



Philip Andrew Chapman

918391815

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Philip Andrew Chapman | <b>Number</b>      | 918391815 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1968            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |           |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| TILIA HOMES DEVELOPMENTS 1 LIMITED               | 14776110 | Active - Newly Incorporated | 01/03/2024 |           | Director |
| TILIA PARTNERSHIP HOMES LIMITED                  | 04242676 | Active - Accounts Filed     | 01/03/2024 |           | Director |
| TILIA HOMES LIMITED                              | 00775505 | Active - Accounts Filed     | 01/03/2024 |           | Director |
| ADMIRALS WOOD (LOT 2) MANAGEMENT COMPANY LIMITED | 09046531 | Non-Trading                 | 21/03/2018 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COUNTRYSIDE PROPERTIES (BICESTER) LIMITED                       | 04165427 | Active - Accounts Filed | 26/04/2021 | 31/03/2023 | Director |
| COPTHORN HOLDINGS LIMITED                                       | 05137095 | Active - Accounts Filed | 02/03/2021 | 31/03/2023 | Director |
| MILLGATE DEVELOPMENTS LIMITED                                   | 02229073 | Active - Accounts Filed | 02/03/2021 | 31/03/2023 | Director |
| COUNTRYSIDE PROPERTIES (UK) LIMITED                             | 00614864 | Active - Accounts Filed | 02/03/2021 | 31/03/2023 | Director |
| COUNTRYSIDE PROPERTIES (STRATEGIC LAND) LIMITED                 | 13095281 | Active - Accounts Filed | 02/03/2021 | 31/03/2023 | Director |
| COUNTRYSIDE PROPERTIES (HOUSEBUILDING) LIMITED                  | 05555391 | Active - Accounts Filed | 02/03/2021 | 31/03/2023 | Director |
| HAWTHORN MEWS (BEDHAMPTON) RESIDENTS MANAGEMENT COMPANY LIMITED | 09654318 | Non-Trading             | 16/01/2019 | 22/11/2019 | Director |
| SCHOLARS GRANGE (SWANMORE) MANAGEMENT COMPANY LIMITED           | 09810758 | Non-Trading             | 16/01/2019 | 22/11/2019 | Director |
| SWANWICK LANE MANAGEMENT COMPANY LIMITED                        | 07538987 | Non-Trading             | 16/01/2019 | 22/11/2019 | Director |
| PARSONAGE ROAD (HORSHAM) RESIDENTS MANAGEMENT COMPANY LIMITED   | 09326374 | Non-Trading             | 16/01/2019 | 22/11/2019 | Director |
| CROWDHILL GREEN MANAGEMENT COMPANY LIMITED                      | 09987783 | Non-Trading             | 20/02/2017 | 07/07/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BOXGROVE GARDENS<br>MANAGEMENT COMPANY LIMITED                        | 07110208 | Non-Trading             | 20/12/2016 | 06/09/2019 | Director |
| MONTFORD PLACE RESIDENTS<br>MANAGEMENT COMPANY LIMITED                | 08712013 | Dormant                 | 12/12/2016 | 16/12/2019 | Director |
| HEATH WOOD (FELBRIDGE)<br>MANAGEMENT COMPANY LIMITED                  | 09407635 | Non-Trading             | 12/12/2016 | 28/08/2019 | Director |
| RIVERSIDE (GODALMING)<br>MANAGEMENT COMPANY LIMITED                   | 08496287 | Non-Trading             | 12/12/2016 | 18/07/2019 | Director |
| THE GRAYLINGWELL COMMUNITY<br>MANAGEMENT COMPANY LIMITED              | 07298232 | Non-Trading             | 08/12/2016 | 02/11/2020 | Director |
| UPPER FROYLE MANAGEMENT<br>COMPANY LIMITED                            | 08821411 | Non-Trading             | 07/12/2016 | 12/11/2019 | Director |
| FOLDERS MEADOW MANAGEMENT<br>COMPANY LIMITED                          | 07827495 | Non-Trading             | 09/11/2016 | 09/01/2020 | Director |
| SANGS (FRIMLEY) MANAGEMENT<br>COMPANY LIMITED                         | 10226810 | Non-Trading             | 11/06/2016 | 12/11/2019 | Director |
| HEATHLANDS RESIDENTS<br>MANAGEMENT COMPANY LIMITED                    | 10153686 | Non-Trading             | 28/04/2016 | 12/11/2019 | Director |
| THE MEADOWS (UCKFIELD) LIMITED  | 06601007 | Non-Trading             | 31/01/2016 | 26/08/2021 | Director |
| WHITEHILL & BORDON<br>REGENERATION COMPANY LIMITED                    | 09377830 | Active - Accounts Filed | 15/01/2015 | 08/05/2015 | Director |
| CLIDDES DON REACH MANAGEMENT<br>COMPANY LIMITED                       | 05509287 | Non-Trading             | 21/03/2014 | 31/12/2015 | Director |
| PARK PREWETT ESTATE<br>MANAGEMENT COMPANY LIMITED                     | 06035922 | Company is dissolved    | 17/12/2013 | 31/12/2015 | Director |
| DE MONTFORT PARK (ASHFORD -<br>PHASE 1) MANAGEMENT COMPANY<br>LIMITED | 05280253 | Non-Trading             | 13/09/2007 | 05/02/2009 | Director |
| CHAILEY COMMON RESIDENTS<br>MANAGEMENT COMPANY LIMITED                | 06053236 | Active - Accounts Filed | 17/01/2007 | 08/01/2009 | Director |
| KEMSLEY FIELD (PLOTS 16 & 17)<br>(MANAGEMENT) COMPANY LIMITED         | 05650529 | Company is dissolved    | 16/01/2007 | 08/01/2009 | Director |
| NEWBRIDGE GARDENS<br>MANAGEMENT COMPANY (NO 1)<br>LIMITED             | 05395943 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| DUNTON GREEN MANAGEMENT<br>COMPANY (NO.2) LIMITED                     | 05407815 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| NEWBRIDGE GARDENS<br>MANAGEMENT COMPANY (NO 2)<br>LIMITED             | 05395967 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| DE MONTFORT PARK (ASHFORD -<br>PHASE 2) MANAGEMENT COMPANY<br>LIMITED | 05280242 | Active - Accounts Filed | 11/01/2007 | 05/01/2009 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DUNTON GREEN MANAGEMENT COMPANY (NO.1) LIMITED        | 05407812 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| HORSHAM ROAD MANAGEMENT COMPANY LIMITED               | 05309518 | Active - Accounts Filed | 11/01/2007 | 08/01/2009 | Director |
| HORTON HOSPITAL (LIVINGSTONE PARK) MANAGEMENT LIMITED | 05302833 | Active - Accounts Filed | 11/01/2007 | 22/05/2008 | Director |
| KEMSLEY FIELD (MANAGEMENT) COMPANY LIMITED            | 05576016 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| SOUTHGATE MAISONETTES (27 AND 28) LIMITED             | 05309521 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| SOUTHGATE MAISONETTES (68 AND 69) LIMITED             | 05362246 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| NUNNERY FIELDS (MANAGEMENT NO.1) LIMITED              | 05371971 | Active - Accounts Filed | 11/01/2007 | 08/01/2009 | Director |
| KEYCOL MANAGEMENT COMPANY LIMITED                     | 05362214 | Company is dissolved    | 11/01/2007 | 08/01/2009 | Director |
| NUNNERY FIELDS (MANAGEMENT) LIMITED                   | 05321060 | Active - Accounts Filed | 11/01/2007 | 08/01/2009 | Director |
| DENNE ROAD MANAGEMENT COMPANY LIMITED                 | 05363243 | Non-Trading             | 11/01/2007 | 08/01/2009 | Director |
| PARBROOK ESTATE MANAGEMENT COMPANY LIMITED            | 05313588 | Non-Trading             | 11/01/2007 | 23/04/2007 | Director |
| POPPYFIELDS (BENWICK) RESIDENTS ASSOCIATION LIMITED   | 05866059 | Non-Trading             | 25/07/2006 | 11/01/2007 | Director |
| WOOTTON MEADOWS RESIDENTS ASSOCIATION LIMITED         | 05614595 | Non-Trading             | 27/01/2006 | 11/01/2007 | Director |
| KESGRAVE K MANAGEMENT COMPANY LIMITED                 | 05593116 | Non-Trading             | 27/01/2006 | 11/01/2007 | Director |