



WARWICK ESTATES PROPERTY MANAGEMENT LTD

920834640

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | WARWICK ESTATES PROPERTY MANAGEMENT LTD | Number | 920834640 |
| Postcode | CM20 2BN | Address | Unit 7, Astra Centre Edinburgh Way Harlow England |
| Date of birth | | Nationality | |
| Total current directorships | 826 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| 72 GLOUCESTER STREET LTD | 07462417 | Active - Accounts Filed | 15/01/2025 | | Company Secretary |
| THE HILL BLUNHAM MANAGEMENT LIMITED | 15164608 | Active - Newly Incorporated | 06/01/2025 | | Company Secretary |
| WELBECK COURT MANAGEMENT COMPANY LIMITED | 09036891 | Active - Accounts Filed | 01/01/2025 | | Company Secretary |
| WESTHILL MEWS MANAGEMENT COMPANY LIMITED | 08840674 | Active - Accounts Filed | 01/01/2025 | | Company Secretary |
| DE BURGH CLOSE (BROXBOURNE) MANAGEMENT COMPANY LIMITED | 08188770 | Non-Trading | 01/11/2024 | | Company Secretary |
| NORTH WEST QUARTET ESTATE MANAGEMENT COMPANY LIMITED | 14255357 | Non-Trading | 24/10/2024 | | Company Secretary |
| 57 LADBROKE ROAD MANAGEMENT COMPANY LTD | 14272430 | Non-Trading | 21/10/2024 | | Company Secretary |
| 266 ALEXANDRA PARK ROAD MANAGEMENT COMPANY LTD | 03227655 | Active - Accounts Filed | 14/10/2024 | | Company Secretary |
| ASTON VALE ESTATE MANAGEMENT COMPANY LIMITED | 08617918 | Active - Accounts Filed | 01/10/2024 | 11/03/2022 | Company Secretary |
| ASTON VALE ESTATE MANAGEMENT COMPANY LIMITED | 08617918 | Active - Accounts Filed | 01/10/2024 | 11/03/2022 | Company Secretary |
| THE FAIRWAYS (PHASE 2) MANAGEMENT COMPANY LIMITED | 07467819 | Non-Trading | 01/10/2024 | | Company Secretary |
| HEARTWOOD PROPERTY MANAGEMENT LIMITED | 13211087 | Non-Trading | 09/09/2024 | | Company Secretary |
| THE PRESSWORKS MANAGEMENT LTD | 13262582 | Non-Trading | 06/09/2024 | | Company Secretary |



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| ALFRED COURT (MANAGEMENT) WELLS LIMITED | 07530020 | Non-Trading | | 02/09/2024 | Company Secretary |
| WARHAM STREET MANAGEMENT COMPANY LIMITED | 14995629 | Active - Incorporated | Newly | 22/08/2024 | Company Secretary |
| DE LACY FIELDS KM8 MANAGEMENT COMPANY LIMITED | 09561257 | Non-Trading | | 20/08/2024 | Company Secretary |
| 42 WELLINGTON ROAD OWNERS LIMITED | 10548669 | Non-Trading | | 15/08/2024 | Company Secretary |
| LARCHES RESIDENTS ASSOCIATION LIMITED(THE) | 00928395 | Active - Accounts Filed | | 09/08/2024 | Company Secretary |
| BUCHAN CLOSE MANAGEMENT LIMITED | 14926861 | Active - Incorporated | Newly | 24/07/2024 | Company Secretary |
| COLLINGHAM PLACE LIMITED | 07614830 | Non-Trading | | 15/07/2024 | Company Secretary |
| OAKLANDS SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED | 08187400 | Active - Accounts Filed | | 09/07/2024 | Company Secretary |
| POPPY FIELD (STEEPLE BUMPSTEAD) MANAGEMENT COMPANY LIMITED | 12634720 | Non-Trading | | 01/07/2024 | Company Secretary |
| ACRIS COURT MANAGEMENT COMPANY LIMITED | 06369726 | Non-Trading | | 01/07/2024 | Company Secretary |
| GILLINGHAM LAKES (PHASE 2) RESIDENTS MANAGEMENT COMPANY LIMITED | 15743913 | Active - Incorporated | Newly | 26/05/2024 | Company Secretary |
| VIVACHARM LIMITED | 02003623 | Active - Accounts Filed | | 02/05/2024 | Company Secretary |
| OAKHILL HOUSE LEASEHOLDERS LTD | 15003459 | Active - Incorporated | Newly | 15/04/2024 | Company Secretary |
| THE ARNHEM WHARF RESIDENTIAL MANAGEMENT COMPANY LIMITED | 03348456 | Non-Trading | | 01/04/2024 | Company Secretary |
| 14 HOGARTH ROAD RESIDENTS MANAGEMENT COMPANY LIMITED | 05691182 | Active - Accounts Filed | | 01/04/2024 | Company Secretary |
| 21/23/25 WARWICK AVENUE LIMITED | 01724535 | Active - Accounts Filed | | 01/04/2024 | Company Secretary |
| 59 CHARLTON CHURCH LANE RTM COMPANY LIMITED | 15053522 | Active - Incorporated | Newly | 31/03/2024 | Company Secretary |
| 51 FOLLETT STREET RTM COMPANY LIMITED | 09185162 | Active - Accounts Filed | | 25/03/2024 | Company Secretary |
| 28 SAVILLE ROAD RTM COMPANY LIMITED | 15452529 | Active - Incorporated | Newly | 30/01/2024 | Company Secretary |
| 7 SALISBURY ROAD SUSSEX LIMITED | 08213968 | Active - Accounts Filed | | 22/01/2024 | Company Secretary |



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| FALCONSIDE MANAGEMENT LIMITED | 00980617 | Active - Accounts Filed | 23/12/2023 | | Company Secretary |
| LONDON ROAD (GREAT CHESTERFORD) MANAGEMENT COMPANY LIMITED | 11113774 | Non-Trading | 21/12/2023 | | Company Secretary |
| GILLON WAY (RADWINTER) MANAGEMENT COMPANY LIMITED | 10537014 | Non-Trading | 21/12/2023 | | Company Secretary |
| LONDON ROAD APARTMENTS (GREAT CHESTERFORD) MANAGEMENT COMPANY LIMITED | 11207483 | Non-Trading | 21/12/2023 | | Company Secretary |
| LATHAMS YARD HACKNEY RESIDENTS MANAGEMENT COMPANY LIMITED | 06371537 | Non-Trading | 11/12/2023 | | Company Secretary |
| GREAT FLEETE MANAGEMENT NO.6 LIMITED | 04089484 | Non-Trading | 11/12/2023 | | Company Secretary |
| 21 - 31 HILL STREET RTM COMPANY LIMITED | 15322324 | Active - Incorporated | Newly 01/12/2023 | | Company Secretary |
| NEPHRITE PROPERTIES LIMITED | 02188677 | Non-Trading | 30/10/2023 | | Company Secretary |
| RANGEUNIT PROPERTY MANAGEMENT LIMITED | 02274421 | Non-Trading | 01/10/2023 | 24/09/2021 | Company Secretary |
| RANGEUNIT PROPERTY MANAGEMENT LIMITED | 02274421 | Non-Trading | 01/10/2023 | 24/09/2021 | Company Secretary |
| PORTWAY PLACE (HALSTEAD) MANAGEMENT COMPANY LIMITED | 10207090 | Non-Trading | 01/10/2023 | | Company Secretary |
| CHALK HILL PROPERTY LTD | 13577040 | Active - Accounts Filed | 01/09/2023 | | Company Secretary |
| HILLSIDE (BLUNSDON) MANAGEMENT COMPANY LIMITED | 11594903 | Non-Trading | 25/08/2023 | | Company Secretary |
| SOUTH SIDE FARM (CORSTON) MANAGEMENT COMPANY LIMITED | 10653122 | Non-Trading | 21/08/2023 | | Company Secretary |
| ALEXA APARTMENTS RTM COMPANY LIMITED | 14706294 | Non-Trading | 22/07/2023 | | Company Secretary |
| TRINITY GATE CAMBRIDGE MANAGEMENT COMPANY LIMITED | 13591532 | Non-Trading | 07/07/2023 | | Company Secretary |
| CHARTWELL CLOSE MANAGEMENT COMPANY LIMITED | 02602808 | Active - Accounts Filed | 01/07/2023 | | Company Secretary |
| CAVENDISH HOUSE MANAGEMENT COMPANY LIMITED | 03501633 | Active - Accounts Filed | 01/07/2023 | | Company Secretary |
| THE WOODLANDS (WATNALL) MANAGEMENT COMPANY LIMITED | 05646314 | Non-Trading | 05/05/2023 | 25/04/2023 | Company Secretary |
| BEULAH LODGE MANAGEMENT LIMITED | 02720177 | Active - Accounts Filed | 05/04/2023 | | Company Secretary |



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| 9-10-11 PRIMA ROAD LIMITED | 03708636 | Active - Accounts Filed | 31/03/2023 | Company Secretary |
| THE OLD WORKS ARDINGTON LIMITED | 13600930 | Non-Trading | 17/03/2023 | Company Secretary |
| 36-94 PLOVER WAY RTM COMPANY LIMITED | 07419768 | Non-Trading | 14/03/2023 | Company Secretary |
| SOUTH ROW RESIDENTS' SOCIETY LIMITED | 01946173 | Active - Accounts Filed | 01/03/2023 | Company Secretary |
| 1 OAKFIELD ROAD LIMITED | 02943847 | Non-Trading | 24/02/2023 | Company Secretary |
| THE HAWTHORNS (SAWSTON) ESTATE MANAGEMENT COMPANY LIMITED | 12874820 | Non-Trading | 19/02/2023 | Company Secretary |
| HAYES ON THE CHINE FREEHOLD LIMITED | 06987368 | Active - Accounts Filed | 01/02/2023 | Company Secretary |
| THE HAWTHORNS (SAWSTON) BLOCK MANAGEMENT COMPANY LIMITED | 12875303 | Non-Trading | 21/12/2022 | Company Secretary |
| BOW FARM MANAGEMENT COMPANY LIMITED | 10524157 | Non-Trading | 06/12/2022 | Company Secretary |
| DEFROSCIA CLOSE MANAGEMENT COMPANY LIMITED | 11986897 | Non-Trading | 26/10/2022 | Company Secretary |
| STUDY HAYES MANAGEMENT COMPANY LIMITED | 11540606 | Non-Trading | 26/10/2022 | Company Secretary |
| DEFROSCIA CLOSE MANAGEMENT COMPANY LIMITED | 11986897 | Non-Trading | 26/10/2022 | Company Secretary |
| STUDY HAYES MANAGEMENT COMPANY LIMITED | 11540606 | Non-Trading | 26/10/2022 | Company Secretary |
| THE CENTRIKA MANAGEMENT COMPANY LIMITED | 05471159 | Non-Trading | 24/10/2022 | Company Secretary |
| PRIORY MEWS (CORBY) MANAGEMENT LIMITED | 13518765 | Non-Trading | 06/09/2022 | Company Secretary |
| PRIORY MEWS (CORBY) MANAGEMENT LIMITED | 13518765 | Non-Trading | 06/09/2022 | Company Secretary |
| WALFORDS MANAGEMENT COMPANY LIMITED | 07434362 | Non-Trading | 01/09/2022 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|------------|-------------------|
| HORIZON MANAGEMENT COMPANY (HAMMERWICH) LIMITED | 14256441 | Non-Trading | 26/07/2022 | 31/12/2024 | Company Secretary |
| HORIZON MANAGEMENT COMPANY (HAMMERWICH) LIMITED | 14256441 | Non-Trading | 26/07/2022 | 31/12/2024 | Company Secretary |



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| BESWICK ESTATE (CITY EAST) MANAGEMENT LIMITED | 06290268 | Non-Trading | 21/06/2022 | 16/02/2023 | Company Secretary |
| CHOBHAM FARM RESIDENTS MANAGEMENT COMPANY LIMITED | 11399094 | Non-Trading | 04/05/2022 | 31/05/2023 | Company Secretary |
| CHOBHAM FARM RESIDENTS MANAGEMENT COMPANY LIMITED | 11399094 | Non-Trading | 04/05/2022 | 31/05/2023 | Company Secretary |
| WALDO CLOSE RESIDENTS ASSOCIATION (CLAPHAM) LTD | 02175111 | Active - Accounts Filed | 01/01/2022 | 28/12/2023 | Company Secretary |
| WALDO CLOSE RESIDENTS ASSOCIATION (CLAPHAM) LTD | 02175111 | Active - Accounts Filed | 01/01/2022 | 28/12/2023 | Company Secretary |
| ARNOLDS CLOSE MANAGEMENT LIMITED | 13205102 | Active - Accounts Filed | 01/11/2021 | 31/03/2023 | Company Secretary |
| ARNOLDS CLOSE MANAGEMENT LIMITED | 13205102 | Active - Accounts Filed | 01/11/2021 | 31/03/2023 | Company Secretary |
| 41 SHAFTESBURY ROAD RTM COMPANY LIMITED | 12522088 | Non-Trading | 14/09/2021 | 14/09/2021 | Director |
| 41 SHAFTESBURY ROAD RTM COMPANY LIMITED | 12522088 | Non-Trading | 14/09/2021 | 14/09/2021 | Director |
| WHITE HORSE CLOSE MANAGEMENT COMPANY LIMITED | 11454771 | Non-Trading | 28/07/2021 | 01/03/2024 | Company Secretary |
| WHITE HORSE CLOSE MANAGEMENT COMPANY LIMITED | 11454771 | Non-Trading | 28/07/2021 | 01/03/2024 | Company Secretary |
| REGENT ON THE RIVER LIMITED | 03486597 | Active - Accounts Filed | 08/05/2021 | 30/09/2023 | Company Secretary |
| REGENT ON THE RIVER LIMITED | 03486597 | Active - Accounts Filed | 08/05/2021 | 30/09/2023 | Company Secretary |
| WELLING ROADS (ORSETT) RESIDENTS MANAGEMENT COMPANY LIMITED | 08497154 | Active - Accounts Filed | 01/03/2021 | 01/04/2021 | Company Secretary |
| WELLING ROADS (ORSETT) RESIDENTS MANAGEMENT COMPANY LIMITED | 08497154 | Active - Accounts Filed | 01/03/2021 | 01/04/2021 | Company Secretary |
| BALSHAM MANAGEMENT COMPANY LIMITED | 10894823 | Non-Trading | 01/01/2021 | 29/08/2024 | Company Secretary |
| BALSHAM MANAGEMENT COMPANY LIMITED | 10894823 | Non-Trading | 01/01/2021 | 29/08/2024 | Company Secretary |
| THE FOUNDRY (HEMEL HEMPSTEAD) MANAGEMENT COMPANY LIMITED | 12823638 | Non-Trading | 19/08/2020 | 01/01/2022 | Company Secretary |
| THE FOUNDRY (HEMEL HEMPSTEAD) MANAGEMENT COMPANY LIMITED | 12823638 | Non-Trading | 19/08/2020 | 01/01/2022 | Company Secretary |



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| BRAMBLE COURT (ACORN HOUSE) LTD | 08159780 | Non-Trading | 27/07/2020 | 28/07/2020 | Director |
| BRAMBLE COURT (CEDAR HOUSE) RTM COMPANY LTD | 08159848 | Non-Trading | 27/07/2020 | 28/07/2020 | Director |
| BRAMBLE COURT (ACORN HOUSE) LTD | 08159780 | Non-Trading | 27/07/2020 | 28/07/2020 | Director |
| BRAMBLE COURT (CEDAR HOUSE) RTM COMPANY LTD | 08159848 | Non-Trading | 27/07/2020 | 28/07/2020 | Director |
| BLUENOTE APARTMENTS MANAGEMENT COMPANY LIMITED | 12695514 | Non-Trading | 24/06/2020 | 04/06/2022 | Company Secretary |
| BOWOOD GATE MANAGEMENT COMPANY LIMITED | 11414145 | Non-Trading | 23/04/2020 | 02/02/2023 | Director |
| STATION ROAD (GREAT SHELFORD) MANAGEMENT COMPANY LIMITED | 10376655 | Non-Trading | 18/03/2020 | 11/07/2022 | Company Secretary |
| CRANE HOUSE BR1 LTD | 07782587 | Non-Trading | 01/03/2020 | 05/09/2021 | Company Secretary |
| THE WHARF (LEIGHTON BUZZARD) MANAGEMENT LIMITED | 05899903 | Active - Accounts Filed | 04/02/2020 | 01/04/2023 | Company Secretary |
| THE SANCTUARY RESIDENTS COMPANY LIMITED | 05560621 | Non-Trading | 06/01/2020 | 14/02/2020 | Company Secretary |
| THE SANCTUARY RESIDENTS COMPANY LIMITED | 05560621 | Non-Trading | 06/01/2020 | 14/02/2020 | Company Secretary |
| MILL ROAD (HERTFORD) MANAGEMENT COMPANY LIMITED | 05698019 | Non-Trading | 01/01/2020 | 31/12/2021 | Company Secretary |
| HILL FARM (DULLINGHAM) MANAGEMENT COMPANY LIMITED | 11059165 | Non-Trading | 09/12/2019 | 31/01/2020 | Company Secretary |
| PRINTWORKS HOUSE MANAGEMENT SERVICES LIMITED | 11640125 | Non-Trading | 04/11/2019 | 05/10/2020 | Company Secretary |
| SAXON MEADOW MANAGEMENT COMPANY LIMITED | 11462718 | Active - Accounts Filed | 03/10/2019 | 30/06/2020 | Company Secretary |
| VALLANCE ROAD RESIDENTS MANAGEMENT COMPANY LIMITED | 10874511 | Non-Trading | 09/09/2019 | 21/08/2021 | Company Secretary |
| ESIN COURT MANAGEMENT LIMITED | 06142384 | Active - Accounts Filed | 26/08/2019 | 25/08/2023 | Company Secretary |
| BODLEWELL HOUSE RTM COMPANY LIMITED | 11495262 | Non-Trading | 15/08/2019 | 11/10/2019 | Company Secretary |
| BREWHOUSE YARD RTM COMPANY LIMITED | 07575947 | Non-Trading | 08/08/2019 | 17/12/2021 | Company Secretary |
| GREENLAND MEWS MANAGEMENT COMPANY LIMITED | 01986328 | Active - Accounts Filed | 19/07/2019 | 15/10/2021 | Company Secretary |
| THE AVIARY (BURY ST EDMUNDS) MANAGEMENT COMPANY LIMITED | 10849587 | Active - Accounts Filed | 01/07/2019 | 27/09/2019 | Company Secretary |



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| NORWAY DOCK REALTY LIMITED | 03384763 | Active - Accounts Filed | 20/06/2019 | 01/10/2020 | Company Secretary |
| SHERWOOD PLACE MANAGEMENT COMPANY LIMITED | 01854307 | Active - Accounts Filed | 11/06/2019 | 31/12/2020 | Company Secretary |
| ELVIAN HOUSE MANAGEMENT COMPANY LIMITED | 10909077 | Non-Trading | 11/06/2019 | 31/10/2020 | Company Secretary |
| KINGSTON HOUSE (PORTSMOUTH) RTM COMPANY LIMITED | 11876122 | Non-Trading | 10/06/2019 | 30/06/2021 | Company Secretary |
| SMARTADVANCE PROPERTY MANAGEMENT LIMITED | 02702147 | Non-Trading | 01/06/2019 | 21/02/2020 | Company Secretary |
| SOLAR RTM COMPANY LIMITED | 10836461 | Non-Trading | 01/06/2019 | 31/12/2019 | Company Secretary |
| THE MALTINGS (WITHAM) NO.1 RESIDENTS COMPANY LIMITED | 02190033 | Non-Trading | 01/06/2019 | 28/11/2019 | Company Secretary |
| RAWSTORN GARDENS (COLCHESTER) MANAGEMENT LTD | 08088633 | Non-Trading | 01/06/2019 | 09/11/2023 | Company Secretary |
| FISHER COURT RTM COMPANY LIMITED | 05492418 | Non-Trading | 01/06/2019 | 21/02/2020 | Company Secretary |
| PARADE WALK (SOLAR) FREEHOLD COMPANY LIMITED | 09645100 | Active - Accounts Filed | 01/06/2019 | 31/12/2019 | Company Secretary |
| ELMWOOD CRT LIMITED | 08446895 | Non-Trading | 01/06/2019 | 06/04/2021 | Company Secretary |
| BENCHMARK RESIDENTS LIMITED | 04879329 | Non-Trading | 01/06/2019 | 08/12/2020 | Company Secretary |
| CLARION GATE (CHELMSFORD) MANAGEMENT COMPANY LIMITED | 06471969 | Non-Trading | 01/05/2019 | 18/11/2024 | Company Secretary |
| TOWER BRIDGE MANSIONS MANAGEMENT LIMITED | 03109998 | Non-Trading | 13/03/2019 | 15/07/2024 | Company Secretary |
| HERONSGATE FLATS MANAGEMENT COMPANY (EDGWARE) LIMITED | 01194143 | Company is dissolved | 07/03/2019 | | Company Secretary |
| KINGSWAY SQUARE RESIDENTS COMPANY LIMITED | 05860756 | Non-Trading | 01/03/2019 | 16/07/2021 | Company Secretary |
| SUNSET AVENUE (WOODFORD) MAINTENANCE COMPANY LIMITED | 01388877 | Non-Trading | 11/02/2019 | 11/12/2019 | Company Secretary |
| MONTGOMERY COURT FREEHOLD LIMITED | 10665575 | Non-Trading | 05/02/2019 | 19/10/2020 | Company Secretary |
| 5 RUTFORD ROAD RTM COMPANY LIMITED | 11423775 | Company is dissolved | 24/01/2019 | 24/01/2019 | Company Secretary |
| ST LEGER COURT MANAGEMENT LIMITED | 05296001 | Active - Accounts Filed | 23/01/2019 | 29/07/2021 | Company Secretary |
| OLD ABERDEEN WHARF LIMITED | 10904064 | Active - Accounts Filed | 18/01/2019 | 21/01/2021 | Company Secretary |



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| DISCOVERY DOCK EAST RIGHT TO MANAGE COMPANY LTD | 11502574 | Active - Accounts Filed | 17/01/2019 | 20/05/2020 | Company Secretary |
| DISCOVERY DOCK EAST RIGHT TO MANAGE COMPANY LTD | 11502574 | Active - Accounts Filed | 17/01/2019 | 20/05/2020 | Company Secretary |
| RANELAGH COURT MANAGEMENT (NO. 2) LIMITED | 01733673 | Non-Trading | 01/01/2019 | 31/12/2024 | Company Secretary |
| ECCLESHILL MANAGEMENT COMPANY LIMITED | 01698360 | Non-Trading | 31/12/2018 | 31/12/2020 | Company Secretary |
| ECCLESHILL MANAGEMENT COMPANY LIMITED | 01698360 | Non-Trading | 31/12/2018 | 31/12/2020 | Company Secretary |
| PRINCES TOWER RESIDENTS MANAGEMENT LIMITED | 03018857 | Non-Trading | 13/12/2018 | 30/06/2020 | Company Secretary |
| PRINCES TOWER RESIDENTS MANAGEMENT LIMITED | 03018857 | Non-Trading | 13/12/2018 | 30/06/2020 | Company Secretary |