



Steven John Perrett

929740282

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven John Perrett | <b>Number</b>      | 929740282   |
| <b>Postcode</b>                    | TQ3 2EZ             | <b>Address</b>     | Pembroke House Torquay Road<br>Paignton<br>Devon<br>England |
| <b>Date of birth</b>               | April 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 29                  |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| JAL ESTATES LIMITED                            | 04590981 | Non-Trading             | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES LIMITED            | 02061041 | Active - Accounts Filed | 18/08/2022 |           | Director |
| CHAMONIX HOLDINGS LIMITED                      | 12500321 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES NO.5 LIMITED       | 05876680 | Active - Accounts Filed | 18/08/2022 |           | Director |
| CHAMONIX GROUP LIMITED                         | 05856372 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT GROUP LIMITED                        | 04352396 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT BESPOKE PROPERTY SERVICES LIMITED    | 01623496 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT RETIREMENT PROPERTY SERVICES LIMITED | 01614866 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES NO.12 LIMITED      | 05398647 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED   | 03829468 | Active - Accounts Filed | 18/08/2022 |           | Director |
| DRIVE TOPCO LIMITED                            | 12043031 | Active - Accounts Filed | 18/08/2022 |           | Director |
| ARCTURUS CORPORATION LIMITED                   | 05503540 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES NO 2 LIMITED       | 02231168 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES NO.11 LIMITED      | 03837047 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FIRSTPORT PROPERTY SERVICES NO.4 LIMITED       | 07299764 | Active - Accounts Filed | 18/08/2022 |           | Director |
| RETIREMENT HOMESearch LIMITED                  | 03829469 | Active - Accounts Filed | 18/08/2022 |           | Director |
| DRIVE MIDCO LIMITED                            | 12043082 | Active - Accounts Filed | 18/08/2022 |           | Director |
| CHASE BUCHANAN GROUP LIMITED                   | 05393722 | Active - Accounts Filed | 18/08/2022 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| FIRSTPORT PROPERTY SERVICES NO.7 LIMITED | 04052477 | Active - Accounts Filed | 18/08/2022 | Director |
| INNOVUS ASSET MANAGEMENT LIMITED         | 04002715 | Active - Accounts Filed | 18/08/2022 | Director |
| FIRSTPORT PROPERTY SERVICES NO.9 LIMITED | 08918100 | Active - Accounts Filed | 18/08/2022 | Director |
| INNOVUS FACILITIES MANAGEMENT LIMITED    | 03340310 | Active - Accounts Filed | 18/08/2022 | Director |
| INNOVUS COMPANY SECRETARIES LIMITED      | 05988785 | Active - Accounts Filed | 18/08/2022 | Director |
| FIRSTPORT PROPERTY SERVICES NO.6 LIMITED | 05851267 | Active - Accounts Filed | 18/08/2022 | Director |
| KNIGHT SQUARE LIMITED                    | 07925019 | Active - Accounts Filed | 18/08/2022 | Director |
| FIRSTPORT PROPERTY SERVICES NO.8 LIMITED | 06805193 | Active - Accounts Filed | 27/06/2022 | Director |
| ATLANTIS ESTATES LTD                     | 09586423 | Non-Trading             | 27/06/2022 | Director |
| ATLANTIS SECRETARIES LIMITED             | 06410737 | Non-Trading             | 27/06/2022 | Director |
| INTIRE LIMITED                           | 06395985 | Active - Accounts Filed | 31/05/2022 | Director |

## List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| KNIGHT MIDCO LIMITED           | 07927619 | Company is dissolved | 18/08/2022 |           | Director |
| KNIGHT SQUARE HOLDINGS LIMITED | 07925023 | Company is dissolved | 18/08/2022 |           | Director |
| DRIVE BIDCO LIMITED            | 12043128 | Company is dissolved | 18/08/2022 |           | Director |