



Nickolas Alan Latter

908404143

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Nickolas Alan Latter | <b>Number</b>      | 908404143   |
| <b>Postcode</b>                    | RH18 5AA             | <b>Address</b>     | Yew Tree House Lewes Road<br>Forest Row<br>United Kingdom |
| <b>Date of birth</b>               | May 1964             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                   |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BECKFORD EYNSFORD MANAGEMENT CO LTD                | 14392420 | Non-Trading             | 03/10/2022 |            | Director |
| BRIDGEMORE LAND AND DEVELOPMENT LTD                | 14094975 | Non-Trading             | 09/05/2022 |            | Director |
| LATTER-DC KENT LIMITED                             | 14087147 | Non-Trading             | 05/05/2022 |            | Director |
| BOWER LANE LIMITED                                 | 13815934 | Active - Accounts Filed | 23/12/2021 |            | Director |
| FIFTY FIVE MOUNT HARRY ROAD MANAGEMENT CO LTD      | 13749225 | Non-Trading             | 17/11/2021 |            | Director |
| ASTINDALE WOODBRIDGE (2020) LIMITED                | 13033657 | Non-Trading             | 20/11/2020 |            | Director |
| WOODBRIDGE HILL (ALDERSHOT ROAD) MANAGEMENT CO LTD | 12119552 | Non-Trading             | 24/07/2019 |            | Director |
| ASTINDALE MOUNT HARRY ROAD LIMITED                 | 11915760 | Active - Accounts Filed | 30/03/2019 |            | Director |
| STUBBY FARM LIMITED                                | 11603938 | Non-Trading             | 04/10/2018 |            | Director |
| HOME FARM BIDBOROUGH MANAGEMENT COMPANY LIMITED    | 11435035 | Non-Trading             | 27/06/2018 |            | Director |
| WEALD HOMES LTD                                    | 04927562 | Active - Accounts Filed | 04/11/2015 | 07/12/2013 | Director |
| ASTINDALE LONDON ROAD LIMITED                      | 09664966 | Active - Accounts Filed | 01/07/2015 |            | Director |
| ASTINDALE WOODBRIDGE LIMITED                       | 09376888 | Active - Accounts Filed | 07/01/2015 |            | Director |
| ASTINDALE HOME FARM LIMITED                        | 09158633 | Active - Accounts Filed | 01/08/2014 |            | Director |
| ASTINDALE BIDBOROUGH LIMITED                       | 09065038 | Active - Accounts Filed | 02/06/2014 |            | Director |
| LATTER-DC LIMITED                                  | 08090451 | Active - Accounts Filed | 31/05/2012 |            | Director |
| S & L VENTURES LIMITED                             | 08066270 | Non-Trading             | 11/05/2012 |            | Director |
| ASTINDALE SELSDON LIMITED                          | 08034994 | Non-Trading             | 18/04/2012 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------|------------|------------|----------|
| PADDOCK VIEW FRANT MANAGEMENT CO LTD | 13280389 | Non-Trading    | 21/03/2021 | 28/04/2023 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| COURT LODGE TUNBRIDGE WELLS LIMITED                         | 11999107 | Company is dissolved    | 16/05/2019 |            | Director          |
| 139 LONDON ROAD MANAGEMENT CO LTD                           | 11960064 | Non-Trading             | 24/04/2019 | 09/06/2021 | Director          |
| ASTINDALE STUBBY FARM LIMITED                               | 11457376 | Company is dissolved    | 10/07/2018 |            | Director          |
| HOOK PLACE FARM MANAGEMENT COMPANY LIMITED                  | 10275352 | Active - Accounts Filed | 13/07/2016 | 20/02/2019 | Director          |
| ST. JOHN'S (CANTERBURY) PROPERTY MANAGEMENT LTD.            | 09788109 | Non-Trading             | 22/09/2015 | 09/02/2017 | Director          |
| ADDINGTON ROAD (SELSDON) PROPERTY MANAGEMENT LTD.           | 09785040 | Non-Trading             | 18/09/2015 | 07/11/2016 | Director          |
| ASTINDALE SWAN STREET LIMITED                               | 09387144 | Company is dissolved    | 13/01/2015 |            | Director          |
| CHARTERHOUSE COURT GODALMING PROPERTY MANAGEMENT CO LIMITED | 08581204 | Active - Accounts Filed | 24/06/2013 | 18/12/2014 | Director          |
| WINDMILL COURT PROPERTY MANAGEMENT COMPANY LIMITED          | 08205707 | Non-Trading             | 07/09/2012 | 01/10/2013 | Director          |
| ASTINDALE GODALMING LIMITED                                 | 08066336 | Company is dissolved    | 15/05/2012 |            | Director          |
| ASTINDALE CANTERBURY LIMITED                                | 08069908 | Company is dissolved    | 15/05/2012 |            | Director          |
| BANDSTOP LIMITED  | 08050046 | Active - Accounts Filed | 30/04/2012 | 30/09/2014 | Director          |
| DIVADASH LIMITED  | 08051352 | Company is dissolved    | 30/04/2012 |            | Director          |
| FOUNTAIN COURT PROPERTY MANAGEMENT LTD                      | 08046813 | Non-Trading             | 26/04/2012 | 12/03/2014 | Director          |
| ASTINDALE LONSDALE LIMITED                                  | 08036539 | Company is dissolved    | 18/04/2012 |            | Director          |
| HOLLYBARN PROPERTIES LIMITED                                | 05386196 | Company is dissolved    | 01/01/2012 |            | Director          |
| RIDGECROFT MANAGEMENT COMPANY LTD                           | 06918531 | Active - Accounts Filed | 29/05/2009 | 31/05/2011 | Director          |
| WHATKITCHEN.COM LIMITED                                     | 05630865 | Active - Accounts Filed | 20/03/2008 | 30/06/2024 | Director          |
| WHATKITCHEN.COM LIMITED                                     | 05630865 | Active - Accounts Filed | 21/11/2005 | 30/06/2024 | Company Secretary |
| BROADWATER HOUSE MANAGEMENT LIMITED                         | 05586193 | Active - Accounts Filed | 07/10/2005 | 16/03/2011 | Director          |
| 130 WIDMORE ROAD MANAGEMENT COMPANY LIMITED                 | 05537453 | Active - Accounts Filed | 16/08/2005 | 01/05/2007 | Company Secretary |
| HOUSING SERVICES LIMITED                                    | 03828685 | Company is dissolved    | 02/10/2004 | 31/12/2009 | Director          |
| THE BRIDGECRAFT CABINET COMPANY LIMITED                     | 05226701 | Company is dissolved    | 09/09/2004 | 10/11/2008 | Director          |
| PERRIWOOD PROPERTIES LIMITED                                | 04709671 | Company is dissolved    | 02/04/2003 |            | Company Secretary |
| TRANFORD PROPERTIES LIMITED                                 | 04709654 | Company is dissolved    | 02/04/2003 |            | Company Secretary |
| BRITGREEN LIMITED   | 04652832 | Company is dissolved    | 04/02/2003 |            | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| NEWLORN LIMITED               | 04654537 | Company is dissolved | 04/02/2003 |            | Company Secretary |
| REMERWOOD LIMITED             | 04648358 | Company is dissolved | 28/01/2003 |            | Company Secretary |
| LYE GREEN INVESTMENTS LIMITED | 04051924 | Company is dissolved | 25/11/2002 | 01/08/2004 | Director          |
| ASTINDALE PROPERTIES LIMITED  | 04462832 | Company is dissolved | 01/08/2002 | 30/07/2002 | Director          |