



URBAN&CIVIC (SECRETARIES) LIMITED

904100600

Director Information

Title		Honours	
Name	URBAN&CIVIC (SECRETARIES) LIMITED	Number	904100600
Postcode	W1S 1BJ	Address	50 New Bond Street London England
Date of birth		Nationality	British
Total current directorships	81		

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



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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
TERRACE HILL DEANS GATE OPERATIONS COMPANY LIMITED	09335061	Active - Accounts Filed	01/12/2014	Company Secretary



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URBAN&CIVIC NORTHAM LIMITED	09079816	Active - Accounts Filed	10/06/2014	Company Secretary
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 DEANSGATE LIMITED	06120198	Active - Accounts Filed	21/03/2007	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
TERRACE HILL (AWDRY) HOLDINGS LIMITED	05780799	Active - Accounts Filed	13/04/2006	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

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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
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

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



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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
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 PRESTWICH LIMITED	07230575	Company is dissolved	21/04/2010		Company Secretary
URBAN&CIVIC HYDE LIMITED	07230590	Company is dissolved	21/04/2010		Company Secretary



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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 HOLDINGS LIMITED	06196138	Company is dissolved	01/05/2007		Company Secretary
TWO ORCHARDS LIMITED	06192906	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
URBAN&CIVIC BALTIC NO 2 LIMITED	06166993	Company is dissolved	29/03/2007		Company Secretary



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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
DEFUNCT AEROPARK MANAGEMENT LIMITED	05861207	Company is dissolved	05/07/2006	21/08/2006	Company Secretary
URBAN&CIVIC PROPERTY DEVELOPMENTS NO 2 LIMITED	05796307	Company is dissolved	03/07/2006		Company Secretary



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URBAN&CIVIC (SECRETARIES) LIMITED

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TERRACE HILL RETAIL
PARTNERSHIP LIMITED

05835453

Company is dissolved

27/06/2006

Company
Secretary