



**Michael Robert Pett**

**917880579**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Robert Pett | <b>Number</b>      | 917880579   |
| <b>Postcode</b>                    | DE11 0WT            | <b>Address</b>     | A5 Optimum Business Park<br>Optimum Road<br>Swadlincote<br>Derbyshire |
| <b>Date of birth</b>               | July 1979           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 66                  |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date  | Position |
|---|----------|-------------------------|------------------|------------|----------|
| INGLEBY VIEW MANAGEMENT COMPANY LIMITED                       | 12001782 | Non-Trading             | 03/09/2024       |            | Director |
| BENTLEY FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED           | 12070317 | Non-Trading             | 22/07/2024       |            | Director |
| THE SPIRES RESIDENTS MANAGEMENT COMPANY LIMITED               | 11521857 | Non-Trading             | 18/07/2024       | 21/03/2024 | Director |
| LRH FIELDS VIEW (BAGWORTH) MANAGEMENT COMPANY LIMITED         | 15224452 | Active - Incorporated   | Newly 20/10/2023 |            | Director |
| CASTLE MEADOWS (TAMWORTH) MANAGEMENT LIMITED                  | 04869389 | Dormant                 | 01/09/2023       |            | Director |
| NANT SEREN MANAGEMENT COMPANY LIMITED                         | 09758920 | Non-Trading             | 15/03/2023       |            | Director |
| CHURCH VIEW BREEDON MANAGEMENT COMPANY LIMITED                | 10999052 | Non-Trading             | 23/05/2022       |            | Director |
| RMC THE MEADOWS, CLIFTON-UPON-TEME LIMITED                    | 11323243 | Non-Trading             | 16/12/2021       |            | Director |
| OAKFIELD GRANGE (LLANTARNAM) RESIDENTS MANAGEMENT COMPANY LTD | 10932013 | Non-Trading             | 16/12/2021       |            | Director |
| COTON HOUSE FARM MANAGEMENT COMPANY LIMITED                   | 13784081 | Non-Trading             | 06/12/2021       |            | Director |
| HORIZONS (BISHOPS CLEEVE) MANAGEMENT COMPANY LIMITED          | 13748754 | Non-Trading             | 17/11/2021       |            | Director |
| THE LIMES (LANGLEY MILL) MANAGEMENT COMPANY LIMITED           | 05977810 | Active - Accounts Filed | 21/07/2021       |            | Director |
| ALVER (MADELEY) MANAGEMENT COMPANY LIMITED                    | 13481218 | Non-Trading             | 28/06/2021       |            | Director |
| VILLARD GROVE MANAGEMENT                                      |          |                         |                  |            |          |



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**Michael Robert Pett**

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COMPANY LIMITED

13468991 Non-Trading

21/06/2021

Director



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MANOR VALE RESIDENTS<br>MANAGEMENT COMPANY LIMITED               | 11538026 | Non-Trading             | 03/06/2021 |            | Director |
| MONTGOMERY PLACE RESIDENTS<br>MANAGEMENT COMPANY LIMITED         | 09808869 | Non-Trading             | 01/06/2021 |            | Director |
| ASBURY GRANGE (HANDSWORTH<br>WOOD) MANAGEMENT COMPANY<br>LIMITED | 13417064 | Non-Trading             | 24/05/2021 |            | Director |
| MAPLE (379) LIMITED  | 09051003 | Non-Trading             | 05/05/2021 | 03/06/2020 | Director |
| GREAT PASTURES MANAGEMENT<br>COMPANY LIMITED                     | 10734211 | Non-Trading             | 21/04/2021 |            | Director |
| THE GREEN (DONINGTON LE<br>HEATH) MANAGEMENT COMPANY<br>LIMITED  | 13027806 | Non-Trading             | 18/11/2020 |            | Director |
| THE ACRES (OVERSEAL)<br>MANAGEMENT COMPANY LIMITED               | 12009459 | Non-Trading             | 01/10/2020 |            | Director |
| GREAT EASTON RESIDENTS<br>MANAGEMENT COMPANY LIMITED             | 10954053 | Active - Accounts Filed | 27/03/2020 |            | Director |
| STENCIL GARDENS (ALDRIDGE)<br>MANAGEMENT COMPANY LIMITED         | 12461286 | Non-Trading             | 13/02/2020 |            | Director |
| MAPLE (406) LIMITED  | 10143178 | Non-Trading             | 10/02/2020 |            | Director |
| DEERS LEAP (NORTON CANES)<br>MANAGEMENT COMPANY LIMITED          | 12380703 | Non-Trading             | 30/12/2019 |            | Director |
| GILES VIEW (WORMINGHALL)<br>MANAGEMENT COMPANY LIMITED           | 12358363 | Non-Trading             | 11/12/2019 |            | Director |
| MAPLE (329) LIMITED  | 06384215 | Non-Trading             | 06/12/2019 |            | Director |
| REPTON MANOR REPTON<br>MANAGEMENT COMPANY LIMITED                | 12306432 | Dormant                 | 08/11/2019 |            | Director |
| MARTINGALES RESIDENTS<br>MANAGEMENT COMPANY LIMITED              | 12265615 | Non-Trading             | 16/10/2019 |            | Director |
| THE ACRES (ACRESFORD ROAD)<br>MANAGEMENT COMPANY LIMITED         | 12211731 | Company is dissolved    | 17/09/2019 |            | Director |
| MOORCROFT MANAGEMENT<br>COMPANY LIMITED                          | 10428286 | Dormant                 | 02/08/2019 |            | Director |
| HANDS ROAD MANAGEMENT<br>COMPANY LIMITED                         | 09259559 | Non-Trading             | 02/08/2019 |            | Director |
| YELDSIDE GARDENS RESIDENTS<br>MANAGEMENT COMPANY LIMITED         | 05863485 | Non-Trading             | 03/06/2019 |            | Director |
| MAPLE (403) LIMITED  | 09664350 | Non-Trading             | 01/05/2019 |            | Director |
| BARLEY MEADOWS (UPTON)<br>MANAGEMENT COMPANY LIMITED             | 11944146 | Non-Trading             | 12/04/2019 |            | Director |
| ACORN MEADOWS (BRAILSFORD)<br>MANAGEMENT COMPANY LIMITED         | 11890776 | Non-Trading             | 19/03/2019 |            | Director |



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|--|----------|-------------------------|------------|----------|
| WOODGATE POINT (HULLAND WARD) MANAGEMENT COMPANY LIMITED   | 11890904 | Non-Trading             | 19/03/2019 | Director |
| MAPLE (407) LIMITED  | 10143189 | Non-Trading             | 13/03/2019 | Director |
| DIXIE SIDINGS (BURTON) MANAGEMENT COMPANY LIMITED          | 11662815 | Non-Trading             | 06/11/2018 | Director |
| CHURCH FIELDS (ALFRICK) MANAGEMENT COMPANY LIMITED         | 11662537 | Non-Trading             | 06/11/2018 | Director |
| MAPLE (410) LIMITED  | 10168780 | Non-Trading             | 20/09/2018 | Director |
| MANOR FARM (TUGBY) MANAGEMENT COMPANY LIMITED              | 09958800 | Non-Trading             | 18/08/2018 | Director |
| GREEN PASTURES (HOLTON-LE-CLAY) MANAGEMENT COMPANY LIMITED | 07904784 | Active - Accounts Filed | 06/08/2018 | Director |
| MAPLE (374) LIMITED  | 08678867 | Non-Trading             | 25/06/2018 | Director |
| THURGATON WAY MANAGEMENT COMPANY LIMITED                   | 09691754 | Non-Trading             | 08/06/2018 | Director |
| EDGEWOOD MANAGEMENT COMPANY NO 1 LIMITED                   | 07313804 | Active - Accounts Filed | 07/06/2017 | Director |
| HOPWOOD MANAGEMENT COMPANY NUMBER 1 LIMITED                | 06055638 | Non-Trading             | 20/05/2017 | Director |
| MOORLANDS (PICKERING) MANAGEMENT COMPANY LIMITED           | 07837499 | Active - Accounts Filed | 18/04/2017 | Director |
| THE HALL GARDENS MANAGEMENT COMPANY LIMITED                | 09341396 | Non-Trading             | 13/02/2017 | Director |
| BARLEYFIELDS (WINTERSLOW) MANAGEMENT COMPANY LIMITED       | 10588227 | Non-Trading             | 27/01/2017 | Director |
| HARVILLS GRANGE MANAGEMENT COMPANY LIMITED                 | 09494243 | Non-Trading             | 05/10/2016 | Director |
| ABBEY WALK MANAGEMENT COMPANY LIMITED                      | 10330611 | Non-Trading             | 05/10/2016 | Director |
| GALLUS FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED         | 09784357 | Non-Trading             | 05/10/2016 | Director |
| COVENTRY GARDENS RESIDENTS MANAGEMENT COMPANY LIMITED      | 08425310 | Non-Trading             | 05/10/2016 | Director |
| THE FORGE NO. 1 MANAGEMENT COMPANY LIMITED                 | 05895887 | Non-Trading             | 26/09/2016 | Director |
| THE FORGE NO. 2 MANAGEMENT COMPANY LIMITED                 | 05896661 | Non-Trading             | 26/09/2016 | Director |
| MAPLE (333) LIMITED  | 06423540 | Non-Trading             | 21/04/2016 | Director |
| OPAL GATE (FLADBURY) MANAGEMENT COMPANY LIMITED            | 09734741 | Active - Accounts Filed | 15/08/2015 | Director |



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|--|----------|-------------------------|------------|----------|
| LEVERET DRIVE RESIDENTS MANAGEMENT COMPANY LIMITED         | 09256648 | Active - Accounts Filed | 09/10/2014 | Director |
| COSSINGTON GRANGE MANAGEMENT COMPANY LIMITED               | 08215199 | Active - Accounts Filed | 26/06/2014 | Director |
| CALDON QUAY RESIDENTS MANAGEMENT COMPANY LIMITED           | 08407990 | Non-Trading             | 02/04/2014 | Director |
| CLOUGH DRIVE RTM COMPANY LTD                               | 08328470 | Company is dissolved    | 06/09/2013 | Director |
| BRADDAN HOUSE MANAGEMENT LIMITED                           | 06454956 | Non-Trading             | 01/07/2013 | Director |
| FININGS COURT RTM COMPANY LTD                              | 08229065 | Non-Trading             | 31/05/2013 | Director |
| VICTORIA AVENUE (HARVEST GROVE) MANAGEMENT COMPANY LIMITED | 08538607 | Active - Accounts Filed | 21/05/2013 | Director |
| GROUND SOLUTIONS UK LIMITED                                | 05759925 | Active - Accounts Filed | 01/01/2007 | Director |

**List of Previous Directorships**

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WHITE LODGE FARM (BURTON LATIMER) RESIDENTIAL MANAGEMENT COMPANY LIMITED | 10854533 | Active - Accounts Filed | 08/12/2022 | 22/02/2024 | Director |
| CROWN GREEN DEVELOPMENT LIMITED  | 11671305 | Active - Accounts Filed | 10/11/2022 | 24/11/2022 | Director |
| RICHARD'S PLACE (TIDDINGTON) MANAGEMENT COMPANY LIMITED                  | 13198061 | Non-Trading             | 04/10/2022 | 03/02/2023 | Director |
| COACH HOUSE (BARTON) MANAGEMENT LIMITED                                  | 12923540 | Non-Trading             | 23/05/2022 | 24/01/2023 | Director |
| STATION FIELDS RESIDENTS MANAGEMENT COMPANY LIMITED                      | 10947623 | Non-Trading             | 16/12/2021 | 13/03/2023 | Director |
| ORIEL VIEW RESIDENTS MANAGEMENT COMPANY LIMITED                          | 11532413 | Non-Trading             | 16/12/2021 | 11/08/2023 | Director |
| ORDNANCE WAY (DITTON PRIORS) MANAGEMENT COMPANY LIMITED                  | 13749636 | Non-Trading             | 17/11/2021 | 03/11/2023 | Director |
| SALTERS PARK RESIDENTS MANAGEMENT COMPANY LIMITED                        | 09349598 | Non-Trading             | 11/10/2021 | 30/04/2023 | Director |
| WELLAND FIELDS (LUBENHAM) RESIDENTIAL MANAGEMENT COMPANY LIMITED         | 11364447 | Active - Accounts Filed | 28/09/2021 | 25/04/2022 | Director |
| THE ORCHARDS (WITHINGTON) RESIDENTS MANAGEMENT COMPANY LIMITED           | 10986599 | Non-Trading             | 08/07/2021 | 07/11/2021 | Director |
| CHESTERFIELD ROAD (LICHFIELD) MANAGEMENT COMPANY LIMITED                 | 05207677 | Non-Trading             | 01/05/2021 | 22/03/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EARLS BARTON RESIDENTS MANAGEMENT COMPANY LIMITED             | 10952999 | Active - Accounts Filed | 27/03/2020 | 01/11/2023 | Director |
| KINGTON GROVE (KINETON) MANAGEMENT COMPANY LIMITED            | 12507815 | Active - Accounts Filed | 10/03/2020 | 21/07/2021 | Director |
| MEERBROOK MANAGEMENT COMPANY LIMITED                          | 10427981 | Active - Accounts Filed | 01/08/2019 | 22/03/2022 | Director |
| MAPLE (401) LIMITED   | 09664333 | Non-Trading             | 01/05/2019 | 15/12/2020 | Director |
| AMBER HOUSE (DERBY) MANAGEMENT COMPANY LIMITED                | 10871132 | Active - Accounts Filed | 16/04/2019 | 06/12/2019 | Director |
| MAPLE (405) LIMITED   | 09905556 | Dormant                 | 01/04/2019 | 03/01/2023 | Director |
| ASHWOOD GRANGE (ASTON ON TRENT) MANAGEMENT COMPANY LIMITED    | 11855305 | Non-Trading             | 01/03/2019 | 01/10/2023 | Director |
| MAPLE (416) LIMITED   | 10575239 | Non-Trading             | 12/12/2018 | 11/01/2020 | Director |
| MEADOW VIEW (HILL RIDWARE) MANAGEMENT COMPANY LIMITED         | 11166101 | Non-Trading             | 23/01/2018 | 17/09/2023 | Director |
| HOBB LANE (HEDGE END) MANAGEMENT COMPANY LIMITED              | 11058984 | Non-Trading             | 10/11/2017 | 13/07/2020 | Director |
| BUGBROOKE MANAGEMENT COMPANY LIMITED                          | 09017627 | Active - Accounts Filed | 23/08/2017 | 24/02/2020 | Director |
| THORNLEY GROVE (RADFORD SEMELE) MANAGEMENT COMPANY LIMITED    | 10852762 | Non-Trading             | 06/07/2017 | 24/05/2023 | Director |
| THE CEDARS (BARFORD) MANAGEMENT COMPANY LIMITED               | 10849522 | Non-Trading             | 04/07/2017 | 05/08/2023 | Director |
| SPIRE WOOD (DENMEAD) MANAGEMENT COMPANY LIMITED               | 10849562 | Non-Trading             | 04/07/2017 | 23/03/2022 | Director |
| ABBEY QUARTER APARTMENTS MANAGEMENT COMPANY LEICESTER LIMITED | 08249778 | Non-Trading             | 07/06/2017 | 16/12/2019 | Director |
| REPTON GRANGE RESIDENTS MANAGEMENT COMPANY LIMITED            | 09549412 | Non-Trading             | 05/10/2016 | 31/01/2022 | Director |
| EXFORD DRIVE MANAGEMENT COMPANY LIMITED                       | 09172295 | Non-Trading             | 05/10/2016 | 20/03/2024 | Director |
| BRYN CELYN RESIDENTS MANAGEMENT COMPANY LIMITED               | 08221038 | Non-Trading             | 05/10/2016 | 18/04/2024 | Director |
| MEGGESON MANAGEMENT COMPANY LIMITED                           | 08454013 | Non-Trading             | 05/10/2016 | 20/03/2024 | Director |
| LAXTON CLOSE MANAGEMENT COMPANY LIMITED                       | 09060414 | Non-Trading             | 05/10/2016 | 29/09/2023 | Director |
| MERCER GROVE (BROMSGROVE) MANAGEMENT COMPANY LIMITED          | 10246430 | Non-Trading             | 22/06/2016 | 01/07/2024 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MILFORD PLACE (HARBORNE)<br>MANAGEMENT COMPANY LIMITED         | 10059942 | Non-Trading             | 13/03/2016 | 14/05/2023 | Director |
| ELM GARDENS (STONE)<br>MANAGEMENT COMPANY LIMITED              | 10059908 | Non-Trading             | 13/03/2016 | 13/03/2018 | Director |
| COTGROVE GRANGE (ALDRIDGE)<br>MANAGEMENT COMPANY LIMITED       | 10059940 | Non-Trading             | 13/03/2016 | 15/08/2023 | Director |
| CHERRY GROVE (MARTLEY)<br>MANAGEMENT COMPANY LIMITED           | 09998812 | Non-Trading             | 10/02/2016 | 29/05/2018 | Director |
| THE MEADOWS (BROMSGROVE)<br>MANAGEMENT COMPANY LIMITED         | 09768278 | Active - Accounts Filed | 08/09/2015 | 01/04/2023 | Director |
| MALFERNA VIEW (ASTWOOD<br>GREEN) MANAGEMENT COMPANY<br>LIMITED | 09515686 | Active - Accounts Filed | 28/03/2015 | 31/03/2020 | Director |
| WEOLEY PARK (SELLY OAK)<br>MANAGEMENT COMPANY LIMITED          | 09322609 | Active - Accounts Filed | 21/11/2014 | 10/07/2017 | Director |
| THE ORIEL (STOURBRIDGE)<br>MANAGEMENT COMPANY LIMITED          | 09269752 | Active - Accounts Filed | 17/10/2014 | 20/11/2018 | Director |
| THE ORIEL (STOURBRIDGE)<br>MANAGEMENT COMPANY LIMITED          | 09269752 | Active - Accounts Filed | 17/10/2014 | 20/11/2018 | Director |
| BEECH HILL ROAD (NO 2)<br>MANAGEMENT COMPANY LIMITED           | 09187470 | Active - Accounts Filed | 22/08/2014 | 28/08/2020 | Director |
| THE LARCHES (OFFENHAM)<br>MANAGEMENT COMPANY LIMITED           | 08678391 | Active - Accounts Filed | 30/07/2014 | 07/06/2018 | Director |
| HILTON BROOK RESIDENTS<br>MANAGEMENT COMPANY LIMITED           | 05789152 | Non-Trading             | 10/07/2014 | 04/04/2024 | Director |
| TRAFALGAR FLAT MANAGEMENT<br>COMPANY LIMITED                   | 02625895 | Non-Trading             | 01/04/2014 | 23/07/2019 | Director |
| EVESHAM ROAD (ASTWOOD BANK)<br>MANAGEMENT COMPANY LIMITED      | 08865636 | Active - Accounts Filed | 28/01/2014 | 11/11/2019 | Director |
| COLLEGE GARDENS MANAGEMENT<br>(NO 1) LIMITED                   | 02526215 | Active - Accounts Filed | 27/01/2014 | 05/06/2024 | Director |
| SCARLET PIMPERNEL (HARBORNE)<br>MANAGEMENT COMPANY LIMITED     | 08846806 | Active - Accounts Filed | 15/01/2014 | 26/03/2024 | Director |
| WITHYBED (INKBERROW)<br>MANAGEMENT COMPANY LIMITED             | 08844628 | Active - Accounts Filed | 14/01/2014 | 13/05/2015 | Director |
| WESTHILL MEWS MANAGEMENT<br>COMPANY LIMITED                    | 08840674 | Active - Accounts Filed | 10/01/2014 | 30/06/2018 | Director |
| CLIFTONTHORPE (MANAGEMENT)<br>COMPANY LIMITED                  | 05326954 | Active - Accounts Filed | 01/01/2014 | 01/03/2021 | Director |
| PHOENIX COURT RESIDENT'S<br>MANAGEMENT LIMITED                 | 06765106 | Non-Trading             | 03/12/2013 | 04/07/2022 | Director |
| BELLONA (HAGLEY) MANAGEMENT<br>COMPANY LIMITED                 | 08731851 | Active - Accounts Filed | 14/10/2013 | 12/10/2020 | Director |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| STOCKWOOD (INKBERROW)<br>MANAGEMENT COMPANY LIMITED | 08676675 | Active - Accounts Filed | 04/09/2013 | 01/05/2015 | Director |
| NORSTAR PROPERTY<br>MAINTENANCE LIMITED             | 04462031 | Active - Accounts Filed | 06/08/2013 | 05/10/2020 | Director |
| MAPLE (198) LIMITED                                 | 04801425 | Active - Accounts Filed | 30/05/2013 | 11/05/2023 | Director |