



**VISTRY SECRETARY LIMITED**

**928489539**

## Director Information

| Title    |                          | Honours |   |
|----------|--------------------------|---------|---|
| Name     | VISTRY SECRETARY LIMITED | Number  | 928489539   |
| Postcode | ME19 4UY                 | Address | 11 Tower View<br>Kings Hill<br>West Malling<br>Kent<br>United Kingdom |

| Date of birth               |     | Nationality |
|-----------------------------|-----|-------------|
| Total current directorships | 136 |             |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| COUNTRYSIDE TIMBER FRAME LIMITED                         | 11255094 | Active - Accounts Filed     | 09/08/2024 |           | Company Secretary |
| LANGLEY PARK RMC LIMITED                                 | 15788403 | Active - Newly Incorporated | 19/06/2024 |           | Company Secretary |
| COUNTRYSIDE MARITIME LIMITED                             | 02549379 | Active - Accounts Filed     | 12/09/2023 |           | Company Secretary |
| GREENWICH MILLENNIUM VILLAGE LIMITED                     | 03648005 | Active - Accounts Filed     | 12/09/2023 |           | Company Secretary |
| COUNTRYSIDE ANNINGTON (MILL HILL) LIMITED                | 06023552 | Active - Accounts Filed     | 12/09/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (BICESTER) LIMITED                | 04165427 | Active - Accounts Filed     | 12/09/2023 |           | Company Secretary |
| COPTHORN HOLDINGS LIMITED                                | 05137095 | Active - Accounts Filed     | 30/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (STRATEGIC LAND) LIMITED          | 13095281 | Active - Accounts Filed     | 21/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (LONDON & THAMES GATEWAY) LIMITED | 00932540 | Non-Trading                 | 21/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (JOINT VENTURES) LIMITED          | 05722274 | Active - Accounts Filed     | 21/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (WHL) LIMITED                     | 10114350 | Active - Accounts Filed     | 14/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (WPL) LIMITED                     | 08575300 | Active - Accounts Filed     | 14/03/2023 |           | Company Secretary |
| COUNTRYSIDE PROPERTIES (SPECIAL PROJECTS) LIMITED        | 02771224 | Non-Trading                 | 13/03/2023 |           | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| COUNTRYSIDE PROPERTIES (WGL) LIMITED            | 10099517 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE CAMBRIDGE ONE LIMITED               | 06164435 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED        | 04814588 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (SOUTHERN) LIMITED       | 02771221 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE FOUR LIMITED                        | 04422692 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (COMMERCIAL) LIMITED     | 02424280 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE DEVELOPMENTS LIMITED                | 00927141 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (NORTHERN) LIMITED       | 02752638 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (IN PARTNERSHIP) LIMITED | 02771231 | Non-Trading             | 13/03/2023 | Company Secretary |
| MILLGATE (UK) HOLDINGS LIMITED                  | 08860850 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| KNIGHT STRATEGIC LAND LIMITED                   | 06829769 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE 28 LIMITED                          | 06126279 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE THIRTEEN LIMITED                    | 04620288 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE CAMBRIDGE TWO LIMITED               | 06165337 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES LAND (TWO) LIMITED       | 05529369 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE 26 LIMITED                          | 06193011 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES (SPRINGHEAD) LIMITED     | 05852497 | Active - Accounts Filed | 13/03/2023 | Company Secretary |
| COUNTRYSIDE PROPERTIES LAND (ONE) LIMITED       | 05529370 | Non-Trading             | 13/03/2023 | Company Secretary |
| COUNTRYSIDE RESIDENTIAL LIMITED                 | 02423299 | Non-Trading             | 05/12/2022 | Company Secretary |
| COUNTRYSIDE PROPERTIES (UK) LIMITED             | 00614864 | Active - Accounts Filed | 29/11/2022 | Company Secretary |
| COUNTRYSIDE PROPERTIES (HOUSEBUILDING) LIMITED  | 05555391 | Active - Accounts Filed | 29/11/2022 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| NEWHALL LAND LIMITED                        | 10506583 | Active - Accounts Filed | 21/11/2022 | Company Secretary |
| MILLGATE DEVELOPMENTS LIMITED               | 02229073 | Active - Accounts Filed | 21/11/2022 | Company Secretary |
| BOVIS HOMES (BROADBRIDGE HEATH) LIMITED     | 08112950 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| VISTRY PARTNERSHIPS YORKSHIRE LIMITED       | 03901222 | Non-Trading             | 25/06/2021 | Company Secretary |
| FAIRFIELD REDEVELOPMENTS LIMITED            | 04459094 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN LONDON (HAMMERSMITH) LIMITED         | 06433482 | Non-Trading             | 25/06/2021 | Company Secretary |
| KILBRIDE TAVISTOCK LIMITED                  | 07380791 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN (ST BERNARD'S) LIMITED               | 07793702 | Non-Trading             | 25/06/2021 | Company Secretary |
| KENDALL CROSS LIMITED                       | 07871477 | Non-Trading             | 25/06/2021 | Company Secretary |
| BRUNEL STREET WORKS ENERGY SERVICES LIMITED | 11923831 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| GIGG LANE LIMITED                           | 02552800 | Non-Trading             | 25/06/2021 | Company Secretary |
| WESTCOUNTRY LAND (PERRANPORTH) LTD          | 09653572 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| BEVERLEY SOUTH DEVELOPMENTS LIMITED         | 09657832 | Non-Trading             | 25/06/2021 | Company Secretary |
| PAGE-JOHNSON PROPERTIES LIMITED             | 00532535 | Non-Trading             | 25/06/2021 | Company Secretary |
| BOVIS HOMES INSULATION LIMITED              | 00589694 | Non-Trading             | 25/06/2021 | Company Secretary |
| BOVIS COUNTRY HOMES LIMITED                 | 01018388 | Non-Trading             | 25/06/2021 | Company Secretary |
| UNITPAGE LIMITED                            | 01968144 | Non-Trading             | 25/06/2021 | Company Secretary |
| BOVIS HOMES (QUEST) COMPANY LIMITED         | 03869493 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN NORTH LIMITED                        | 01938208 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTRY PENSION TRUSTEE LTD                  | 10077130 | Non-Trading             | 25/06/2021 | Company Secretary |
| ELITE HOMES (NORTH WEST) LIMITED            | 02297984 | Active - Accounts Filed | 25/06/2021 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| R.T.WARREN(BUILDERS,ST.ALBANS) LIMITED         | 00315620 | Non-Trading             | 25/06/2021 | Company Secretary |
| BOVIS HOMES EASTERN LIMITED                    | 00406250 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN WATES (WESTBURY) LIMITED                | 10453332 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| BOVIS HOMES MIDLANDS & NORTHERN LIMITED        | 00636195 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTA PORTSMOUTH LIMITED                       | 11196519 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTRY VENTURES LIMITED                        | 11307913 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN JVCO NO8 LIMITED                        | 11926543 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTRY HOMES LIMITED                           | 00397634 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| ROSEMULLION HOMES LIMITED                      | 02929363 | Non-Trading             | 25/06/2021 | Company Secretary |
| COUNTRYSIDE PARTNERSHIPS SOUTHERN NO.1 LIMITED | 02969951 | Non-Trading             | 25/06/2021 | Company Secretary |
| REDPLAY LIMITED                                | 04358567 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTRY PARTNERSHIPS YORKSHIRE HOLDINGS LIMITED | 06437711 | Non-Trading             | 25/06/2021 | Company Secretary |
| LINDEN FIRST LIMITED                           | 07992672 | Active - Accounts Filed | 25/06/2021 | Company Secretary |
| ORCHARD HOMES (PITT MANOR) LIMITED             | 07545908 | Non-Trading             | 25/06/2021 | Company Secretary |
| VISTRY HOMES CENTRAL LIMITED                   | 02281005 | Non-Trading             | 25/06/2021 | Company Secretary |