



SUNLEY SECURITIES LIMITED

907737166

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SUNLEY SECURITIES LIMITED	<b>Number</b>	907737166
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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



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Secretary



## SUNLEY SECURITIES LIMITED

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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
FINEWATCH 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