITED	11731540	Non-Trading	19/08/2019	07/12/2023	Company Secretary
43-47 BOLEYN ROAD RTM COMPANY LIMITED	08440779	Non-Trading	30/07/2019	04/04/2023	Company Secretary
CARNAVAL GARDENS MANAGEMENT LTD	10370763	Non-Trading	25/07/2019	07/12/2023	Company Secretary
BEAUMONT LEYS MANAGEMENT COMPANY LIMITED	07257040	Non-Trading	16/07/2019	07/12/2023	Company Secretary
THE RIDDINGS MANAGEMENT COMPANY LIMITED	11432077	Non-Trading	15/07/2019	07/12/2023	Company Secretary
CASTLE GATE (LINCOLN) MANAGEMENT COMPANY LIMITED	05742868	Non-Trading	04/07/2019	07/12/2023	Company Secretary
LAITHWAITE GARDENS (SUTTON) MANAGING COMPANY LIMITED	12030356	Non-Trading	03/06/2019	07/12/2023	Company Secretary

N/A\* - no information available



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MERIDIAN GATE (ROYSTON)	12002036	Active - Accounts Filed	17/05/2019	02/10/2019	Company
MANAGING COMPANY LIMITED					Secretary
DRAKES PLACE (AYLESBURY)	09003513	Non-Trading	14/05/2019	07/12/2023	Company
MANAGEMENT COMPANY LIMITED					Secretary