



URBAN&CIVIC (SECRETARIES) LIMITED

904100600

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	URBAN&CIVIC (SECRETARIES) LIMITED	<b>Number</b>	904100600
<b>Postcode</b>	W1S 1BJ	<b>Address</b>	50 New Bond Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	78		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URBAN&CIVIC LIVING BTR OPERATIONS LIMITED	15933161	Active - Incorporated	Newly 03/09/2024		Company Secretary
URBAN&CIVIC HUNTINGDON LIMITED	15854532	Active - Incorporated	Newly 23/07/2024		Company Secretary
URBAN&CIVIC LIVING BTR LIMITED	15763883	Active - Incorporated	Newly 05/06/2024		Company Secretary
URBAN&CIVIC ESTATES LIMITED	15667212	Active - Incorporated	Newly 22/04/2024		Company Secretary
URBAN&CIVIC HINXTON LIMITED	14378001	Active - Accounts Filed	27/09/2022		Company Secretary
URBAN&CIVIC HOLDINGS LIMITED	14373341	Active - Accounts Filed	23/09/2022		Company Secretary
WATERBEACH ESTATE MANAGEMENT COMPANY LIMITED	13707519	Non-Trading	27/10/2021		Company Secretary
URBAN&CIVIC BALDOCK NORTH LIMITED	13677501	Active - Accounts Filed	13/10/2021		Company Secretary
URBAN&CIVIC K L LIMITED	13644035	Active - Accounts Filed	27/09/2021		Company Secretary
URBAN&CIVIC TYTTENHANGER LIMITED	11701516	Active - Accounts Filed	28/11/2018		Company Secretary
URBAN&CIVIC JOBS AND SKILLS LIMITED	11656133	Active - Accounts Filed	02/11/2018		Company Secretary
ALCONBURY WEALD ESTATE MANAGEMENT COMPANY LIMITED	09950396	Non-Trading	20/09/2018		Company Secretary
GREYHOUND INN DEVELOPMENTS LIMITED	10299844	Active - Accounts Filed	20/09/2018		Company Secretary
URBAN&CIVIC WATERBEACH LIMITED	09123307	Active - Accounts Filed	20/09/2018		Company Secretary



## URBAN&CIVIC (SECRETARIES) LIMITED

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CATESBY STRATEGIC LAND LIMITED	03231740	Active - Accounts Filed	20/09/2018	Company Secretary
URBAN&CIVIC UK LIMITED	07014292	Active - Accounts Filed	20/09/2018	Company Secretary
CATESBY ESTATES (GRANGE ROAD) LIMITED	06113394	Active - Accounts Filed	20/09/2018	Company Secretary
AW MANAGEMENT COMPANY (KP1R) LIMITED	10289840	Active - Accounts Filed	20/09/2018	Company Secretary
AW MANAGEMENT COMPANY (KP1C) LIMITED	09950398	Active - Accounts Filed	20/09/2018	Company Secretary
URBAN&CIVIC RUGBY LIMITED	08958580	Active - Accounts Filed	20/09/2018	Company Secretary
URBAN&CIVIC RUGBY (MEMBER) LIMITED	08958574	Active - Accounts Filed	20/09/2018	Company Secretary
URBAN&CIVIC ALCONBURY LIMITED	08983360	Active - Accounts Filed	20/09/2018	Company Secretary
URBAN&CIVIC SANDY LIMITED	11526026	Active - Accounts Filed	20/08/2018	Company Secretary
URBAN&CIVIC BUCKINGHAM LIMITED	11210674	Active - Accounts Filed	16/02/2018	Company Secretary
MANCHESTER NEW SQUARE NOMINEE LIMITED	11185195	Non-Trading	02/02/2018	Company Secretary
MANCHESTER NEW SQUARE (GENERAL PARTNER) LIMITED	11082473	Non-Trading	27/11/2017	Company Secretary
URBAN&CIVIC CORBY LIMITED	10990162	Active - Accounts Filed	02/10/2017	Company Secretary
URBAN&CIVIC (MANCHESTER NEW SQUARE) LIMITED	10820409	Non-Trading	15/06/2017	Company Secretary
URBAN&CIVIC ST NEOTS LIMITED	10717731	Active - Accounts Filed	10/04/2017	Company Secretary
URBAN&CIVIC MIDDLEBECK LIMITED	04172759	Active - Accounts Filed	05/01/2017	Company Secretary
NEWARK COMMERCIAL LIMITED	04172735	Active - Accounts Filed	16/03/2016	Company Secretary
CATESBY ESTATES (NEWARK) LIMITED	07886101	Active - Accounts Filed	16/03/2016	Company Secretary
CATESBY ESTATES (HAWTON) LIMITED	04172739	Active - Accounts Filed	16/03/2016	Company Secretary
CATESBY LAND LIMITED	06113393	Active - Accounts Filed	16/03/2016	Company Secretary
URBAN&CIVIC NORTHAM LIMITED	09079816	Active - Accounts Filed	10/06/2014	Company Secretary



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URBAN&CIVIC STOKESLEY LIMITED	08300440	Active - Accounts Filed	20/11/2012	Company Secretary
URBAN&CIVIC PROPERTY DEVELOPMENTS LIMITED	08257395	Active - Accounts Filed	17/10/2012	Company Secretary
URBAN&CIVIC FEETHAMS LIMITED	08241668	Active - Accounts Filed	05/10/2012	Company Secretary
URBAN&CIVIC (PROPERTY INVESTMENT NO 1) LIMITED	07849961	Active - Accounts Filed	16/11/2011	Company Secretary
URBAN&CIVIC FOODSTORES COMPANY LIMITED	07812710	Active - Accounts Filed	17/10/2011	Company Secretary
TERRACE HILL (HERNE BAY) LIMITED	07547013	Active - Accounts Filed	01/03/2011	Company Secretary
URBAN&CIVIC ARMADALE NO.1 LIMITED	SC383417	Active - Accounts Filed	10/08/2010	Company Secretary
CATESBY DEVELOPMENT LAND LIMITED	SC373759	Active - Accounts Filed	26/02/2010	Company Secretary
III ACRE SITE MANAGEMENT COMPANY LTD	06625717	Active - Accounts Filed	20/06/2008	Company Secretary
URBAN&CIVIC HOWICK PLACE INVESTMENTS LIMITED	06019605	Active - Accounts Filed	07/12/2006	Company Secretary
URBAN&CIVIC PROPERTY DEVELOPMENTS NO 1 LIMITED	05993086	Active - Accounts Filed	09/11/2006	Company Secretary
URBAN&CIVIC VICTORIA STREET LIMITED	05986544	Active - Accounts Filed	02/11/2006	Company Secretary
CATESBY ESTATES (DEVELOPMENTS II) LIMITED	SC258534	Active - Accounts Filed	23/10/2006	20/04/2005 Company Secretary
CATESBY PROMOTIONS LIMITED	SC309730	Active - Accounts Filed	05/10/2006	Company Secretary
CATESBY ESTATES (DEVELOPMENTS) LIMITED	SC305339	Active - Accounts Filed	11/07/2006	Company Secretary
MANHATTAN GATE MANAGEMENT COMPANY LIMITED	05778633	Non-Trading	12/04/2006	Company Secretary
T.H (DEVELOPMENT PARTNERSHIP) GENERAL PARTNER LIMITED	05701869	Active - Accounts Filed	10/03/2006	Company Secretary
CATESBY LAND PROMOTIONS LIMITED	SC294835	Active - Accounts Filed	22/12/2005	Company Secretary
URBAN&CIVIC GALASHIELS NO.2 LIMITED	05647842	Active - Accounts Filed	08/12/2005	Company Secretary
URBAN&CIVIC PROPERTY INVESTMENTS NO.4 LIMITED	05284831	Active - Accounts Filed	12/11/2004	Company Secretary
URBAN&CIVIC MISCELLANEOUS PROPERTIES LIMITED	05283711	Active - Accounts Filed	11/11/2004	Company Secretary



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CATESBY LAND AND PLANNING LIMITED	SC275580	Active - Accounts Filed	04/11/2004	Company Secretary
URBAN&CIVIC RESOLUTION LIMITED	05177378	Active - Accounts Filed	13/10/2004	Company Secretary
CATESBY ESTATES PROMOTIONS LIMITED	SC272763	Active - Accounts Filed	31/08/2004	Company Secretary
URBAN&CIVIC BISHOP AUCKLAND LIMITED	05120788	Active - Accounts Filed	21/07/2004	Company Secretary
URBAN&CIVIC MIDDLEHAVEN PROPERTIES LIMITED	05092362	Active - Accounts Filed	04/06/2004	Company Secretary
URBAN&CIVIC MIDDLEHAVEN LIMITED	05000020	Active - Accounts Filed	19/12/2003	Company Secretary
URBAN&CIVIC PRINCESS STREET LIMITED	05000023	Active - Accounts Filed	19/12/2003	Company Secretary
URBAN&CIVIC CENTRAL SCOTLAND LIMITED	SC260481	Active - Accounts Filed	08/12/2003	Company Secretary
URBAN&CIVIC GROUP LIMITED	03047676	Active - Accounts Filed	31/01/2003	Company Secretary
URBAN&CIVIC PROJECTS LIMITED	02664039	Active - Accounts Filed	31/01/2003	Company Secretary
URBAN&CIVIC WESTVIEW INVESTMENTS LIMITED	02902264	Active - Accounts Filed	31/01/2003	Company Secretary
URBAN&CIVIC NORTH EAST LIMITED	03125799	Active - Accounts Filed	31/01/2003	Company Secretary
URBAN&CIVIC DEVELOPMENTS LIMITED	02693490	Active - Accounts Filed	31/01/2003	Company Secretary
URBAN&CIVIC INVESTMENTS LIMITED	03827073	Active - Accounts Filed	31/01/2003	14/07/2000 Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RADMYLE APARTMENTS MANAGEMENT COMPANY LIMITED	12296923	Active - Accounts Filed	04/11/2019	27/10/2022	Company Secretary
KENNETT APARTMENTS MANAGEMENT COMPANY LIMITED	12297065	Company is dissolved	04/11/2019		Company Secretary
DADDON HILL ESTATE MANAGEMENT COMPANY LIMITED	12160541	Company is dissolved	16/08/2019		Company Secretary
URBAN&CIVIC MOLESWORTH LIMITED	11542244	Company is dissolved	29/08/2018		Company Secretary
URBAN&CIVIC HOUGHTON LE SPRING LIMITED	11109884	Company is dissolved	13/12/2017		Company Secretary
URBAN&CIVIC WOLVERHAMPTON LIMITED	10559396	Company is dissolved	11/01/2017		Company Secretary



## URBAN&CIVIC (SECRETARIES) LIMITED

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TERRACE HILL FOODSTORE DEVELOPMENT COMPANY PARENT LIMITED	09814002	Company is dissolved	07/10/2015		Company Secretary
URBAN&CIVIC HOLMFIRTH LIMITED	09402461	Company is dissolved	22/01/2015		Company Secretary
TERRACE HILL DEANS GATE OPERATIONS COMPANY LIMITED	09335061	Company is dissolved	01/12/2014		Company Secretary
URBAN&CIVIC BURNLEY LIMITED	09104385	Company is dissolved	26/06/2014		Company Secretary
URBAN&CIVIC HONITON LIMITED	09023083	Company is dissolved	02/05/2014		Company Secretary
URBAN&CIVIC PENZANCE LIMITED	08742732	Company is dissolved	22/10/2013		Company Secretary
URBAN&CIVIC WHISTON INVESTMENTS LIMITED	08727610	Company is dissolved	10/10/2013		Company Secretary
URBAN&CIVIC WHISTON INVESTMENTS LIMITED	08727610	Company is dissolved	10/10/2013	10/10/2013	Director
URBAN&CIVIC BROOMIELAW LIMITED	SC353566	Company is dissolved	08/10/2013		Company Secretary
URBAN&CIVIC ST AUSTELL LIMITED	08215060	Company is dissolved	14/09/2012		Company Secretary
URBAN&CIVIC HAYLING ISLAND LIMITED	08038124	Company is dissolved	19/04/2012		Company Secretary
URBAN&CIVIC (PROPERTY INVESTMENT NO 2) LIMITED	07849932	Company is dissolved	16/11/2011		Company Secretary
URBAN&CIVIC STOCKTON LIMITED	07783572	Company is dissolved	22/09/2011		Company Secretary
SECOND PARK CIRCUS INVESTING	SC285847	Company is dissolved	22/08/2011		Company Secretary
SECOND TERRACE HILL INVESTING	SC285846	Company is dissolved	22/08/2011		Company Secretary
URBAN&CIVIC BRITANNIC GLOBAL INCOME TRUST LIMITED	SC213518	Company is dissolved	22/08/2011		Company Secretary
TERRACE HILL BRIGIT LTD	07730459	Company is dissolved	05/08/2011		Company Secretary
TERRACE HILL (ALBANY ROAD) LIMITED	07705909	Company is dissolved	15/07/2011		Company Secretary
URBAN&CIVIC SKELTON LIMITED	07504889	Company is dissolved	25/01/2011		Company Secretary
CHRISTCHURCH BUSINESS PARK MANAGEMENT LIMITED	07331869	Active - Accounts Filed	30/07/2010	24/01/2018	Company Secretary
URBAN&CIVIC HYDE LIMITED	07230590	Company is dissolved	21/04/2010		Company Secretary



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URBAN&CIVIC PRESTWICH LIMITED	07230575	Company is dissolved	21/04/2010		Company Secretary
NIMBUS (AEROPARK) MANAGEMENT LIMITED	05901389	Active - Accounts Filed	31/12/2009	22/04/2018	Company Secretary
CIRRUS (AEROPARK) MANAGEMENT LIMITED	05968914	Active - Accounts Filed	31/12/2009	20/04/2018	Company Secretary
TERRACE HILL (WHITCHURCH) LIMITED	07088924	Company is dissolved	27/11/2009		Company Secretary
URBAN&CIVIC SUNDERLAND LIMITED	07088884	Company is dissolved	27/11/2009		Company Secretary
ST MICHAEL'S GATE MANAGEMENT (PETERBOROUGH) LIMITED	07065426	Company is dissolved	19/11/2009		Company Secretary
TERRACE HILL (BISHOP AUCKLAND NO 2) LIMITED	06976353	Company is dissolved	30/07/2009		Company Secretary
TERRACE HILL (HEATON PARK) MANAGEMENT LIMITED	06935643	Company is dissolved	16/06/2009		Company Secretary
URBAN&CIVIC MIDDLEHAVEN PROPERTIES 2 LIMITED	06887304	Company is dissolved	24/04/2009		Company Secretary
HEATON PARK DEVELOPMENTS LIMITED	06866817	In Liquidation	01/04/2009	10/07/2009	Company Secretary
BRABAZON PARK MANAGEMENT COMPANY LIMITED	06086559	Active - Accounts Filed	23/12/2008	26/03/2018	Company Secretary
TERRACE HILL (TAUNTON) LIMITED	06700641	Company is dissolved	17/09/2008		Company Secretary
GROSVENOR LAND HOLDINGS LIMITED	03232512	Company is dissolved	31/07/2008		Company Secretary
URBAN&CIVIC BALTIC NO 4 LIMITED	06514201	Company is dissolved	22/04/2008		Company Secretary
TERRACE HILL (WESTON) LIMITED	06044228	Company is dissolved	16/08/2007		Company Secretary
TERRACE HILL (TEMPLAR) NOMINEE LIMITED	05171484	Company is dissolved	01/08/2007		Company Secretary
URBAN&CIVIC HOMES LIMITED	SC324297	Company is dissolved	24/05/2007		Company Secretary
TWO ORCHARDS LIMITED	06192906	Company is dissolved	01/05/2007		Company Secretary
TWO ORCHARDS HOLDINGS LIMITED	06196138	Company is dissolved	01/05/2007		Company Secretary
BRAMPTON ROAD TRADE PARK MANAGEMENT COMPANY LIMITED	06007484	Active - Accounts Filed	13/04/2007	11/01/2011	Company Secretary
TERRACE HILL (BRACKNELL) LIMITED	06206920	Company is dissolved	11/04/2007		Company Secretary





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URBAN&CIVIC BALTIC NO 2 LIMITED	06166993	Company is dissolved	29/03/2007		Company Secretary
URBAN&CIVIC DEANS_GATE LIMITED	06120198	Company is dissolved	21/03/2007		Company Secretary
TERRACE HILL MAYFLOWER PLAZA LIMITED	06166990	Company is dissolved	21/03/2007		Company Secretary
TERRACE HILL SOUTHAMPTON LIMITED	06166989	Company is dissolved	21/03/2007		Company Secretary
TERRACE HILL (STRAND STREET) LIMITED	06121243	Company is dissolved	07/03/2007		Company Secretary
URBAN&CIVIC REDCLIFF STREET LIMITED	06013372	Company is dissolved	21/02/2007		Company Secretary
TERRACE HILL (ASHINGTON) LIMITED	06014491	Company is dissolved	29/01/2007		Company Secretary
TERRACE HILL (HAMMERSMITH) LIMITED	05977541	Company is dissolved	15/11/2006		Company Secretary
SKYE SECURITIES LIMITED	02953938	Company is dissolved	02/10/2006	31/12/2012	Company Secretary
EARLYCALL LIMITED	03499306	Company is dissolved	02/10/2006	31/12/2012	Company Secretary
TERRACE HILL (HAMPTON) LIMITED	02051546	Company is dissolved	02/10/2006	31/12/2012	Company Secretary
BCL GROUP LIMITED	04487964	Company is dissolved	02/10/2006		Company Secretary
URBAN&CIVIC MIDDLESBROUGH LIMITED	05899901	Company is dissolved	26/09/2006		Company Secretary
DEVCAP PARTNERSHIP 2 NOMINEE LIMITED	05944261	Company is dissolved	22/09/2006		Company Secretary
DEVCAP PARTNERSHIP LIMITED	05944293	Company is dissolved	22/09/2006	21/11/2006	Company Secretary
DEVCAP PARTNERSHIP 2 GENERAL PARTNER LIMITED	05944292	Company is dissolved	22/09/2006		Company Secretary
TERRACE HILL (PAIGNTON) LIMITED	05935574	Company is dissolved	14/09/2006		Company Secretary
SKYE INVESTMENTS LIMITED	03340923	Active - Accounts Filed	25/08/2006	31/01/2007	Company Secretary
TERRACE HILL (HELSTON) LIMITED	05861160	Company is dissolved	04/08/2006		Company Secretary
ST. PAUL'S MEWS LIMITED	02233221	Non-Trading	31/07/2006	21/03/2011	Company Secretary
283 BROCKLEY ROAD MANAGEMENT LIMITED	03253055	Non-Trading	31/07/2006	07/03/2012	Company Secretary



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**URBAN&CIVIC (SECRETARIES) LIMITED**

**904100600**

DEFUNCT AEROPARK  
MANAGEMENT LIMITED

05861207

Company is dissolved

05/07/2006

21/08/2006

Company  
Secretary