



Timothy John Rodway

905388472

Director Information

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| Title | Mr | Honours | |
| Name | Timothy John Rodway | Number | 905388472 |
| Postcode | KT11 1JG | Address | Berkeley House 19 Portsmouth Road Cobham Surrey |
| Date of birth | April 1958 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| HUNTLEY WHARF BLOCK W1 LIMITED | 13620967 | Non-Trading | 20/09/2021 | 27/10/2023 | Director |
| HUNTLEY WHARF BLOCK W2 LIMITED | 13621000 | Non-Trading | 20/09/2021 | 27/10/2023 | Director |
| HUNTLEY WHARF BLOCK W4 LIMITED | 13621007 | Non-Trading | 20/09/2021 | 27/10/2023 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-NINE LIMITED | 13622318 | Non-Trading | 20/09/2021 | 27/10/2023 | Director |
| SUNNINGDALE PARK MANAGEMENT LIMITED | 13302581 | Active - Accounts Filed | 30/03/2021 | 27/10/2023 | Director |
| GLEN ISLAND HOUSE MANAGEMENT LIMITED | 12434915 | Active - Accounts Filed | 31/01/2020 | 27/10/2023 | Director |
| ABBEY BARN SOUTH RESIDENTS MANAGEMENT LIMITED | 12121672 | Non-Trading | 25/07/2019 | 27/10/2023 | Director |
| BROMPTON GARDENS (ASCOT) RESIDENTS MANAGEMENT COMPANY LIMITED | 11362408 | Active - Accounts Filed | 15/05/2018 | 27/10/2023 | Director |
| ELDRIDGE PARK WOKINGHAM MANAGEMENT LTD | 10721515 | Active - Accounts Filed | 11/04/2017 | 27/10/2023 | Director |
| TAPLOW RIVERSIDE MANAGEMENT COMPANY LIMITED | 10058855 | Active - Accounts Filed | 11/03/2016 | 27/10/2023 | Director |
| WOODHURST PARK MANAGEMENT LIMITED | 09549162 | Active - Accounts Filed | 18/04/2015 | 27/10/2023 | Director |
| IMPERIAL SQUARE (FINCHLEY) MANAGEMENT LIMITED | 09078329 | Active - Accounts Filed | 10/06/2014 | 27/10/2023 | Director |

N/A* - no information available



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| ST JOSEPH'S GATE MANAGEMENT LIMITED | 08886558 | Non-Trading | 11/02/2014 | 23/01/2020 | Director |
| BERKELEY HOMES (WESTERN) LIMITED | 05383571 | Non-Trading | 31/01/2014 | 27/10/2023 | Director |
| THE AVENUE (FINCHLEY) MANAGEMENT COMPANY LIMITED | 08751094 | Active - Accounts Filed | 28/10/2013 | 01/06/2017 | Director |
| SILK WOODS (ASCOT) MANAGEMENT LIMITED | 08674528 | Active - Accounts Filed | 03/09/2013 | 09/05/2017 | Director |
| WINTON PLACE (MAIDENHEAD) MANAGEMENT LIMITED | 08407454 | Non-Trading | 18/02/2013 | 27/10/2023 | Director |
| QUEENSBURY GARDENS (ASCOT) MANAGEMENT LIMITED | 08399844 | Active - Accounts Filed | 12/02/2013 | 21/09/2016 | Director |
| THE GROVES (BEACONSFIELD) MANAGEMENT LIMITED | 08322817 | Non-Trading | 07/12/2012 | 08/05/2017 | Director |
| CARMELITE (GOLDERS GREEN) MANAGEMENT LIMITED | 08119978 | Active - Accounts Filed | 26/06/2012 | 20/09/2016 | Director |
| THE WOODROWS (AMERSHAM) MANAGEMENT LIMITED | 08111983 | Active - Accounts Filed | 20/06/2012 | 01/12/2014 | Director |
| DELANCEY (CHELTENHAM) MANAGEMENT LIMITED | 08071142 | Dormant | 16/05/2012 | 04/05/2016 | Director |
| THIRLESTAIN HALL (CHELTENHAM) MANAGEMENT LIMITED | 08008971 | Non-Trading | 28/03/2012 | 20/04/2022 | Director |
| BLENHEIM GATE (WOODSTOCK) MANAGEMENT LIMITED | 07996025 | Active - Accounts Filed | 19/03/2012 | 04/08/2023 | Director |
| BERKELEY HOMES (CARMELITE) LIMITED | 06340689 | Non-Trading | 02/09/2011 | 27/10/2023 | Director |
| KING HARRY LANE MANAGEMENT COMPANY LIMITED | 07669425 | Non-Trading | 14/06/2011 | 27/10/2023 | Director |
| WATERSIDE (WORCESTER) MANAGEMENT COMPANY NO. 4 LIMITED | 07395089 | Active - Accounts Filed | 04/10/2010 | 27/10/2023 | Director |
| ORCHARD GROVE (YARNTON) MANAGEMENT LIMITED | 07306674 | Active - Accounts Filed | 07/07/2010 | 12/12/2012 | Director |
| BERKELEY HOMES (THREE VALLEYS) LIMITED | 05073598 | Non-Trading | 28/05/2010 | 27/10/2023 | Director |
| TEMPLE COURT BLOXHAM MANAGEMENT LIMITED | 07222781 | Active - Accounts Filed | 14/04/2010 | 24/04/2012 | Director |
| KINGSHILL (CIRENCESTER) MANAGEMENT LIMITED | 07142155 | Active - Accounts Filed | 01/02/2010 | 27/10/2023 | Director |
| WATERSIDE (WORCESTER) MANAGEMENT COMPANY NO. 1 LIMITED | 06199669 | Active - Accounts Filed | 11/01/2010 | 27/10/2023 | Director |



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| WATERSIDE (WORCESTER) MANAGEMENT COMPANY NO. 2 LIMITED | 06199667 | Active - Accounts Filed | 11/01/2010 | 27/10/2023 | Director |
| LISA ESTATES (ST ALBANS) LIMITED | 04703825 | Non-Trading | 09/09/2009 | 27/10/2023 | Director |
| BERKELEY ONE HUNDRED AND FORTY LIMITED | 06013827 | Non-Trading | 31/07/2009 | 27/10/2023 | Director |
| WATERSIDE (WORCESTER) MANAGEMENT COMPANY NO. 3 LIMITED | 06737819 | Active - Accounts Filed | 30/10/2008 | 27/10/2023 | Director |
| THE RENAISSANCE (THAME) MANAGEMENT COMPANY LIMITED | 05962934 | Non-Trading | 30/09/2008 | 23/09/2010 | Director |
| ALBION MILL (WORCESTER) MANAGEMENT COMPANY LIMITED | 05606333 | Non-Trading | 30/09/2008 | 08/12/2009 | Director |
| PALLADIAN COURT MANAGEMENT COMPANY LIMITED | 05354189 | Non-Trading | 30/09/2008 | 27/10/2023 | Director |
| ST. MARY'S (WANTAGE) MANAGEMENT COMPANY LIMITED | 06528016 | Active - Accounts Filed | 30/09/2008 | 28/08/2017 | Director |
| QUOD ERAT DEMONSTRANDUM PROPERTIES LIMITED | 04171157 | Non-Trading | 25/09/2007 | 07/11/2007 | Company Secretary |
| QUOD ERAT DEMONSTRANDUM PROPERTIES LIMITED | 04171157 | Non-Trading | 25/09/2007 | 27/10/2023 | Director |
| THE HUB PROPERTY MANAGEMENT COMPANY LIMITED | 06019997 | Active - Accounts Filed | 22/06/2007 | 27/03/2013 | Director |
| BERKELEY GROUP PENSION TRUSTEES LIMITED | 03331217 | Non-Trading | 16/01/2006 | 27/10/2023 | Director |
| BERKELEY HOMES (CHILTERN) LIMITED | 02628635 | Non-Trading | 22/09/2000 | 27/10/2023 | Director |
| BERKELEY HOMES (CHILTERN) LIMITED | 02628635 | Non-Trading | 22/09/2000 | 27/10/2023 | Company Secretary |
| HALEFIELD SECURITIES LIMITED | 00290579 | Non-Trading | 21/04/1999 | 08/07/2005 | Director |
| BERKELEY HOMES (OXFORD & CHILTERN) LIMITED | 02843844 | Non-Trading | 15/06/1998 | 27/10/2023 | Director |
| BERKELEY HOMES (OXFORD & CHILTERN) LIMITED | 02843844 | Non-Trading | 15/05/1998 | 26/02/2009 | Company Secretary |
| LAUNCHART PROPERTIES LIMITED | 01768653 | Company is dissolved | 26/01/1998 | 12/06/1998 | Company Secretary |
| BLENDCANE PROPERTIES LIMITED | 01772054 | Company is dissolved | 26/01/1998 | 12/06/1998 | Company Secretary |
| J.A.PYE(DEVELOPMENTS)LIMITED | 01137063 | Company is dissolved | 26/09/1997 | 12/06/1998 | Company Secretary |
| CRANTLE PROPERTIES LIMITED | 01100766 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |



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| STICKLAWN LIMITED | 01516653 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| J.A.PYE(OXFORD)LIMITED | 00591940 | Active - Accounts Filed | 08/07/1997 | 12/06/1998 | Company Secretary |
| LARGESOUND LIMITED | 01516349 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| JOGFORD LIMITED | 01469142 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| CLUTCHPALM LIMITED | 01467367 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| NERANK BUILDING CO. LIMITED | 00599312 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| STICKCELL LIMITED | 01516563 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| PITCHRIDE LIMITED | 01470461 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| LOANLIME LIMITED | 01469100 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| FORKPALM LIMITED | 01473236 | Non-Trading | 08/07/1997 | 12/06/1998 | Company Secretary |
| J.A. PYE (OXFORD) ESTATES LIMITED | 01143191 | Non-Trading | 08/07/1997 | 12/06/1998 | Company Secretary |
| PYE CONTRACT FURNISHING LIMITED | 01031777 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| PYE ESDAILE INVESTMENT COMPANY LIMITED(THE) | 00760788 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| RUBYFORCE PROPERTIES LIMITED | 01795576 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| CLUTCHBOND LIMITED | 01467911 | Company is dissolved | 08/07/1997 | 12/06/1998 | Company Secretary |
| J.A. PYE (OXFORD) HOLDINGS LIMITED | 01328106 | Active - Accounts Filed | 08/07/1997 | 12/06/1998 | Company Secretary |
| MAIDEN LANE DEVELOPMENT MANAGEMENT COMPANY LIMITED | 02019080 | Active - Accounts Filed | 08/07/1997 | 12/06/1998 | Company Secretary |