



Steven Matthey

905750431

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Steven Matthey | Number | 905750431 |
| Postcode | NW7 3RH | Address | Lawrence House Goodwyn Avenue Mill Hill London United Kingdom |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 97 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ULTRATOWN NORWICH LIMITED | 16026905 | Active - Newly Incorporated | 18/10/2024 | | Director |
| DON JLL LIMITED | 15215345 | Non-Trading | 17/10/2023 | | Director |
| ASHLEY LODGE HOLDINGS LIMITED | 14859654 | Non-Trading | 10/05/2023 | | Director |
| COWLEY MANSIONS FREEHOLD LIMITED | 00907917 | Active - Accounts Filed | 09/09/2022 | | Director |
| COLONNADES SIXTEEN LIMITED | 02415806 | Active - Accounts Filed | 24/06/2022 | | Director |
| ULTRAHOME PROPERTIES LIMITED | 13535417 | Non-Trading | 28/07/2021 | | Director |
| BANANABLISS LIMITED | 01813250 | Active - Accounts Filed | 24/06/2021 | | Director |
| EAST SURREY PROPERTIES LIMITED | 00600160 | Active - Accounts Filed | 21/05/2021 | | Director |
| EXTENDED INVESTMENTS LIMITED | 00619801 | Active - Accounts Filed | 02/03/2021 | | Director |
| CHAPPELL INVESTMENT PROPERTIES LIMITED | 09082270 | Non-Trading | 02/03/2021 | | Director |
| DON JJ LIMITED | 11863545 | Non-Trading | 06/03/2019 | | Director |
| CAMACO PROPERTIES LIMITED | 00525911 | Active - Accounts Filed | 29/03/2018 | | Director |
| GOODWYN INVESTMENTS LTD | 10292230 | Non-Trading | 22/07/2016 | | Director |
| FIVECOURTS LIMITED | 03089326 | Active - Accounts Filed | 17/02/2016 | | Director |
| SPINSTART INVESTMENTS LIMITED | 05056770 | Active - Accounts Filed | 17/02/2016 | | Director |
| SPINSTART LIMITED | 09546999 | Active - Accounts Filed | 29/04/2015 | | Director |
| ORCHIDBASE INVESTMENTS LIMITED | 09505502 | Non-Trading | 24/03/2015 | | Director |
| GLASSROSE LIMITED | 08623068 | Active - Accounts Filed | 02/09/2014 | | Director |
| CHAFFORD RESIDUAL PROPERTIES LIMITED | 04589137 | Active - Accounts Filed | 05/02/2013 | | Director |
| SWANLANE ESTATES INVESTMENTS LIMITED | 08057598 | Non-Trading | 04/05/2012 | | Director |



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|---|----------|-------------------------|------------|----------|
| ULTRAHOME INVESTMENTS LIMITED | 08058629 | Non-Trading | 04/05/2012 | Director |
| BRANLINK INVESTMENTS LIMITED | 08058666 | Non-Trading | 04/05/2012 | Director |
| THE ALAN MATTEY TRUST CORPORATION LIMITED | 07777230 | Non-Trading | 16/09/2011 | Director |
| CLOYGATE LIMITED | 01604996 | Active - Accounts Filed | 08/07/2010 | Director |
| DEFTBRENT LIMITED | 01857392 | Active - Accounts Filed | 08/07/2010 | Director |
| DCT ENTERPRISES LIMITED | 07248579 | Active - Accounts Filed | 10/05/2010 | Director |
| HBJ 748 LIMITED | 05658648 | Active - Accounts Filed | 23/12/2009 | Director |
| BANNOCK PROPERTIES LIMITED | 07075027 | Active - Accounts Filed | 13/11/2009 | Director |
| NORMVILLE LTD | 06929028 | Non-Trading | 10/06/2009 | Director |
| ULTRATOWN ROADS LTD | 06862109 | Non-Trading | 28/03/2009 | Director |
| STINGRAY ESTATES LTD | 06775649 | Non-Trading | 17/12/2008 | Director |
| ALBACOURT LIMITED | 01008791 | Active - Accounts Filed | 11/11/2008 | Director |
| ED ESTATES INVESTMENTS LIMITED | 06541637 | Active - Accounts Filed | 20/03/2008 | Director |
| GREENTREE ROADS LIMITED | 06450443 | Non-Trading | 11/12/2007 | Director |
| NEVART PROPERTIES LIMITED | 00293495 | Active - Accounts Filed | 03/05/2007 | Director |
| WEST END & CITY PROPERTY FINANCE LIMITED | 06149969 | Active - Accounts Filed | 09/03/2007 | Director |
| CWGR LIMITED | 06025348 | Active - Accounts Filed | 12/12/2006 | Director |
| GREENTREE ESTATES & INVESTMENTS LIMITED | 05984295 | Active - Accounts Filed | 31/10/2006 | Director |
| KLINE HOWELL FINANCE LIMITED | 02497874 | Active - Accounts Filed | 24/08/2006 | Director |
| CAMDEN COURT MANAGEMENT LIMITED | 03316701 | Active - Accounts Filed | 15/06/2006 | Director |
| AORANGI 101 LIMITED | 04864541 | Non-Trading | 16/05/2006 | Director |
| DSD ESTATES LIMITED | 05816475 | Active - Accounts Filed | 15/05/2006 | Director |
| GOODWYN REALTY LIMITED | 05812395 | Non-Trading | 10/05/2006 | Director |
| POWIS STREET ESTATES (NO. 3) LIMITED | 05806876 | Active - Accounts Filed | 05/05/2006 | Director |
| MILL HILL ESTATES LIMITED | 03530508 | Active - Accounts Filed | 07/03/2006 | Director |
| POWIS STREET ESTATES LIMITED | 04113133 | Active - Accounts Filed | 02/02/2006 | Director |
| POWIS STREET ESTATES (NO. 2) LIMITED | 05056328 | Active - Accounts Filed | 02/02/2006 | Director |
| AXISMARKET LIMITED | 01928582 | Non-Trading | 02/02/2006 | Director |
| RINESTONE PROPERTIES LIMITED | 02212694 | Active - Accounts Filed | 30/01/2006 | Director |
| SW INVESTMENTS LIMITED | 03871303 | Non-Trading | 30/01/2006 | Director |
| CITY SQUARE PROPERTIES LIMITED | 02284665 | Non-Trading | 30/01/2006 | Director |
| GREENTREE ESTATES LIMITED | 03471973 | Active - Accounts Filed | 30/01/2006 | Director |
| D J J ESTATES LIMITED | 03096697 | Active - Accounts Filed | 30/01/2006 | Director |
| GREENTREE ESTATE LIMITED | 04573597 | Non-Trading | 30/01/2006 | Director |
| GBR FINANCE LIMITED | 00464496 | Active - Accounts Filed | 30/01/2006 | Director |



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|------------------------------------|----------|-------------------------|------------|----------|
| SWANLANE ESTATES LIMITED | 03822059 | Active - Accounts Filed | 30/01/2006 | Director |
| KIMMERIDGE ESTATES LIMITED | 03801904 | Active - Accounts Filed | 30/01/2006 | Director |
| GLENEDGE LIMITED | 03246320 | Non-Trading | 30/01/2006 | Director |
| BEESTON PROPERTIES LIMITED | 02133183 | Active - Accounts Filed | 30/01/2006 | Director |
| B & M TRUSTEES LIMITED | 05383910 | Non-Trading | 30/01/2006 | Director |
| INKTOWN LIMITED | 05240910 | Active - Accounts Filed | 30/01/2006 | Director |
| WESTONE PROPERTIES LIMITED | 03537954 | Active - Accounts Filed | 30/01/2006 | Director |
| NORTHRIDGE ESTATES LIMITED | 03094421 | Active - Accounts Filed | 30/01/2006 | Director |
| LONGSTONE PROPERTY COMPANY LIMITED | 03731364 | Active - Accounts Filed | 30/01/2006 | Director |
| ULTRAFLO LIMITED | 03467555 | Active - Accounts Filed | 30/01/2006 | Director |
| WELWYN GARDEN ESTATES LIMITED | 04725620 | Active - Accounts Filed | 30/01/2006 | Director |
| WINSYL INVESTMENTS LIMITED | 00818306 | Active - Accounts Filed | 30/01/2006 | Director |
| MARSHLEASE LIMITED | 02839053 | Active - Accounts Filed | 30/01/2006 | Director |
| GRAINHOM LIMITED | 04319887 | Active - Accounts Filed | 30/01/2006 | Director |
| LAMPTON ESTATES LIMITED | 02425852 | Active - Accounts Filed | 30/01/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| GARA INVESTMENTS LIMITED | 04694376 | Company is dissolved | 23/12/2022 | | Director |
| RELIC CONINGSBY LTD. | 09716082 | Company is dissolved | 29/03/2016 | | Director |
| ULTRAHOME ESTATE LIMITED | 08058668 | Company is dissolved | 04/05/2012 | | Director |
| SWANLANE ESTATES RESIDENTIAL LIMITED | 08058466 | Company is dissolved | 04/05/2012 | | Director |
| BRANLINK RESIDENTIAL LIMITED | 08058822 | Company is dissolved | 04/05/2012 | | Director |
| SWANLANE ESTATES PROPERTY LIMITED | 08057791 | Company is dissolved | 04/05/2012 | | Director |
| BRANLINK PROPERTY LIMITED | 08058880 | Company is dissolved | 04/05/2012 | | Director |
| ANACONDA PROPERTIES LIMITED | 07068965 | Company is dissolved | 17/09/2010 | | Director |
| TULS HOLDINGS LIMITED | 07311485 | Company is dissolved | 12/07/2010 | | Director |
| ADRIFT PROPERTIES LIMITED | 07067932 | Company is dissolved | 16/11/2009 | | Director |
| ANTIQUE PROPERTIES LIMITED | 07069070 | Company is dissolved | 16/11/2009 | | Director |
| ANGOLA PROPERTIES LIMITED | 07069106 | Company is dissolved | 16/11/2009 | | Director |
| AGENT PROPERTIES LIMITED | 07068129 | Company is dissolved | 16/11/2009 | | Director |
| AMBROSIA PROPERTIES LIMITED | 07069111 | Company is dissolved | 16/11/2009 | | Director |
| ANODE PROPERTIES LIMITED | 07069113 | Company is dissolved | 16/11/2009 | | Director |
| ALLOY PROPERTIES LIMITED | 07068991 | Company is dissolved | 16/11/2009 | | Director |
| APPLAUD PROPERTIES LIMITED | 07069035 | Company is dissolved | 16/11/2009 | | Director |
| ANTENNA PROPERTIES LIMITED | 07069054 | Company is dissolved | 16/11/2009 | | Director |
| ABYSS PROPERTIES LIMITED | 07068002 | Company is dissolved | 16/11/2009 | | Director |
| AMASS PROPERTIES LIMITED | 07069029 | Company is dissolved | 16/11/2009 | | Director |



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| ACOLYTE PROPERTIES LIMITED | 07067982 | Company is dissolved | 16/11/2009 | Director |
| ACTUAL PROPERTIES LIMITED | 07068076 | Company is dissolved | 16/11/2009 | Director |
| AMPHORA PROPERTIES LIMITED | 07069123 | Company is dissolved | 16/11/2009 | Director |
| AFLOAT PROPERTIES LIMITED | 07068092 | Company is dissolved | 16/11/2009 | Director |
| AGE PROPERTIES LIMITED | 07068131 | Company is dissolved | 16/11/2009 | Director |
| AFFIRM PROPERTIES LIMITED | 07068063 | Company is dissolved | 16/11/2009 | Director |
| ARID PROPERTIES LIMITED | 07069100 | Company is dissolved | 16/11/2009 | Director |
| SOUNDVIEW LIMITED | 07068149 | Company is dissolved | 16/11/2009 | Director |
| ADMIX PROPERTIES LIMITED | 07068038 | Company is dissolved | 16/11/2009 | Director |
| ADVOCATE PROPERTIES LIMITED | 07068084 | Company is dissolved | 16/11/2009 | Director |
| AIR PROPERTIES LIMITED | 07068125 | Company is dissolved | 16/11/2009 | Director |
| AGOG PROPERTIES LIMITED | 07068137 | Company is dissolved | 16/11/2009 | Director |
| ACID PROPERTIES LIMITED | 07068075 | Company is dissolved | 16/11/2009 | Director |
| ADDER PROPERTIES LIMITED | 07068082 | Company is dissolved | 16/11/2009 | Director |
| ALLURE PROPERTIES LIMITED | 07072218 | Company is dissolved | 16/11/2009 | Director |
| ANTIDOTE PROPERTIES LIMITED | 07069171 | Company is dissolved | 16/11/2009 | Director |
| DAMSONCOVE LIMITED | 04134705 | Company is dissolved | 30/01/2006 | Director |
| WESTGOLD LIMITED | 05276545 | Company is dissolved | 30/01/2006 | Director |
| OAKHILL PARK ESTATE (DEVELOPMENTS) LIMITED | 05113668 | Company is dissolved | 30/01/2006 | Director |
| DAMSONDRIVE LIMITED | 04134736 | Company is dissolved | 30/01/2006 | Director |
| CHESTNUTVALE LIMITED | 04134708 | Company is dissolved | 30/01/2006 | Director |
| ONE BEDFORD ROW LIMITED | 03454092 | Company is dissolved | 30/01/2006 | Director |
| GOLDRAVEN LIMITED | 04146255 | Company is dissolved | 30/01/2006 | Director |
| MOONBUILD LIMITED | 04479961 | Company is dissolved | 30/01/2006 | Director |
| TOWNHEAD CORPORATION LIMITED | 04726287 | Company is dissolved | 30/01/2006 | Director |
| LAKEWALK LIMITED | 04144159 | Company is dissolved | 30/01/2006 | Director |
| LANGHAM MANSIONS PROPERTIES LIMITED | 02006966 | Active - Accounts Filed | 30/01/2006 03/04/2024 | Director |
| 47 BELSIZE PARK GARDENS MANAGEMENT LIMITED | 01562516 | Non-Trading | 30/01/2006 01/09/2012 | Director |
| OAKHILL PARK ESTATE (HAMPSTEAD NO.2) LIMITED | 04726484 | Company is dissolved | 30/01/2006 | Director |
| OAKHILL ESTATE MANAGEMENT CO. LIMITED | 04774787 | Company is dissolved | 30/01/2006 | Director |
| ASHTEN PROPERTIES LIMITED | 03372957 | Company is dissolved | 30/01/2006 | Director |
| HATHAWAY PROPERTIES LIMITED | 03244692 | Active - Accounts Filed | 30/01/2006 31/10/2024 | Director |
| AVONDON LTD | 04758917 | Company is dissolved | 30/01/2006 | Director |
| UPHILL ESTATES LIMITED | 03455418 | Active - Accounts Filed | 30/01/2006 20/10/2010 | Director |
| PALMACRE LIMITED | 04313114 | Company is dissolved | 30/01/2006 | Director |
| UNIFY PROPERTIES LIMITED | 04225042 | Company is dissolved | 30/01/2006 | Director |
| CORALGRANGE LIMITED | 04134690 | Company is dissolved | 30/01/2006 | Director |



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| OAKHILL PARK ESTATE (HAMPSTEAD) LIMITED | 03043116 | Company is dissolved | 30/01/2006 | 23/09/2014 | Director |
| MILL HILL ESTATES LIMITED | 03530508 | Active - Accounts Filed | 19/03/1998 | 06/03/2006 | Company Secretary |