



**WINSEC LIMITED**

**990000108**

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       |                | <b>Honours</b>     |  |
| <b>Name</b>                        | WINSEC LIMITED | <b>Number</b>      | 990000108  |
| <b>Postcode</b>                    | B2 5LF         | <b>Address</b>     | 3rd Floor Windsor House<br>3 Temple Row<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0              |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ST DAVID'S MEWS MANAGEMENT COMPANY LIMITED                | 03381773 | Active - Accounts Filed | 05/06/1997 | 05/06/1997 | Company Secretary |
| ST DAVID'S MEWS MANAGEMENT COMPANY LIMITED                | 03381773 | Active - Accounts Filed | 05/06/1997 | 05/06/1997 | Director          |
| ST DAVID'S COURT NO. 3 MANAGEMENT COMPANY LIMITED         | 03246601 | Active - Accounts Filed | 06/09/1996 | 06/09/1996 | Director          |
| ST DAVID'S COURT NO. 3 MANAGEMENT COMPANY LIMITED         | 03246601 | Active - Accounts Filed | 06/09/1996 | 06/09/1996 | Company Secretary |
| WAVERLEY PARK MANAGEMENT COMPANY LIMITED                  | 03157304 | Non-Trading             | 09/02/1996 | 12/02/1996 | Company Secretary |
| WAVERLEY PARK MANAGEMENT COMPANY LIMITED                  | 03157304 | Non-Trading             | 09/02/1996 | 12/02/1996 | Director          |
| MAPLE VILLAGE MANAGEMENT COMPANY LIMITED                  | 03147894 | Non-Trading             | 18/01/1996 | 19/01/1996 | Company Secretary |
| MAPLE VILLAGE MANAGEMENT COMPANY LIMITED                  | 03147894 | Non-Trading             | 18/01/1996 | 19/01/1996 | Director          |
| REGENTS COURT (EASTBOURNE) MANAGEMENT COMPANY LIMITED     | 03129697 | Active - Accounts Filed | 23/11/1995 | 27/11/1995 | Director          |
| REGENTS COURT (EASTBOURNE) MANAGEMENT COMPANY LIMITED     | 03129697 | Active - Accounts Filed | 23/11/1995 | 27/11/1995 | Company Secretary |
| MARINERS WALK "B" (EASTBOURNE) MANAGEMENT COMPANY LIMITED | 03123070 | Non-Trading             | 07/11/1995 | 09/11/1995 | Company Secretary |

N/A\* - no information available



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COMPANY LIMITED

03123070 Non-Trading

07/11/1995 09/11/1995 Director



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BADGERS KEEP MANAGEMENT LIMITED                            | 03047941 | Active - Accounts Filed | 20/04/1995 | 24/04/1995 | Company Secretary |
| BADGERS KEEP MANAGEMENT LIMITED                            | 03047941 | Active - Accounts Filed | 20/04/1995 | 24/04/1995 | Director          |
| THE ACORNS (BLOXWICH) MANAGEMENT COMPANY LIMITED           | 03047942 | Non-Trading             | 20/04/1995 | 27/04/1995 | Director          |
| THE ACORNS (BLOXWICH) MANAGEMENT COMPANY LIMITED           | 03047942 | Non-Trading             | 20/04/1995 | 27/04/1995 | Company Secretary |
| VICTORIA MEWS (BURTON ON TRENT) MANAGEMENT COMPANY LIMITED | 03026129 | Active - Accounts Filed | 24/02/1995 | 28/02/1995 | Director          |
| VICTORIA MEWS (BURTON ON TRENT) MANAGEMENT COMPANY LIMITED | 03026129 | Active - Accounts Filed | 24/02/1995 | 28/02/1995 | Company Secretary |
| HALLIARD COURT LTD.  | 03008990 | Active - Accounts Filed | 12/01/1995 | 17/01/1995 | Company Secretary |
| HALLIARD COURT LTD.  | 03008990 | Active - Accounts Filed | 12/01/1995 | 17/01/1995 | Director          |
| DEAVES COURT MANAGEMENT LIMITED                            | 03006519 | Active - Accounts Filed | 05/01/1995 | 11/01/1995 | Director          |
| DEAVES COURT MANAGEMENT LIMITED                            | 03006519 | Active - Accounts Filed | 05/01/1995 | 11/01/1995 | Company Secretary |
| VALLEY GARDENS PHASE 6 MANAGEMENT LIMITED                  | 02989306 | Non-Trading             | 11/11/1994 | 12/11/1994 | Company Secretary |
| VALLEY GARDENS PHASE 6 MANAGEMENT LIMITED                  | 02989306 | Non-Trading             | 11/11/1994 | 12/11/1994 | Director          |
| COMPASS POINT (EASTBOURNE) MANAGEMENT COMPANY LIMITED      | 02983749 | Non-Trading             | 27/10/1994 | 31/10/1994 | Company Secretary |
| COMPASS POINT (EASTBOURNE) MANAGEMENT COMPANY LIMITED      | 02983749 | Non-Trading             | 27/10/1994 | 31/10/1994 | Director          |
| THE FARTHINGS MANAGEMENT COMPANY LIMITED                   | 02982504 | Active - Accounts Filed | 24/10/1994 | 28/10/1994 | Director          |
| THE FARTHINGS MANAGEMENT COMPANY LIMITED                   | 02982504 | Active - Accounts Filed | 24/10/1994 | 28/10/1994 | Company Secretary |
| DARWIN COURT "A" MANAGEMENT COMPANY LIMITED                | 02935284 | Active - Accounts Filed | 03/06/1994 | 09/06/1994 | Director          |
| DARWIN COURT "A" MANAGEMENT COMPANY LIMITED                | 02935284 | Active - Accounts Filed | 03/06/1994 | 09/06/1994 | Company Secretary |
| MARINERS WALK "A" (EASTBOURNE) MANAGEMENT COMPANY LIMITED  | 02935286 | Active - Accounts Filed | 03/06/1994 | 09/06/1994 | Company Secretary |
| MARINERS WALK "A" (EASTBOURNE) MANAGEMENT COMPANY LIMITED  | 02935286 | Active - Accounts Filed | 03/06/1994 | 09/06/1994 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DARWIN COURT "B" MANAGEMENT COMPANY LIMITED                | 02935285 | Non-Trading             | 03/06/1994 | 09/06/1994 | Director          |
| DARWIN COURT "B" MANAGEMENT COMPANY LIMITED                | 02935285 | Non-Trading             | 03/06/1994 | 09/06/1994 | Company Secretary |
| PLUM SOURCE LIMITED  | 02914836 | Company is dissolved    | 30/03/1994 | 24/07/1997 | Company Secretary |
| PLUM SOURCE LIMITED  | 02914836 | Company is dissolved    | 30/03/1994 | 06/04/1994 | Director          |
| BLENHEIM COURT (WESTWOOD ROAD) MANAGEMENT LIMITED          | 02904273 | Company is dissolved    | 03/03/1994 | 11/03/1994 | Director          |
| BLENHEIM COURT (WESTWOOD ROAD) MANAGEMENT LIMITED          | 02904273 | Company is dissolved    | 03/03/1994 | 11/03/1994 | Company Secretary |
| SHROPSHIRE COUNTY TRAINING LIMITED                         | 02902898 | Company is dissolved    | 28/02/1994 | 18/12/1995 | Company Secretary |
| ST DAVID'S COURT MANAGEMENT COMPANY LIMITED                | 02902470 | Active - Accounts Filed | 25/02/1994 | 03/03/1994 | Director          |
| BURNS COURT (BURN CROSS ROAD) MANAGEMENT COMPANY LIMITED   | 02902415 | Active - Accounts Filed | 25/02/1994 | 07/03/1994 | Company Secretary |
| ST DAVID'S COURT MANAGEMENT COMPANY LIMITED                | 02902470 | Active - Accounts Filed | 25/02/1994 | 03/03/1994 | Company Secretary |
| BURNS COURT (BURN CROSS ROAD) MANAGEMENT COMPANY LIMITED   | 02902415 | Active - Accounts Filed | 25/02/1994 | 07/03/1994 | Director          |
| KENNET MANAGEMENT COMPANY LIMITED                          | 02900474 | Non-Trading             | 21/02/1994 | 03/03/1994 | Company Secretary |
| KENNET MANAGEMENT COMPANY LIMITED                          | 02900474 | Non-Trading             | 21/02/1994 | 03/03/1994 | Director          |
| WOODLANDS GRANGE (ADDISON ROAD) MANAGEMENT COMPANY LIMITED | 02899410 | Active - Accounts Filed | 17/02/1994 | 22/02/1994 | Director          |
| WOODLANDS GRANGE (ADDISON ROAD) MANAGEMENT COMPANY LIMITED | 02899410 | Active - Accounts Filed | 17/02/1994 | 22/02/1994 | Company Secretary |
| AMBRI INVESTISSEMENT LIMITED                               | 02870319 | Company is dissolved    | 09/11/1993 |            | Company Secretary |
| AZUREENES PLOMBERIE GENERALE LIMITED                       | 02870323 | Company is dissolved    | 09/11/1993 |            | Company Secretary |
| MILIEN LIMITED   | 02870316 | Company is dissolved    | 09/11/1993 |            | Company Secretary |
| WARREN BUFFET & PARTNERS LIMITED                           | 02870315 | Company is dissolved    | 09/11/1993 |            | Company Secretary |
| BROWN ROBOTHAM LIMITED                                     | 02866587 | Company is dissolved    | 27/10/1993 | 14/04/1994 | Company Secretary |
| LILY B FRESH FOODS LTD                                     | 02866589 | Company is dissolved    | 27/10/1993 | 18/02/1994 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DESIGN WORKS (ARCHITECTS) LIMITED   | 02866593 | Company is dissolved    | 27/10/1993 | 08/12/1993 | Company Secretary |
| SPEEDYPACK LTD                      | 02866592 | Active - Accounts Filed | 27/10/1993 | 21/03/1994 | Company Secretary |
| HORTON GROUP (UK) LIMITED           | 02866585 | Company is dissolved    | 27/10/1993 | 21/04/1994 | Company Secretary |
| S.C.L. CONSTRUCTION LIMITED         | 02866591 | Company is dissolved    | 27/10/1993 | 01/03/1994 | Company Secretary |
| NEEJAM 165 LIMITED                  | 02866590 | Active - Accounts Filed | 27/10/1993 | 28/02/1994 | Company Secretary |
| HSSM SERVICES LIMITED               | 02866595 | Company is dissolved    | 27/10/1993 | 23/11/1993 | Company Secretary |
| PARTYSAN LIMITED                    | 02866588 | Company is dissolved    | 27/10/1993 | 21/03/1994 | Company Secretary |
| HAPPICH PROFILES LIMITED            | 02866594 | Company is dissolved    | 27/10/1993 | 14/12/1993 | Company Secretary |
| BROMFORD GARDENS MANAGEMENT LIMITED | 02853558 | Active - Accounts Filed | 15/09/1993 | 05/11/1993 | Company Secretary |
| F. ATKINSON LIMITED                 | 02850573 | Company is dissolved    | 06/09/1993 | 30/09/1993 | Company Secretary |
| WYTHAM CONSTRUCTION LIMITED         | 02809980 | Company is dissolved    | 18/05/1993 | 14/04/1994 | Company Secretary |
| SUREWAY SCAFFOLDING LIMITED         | 02816915 | Company is dissolved    | 14/05/1993 | 14/06/1993 | Company Secretary |
| NEEJAM 149 LIMITED                  | 02808884 | Company is dissolved    | 14/04/1993 | 29/11/1993 | Company Secretary |
| INFUSION LIMITED                    | 02808891 | Company is dissolved    | 14/04/1993 | 11/11/1993 | Company Secretary |
| PBS HOLDINGS LIMITED                | 02808889 | Company is dissolved    | 14/04/1993 | 19/11/1993 | Company Secretary |
| GW8137 LIMITED                      | 02808882 | Company is dissolved    | 14/04/1993 | 29/03/1994 | Company Secretary |
| NEW MEDIA EVENTS LIMITED            | 02808892 | Company is dissolved    | 14/04/1993 | 01/11/1993 | Company Secretary |