



CASTLE EDEN PROPERTY MANAGEMENT LTD

921401077

## Director Information

|                                    |                                     |                    |                            |
|------------------------------------|-------------------------------------|--------------------|----------------------------|
| <b>Title</b>                       |                                     | <b>Honours</b>     |                            |
| <b>Name</b>                        | CASTLE EDEN PROPERTY MANAGEMENT LTD | <b>Number</b>      | 921401077                  |
| <b>Postcode</b>                    | CA3 9LR                             | <b>Address</b>     | 32 Eden Street<br>Carlisle |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> |                            |
| <b>Total current directorships</b> | 38                                  |                    |                            |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| BOARLANDS (MANAGEMENT AND PROPERTY) COMPANY LIMITED | 01603731 | Active - Accounts Filed     | 14/07/2024 |           | Company Secretary |
| 25 GROVE PARK GARDENS FREEHOLD LIMITED              | 04568086 | Non-Trading                 | 12/03/2024 |           | Company Secretary |
| UPP FREEHOLD LIMITED                                | 10056651 | Active - Accounts Filed     | 01/10/2023 |           | Company Secretary |
| SHELDON COURT MANAGEMENT (GUILDFORD) LIMITED        | 00990047 | Active - Accounts Filed     | 13/07/2023 |           | Company Secretary |
| HARRISON COURT (RYE HILL) RTM COMPANY LTD           | 14702514 | Active - Newly Incorporated | 03/03/2023 |           | Company Secretary |
| 106-108 ST LEONARDS ROAD RTM COMPANY LIMITED        | 14015678 | Non-Trading                 | 21/10/2022 |           | Company Secretary |
| TREVOSE HOUSE RTM COMPANY LIMITED                   | 14176685 | Non-Trading                 | 16/06/2022 |           | Company Secretary |
| 591/607 LADY MARGARET ROAD MANAGEMENT LIMITED       | 14129734 | Active - Accounts Filed     | 25/05/2022 |           | Company Secretary |
| UPPER PARK PLACE MANAGEMENT COMPANY LIMITED         | 07462837 | Active - Accounts Filed     | 01/05/2022 |           | Company Secretary |
| MOUNTBATTEN CLOSE MANAGEMENT COMPANY LIMITED        | 01837455 | Active - Accounts Filed     | 25/02/2022 |           | Company Secretary |
| MANOR VALE FREEHOLD LIMITED                         | 13887735 | Active - Accounts Filed     | 02/02/2022 |           | Company Secretary |
| AMBLECOTE MEADOWS RESIDENTS COMPANY LIMITED         | 00898159 | Active - Accounts Filed     | 01/12/2020 |           | Company Secretary |
| ST ANDREWS COURT (UPTON PARK) LIMITED               | 06904923 | Active - Accounts Filed     | 01/12/2020 |           | Company Secretary |
| ETRE MANAGEMENT COMPANY LIMITED                     | 04716447 | Active - Accounts Filed     | 26/11/2020 |           | Company Secretary |
| 35A UPTON PARK RTM COMPANY                          |          |                             |            |           |                   |



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CASTLE EDEN PROPERTY MANAGEMENT LTD

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LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 12129510 | Active - Accounts Filed | 20/04/2020 | Company |
|----------|-------------------------|------------|---------|



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CASTLE EDEN PROPERTY MANAGEMENT LTD

921401077

Secretary



## CASTLE EDEN PROPERTY MANAGEMENT LTD

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| CHURCH STREET RTM COMPANY LIMITED                        | 12034087 | Active - Accounts Filed | 05/06/2019 | Company Secretary |
| ELBURY MANAGEMENT COMPANY LIMITED(THE)                   | 01768458 | Active - Accounts Filed | 01/03/2019 | Company Secretary |
| MISSENDEN GARDENS RESIDENTS LIMITED                      | 02640886 | Active - Accounts Filed | 01/09/2018 | Company Secretary |
| 11 MILDENHALL ROAD RTM COMPANY LIMITED                   | 11537892 | Active - Accounts Filed | 25/08/2018 | Company Secretary |
| EDWARDS COURT (SLOUGH) FREEHOLD LIMITED                  | 04808023 | Active - Accounts Filed | 28/04/2018 | Company Secretary |
| EDWARDS COURT (SLOUGH) LIMITED                           | 01074586 | Active - Accounts Filed | 28/04/2018 | Company Secretary |
| ST. SWITHIN'S COURT MANAGEMENT COMPANY LIMITED           | 02142606 | Active - Accounts Filed | 01/10/2017 | Company Secretary |
| ST. MICHAEL'S COURT MANAGEMENT COMPANY (TWYFORD) LIMITED | 02362910 | Active - Accounts Filed | 01/10/2017 | Company Secretary |
| ST. SWITHIN'S COURT (PHASE 2) MANAGEMENT COMPANY LIMITED | 02348540 | Active - Accounts Filed | 01/10/2017 | Company Secretary |
| PARK COURT (SLOUGH) LIMITED                              | 01548812 | Active - Accounts Filed | 01/09/2017 | Company Secretary |
| TEMPLE GATE (WINDSOR) MANAGEMENT COMPANY LIMITED         | 03571503 | Active - Accounts Filed | 01/08/2017 | Company Secretary |
| DOLPHIN COURT (BRACKNELL) MANAGEMENT CO. LIMITED         | 01812820 | Active - Accounts Filed | 01/08/2017 | Company Secretary |
| WOLVERTON MANSIONS MANAGEMENT COMPANY LIMITED            | 01223120 | Active - Accounts Filed | 01/07/2017 | Company Secretary |
| BULSTRODE PLACE (UPTON) MANAGEMENT COMPANY LIMITED       | 03683088 | Active - Accounts Filed | 01/07/2017 | Company Secretary |
| ASTON GRANGE MANAGEMENT COMPANY LIMITED                  | 06244683 | Active - Accounts Filed | 01/06/2017 | Company Secretary |
| FOURTH ROCHFORD (SLOUGH) MANAGEMENT COMPANY LIMITED      | 01569139 | Active - Accounts Filed | 01/04/2017 | Company Secretary |
| 56/58 LEDGERS ROAD MANAGEMENT CO. LIMITED                | 05427658 | Active - Accounts Filed | 16/03/2017 | Company Secretary |
| GROUNDFRONT RESIDENTS MANAGEMENT LIMITED                 | 02253863 | Active - Accounts Filed | 10/03/2017 | Company Secretary |
| FIRCROFT COURT RESIDENTS ASSOCIATION LIMITED             | 01597918 | Active - Accounts Filed | 01/03/2017 | Company Secretary |
| WILDWOOD RESIDENTS MANAGEMENT COMPANY LIMITED            | 07388186 | Non-Trading             | 01/01/2017 | Company Secretary |
| CHALVEY PARK MANAGEMENT COMPANY LIMITED                  | 02197784 | Active - Accounts Filed | 01/08/2016 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ETON WALK RESIDENTS ASSOCIATION LIMITED | 03596539 | Active - Accounts Filed | 01/08/2016 | Company Secretary |
| RICHARD DODD PLACE LIMITED              | 06014262 | Active - Accounts Filed | 01/08/2016 | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BEECHER COURT AND OAKCROFT RESIDENTS LIMITED | 02713718 | Active - Accounts Filed | 24/06/2023 | 19/07/2024 | Company Secretary |
| 30 BATH ROAD MANAGEMENT COMPANY LIMITED      | 05182758 | Active - Accounts Filed | 01/11/2022 | 30/09/2023 | Company Secretary |
| CHRISTOPHER HOUSE MANAGEMENT LIMITED         | 02933132 | Non-Trading             | 31/08/2022 | 30/06/2024 | Company Secretary |
| MANOR VALE 55-72 RTM COMPANY LIMITED         | 13010403 | Company is dissolved    | 11/11/2020 |            | Company Secretary |
| MANOR VALE 49-54 RTM COMPANY LIMITED         | 12976918 | Company is dissolved    | 27/10/2020 |            | Company Secretary |
| MANOR VALE 1-24 RTM COMPANY LIMITED          | 12976570 | Company is dissolved    | 27/10/2020 |            | Company Secretary |
| MANOR VALE 25-48 RTM COMPANY LIMITED         | 12976777 | Company is dissolved    | 27/10/2020 |            | Company Secretary |
| 109 UPTON ROAD MANAGEMENT COMPANY LIMITED    | 08569361 | Active - Accounts Filed | 16/08/2019 | 31/12/2024 | Company Secretary |
| NO 61-67 UPTON PARK MANAGEMENT LIMITED       | 03557444 | Non-Trading             | 01/10/2017 | 31/01/2023 | Company Secretary |
| SOVEREIGN FLAT MANAGEMENT LIMITED            | 06649033 | Active - Accounts Filed | 01/08/2017 | 12/07/2022 | Company Secretary |
| GROUNDFRONT RESIDENTS MANAGEMENT LIMITED     | 02253863 | Active - Accounts Filed | 10/03/2017 | 10/03/2017 | Director          |
| UTOPIAN RESIDENTS LIMITED                    | 01556705 | Active - Accounts Filed | 01/03/2017 | 31/08/2022 | Company Secretary |
| TRIPLE ONE MANAGEMENT COMPANY LIMITED        | 05310327 | Active - Accounts Filed | 01/11/2016 | 03/10/2024 | Company Secretary |