



RIALTO (SECRETARIAL) LIMITED

905124227

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | RIALTO (SECRETARIAL) LIMITED | Number | 905124227 |
| Postcode | SG13 8EE | Address | Bayfordbury Lower Hatfield Road Hertford |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CANADA FIELDS MANAGEMENT CO. LIMITED | 04667519 | Non-Trading | 02/05/2007 | 14/01/2008 | Company Secretary |
| PARK PLACE RESIDENTS MANAGEMENT CO. LIMITED | 05426723 | Non-Trading | 18/04/2005 | 24/11/2006 | Company Secretary |
| SPARROWS HERNE MANAGEMENT CO. LIMITED | 05368008 | Non-Trading | 17/02/2005 | 02/05/2007 | Company Secretary |
| THE GRANARY (STANSTEAD ABBOTS) MANAGEMENT CO. LIMITED | 05070566 | Active - Accounts Filed | 11/03/2004 | 28/09/2004 | Company Secretary |
| BRIGHTON ROAD (REDHILL) MANAGEMENT CO. LIMITED | 05002671 | Active - Accounts Filed | 23/12/2003 | 02/05/2007 | Company Secretary |
| PUNCHY PROPERTIES LIMITED | 04345948 | Company is dissolved | 08/08/2003 | 13/05/2005 | Director |
| VICTORY HILL MANAGEMENT CO. LIMITED | 04659245 | Non-Trading | 24/03/2003 | 02/05/2007 | Director |
| COLD BLOW LANE MANAGEMENT CO. LIMITED | 04252889 | Company is dissolved | 24/03/2003 | 01/11/2005 | Director |
| SECOND WOOD FARM PARK MANAGEMENT CO LIMITED | 03428638 | Non-Trading | 24/03/2003 | 29/09/2003 | Director |
| WOOD FARM PARK MANAGEMENT CO. LIMITED | 02463531 | Active - Accounts Filed | 24/03/2003 | 14/07/2004 | Director |
| CANADA FIELDS MANAGEMENT CO. LIMITED | 04667519 | Non-Trading | 24/03/2003 | 02/05/2007 | Director |
| WEQ (BLOCK C) MANAGEMENT LIMITED | 04363235 | Non-Trading | 24/03/2003 | 04/11/2005 | Director |



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905124227

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| WEQ (BLOCK A) MANAGEMENT LIMITED | 04363137 | Non-Trading | 24/03/2003 | 04/11/2005 | Director |
| HEWETTS QUAY MANAGEMENT CO. LIMITED | 04539459 | Active - Accounts Filed | 24/03/2003 | 01/08/2006 | Director |
| ELSTOW ROAD MANAGEMENT CO. LIMITED | 04176823 | Non-Trading | 24/03/2003 | 08/12/2003 | Director |
| RIVER WALK (HEWETTS QUAY) MANAGEMENT CO LIMITED | 04590470 | Active - Accounts Filed | 24/03/2003 | 01/08/2006 | Director |
| WEST END QUAY ESTATE MANAGEMENT LIMITED | 04363126 | Company is dissolved | 24/03/2003 | 04/11/2005 | Director |
| DURANDS WHARF MANAGEMENT CO. LIMITED | 04281930 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director |
| BERICA COURT (BARKINGSIDE) MANAGEMENT CO. LIMITED | 04373645 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director |
| CRANE MEAD MANAGEMENT CO. LIMITED | 03943560 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director |
| THIRD WOOD FARM PARK MANAGEMENT CO LIMITED | 03951776 | Active - Accounts Filed | 24/03/2003 | 02/05/2007 | Director |
| SEBO MANAGEMENT CO. LIMITED | 04542465 | Non-Trading | 24/03/2003 | 18/10/2004 | Director |
| WEQ (BLOCK B) MANAGEMENT LIMITED | 04363193 | Non-Trading | 24/03/2003 | 04/11/2005 | Director |
| VALENTINA MEWS MANAGEMENT CO LIMITED | 04529725 | Non-Trading | 24/03/2003 | 13/12/2005 | Director |
| RIVER WALK (HEWETTS QUAY) MANAGEMENT CO LIMITED | 04590470 | Active - Accounts Filed | 14/11/2002 | 31/01/2006 | Company Secretary |
| SEBO MANAGEMENT CO. LIMITED | 04542465 | Non-Trading | 23/09/2002 | 18/10/2004 | Company Secretary |
| HEWETTS QUAY MANAGEMENT CO. LIMITED | 04539459 | Active - Accounts Filed | 19/09/2002 | 31/01/2006 | Company Secretary |
| VALENTINA MEWS MANAGEMENT CO LIMITED | 04529725 | Non-Trading | 09/09/2002 | 13/12/2005 | Company Secretary |
| BERICA COURT (BARKINGSIDE) MANAGEMENT CO. LIMITED | 04373645 | Active - Accounts Filed | 14/02/2002 | 09/06/2003 | Company Secretary |
| WEST END QUAY ESTATE MANAGEMENT LIMITED | 04363126 | Company is dissolved | 30/01/2002 | 04/11/2005 | Company Secretary |
| PUNCHY PROPERTIES LIMITED | 04345948 | Company is dissolved | 11/01/2002 | 13/05/2005 | Company Secretary |
| DURANDS WHARF MANAGEMENT CO. LIMITED | 04281930 | Active - Accounts Filed | 05/09/2001 | 08/01/2004 | Company Secretary |
| COLD BLOW LANE MANAGEMENT CO. LIMITED | 04252889 | Company is dissolved | 16/07/2001 | 17/09/2004 | Company Secretary |
| BUNNS LANE MANAGEMENT CO. LIMITED | 04215587 | Active - Accounts Filed | 14/05/2001 | 10/02/2003 | Company Secretary |



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905124227

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| ELSTOW ROAD MANAGEMENT CO. LIMITED | 04176823 | Non-Trading | 09/03/2001 | 08/12/2003 | Company Secretary |
| WATFORD WAY (HENDON) MANAGEMENT CO. LIMITED | 04112860 | Non-Trading | 23/11/2000 | 03/02/2003 | Company Secretary |
| THIRD WOOD FARM PARK MANAGEMENT CO LIMITED | 03951776 | Active - Accounts Filed | 20/03/2000 | 02/05/2007 | Company Secretary |
| ANTHONY ROAD (BOREHAMWOOD) MANAGEMENT CO LIMITED | 03951780 | Company is dissolved | 20/03/2000 | 06/09/2001 | Company Secretary |
| CRANE MEAD MANAGEMENT CO. LIMITED | 03943560 | Active - Accounts Filed | 09/03/2000 | 08/01/2004 | Company Secretary |
| CRAVELLS ROAD (HARPENDEN) MANAGEMENT CO LIMITED | 03869018 | Active - Accounts Filed | 01/11/1999 | 23/10/2001 | Company Secretary |
| ACRE LANE (BRIXTON) MANAGEMENT CO. LIMITED | 03860683 | Active - Accounts Filed | 18/10/1999 | 30/10/2001 | Company Secretary |
| GRENVILLE MARINA MANAGEMENT CO. LIMITED | 03722387 | Active - Accounts Filed | 01/03/1999 | 02/03/2001 | Company Secretary |
| BEAUCHAMP PLACE (BOREHAMWOOD) MANAGEMENT CO LIMITED | 03721567 | Active - Accounts Filed | 26/02/1999 | 12/01/2004 | Director |
| WESTFIELD MANAGEMENT COMPANY (UK) LIMITED | 03702137 | Non-Trading | 18/02/1999 | 28/09/2004 | Director |
| WESTFIELD MANAGEMENT COMPANY (UK) LIMITED | 03702137 | Non-Trading | 18/02/1999 | 02/01/2002 | Company Secretary |
| ABRAHAMS COURT (UPMINSTER) MANAGEMENT CO. LIMITED | 03694351 | Non-Trading | 12/01/1999 | 27/06/2002 | Company Secretary |
| 104/106 WESTBOURNE TERRACE MANAGEMENT CO. LIMITED | 03646942 | Non-Trading | 09/10/1998 | 24/07/2000 | Company Secretary |
| ANDOVER PLACE MANAGEMENT CO. LIMITED | 03635989 | Company is dissolved | 22/09/1998 | 20/10/1999 | Company Secretary |
| SYCAMORE COURT MANAGEMENT CO. LIMITED | 03634413 | Active - Accounts Filed | 17/09/1998 | 18/11/1999 | Company Secretary |
| WILLOW WALK MANAGEMENT CO. LIMITED | 03587981 | Active - Accounts Filed | 25/06/1998 | 07/04/1999 | Company Secretary |
| ASTRAL HOUSE MANAGEMENT CO LIMITED | 03525540 | Non-Trading | 11/03/1998 | 05/06/2000 | Company Secretary |
| GILBERT'S CLOSE MANAGEMENT CO. LIMITED | 03514415 | Active - Accounts Filed | 20/02/1998 | 22/02/1999 | Company Secretary |
| WESTBURY FARM (ASHWELL) MANAGEMENT CO LIMITED | 03508259 | Active - Accounts Filed | 11/02/1998 | 01/07/2000 | Company Secretary |
| SHAW PARK (CROWTHORNE) MANAGEMENT CO. LIMITED | 03506148 | Active - Accounts Filed | 06/02/1998 | 11/05/1999 | Company Secretary |
| FRIARS PLACE (NORTH FINCHLEY) MANAGEMENT CO. LIMITED | 03499893 | Active - Accounts Filed | 27/01/1998 | 14/06/1999 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HEATHCOTE PLACE MANAGEMENT CO. LIMITED | 03493062 | Active - Accounts Filed | 15/01/1998 | 25/10/1999 | Company Secretary |
| MAGISTERS LODGE MANAGEMENT CO. LIMITED | 03428301 | Non-Trading | 03/09/1997 | 09/10/1998 | Company Secretary |
| SECOND WOOD FARM PARK MANAGEMENT CO LIMITED | 03428638 | Non-Trading | 03/09/1997 | 16/04/2002 | Company Secretary |
| KEATS LODGE (SOUTH) MANAGEMENT CO. LIMITED | 03358797 | Active - Accounts Filed | 23/04/1997 | 12/10/2000 | Company Secretary |
| BROAD OAKS MANAGEMENT CO. LIMITED | 02854012 | Non-Trading | 11/03/1997 | 15/08/2002 | Company Secretary |
| AVERY DOWN (HITHER GREEN) MANAGEMENT CO. LIMITED | 03086599 | Active - Accounts Filed | 11/03/1997 | 13/05/1999 | Company Secretary |
| MONTAGUE COURT (SOUTH WOODFORD) MANAGEMENT CO LIMITED | 03116178 | Active - Accounts Filed | 11/03/1997 | 11/12/1998 | Company Secretary |
| THE WINDMILLS (MATTISHALL) MANAGEMENT CO. LIMITED | 02520739 | Non-Trading | 11/03/1997 | 01/10/2003 | Company Secretary |
| SPRINGLANDS (STREATHAM) MANAGEMENT CO. LIMITED | 03149016 | Active - Accounts Filed | 11/03/1997 | 07/11/2002 | Company Secretary |
| WINGATE COURT (ALDRSHOT) MANAGEMENT CO. LIMITED | 03238079 | Non-Trading | 11/03/1997 | 10/11/1999 | Company Secretary |
| WOOD FARM PARK MANAGEMENT CO. LIMITED | 02463531 | Active - Accounts Filed | 11/03/1997 | 29/01/2003 | Company Secretary |
| RIVER WALK (OCEAN PARK) MANAGEMENT CO. LIMITED | 02849921 | Active - Accounts Filed | 11/03/1997 | 04/09/2003 | Company Secretary |
| ARTESIAN GROVE MANAGEMENT COMPANY LIMITED | 03175472 | Active - Accounts Filed | 11/03/1997 | 09/06/2000 | Company Secretary |
| LEE CLOSE (NEW BARNET) MANAGEMENT COMPANY LIMITED | 03277409 | Active - Accounts Filed | 11/03/1997 | 09/06/2000 | Company Secretary |
| FIRST OCEAN PARK MANAGEMENT CO. LIMITED | 02854038 | Non-Trading | 11/03/1997 | 14/08/2001 | Company Secretary |