



Nicholas Stephen Fay

901690708

## Director Information

|                                    |                      |                    |                                                                                              |
|------------------------------------|----------------------|--------------------|----------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                                              |
| <b>Name</b>                        | Nicholas Stephen Fay | <b>Number</b>      | 901690708                                                                                    |
| <b>Postcode</b>                    | SY1 3BF              | <b>Address</b>     | North Point Stafford Drive,<br>Battlefield Enterprise<br>Shrewsbury<br>Shropshire<br>England |
| <b>Date of birth</b>               | September 1954       | <b>Nationality</b> | British                                                                                      |
| <b>Total current directorships</b> | 6                    |                    |                                                                                              |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| IRWIN HEIGHTS MANAGEMENT COMPANY LIMITED | 02875020 | Non-Trading             | 26/03/2021 |           | Director          |
| FAY & DREW TRADING LIMITED               | 03648865 | Active - Accounts Filed | 13/10/1998 |           | Director          |
| FAY & SON LIMITED                        | 00420728 | Active - Accounts Filed | 08/10/1991 |           | Director          |
| NORTHWOOD PROPERTIES (FAREHAM) LIMITED   | 00759409 | Active - Accounts Filed | 08/10/1991 |           | Company Secretary |
| PAGEANT INVESTMENTS LIMITED              | 02227606 | Active - Accounts Filed | 08/10/1991 |           | Director          |
| NORTHWOOD PROPERTIES (FAREHAM) LIMITED   | 00759409 | Active - Accounts Filed | 08/10/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WIGHT COURT MANAGEMENT LIMITED                      | 03555961 | Non-Trading             | 29/11/2006 | 10/08/2015 | Director          |
| RAMSEY HOUSE MANAGEMENT COMPANY (DEAL) LIMITED      | 04417034 | Active - Accounts Filed | 15/04/2002 | 16/10/2002 | Company Secretary |
| MOUNTBATTEN HOUSE MANAGEMENT COMPANY (DEAL) LIMITED | 04326988 | Active - Accounts Filed | 22/11/2001 | 22/03/2005 | Company Secretary |
| EAST BARRACKS MANAGEMENT COMPANY LIMITED            | 03577492 | Active - Accounts Filed | 08/06/1998 | 16/10/2002 | Company Secretary |
| SOUTH BARRACKS MANAGEMENT COMPANY LIMITED           | 03547664 | Active - Accounts Filed | 01/05/1998 | 16/10/2002 | Company Secretary |
| CLUBLIGHT DEVELOPMENTS LIMITED                      | 03275881 | Active - Accounts Filed | 03/12/1997 | 02/09/2002 | Company Secretary |
| FAY & SON (LYMINGTON) LIMITED                       | 03202321 | Company is dissolved    | 14/06/1996 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORTHWOOD LEASING (FAREHAM) LIMITED | 00759105 | Company is dissolved    | 08/10/1991 |            | Company Secretary |
| NORTHWOOD LEASING (FAREHAM) LIMITED | 00759105 | Company is dissolved    | 08/10/1991 |            | Director          |
| FENICON PROPERTIES LIMITED          | 01075711 | Company is dissolved    | 08/10/1991 |            | Director          |
| FENICON PROPERTIES LIMITED          | 01075711 | Company is dissolved    | 08/10/1991 |            | Company Secretary |
| FAY & SON LIMITED                   | 00420728 | Active - Accounts Filed | 08/10/1991 | 11/08/2003 | Company Secretary |