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SUNLEY SECURITIES LIMITED

907737166

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | SUNLEY SECURITIES LIMITED | Number | 907737166 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 27 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|-------------------|
| SUNLEY (NORTH MUNDHAM) LIMITED | 15645221 | Active - Newly Incorporated | 14/04/2024 | | Company Secretary |
| SUNLEY SURBITON LTD | 14228669 | Non-Trading | 12/07/2022 | | Company Secretary |
| SUNLEY FPR LIMITED | 09287774 | Non-Trading | 30/10/2014 | | Company Secretary |
| FAIRFAX SHELF CO 321 LIMITED | 07758225 | Non-Trading | 31/08/2011 | | Company Secretary |
| SUNLEY HOMES LIMITED | 05912563 | Non-Trading | 01/02/2008 | | Company Secretary |
| SIR JOHN JACKSON LIMITED | 00058584 | Non-Trading | 01/04/2007 | | Company Secretary |
| SUNLEY PROPERTIES LIMITED | 06011033 | Non-Trading | 27/11/2006 | | Company Secretary |
| WILLIAM TICE SETTLEMENT LIMITED | 05930282 | Active - Accounts Filed | 11/09/2006 | | Company Secretary |
| JMT SETTLEMENT LIMITED | 05930292 | Non-Trading | 11/09/2006 | | Company Secretary |
| JMT CORPORATION LIMITED | 05930294 | Active - Accounts Filed | 11/09/2006 | | Company Secretary |
| WILLIAM TICE FAMILY LIMITED | 05930289 | Active - Accounts Filed | 11/09/2006 | | Company Secretary |
| TISUN INVESTMENTS LTD | 05925324 | Active - Accounts Filed | 05/09/2006 | | Company Secretary |
| GMH (2004) LIMITED | 05141374 | Active - Accounts Filed | 15/07/2004 | | Company Secretary |
| SUNLEY LONDON LIMITED | 05040186 | Non-Trading | 15/03/2004 | | Company Secretary |
| SP (2004) LIMITED | 05030217 | Active - Accounts Filed | 10/03/2004 | | Company Secretary |
| SUNLEY ESTATES LIMITED | 02266458 | Active - Accounts Filed | 05/12/2003 | 29/05/2001 | Company |

N/A* - no information available



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SUNLEY SECURITIES LIMITED

907737166

Secretary



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| SUNLEY HOLDINGS LIMITED | 01458205 | Active - Accounts Filed | 23/07/2003 | Company Secretary |
| EXECUTIVE CENTRE BRIGHTON LIMITED | 04496569 | Active - Accounts Filed | 28/10/2002 | Company Secretary |
| ENVIRON (KENT) LIMITED | 04259484 | Non-Trading | 29/07/2002 | Company Secretary |
| SUNLEY GROUP LIMITED | 02863045 | Non-Trading | 26/10/1999 | Company Secretary |
| SUNLEY LIMITED | 02224198 | Non-Trading | 07/12/1993 | Company Secretary |
| SUNLEY STUD LIMITED | 01853782 | Non-Trading | 28/05/1993 | Company Secretary |
| SUNLEY FARMS LIMITED | 01734546 | Active - Accounts Filed | 28/05/1993 | Company Secretary |
| BERNARD & MARY SUNLEY LIMITED | 02168677 | Non-Trading | 30/12/1992 | Company Secretary |
| SUNLEY TRADING | 01494037 | Non-Trading | 30/12/1992 | Company Secretary |
| SUNLEY INVESTMENTS LIMITED | 01469437 | Active - Accounts Filed | 07/12/1992 | Company Secretary |
| JOHN B SUNLEY & SONS LIMITED | 02134055 | Non-Trading | 07/12/1992 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FAIRFAX SHELF CO 2020 LIMITED | 12941150 | Active - Accounts Filed | 09/10/2020 | 31/01/2024 | Company Secretary |
| SURBITON PROPERTY DEVELOPMENTS LIMITED | 06551446 | Company is dissolved | 31/10/2012 | | Company Secretary |
| 15-19 LANGLEY ROAD MANAGEMENT COMPANY LIMITED | 08269963 | Non-Trading | 26/10/2012 | 05/05/2020 | Company Secretary |
| CINIO LIMITED | 02434013 | Company is dissolved | 16/06/2011 | | Company Secretary |
| BARSTAPLE HOUSE LIMITED | 07355177 | Company is dissolved | 24/08/2010 | | Company Secretary |
| INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY | 02178094 | Company is dissolved | 29/08/2008 | | Company Secretary |
| CASTLEFORD HOMES (ROSEMOUNT) LIMITED | 05558843 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CASTLEFORD COMMERCIAL DEVELOPMENTS LIMITED | 03815039 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CASTLEFORD HOMES (MONKS ROAD) LIMITED | 05154588 | Company is dissolved | 01/11/2006 | | Company Secretary |

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| CASTLEFORD HOMES (ESHER) LIMITED | 05822220 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CASTLEFORD HOMES (WALDEGRAVE) LIMITED | 04765238 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CASTLEFORD HOMES LIMITED | 03730664 | Company is dissolved | 01/11/2006 | | Company Secretary |
| PROSPERO 2006 LIMITED | 05930276 | Company is dissolved | 11/09/2006 | | Company Secretary |
| FOUR RUBIES LIMITED | 05930296 | Company is dissolved | 11/09/2006 | | Company Secretary |
| WEST ELEVEN INVESTMENTS LIMITED | 05930272 | Active - Accounts Filed | 11/09/2006 | 17/11/2023 | Company Secretary |
| SUNLEY SAVINGS LIMITED | 05930280 | Company is dissolved | 11/09/2006 | | Company Secretary |
| ENVIRON VILLAGE HOMES LIMITED | 03912189 | Company is dissolved | 19/06/2006 | | Company Secretary |
| LACUNA ESTATE MANAGEMENT COMPANY LIMITED | 04264515 | Non-Trading | 17/05/2006 | 01/08/2007 | Company Secretary |
| MULLSTONE LIMITED | 04006460 | Company is dissolved | 01/03/2005 | | Company Secretary |
| GREAT MAYTHAM HALL MANAGEMENT LIMITED | 05234964 | Non-Trading | 17/09/2004 | 14/09/2020 | Company Secretary |
| AYNHOE PARK MANAGEMENT LIMITED | 05094361 | Company is dissolved | 14/04/2004 | | Company Secretary |
| SWALLOWFIELD PARK MANAGEMENT LIMITED | 05064495 | Non-Trading | 14/04/2004 | 12/01/2018 | Company Secretary |
| PAVILIONS (GOSPORT) MANAGEMENT COMPANY LIMITED | 04780631 | Non-Trading | 05/12/2003 | 06/08/2007 | Company Secretary |
| BIRDSONG DEVELOPMENTS LIMITED | 03349107 | Company is dissolved | 05/12/2003 | | Company Secretary |
| BARLEY SHOWHOMES LIMITED | 03278299 | Company is dissolved | 05/12/2003 | 29/05/2001 | Company Secretary |
| BIRDCAGE DEVELOPMENTS LIMITED | 03240295 | Company is dissolved | 05/12/2003 | | Company Secretary |
| SUNLEY PRIESTGATE LIMITED | 00692859 | Company is dissolved | 05/12/2003 | 29/05/2001 | Company Secretary |
| LORENDEN GATE MANAGEMENT COMPANY LIMITED | 04531402 | Non-Trading | 05/12/2003 | 25/01/2004 | Company Secretary |
| PATCHAM GRANGE (RESIDENTS ASSOCIATION) LIMITED | 02652885 | Active - Accounts Filed | 05/12/2003 | 19/10/2007 | Company Secretary |
| THE MANOR (HORSHAM) MANAGEMENT COMPANY LIMITED | 04698824 | Active - Accounts Filed | 05/12/2003 | 05/11/2004 | Company Secretary |



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| OLD VICARAGE GARDENS (WYE) MANAGEMENT LIMITED | 03658660 | Non-Trading | 05/12/2003 | 19/01/2006 | Company Secretary |
| HALERAISE LIMITED | 03168222 | Company is dissolved | 05/12/2003 | 29/05/2001 | Company Secretary |
| KINGS HILL PARK RESMANCO LIMITED | 04684978 | Non-Trading | 01/09/2003 | 24/07/2008 | Company Secretary |
| KINGS HILL PARK ESTMANCO LIMITED | 04684977 | Non-Trading | 01/09/2003 | 24/07/2008 | Company Secretary |
| SUNLEY (THAMES DITTON) LIMITED | 04808251 | Company is dissolved | 27/08/2003 | | Company Secretary |
| SUNLEY HAWK LIMITED | 03732389 | Company is dissolved | 23/07/2003 | | Company Secretary |
| LATTIFORD MANAGEMENT COMPANY LIMITED | 04777092 | Active - Accounts Filed | 27/05/2003 | 21/04/2005 | Company Secretary |
| SUNLEY LEWES LIMITED | 04758082 | Company is dissolved | 08/05/2003 | | Company Secretary |
| JOHN WALKER DEVELOPMENTS (KINGS HILL) LIMITED | 04439548 | Company is dissolved | 12/08/2002 | | Company Secretary |
| ENVIRON (SUNLEY) LIMITED | 04355220 | Company is dissolved | 08/07/2002 | | Company Secretary |
| SUNLEY HOMES (GOSPORT) LIMITED | 04447554 | Company is dissolved | 30/05/2002 | | Company Secretary |
| SUNLEY TWICKENHAM LIMITED | 04434758 | Company is dissolved | 09/05/2002 | | Company Secretary |
| SUNLEY [BURWOOD PARK] LIMITED | 04380827 | Company is dissolved | 25/02/2002 | | Company Secretary |
| SUNLEY BRIGHTON LIMITED | 04319094 | Company is dissolved | 06/02/2002 | | Company Secretary |
| SUNLEY 158-162 LONDON ROAD LIMITED | 04319098 | Company is dissolved | 26/11/2001 | | Company Secretary |
| SUNLEY INDUSTRIAL LIMITED | 04269085 | Company is dissolved | 05/09/2001 | | Company Secretary |
| SUNLEY LATTIFORD LIMITED | 04255121 | Company is dissolved | 08/08/2001 | | Company Secretary |
| SUNLEY WALKER (TUNBRIDGE WELLS) LIMITED | 04255643 | Company is dissolved | 19/07/2001 | | Company Secretary |
| SUNLEY EALING LIMITED | 04222111 | Company is dissolved | 12/07/2001 | | Company Secretary |
| SUNLEY KINGSTON LIMITED | 04222113 | Company is dissolved | 03/07/2001 | | Company Secretary |
| SUNLEY TRUST LIMITED | 00385346 | Company is dissolved | 28/06/2001 | | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| SUNLEY TRUST NOMINEES LIMITED | 01437254 | Company is dissolved | 28/06/2001 | Company Secretary |
| SUNLEY RICHMOND LIMITED | 04198461 | Company is dissolved | 01/06/2001 | Company Secretary |
| ONEGILT LIMITED | 03901219 | Company is dissolved | 22/12/2000 | Company Secretary |
| FINWATCH LIMITED | 03901203 | Company is dissolved | 22/12/2000 | Company Secretary |
| CONCEPTBRIGHT PROPERTY MANAGEMENT LIMITED | 03899831 | Company is dissolved | 22/12/2000 | Company Secretary |
| FORWARDLEVEL PROPERTY MANAGEMENT LIMITED | 03899829 | Company is dissolved | 22/12/2000 | Company Secretary |
| WATCHEUROPE LIMITED | 03901157 | Company is dissolved | 22/12/2000 | Company Secretary |
| PLACEAGENT LIMITED | 03900405 | Company is dissolved | 22/12/2000 | Company Secretary |
| LINEWEBB LIMITED | 03901266 | Company is dissolved | 22/12/2000 | Company Secretary |
| NETTRAVEL LIMITED | 03900288 | Company is dissolved | 22/12/2000 | Company Secretary |
| PLACEFUN LIMITED | 03901139 | Company is dissolved | 22/12/2000 | Company Secretary |
| HAVENSLOT PROPERTY MANAGEMENT LIMITED | 03900285 | Company is dissolved | 22/12/2000 | Company Secretary |
| WISEALPINE LIMITED | 03894527 | Company is dissolved | 22/12/2000 | Company Secretary |
| EUROPECARE LIMITED | 03901196 | Company is dissolved | 22/12/2000 | Company Secretary |
| FRESH SQUARE PROPERTY MANAGEMENT LIMITED | 03899828 | Company is dissolved | 22/12/2000 | Company Secretary |
| TREATALPINE LIMITED | 03897706 | Company is dissolved | 22/12/2000 | Company Secretary |
| HOLDFORWARD PROPERTY MANAGEMENT LIMITED | 03899874 | Company is dissolved | 22/12/2000 | Company Secretary |
| LEASEFRESH PROPERTY MANAGEMENT LIMITED | 03900350 | Company is dissolved | 22/12/2000 | Company Secretary |
| GEMRAPID LIMITED | 03901230 | Company is dissolved | 22/12/2000 | Company Secretary |