



JEFFREY MANAGEMENT LIMITED

902636010

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | JEFFREY MANAGEMENT LIMITED | Number | 902636010 |
| Postcode | HA8 7EL | Address | 120 High Street Edgware Middlesex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ROSTAYLOR PROPERTIES LIMITED | 00546451 | Non-Trading | 16/09/2019 | | Director |
| COMYN PROPERTIES LIMITED | 00600374 | Non-Trading | 16/09/2019 | | Director |
| DICELOAD LIMITED | 02846459 | Non-Trading | 01/06/2001 | | Director |
| PERHAM VILLAGE LIMITED | 03508460 | Non-Trading | 31/03/1998 | | Director |
| KINGROSE LIMITED | 02681476 | Active - Accounts Filed | 01/09/1994 | | Company Secretary |
| W. D. KING PENSION FUND | 02794820 | Non-Trading | 02/03/1993 | | Company Secretary |
| NOMINEES LIMITED | | | | | |
| W.D.KING LIMITED | 00297606 | Active - Accounts Filed | 01/04/1992 | | Company Secretary |
| MEADWAY INVESTMENTS LIMITED | 00550732 | Non-Trading | 01/04/1992 | | Company Secretary |
| COWLKIRK LIMITED | 01047150 | Active - Accounts Filed | 01/04/1992 | | Company Secretary |
| NORTHLAND FREEHOLDS LIMITED | 00715380 | Non-Trading | 01/04/1992 | | Company Secretary |
| COMYN PROPERTIES LIMITED | 00600374 | Non-Trading | 01/04/1992 | | Company Secretary |
| ROSTAYLOR PROPERTIES LIMITED | 00546451 | Non-Trading | 01/04/1992 | | Company Secretary |
| BURNCREST LIMITED | 01046708 | Active - Accounts Filed | 01/04/1992 | | Company Secretary |
| PLENTEX LIMITED | 00383726 | Active - Accounts Filed | 01/04/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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| UPPER STREET MANAGEMENT COMPANY LIMITED | 04272703 | Active - Accounts Filed | 10/01/2002 | 12/05/2004 | Director |
| ROSY HOMES (HOLT) LIMITED | 04020997 | Company is dissolved | 23/07/2001 | | Director |
| SIGNGLEN LIMITED | 02860763 | Company is dissolved | 18/06/2001 | | Company Secretary |
| DELTASHIRE LIMITED | 04230463 | Active - Accounts Filed | 12/06/2001 | 03/12/2002 | Director |
| WEYVALE LIMITED | 03993308 | Company is dissolved | 31/05/2001 | | Director |
| FRANKLYN INVESTMENTS LIMITED | 03701173 | Company is dissolved | 15/04/2001 | 01/12/2005 | Director |
| METROGEM LIMITED | 03330726 | Company is dissolved | 23/03/2001 | 01/07/2001 | Company Secretary |
| GLOWBRIGHT LIMITED | 03882379 | Company is dissolved | 08/03/2001 | | Director |
| WEYVALE LIMITED | 03993308 | Company is dissolved | 20/02/2001 | | Company Secretary |
| ROSY HOMES (BATH) LIMITED | 04014143 | Company is dissolved | 20/02/2001 | 09/01/2008 | Company Secretary |
| ROSY HOMES (HOLT) LIMITED | 04020997 | Company is dissolved | 20/06/2000 | | Company Secretary |
| ROSY HOMES (BATH) LIMITED | 04014143 | Company is dissolved | 08/06/2000 | 09/01/2008 | Director |
| WELLS ROAD (BATH) LIMITED | 03607170 | Company is dissolved | 06/10/1999 | | Director |
| PROSPECT GARDENS (BATH) LIMITED | 03607149 | Company is dissolved | 06/10/1999 | | Director |
| ROSY HOMES LIMITED | 03817510 | Company is dissolved | 02/08/1999 | 22/12/2000 | Director |
| FRANKLYN INVESTMENTS LIMITED | 03701173 | Company is dissolved | 29/01/1999 | 01/12/2005 | Company Secretary |
| HALLSTRONG ESTATES LTD | 03697486 | Company is dissolved | 29/01/1999 | | Company Secretary |
| AMBERGLOW LIMITED | 03457067 | Company is dissolved | 07/12/1998 | | Director |
| JIMMY'Z (U.K.) LIMITED | 03168001 | Company is dissolved | 15/10/1998 | 21/01/2002 | Director |
| U NICHE RETAIL (UK) LIMITED | 03633946 | Company is dissolved | 22/09/1998 | | Company Secretary |
| U NICHE RETAIL (UK) LIMITED | 03633946 | Company is dissolved | 22/09/1998 | | Director |
| PERHAM VILLAGE LIMITED | 03508460 | Non-Trading | 31/03/1998 | 27/03/2009 | Company Secretary |
| PERHAM VILLAGE (MANAGEMENT) LIMITED | 03509992 | Active - Accounts Filed | 13/02/1998 | 27/03/2009 | Company Secretary |
| HILLCORP LIMITED | 03455638 | Company is dissolved | 28/10/1997 | | Director |
| FACTORYGATE VARIETY STORES LIMITED | 03241911 | Company is dissolved | 02/05/1997 | | Company Secretary |
| METROGEM LIMITED | 03330726 | Company is dissolved | 14/03/1997 | | Director |
| ROSECO LIMITED | 03277844 | Company is dissolved | 20/01/1997 | | Director |
| ROSECO LIMITED | 03277844 | Company is dissolved | 20/01/1997 | | Company Secretary |



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| ITALIAN KITCHEN (COVENT GARDEN) LIMITED | 03143708 | Company is dissolved | 12/12/1996 | | Company Secretary |
| ITALIAN KITCHEN (COVENT GARDEN) LIMITED | 03143708 | Company is dissolved | 24/06/1996 | | Director |
| JIMMY'Z (U.K.) LIMITED | 03168001 | Company is dissolved | 08/03/1996 | 21/01/2002 | Company Secretary |
| MODEL FARM COMBS MANAGEMENT LIMITED | 03075874 | Active - Accounts Filed | 04/07/1995 | 01/07/1999 | Company Secretary |
| BRICKSTEM LIMITED | 02919395 | Company is dissolved | 30/09/1994 | | Company Secretary |
| TINPARK LIMITED | 02919397 | Company is dissolved | 16/05/1994 | | Company Secretary |
| 52 ABERDEEN PARK MANAGEMENT LIMITED | 02910472 | Company is dissolved | 21/03/1994 | 26/04/1995 | Company Secretary |
| 11 AVENUE ROAD MANAGEMENT LIMITED | 02857726 | Active - Accounts Filed | 28/09/1993 | 23/08/1995 | Company Secretary |
| DICELOAD LIMITED | 02846459 | Non-Trading | 08/09/1993 | 01/07/2004 | Company Secretary |
| BRUNSWICK COURT (LEEDS) MANAGEMENT LIMITED | 02508259 | Company is dissolved | 04/06/1992 | 19/11/2001 | Company Secretary |
| HALEGATE PROPERTIES LIMITED | 00693355 | Company is dissolved | 01/04/1992 | | Company Secretary |
| POINTWAY PROPERTIES LIMITED | 00685617 | Company is dissolved | 01/04/1992 | | Company Secretary |
| TOPLAND HOLDINGS LIMITED | 00740378 | Company is dissolved | 01/04/1992 | | Company Secretary |
| POINTWAY PROPERTIES LIMITED | 00685617 | Company is dissolved | 01/04/1992 | 18/01/1993 | Director |
| CLUBVALE LIMITED | 01033206 | Company is dissolved | 01/04/1992 | | Company Secretary |
| DECKBRAE LIMITED | 01004176 | Company is dissolved | 01/04/1992 | | Company Secretary |
| BRANDWORTH HOLDINGS LIMITED | 00685368 | Company is dissolved | 01/04/1992 | | Company Secretary |
| OLDCOURT PROPERTY INVESTMENTS LIMITED | 00685393 | Company is dissolved | 01/04/1992 | | Company Secretary |
| EARLSMEAD PROPERTIES LIMITED | 00698069 | Company is dissolved | 01/04/1992 | | Company Secretary |