



AVIA COMPANY SECRETARIAL SERVICES LIMITED

900127839

Director Information

Title		Honours	
Name	AVIA COMPANY SECRETARIAL SERVICES LIMITED	Number	900127839
Postcode	EC3P 3DQ	Address	St Helen's 1 Undershaft London
Date of birth		Nationality	British
Total current directorships	259		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STONEY WOOD PROPERTY DEVELOPMENTS LIMITED	13161720	Active - Accounts Filed	12/09/2024		Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6D LIMITED	15614482	Active - Incorporated	03/04/2024		Company Secretary
AVIVA RELI 2 GP LIMITED	15595027	Non-Trading	26/03/2024		Company Secretary
REALTAF CAMBRIDGE GP LIMITED	15506358	Active - Incorporated	20/02/2024		Company Secretary
REALTAF WHITEHOUSE GP LIMITED	15506313	Active - Incorporated	20/02/2024		Company Secretary
REALTAF EBBSFLEET GP LIMITED	15506368	Active - Incorporated	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	15/08/2023		Company Secretary
FF FABRIC LIMITED	13392040	In Liquidation	21/06/2023		Company Secretary
AVIVA RELI 1 NOMINEE LIMITED	14721202	Non-Trading	11/05/2023		Company Secretary
AVIVA RELI 1 GP LIMITED	14607635	Non-Trading	11/05/2023		Company Secretary
AVIVA MASTER TRUST TRUSTEES UK LIMITED	14811662	Non-Trading	18/04/2023		Company Secretary
SHR TELFORD OPCO LIMITED	14615175	Active - Accounts Filed	25/01/2023		Company



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AVIA COMPANY SECRETARIAL SERVICES LIMITED

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Secretary



AVIA COMPANY SECRETARIAL SERVICES LIMITED

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STATION ROAD GP LIMITED	14556630	Non-Trading	23/12/2022	Company Secretary
ALPF SINGLE FAMILY HOMES GENERAL PARTNER LTD	14476516	Active - Accounts Filed	10/11/2022	Company Secretary
CARA RENEWABLES LIMITED	09844459	Active - Accounts Filed	27/10/2022	Company Secretary
SUSTAINABLE STORAGE PORTFOLIO SPV LIMITED	14403286	Non-Trading	06/10/2022	Company Secretary
AVIVA INVESTORS CTF INFRASTRUCTURE MIDCO 1 LIMITED	14313704	Active - Accounts Filed	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 HOLDCO LIMITED	14255480	Non-Trading	25/07/2022	Company Secretary
SUSTAINABLE STORAGE TOPCO LIMITED	14255159	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 LIMITED	14068191	Active - Accounts Filed	26/04/2022	Company Secretary
SHR COVENTRY LIMITED	14068183	Non-Trading	26/04/2022	Company Secretary
SHR IPSWICH OPCO LIMITED	14068184	Active - Accounts Filed	26/04/2022	Company Secretary
SHR LINMERE LIMITED	14068190	Non-Trading	26/04/2022	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
10 STATION ROAD NOMINEE 1 LIMITED	13423811	Non-Trading	12/04/2022	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B1 LIMITED	13760599	Active - Accounts Filed	25/01/2022	Company Secretary
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



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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.6C1 LIMITED	13521514	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C LIMITED	13521579	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6A1 LIMITED	13517241	Active - Accounts Filed	19/07/2021	Company Secretary
BERSEY WAREHOUSE NOMINEE 1 LIMITED	13069445	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 2 LIMITED	13069487	Non-Trading	08/12/2020	Company Secretary
DIGITAL GARAGE NOMINEE 2 LIMITED	13069497	Non-Trading	08/12/2020	Company Secretary
RILEY FACTORY NOMINEE 1 LIMITED	13069434	Non-Trading	08/12/2020	Company Secretary
RILEY FACTORY NOMINEE 2 LIMITED	13069437	Non-Trading	08/12/2020	Company Secretary
BERSEY WAREHOUSE NOMINEE 2 LIMITED	13069463	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 1 LIMITED	13069443	Non-Trading	08/12/2020	Company Secretary
DIGITAL GARAGE NOMINEE 1 LIMITED	13069410	Non-Trading	08/12/2020	Company Secretary
20 STATION ROAD NOMINEE 2 LIMITED	12886801	Non-Trading	13/11/2020	Company Secretary
20 STATION ROAD NOMINEE 1 LIMITED	12886796	Non-Trading	13/11/2020	Company Secretary
RDF ENERGY NO.1 LIMITED	11862333	In Administration	13/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4F				



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AVIA COMPANY SECRETARIAL SERVICES LIMITED

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LIMITED

12353742 Non-Trading

09/12/2019

Company
Secretary



AVIA COMPANY SECRETARIAL SERVICES LIMITED

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AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4E LIMITED	12353718	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4D LIMITED	12353766	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4C LIMITED	12353757	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 2 LIMITED	12268881	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS NOMINEE 1 LIMITED	12268874	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS GENERAL PARTNER LIMITED	12268291	Dormant	17/10/2019	Company Secretary
50-60 STATION ROAD NOMINEE 2 LIMITED	12247950	Non-Trading	07/10/2019	Company Secretary
50-60 STATION ROAD NOMINEE 1 LIMITED	12247946	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
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3B LIMITED	11586193	Active - Accounts Filed	24/09/2018	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME C LIMITED	11580135	Active - Accounts Filed	20/09/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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AVIVA RELI 4 NOMINEE B LIMITED	15898889	Non-Trading	15/08/2024	22/08/2024	Company Secretary
AVIVA RELI 4 NOMINEE A LIMITED	15898886	Non-Trading	15/08/2024	22/08/2024	Company Secretary
AVIVA RELI 4 GP LIMITED	15897819	Non-Trading	14/08/2024	22/08/2024	Company Secretary
AVIVA RELI 3 GP LIMITED	15897909	Non-Trading	14/08/2024	22/08/2024	Company Secretary
AVIVA RELI 3 NOMINEE A LIMITED	15596884	Non-Trading	27/03/2024	08/10/2024	Company Secretary
AVIVA RELI 3 NOMINEE B LIMITED	15596879	Non-Trading	27/03/2024	08/10/2024	Company Secretary
HEATH FARM ENERGY LIMITED	09397056	Active - Accounts Filed	24/10/2023	30/11/2023	Company Secretary
AVIVA INVESTORS REALTAF HOLDCO LIMITED	14829492	Active - Accounts Filed	26/04/2023	14/08/2024	Company Secretary
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
1 LIVERPOOL STREET GP LIMITED	13605161	Non-Trading	03/11/2021	06/09/2022	Company Secretary
101 MOORGATE GP LIMITED	13605170	Non-Trading	03/11/2021	06/09/2022	Company Secretary
LONGCROSS NOMINEE 1 LIMITED	13074287	Non-Trading	25/01/2021	18/01/2024	Company Secretary



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LONGCROSS NOMINEE 2 LIMITED	13074289	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 (KNARESBOROUGH) LIMITED	09390654	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (OULTON) LIMITED	09420375	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (WETHERBY) LIMITED	06904173	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (DURHAM) LIMITED	06428250	Company is dissolved	19/07/2019		Company Secretary
CARSWELL HILL LIMITED	09947086	Company is dissolved	19/02/2019		Company Secretary
HOUGHTON REGIS MANAGEMENT COMPANY LIMITED	10571068	Active - Accounts Filed	21/12/2017	14/09/2021	Company Secretary
STAFFORD WIND LIMITED	09668432	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
ILI (GARELWOOD) LIMITED	SC424762	Company is dissolved	03/11/2017		Company Secretary
MEDIUM SCALE WIND NO.2 LIMITED	SC405361	Active - Accounts Filed	03/11/2017	26/09/2024	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



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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
MINNYGAP ENERGY LIMITED	09644754	Active - Accounts Filed	27/03/2017 26/09/2024	Company Secretary
SESAME SERVICES LIMITED	02338540	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
SESAME BANKHALL VALUATION SERVICES LIMITED	04219521	Active - Accounts Filed	17/03/2017 06/09/2021	Company Secretary
SESAME REGULATORY SERVICES LIMITED	03379667	In Liquidation	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
POINT ONE LIMITED	04293924	Company is dissolved	17/03/2017	Company Secretary
SESAME LIMITED	02844161	Active - Accounts Filed	17/03/2017 01/09/2021	Company Secretary
IFA EXCHANGE LIMITED	03517119	Company is dissolved	17/03/2017	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



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GATEWAY SPECIALIST ADVICE SERVICES LIMITED	07077821	Non-Trading	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
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	17/03/2017		Company Secretary
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	17/03/2017		Company Secretary