



AVIA COMPANY SECRETARIAL SERVICES LIMITED

900127839

Director Information

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|------------------------------------|---|--------------------|-----------|
| Title | | Honours | |
| Name | AVIA COMPANY SECRETARIAL SERVICES LIMITED | Number | 900127839 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 272 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|-------------------|
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6D LIMITED | 15614482 | Active - Incorporated | Newly 03/04/2024 | | Company Secretary |
| AVIVA RELI 2 NOMINEE B LIMITED | 15596879 | Non-Trading | 27/03/2024 | | Company Secretary |
| AVIVA RELI 2 NOMINEE A LIMITED | 15596884 | Non-Trading | 27/03/2024 | | Company Secretary |
| AVIVA RELI 2 GP LIMITED | 15595027 | Non-Trading | 26/03/2024 | | Company Secretary |
| REALTAF CAMBRIDGE GP LIMITED | 15506358 | Active - Incorporated | Newly 20/02/2024 | | Company Secretary |
| REALTAF WHITEHOUSE GP LIMITED | 15506313 | Active - Incorporated | Newly 20/02/2024 | | Company Secretary |
| REALTAF EBBSFLEET GP LIMITED | 15506368 | Active - Incorporated | Newly 20/02/2024 | | Company Secretary |
| AVIVA INVESTORS 40 SPRING GARDENS (GENERAL PARTNER) LIMITED | 09988845 | Non-Trading | 30/10/2023 | | Company Secretary |
| HOOTON BIO POWER LIMITED | 09386411 | Active - Accounts Filed | 24/10/2023 | | Company Secretary |
| HERITAGE FL SINGLE FAMILY HOMES LIMITED | 15073749 | Active - Incorporated | Newly 15/08/2023 | | Company Secretary |
| FF FABRIC LIMITED | 13392040 | In Liquidation | 21/06/2023 | | Company Secretary |
| AVIVA RELI 1 GP LIMITED | 14607635 | Non-Trading | 11/05/2023 | | Company Secretary |
| AVIVA RELI 1 NOMINEE LIMITED | 14721202 | Non-Trading | 11/05/2023 | | Company Secretary |
| AVIVA INVESTORS REALTAF HOLDCO LIMITED | 14829492 | Active - Accounts Filed | 26/04/2023 | | Company Secretary |



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| AVIVA MASTER TRUST TRUSTEES UK LIMITED | 14811662 | Non-Trading | | 18/04/2023 | Company Secretary |
| SHR TELFORD OPCO LIMITED | 14615175 | Active - Incorporated | Newly | 25/01/2023 | Company Secretary |
| STATION ROAD GP LIMITED | 14556630 | Non-Trading | | 23/12/2022 | Company Secretary |
| ALPF SINGLE FAMILY HOMES GENERAL PARTNER LTD | 14476516 | Active - Incorporated | Newly | 10/11/2022 | Company Secretary |
| CARA RENEWABLES LIMITED | 09844459 | Active - Accounts Filed | | 27/10/2022 | Company Secretary |
| SUSTAINABLE STORAGE PORTFOLIO SPV LIMITED | 14403286 | Active - Incorporated | Newly | 06/10/2022 | Company Secretary |
| AVIVA INVESTORS CTF INFRASTRUCTURE MIDCO 1 LIMITED | 14313704 | Active - Incorporated | Newly | 23/08/2022 | Company Secretary |
| SHR BORDON LIMITED | 14260312 | Non-Trading | | 27/07/2022 | Company Secretary |
| SHR SWINDON LIMITED | 14260310 | Non-Trading | | 27/07/2022 | Company Secretary |
| SUSTAINABLE STORAGE TOPCO LIMITED | 14255159 | Non-Trading | | 25/07/2022 | Company Secretary |
| SUSTAINABLE STORAGE HOLDCO LIMITED | 14255480 | Non-Trading | | 25/07/2022 | Company Secretary |
| HOULTON COMMERCIAL MANAGEMENT COMPANY 2 LIMITED | 14168803 | Dormant | | 13/06/2022 | Company Secretary |
| SUSTAINABLE HOUSING TOPCO LIMITED | 14117576 | Active - Accounts Filed | | 19/05/2022 | Company Secretary |
| SHR IPSWICH OPCO LIMITED | 14068184 | Non-Trading | | 26/04/2022 | Company Secretary |
| SHR COVENTRY LIMITED | 14068183 | Non-Trading | | 26/04/2022 | Company Secretary |
| SHR LINMERE LIMITED | 14068190 | Non-Trading | | 26/04/2022 | Company Secretary |
| SHR IPSWICH LIMITED | 14068191 | Active - Accounts Filed | | 26/04/2022 | Company Secretary |
| 10 STATION ROAD NOMINEE 1 LIMITED | 13423811 | Non-Trading | | 12/04/2022 | Company Secretary |
| VOYAGER PARK SOUTH MANAGEMENT COMPANY LIMITED | 08950892 | Non-Trading | | 12/04/2022 | Company Secretary |
| 10 STATION ROAD NOMINEE 2 LIMITED | 13423813 | Non-Trading | | 12/04/2022 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B1 LIMITED | 13760599 | Active - Accounts Filed | | 25/01/2022 | Company Secretary |



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| SUSTAINABLE HOUSING HOLDCO LIMITED | 13856599 | Active - Accounts Filed | 18/01/2022 | Company Secretary |
| AVIVA CAPITAL PARTNERS LIMITED | 13845935 | Active - Accounts Filed | 13/01/2022 | Company Secretary |
| AVIVA INVESTORS CTF HOLDCO 1 LIMITED | 13805599 | Active - Accounts Filed | 17/12/2021 | Company Secretary |
| SHR TELFORD LIMITED | 13578461 | Active - Accounts Filed | 23/08/2021 | Company Secretary |
| AVIVA INVESTORS CLIMATE TRANSITION GBP REAL ESTATE GENERAL PARTNER LIMITED | SC707168 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER LIMITED | SC707169 | Active - Accounts Filed | 19/08/2021 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C LIMITED | 13521579 | Active - Accounts Filed | 20/07/2021 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C1 LIMITED | 13521514 | Active - Accounts Filed | 20/07/2021 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6A1 LIMITED | 13517241 | Active - Accounts Filed | 19/07/2021 | Company Secretary |
| DIGITAL GARAGE NOMINEE 1 LIMITED | 13069410 | Non-Trading | 08/12/2020 | Company Secretary |
| BERSEY WAREHOUSE NOMINEE 2 LIMITED | 13069463 | Non-Trading | 08/12/2020 | Company Secretary |
| RILEY FACTORY NOMINEE 2 LIMITED | 13069437 | Non-Trading | 08/12/2020 | Company Secretary |
| THE RUTHERFORD NOMINEE 2 LIMITED | 13069487 | Non-Trading | 08/12/2020 | Company Secretary |
| THE RUTHERFORD NOMINEE 1 LIMITED | 13069443 | Non-Trading | 08/12/2020 | Company Secretary |
| RILEY FACTORY NOMINEE 1 LIMITED | 13069434 | Non-Trading | 08/12/2020 | Company Secretary |
| BERSEY WAREHOUSE NOMINEE 1 LIMITED | 13069445 | Non-Trading | 08/12/2020 | Company Secretary |
| DIGITAL GARAGE NOMINEE 2 LIMITED | 13069497 | Non-Trading | 08/12/2020 | Company Secretary |
| 20 STATION ROAD NOMINEE 1 LIMITED | 12886796 | Non-Trading | 13/11/2020 | Company Secretary |
| 20 STATION ROAD NOMINEE 2 LIMITED | 12886801 | Non-Trading | 13/11/2020 | Company Secretary |



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| RDF ENERGY NO.1 LIMITED | 11862333 | In Administration | 13/12/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4E LIMITED | 12353718 | Non-Trading | 09/12/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4F LIMITED | 12353742 | Non-Trading | 09/12/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4C LIMITED | 12353757 | Non-Trading | 09/12/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4D LIMITED | 12353766 | Non-Trading | 09/12/2019 | Company Secretary |
| BIOMASS UK NO.4 LIMITED | 12271489 | Active - Accounts Filed | 24/10/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.7 LIMITED | 12271062 | Active - Accounts Filed | 23/10/2019 | Company Secretary |
| AVIVA INVESTORS INFRASTRUCTURE INCOME B LIMITED | 12271111 | Non-Trading | 23/10/2019 | Company Secretary |
| BERMONDSEY YARDS NOMINEE 1 LIMITED | 12268874 | Non-Trading | 17/10/2019 | Company Secretary |
| BERMONDSEY YARDS NOMINEE 2 LIMITED | 12268881 | Non-Trading | 17/10/2019 | Company Secretary |
| BERMONDSEY YARDS GENERAL PARTNER LIMITED | 12268291 | Dormant | 17/10/2019 | Company Secretary |
| 50-60 STATION ROAD NOMINEE 1 LIMITED | 12247946 | Non-Trading | 07/10/2019 | Company Secretary |
| 50-60 STATION ROAD NOMINEE 2 LIMITED | 12247950 | Non-Trading | 07/10/2019 | Company Secretary |
| 30 STATION ROAD NOMINEE 2 LIMITED | 12057911 | Non-Trading | 15/07/2019 | Company Secretary |
| 30 STATION ROAD NOMINEE 1 LIMITED | 12057910 | Non-Trading | 15/07/2019 | Company Secretary |
| 130 FENCHURCH STREET GENERAL PARTNER LIMITED | 11914662 | Active - Accounts Filed | 29/03/2019 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| HEATH FARM ENERGY LIMITED | 09397056 | Active - Accounts Filed | 24/10/2023 | 30/11/2023 | Company Secretary |



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| RIDGE ROAD ENERGY LIMITED | 09547098 | Active - Accounts Filed | 01/02/2022 | 30/11/2023 | Company Secretary |
| NCH SOLAR1 LIMITED | 08992898 | Active - Accounts Filed | 04/01/2022 | 03/06/2024 | Company Secretary |
| WR 11 SOLAR LIMITED | 11738036 | Active - Accounts Filed | 04/01/2022 | 03/06/2024 | Company Secretary |
| GES SOLAR2 LIMITED | 09396935 | Active - Accounts Filed | 04/01/2022 | 03/06/2024 | Company Secretary |
| GES SOLAR3 LIMITED | 09679640 | Active - Accounts Filed | 04/01/2022 | 03/06/2024 | Company Secretary |
| MAMHILAD SOLAR LIMITED | 11738043 | Active - Accounts Filed | 04/01/2022 | 03/06/2024 | Company Secretary |
| 101 MOORGATE NOMINEE 2 LIMITED | 13605192 | Non-Trading | 04/11/2021 | 06/09/2022 | Company Secretary |
| 1 LIVERPOOL STREET NOMINEE 2 LIMITED | 13605314 | Non-Trading | 04/11/2021 | 06/09/2022 | Company Secretary |
| 101 MOORGATE NOMINEE 1 LIMITED | 13605277 | Non-Trading | 04/11/2021 | 06/09/2022 | Company Secretary |
| 1 LIVERPOOL STREET NOMINEE 1 LIMITED | 13605320 | Non-Trading | 04/11/2021 | 06/09/2022 | Company Secretary |
| 101 MOORGATE GP LIMITED | 13605170 | Non-Trading | 03/11/2021 | 06/09/2022 | Company Secretary |
| 1 LIVERPOOL STREET GP LIMITED | 13605161 | Non-Trading | 03/11/2021 | 06/09/2022 | Company Secretary |
| LONGCROSS NOMINEE 2 LIMITED | 13074289 | Non-Trading | 25/01/2021 | 18/01/2024 | Company Secretary |
| LONGCROSS NOMINEE 1 LIMITED | 13074287 | Non-Trading | 25/01/2021 | 18/01/2024 | Company Secretary |
| LONGCROSS GENERAL PARTNER LIMITED | 13106500 | Non-Trading | 25/01/2021 | 18/01/2024 | Company Secretary |
| VO-GEN ENERGY LIMITED | 06325089 | Company is dissolved | 13/12/2019 | | Company Secretary |
| MAYFAIR HEALTHCARE (DURHAM) LIMITED | 06428250 | Company is dissolved | 19/07/2019 | | Company Secretary |
| MAYFAIR HEALTHCARE (WETHERBY) LIMITED | 06904173 | Company is dissolved | 19/07/2019 | | Company Secretary |
| MAYFAIR HEALTHCARE (KNARESBOROUGH) LIMITED | 09390654 | Company is dissolved | 19/07/2019 | | Company Secretary |
| MAYFAIR HEALTHCARE (OULTON) LIMITED | 09420375 | Company is dissolved | 19/07/2019 | | Company Secretary |
| CARSWELL HILL LIMITED | 09947086 | Company is dissolved | 19/02/2019 | | Company Secretary |



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| HOUGHTON REGIS MANAGEMENT COMPANY LIMITED | 10571068 | Active - Accounts Filed | 21/12/2017 | 14/09/2021 | Company Secretary |
| ILI (GARELWOOD) LIMITED | SC424762 | Company is dissolved | 03/11/2017 | | Company Secretary |
| PRE (WHITEHILL) LIMITED | 09247083 | Company is dissolved | 03/11/2017 | | Company Secretary |
| WINDLEND (LEICESTERSHIRE) LIMITED | 09753422 | Company is dissolved | 03/11/2017 | | Company Secretary |
| WINDLEND (SOUTHRIGG) LIMITED | 10100553 | Company is dissolved | 03/11/2017 | | Company Secretary |
| SUNNYSIDE 2 WIND TURBINE LIMITED | 09564248 | Company is dissolved | 03/11/2017 | | Company Secretary |
| STAFFORD WIND LIMITED | 09668432 | Company is dissolved | 03/11/2017 | | Company Secretary |
| ILI (WEST STRATHORE FARM) LIMITED | SC424351 | Company is dissolved | 03/11/2017 | | Company Secretary |
| ILI (NEILSTONSIDE) LIMITED | SC405363 | Company is dissolved | 03/11/2017 | | Company Secretary |
| COALVILLE WIND LIMITED | 09870429 | Company is dissolved | 03/11/2017 | | Company Secretary |
| SAUNTON WIND LIMITED | 09668409 | Company is dissolved | 03/11/2017 | | Company Secretary |
| ILI (HAYWOODHEAD) LIMITED | SC405368 | Company is dissolved | 03/11/2017 | | Company Secretary |
| SUNNYSIDE 1 WIND TURBINE LTD | SC504488 | Company is dissolved | 03/11/2017 | | Company Secretary |
| LONDON & CAMBRIDGE ENERGY LIMITED | SC404328 | Company is dissolved | 03/11/2017 | | Company Secretary |
| AVIVA ANNUITY UK LIMITED | 03253948 | Company is dissolved | 31/08/2017 | 28/06/2007 | Company Secretary |
| FRIENDS LIFE INVESTMENTS LIMITED | 07324371 | Company is dissolved | 03/05/2017 | | Company Secretary |
| CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED | 04671412 | Active - Accounts Filed | 02/05/2017 | 02/03/2018 | Company Secretary |
| FRIENDS SL NOMINEES LIMITED | 00592965 | Non-Trading | 26/04/2017 | 02/12/2021 | Company Secretary |
| FRIENDS LIFE FUNDS LIMITED | 07304839 | Company is dissolved | 21/04/2017 | | Company Secretary |
| FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED | 06201111 | Company is dissolved | 10/04/2017 | | Company Secretary |
| FRIENDS LIFE DISTRIBUTION LIMITED | 07541679 | Company is dissolved | 10/04/2017 | | Company Secretary |



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| SESAME BANKHALL GROUP LIMITED | 03573352 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| PREMIER MORTGAGE SERVICE LIMITED | 05011650 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| WEALTH LIMITED | 03088046 | Non-Trading | 17/03/2017 | 01/09/2021 | Company Secretary |
| DBS MANAGEMENT LIMITED | 01451043 | Company is dissolved | 17/03/2017 | | Company Secretary |
| SESAME SERVICES LIMITED | 02338540 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| SESAME BANKHALL VALUATION SERVICES LIMITED | 04219521 | Active - Accounts Filed | 17/03/2017 | 06/09/2021 | Company Secretary |
| POINT ONE LIMITED | 04293924 | Company is dissolved | 17/03/2017 | | Company Secretary |
| SESAME REGULATORY SERVICES LIMITED | 03379667 | Non-Trading | 17/03/2017 | 01/09/2021 | Company Secretary |
| CRYSTAL CLEAR FINANCIAL ADVICE LIMITED | 03780176 | Company is dissolved | 17/03/2017 | | Company Secretary |
| SB LOAN ADMINISTRATION LIMITED | 03694847 | Company is dissolved | 17/03/2017 | | Company Secretary |
| GATEWAY SPECIALIST ADVICE SERVICES LIMITED | 07077821 | Non-Trading | 17/03/2017 | 01/09/2021 | Company Secretary |
| SESAME LIMITED | 02844161 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| SESAME GENERAL INSURANCE SERVICES LIMITED | 01902998 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| JOURNEY FINANCIAL ADVICE LIMITED | 02543561 | Company is dissolved | 17/03/2017 | | Company Secretary |
| BANKHALL SUPPORT SERVICES LIMITED | 02785381 | Active - Accounts Filed | 17/03/2017 | 01/09/2021 | Company Secretary |
| CHESTERFIELD PARK (GENERAL PARTNER) LIMITED | 10677476 | Company is dissolved | 17/03/2017 | 17/03/2017 | Company Secretary |
| DBS FINANCIAL MANAGEMENT LIMITED | 02274293 | Company is dissolved | 17/03/2017 | | Company Secretary |
| COUNTRYWIDE INDEPENDENT ADVISERS LIMITED | 02368947 | Company is dissolved | 17/03/2017 | | Company Secretary |
| IFA NETWORK LIMITED | 03317321 | Company is dissolved | 17/03/2017 | | Company Secretary |
| IFA EXCHANGE LIMITED | 03517119 | Company is dissolved | 17/03/2017 | | Company Secretary |
| PORTFOLIO MEMBER SERVICES LIMITED | 03764457 | Company is dissolved | 17/03/2017 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| AVIVA (HAYES ROAD) LIMITED | 09872228 | Company is dissolved | 09/03/2017 | Company Secretary |
| PERCUSSION PROPERTIES LIMITED | 09667152 | Company is dissolved | 17/01/2017 | Company Secretary |
| GLASGOW AIRPORT BUSINESS PARK MANAGEMENT COMPANY LIMITED | 03433410 | Active - Accounts Filed | 19/12/2016 14/05/2018 | Company Secretary |
| 44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842650 | Active - Accounts Filed | 19/12/2016 02/12/2021 | Company Secretary |
| 1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842645 | Active - Accounts Filed | 19/12/2016 02/12/2021 | Company Secretary |
| 20 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED | 01842647 | Active - Accounts Filed | 19/12/2016 02/12/2021 | Company Secretary |