



Nigel Philip Berney

908890345

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nigel Philip Berney | Number | 908890345 |
| Postcode | IG10 4LT | Address | 119 High Road Loughton Essex England |
| Date of birth | September 1967 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| PACKHORSE ROAD DEVELOPMENTS LTD | 15405797 | Active - Newly Incorporated | 11/01/2024 | | Director |
| VIBURNUM GATE (RADLETT) MANAGEMENT COMPANY LIMITED | 09045279 | Active - Accounts Filed | 09/05/2023 | | Director |
| CHALFONT ST PETER DEVELOPMENTS LIMITED | 13954301 | Active - Accounts Filed | 04/03/2022 | | Director |
| NATABI (HW) PROPERTIES LIMITED | 13360859 | Active - Accounts Filed | 27/04/2021 | | Director |
| NATABI CARE LIMITED | 13183758 | Non-Trading | 06/02/2021 | | Director |
| NL CARE DEVELOPMENTS LIMITED | 13179654 | Non-Trading | 04/02/2021 | | Director |
| NL CARE PROPERTIES LTD | 13179117 | Non-Trading | 04/02/2021 | | Director |
| NLP RICKMANSWORTH LIMITED | 13055430 | Active - Accounts Filed | 01/12/2020 | | Director |
| COOMBS ELECTRA LTD | 12486331 | Non-Trading | 26/02/2020 | | Director |
| COOMBS ELECTRIC CAR COMPANY LTD | 12486252 | Non-Trading | 26/02/2020 | | Director |
| COOMBS AUTOMOTIVE LIMITED | 09677368 | Non-Trading | 02/01/2020 | | Director |
| NATABI HILDENBOROUGH LIMITED | 12266938 | Active - Accounts Filed | 17/10/2019 | | Director |
| CASTLE HILL VILLAGE DEVELOPMENTS LIMITED | 12244156 | Non-Trading | 04/10/2019 | | Director |
| NL CARE GLOUCESTER LIMITED | 12235876 | Dormant | 01/10/2019 | | Director |
| NATABI FAREHAM CARE LIMITED | 11907311 | Non-Trading | 27/03/2019 | | Director |
| SEETWO DEVELOPMENTS LIMITED | 11706847 | Active - Accounts Filed | 03/12/2018 | | Director |
| SEETWO PROPERTIES LIMITED | 11706836 | Non-Trading | 03/12/2018 | | Director |
| NATABI PROPERTIES ORPINGTON LIMITED | 11706759 | Non-Trading | 03/12/2018 | | Director |
| NATABI PROPERTIES REDHILL LIMITED | 11706776 | Active - Accounts Filed | 03/12/2018 | | Director |
| NL CARE PROPERTY LIMITED | 11309820 | Non-Trading | 13/04/2018 | | Director |
| NL CARE BUSHEY LIMITED | 11309867 | Active - Accounts Filed | 13/04/2018 | | Director |



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| NL CARE & SENIOR LIVING PROPERTY LIMITED | 11309878 | Non-Trading | 13/04/2018 | Director |
| NATABI BLUE LIMITED | 10049512 | Active - Accounts Filed | 08/03/2016 | Director |
| NORTH WESTERN AVENUE WATFORD LIMITED | 09132177 | Active - Accounts Filed | 15/07/2014 | Director |
| NATABI RICKMANSWORTH LIMITED | 09131815 | Active - Accounts Filed | 15/07/2014 | Director |
| NATABI PROPERTIES LIMITED | 08591152 | Active - Accounts Filed | 01/07/2013 | Director |
| NIGEL LAWRENCE LIMITED | 02510651 | Active - Accounts Filed | 16/05/2003 | Company Secretary |
| LONDON ROAD INVESTMENTS LIMITED | 04295900 | Active - Accounts Filed | 10/10/2001 | Director |
| NIGEL LAWRENCE LIMITED | 02510651 | Active - Accounts Filed | 11/06/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SEVENOAKS EDUCATIONAL PROPERTY LIMITED | 11459246 | Company is dissolved | 11/07/2018 | | Director |
| WATFORD REAL ESTATE LIMITED | 11391009 | Company is dissolved | 31/05/2018 | 09/06/2020 | Director |
| VAUGHAN PROPERTIES CROWBOROUGH LIMITED | 10708020 | Company is dissolved | 04/04/2017 | 15/12/2017 | Director |
| FIRMFACT LIMITED | 09891082 | Company is dissolved | 26/11/2015 | | Director |
| MAIDENHEAD CARE VILLAGE LIMITED | 09676166 | Company is dissolved | 08/07/2015 | 28/10/2019 | Director |
| HENTHAMES LIMITED | 09212310 | Company is dissolved | 10/09/2014 | | Director |
| ADDINGTON REAL ESTATE LIMITED | 08894092 | Company is dissolved | 13/02/2014 | | Director |
| THE V FUND (WATFORD) LIMITED | 08621278 | Company is dissolved | 23/07/2013 | | Director |
| UPTON ROAD WATFORD LIMITED | 08610765 | Company is dissolved | 16/07/2013 | | Director |
| MERTON ROAD LIMITED | 08471849 | Company is dissolved | 03/04/2013 | | Director |
| FOLEY STREET REAL ESTATE LTD | 08171704 | Company is dissolved | 08/08/2012 | | Director |
| MARANELLO ROSSO LIMITED | 08057440 | Company is dissolved | 04/05/2012 | 01/07/2013 | Director |
| DALESWIFT LIMITED | 07771647 | Company is dissolved | 09/11/2011 | | Director |
| BEECH TWO LIMITED | 07705250 | Active - Accounts Filed | 26/10/2011 | 13/10/2013 | Director |
| BEECHCALM LIMITED | 06668828 | Company is dissolved | 12/10/2011 | 11/10/2011 | Director |
| NLP PROJECT MANAGEMENT LLP | OC344816 | Company is dissolved | 09/04/2009 | | LLP Designated Member |
| MANSION HOUSE RESIDENTS LIMITED | 06869004 | Non-Trading | 03/04/2009 | 13/07/2011 | Director |
| URBAN REDEVELOPMENTS PARTNERSHIP LLP | OC314044 | Company is dissolved | 07/07/2005 | | LLP Designated Member |
| YORK HOUSE SCHOOL TRUST LIMITED | 00678091 | Active - Accounts Filed | 16/12/2004 | 31/08/2015 | Director |
| URBAN REDEVELOPMENTS LIMITED | 04710794 | Company is dissolved | 27/03/2003 | 17/11/2016 | Director |



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| THAMESBURY ESTATES LIMITED | 04710798 | Active - Accounts Filed | 27/03/2003 | 24/12/2010 | Director |
| HATFIELD ROAD DEVELOPMENTS LIMITED | 03935783 | Company is dissolved | 29/03/2000 | | Director |
| LAND AND ESTATES LIMITED | 02943842 | Company is dissolved | 29/06/1994 | | Director |
| FIRST PETROLEUM LTD | 02545613 | Company is dissolved | 03/10/1992 | | Director |
| CAPE CROSS "MARCH TOWN CENTRE RETAIL DEVELOPMENTS" LIMITED | 02249578 | Company is dissolved | 21/02/1992 | 01/02/1993 | Director |