



RMG ASSET MANAGEMENT LIMITED

909282884

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | RMG ASSET MANAGEMENT LIMITED | Number | 909282884 |
| Postcode | CR0 2NW | Address | Phoenix House 11 Wellesley Road Croydon Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SOLUS THREE (COLCHESTER) MANAGEMENT COMPANY LIMITED | 06275518 | Non-Trading | 11/06/2007 | | Director |
| PEGASUS (SOUTHEND) MANAGEMENT COMPANY LIMITED | 06127866 | Non-Trading | 26/02/2007 | | Director |
| HORIZON (ARBURY M1) MANAGEMENT COMPANY LIMITED | 06072090 | Non-Trading | 29/01/2007 | | Director |
| ASHMERE PARK (RUDDINGTON) MANAGEMENT COMPANY LIMITED | 05284993 | Non-Trading | 12/11/2004 | | Director |
| SOVEREIGN FIELDS (HIGHAM FERRERS) MANAGEMENT COMPANY LIMITED | 05105007 | Active - Accounts Filed | 19/04/2004 | | Director |
| WATLING MANSIONS MANAGEMENT LIMITED | 03996226 | Active - Accounts Filed | 13/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CALVERSTONE PARK (RUGBY) MANAGEMENT COMPANY LIMITED | 05460060 | Non-Trading | 07/07/2009 | 10/11/2009 | Director |
| THE PADDOCKS (WIDNES) RESIDENTS ASSOCIATION LIMITED | 05171819 | Non-Trading | 21/04/2009 | 28/07/2009 | Director |
| Q.HILL (EA) MANAGEMENT COMPANY LIMITED | 05779018 | Non-Trading | 14/04/2009 | 01/02/2011 | Director |
| ABBEYFIELDS (BARKING) MANAGEMENT COMPANY LIMITED | 04471998 | Non-Trading | 17/10/2008 | 15/09/2010 | Director |
| GROSVENOR COURT RESIDENTS MANAGEMENT COMPANY LIMITED | 04911143 | Non-Trading | 21/11/2007 | 28/09/2009 | Director |
| GREENFIELDS PARK (EA) MANAGEMENT COMPANY LIMITED | 06433735 | Active - Accounts Filed | 21/11/2007 | 15/08/2013 | Director |

N/A* - no information available



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| NORTHCOURT SQUARE (ABINGDON) MANAGEMENT COMPANY LIMITED | 06398902 | Non-Trading | 15/10/2007 | 15/10/2007 | Director |
| TUFNELL WAY (COLCHESTER) GENERAL MANAGEMENT COMPANY LIMITED | 06371539 | Active - Accounts Filed | 14/09/2007 | 15/08/2013 | Director |
| TAMARINDS TWO (COLCHESTER) MANAGEMENT COMPANY LIMITED | 06371538 | Non-Trading | 14/09/2007 | 15/08/2013 | Director |
| LATHAMS YARD HACKNEY RESIDENTS MANAGEMENT COMPANY LIMITED | 06371537 | Non-Trading | 14/09/2007 | 15/08/2013 | Director |
| SOLUS FOUR (COLCHESTER) MANAGEMENT COMPANY LIMITED | 06367467 | Non-Trading | 11/09/2007 | 15/08/2013 | Director |
| MACKINTOSH COURT MANAGEMENT COMPANY LIMITED | 06354514 | Non-Trading | 28/08/2007 | 21/10/2010 | Director |
| VIVENTI MANAGEMENT COMPANY LIMITED | 06354515 | Non-Trading | 28/08/2007 | 03/07/2012 | Director |
| WESTOE CROWN VILLAGE (PHASE 1A AND 1B) MANAGEMENT COMPANY LIMITED | 04693196 | Non-Trading | 07/06/2007 | 20/03/2008 | Director |
| HEADINGLEY (OTLEY ROAD) MANAGEMENT LIMITED | 04059993 | Active - Accounts Filed | 17/02/2007 | 31/03/2007 | Director |
| THE WHARF (BRIDGE STREET) MANAGEMENT COMPANY LIMITED | 06108658 | Active - Accounts Filed | 15/02/2007 | 02/04/2008 | Director |
| LAUREL HEIGHTS (NORTH SHIELDS) MANAGEMENT COMPANY LIMITED | 06059726 | Non-Trading | 22/01/2007 | 23/04/2008 | Director |
| MIDDLECLOVER (SWINDON) MANAGEMENT COMPANY LIMITED | 06055442 | Non-Trading | 17/01/2007 | 03/11/2008 | Director |
| OAK TREE PLACE (HEDGE END) MANAGEMENT COMPANY LIMITED | 06055414 | Non-Trading | 17/01/2007 | 02/06/2008 | Director |
| BELLS HILL MANAGEMENT COMPANY LIMITED | 06014861 | Non-Trading | 30/11/2006 | 10/04/2008 | Director |
| KINGFISHER GROVE MANAGEMENT COMPANY LIMITED | 06009617 | Company is dissolved | 24/11/2006 | | Director |
| WESTOE CROWN VILLAGE (PHASE 5) MANAGEMENT COMPANY LIMITED | 06009199 | Non-Trading | 24/11/2006 | 20/03/2008 | Director |
| ASTOR PLACE MANAGEMENT COMPANY LIMITED | 05992267 | Non-Trading | 08/11/2006 | 24/09/2008 | Director |
| CAPITAL WEST (READING) MANAGEMENT COMPANY LIMITED | 05949306 | Company is dissolved | 28/09/2006 | | Director |
| SOLUS TWO (COLCHESTER) MANAGEMENT COMPANY LIMITED | 05945196 | Non-Trading | 25/09/2006 | 19/07/2010 | Director |



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| WOODLAND PARK (DARWEN) MANAGEMENT COMPANY LIMITED | 05938014 | Active - Accounts Filed | 18/09/2006 | 15/09/2010 | Director |
| RUSHMORE GRANGE (WASHINGTON) MANAGEMENT COMPANY LIMITED | 05932903 | Non-Trading | 12/09/2006 | 15/09/2010 | Director |
| THE PAVILIONS (WINDSOR) MANAGEMENT COMPANY LIMITED | 05930582 | Non-Trading | 11/09/2006 | 15/09/2010 | Director |
| HUNTERS EDGE (WALLSEND) MANAGEMENT COMPANY LIMITED | 05930832 | Non-Trading | 11/09/2006 | 25/01/2010 | Director |
| CADENCE PARK (EA) MANAGEMENT COMPANY LIMITED | 05922173 | Non-Trading | 01/09/2006 | 15/09/2010 | Director |
| AFFINITY (EA) MANAGEMENT COMPANY LIMITED | 05916487 | Non-Trading | 25/08/2006 | 08/09/2009 | Director |
| PRIORY PARK (MILTON KEYNES) MANAGEMENT COMPANY LIMITED | 05904627 | Non-Trading | 14/08/2006 | 15/09/2010 | Director |
| CAPITOL SQUARE LIMITED | 05804300 | Active - Accounts Filed | 10/08/2006 | 01/05/2008 | Director |
| HOPPING MILL MEADOW (MILFORD) MANAGEMENT COMPANY LIMITED | 05902333 | Non-Trading | 10/08/2006 | 15/09/2010 | Director |
| EXCHANGE ROAD (WATFORD) MANAGEMENT COMPANY LIMITED | 05895509 | Company is dissolved | 03/08/2006 | 19/02/2008 | Director |
| HORIZON (ARBURY M) MANAGEMENT COMPANY LIMITED | 05888924 | Non-Trading | 27/07/2006 | 15/09/2010 | Director |
| HORIZON (ARBURY L1) MANAGEMENT COMPANY LIMITED | 05888935 | Non-Trading | 27/07/2006 | 15/09/2010 | Director |
| THE BRAMPTONS (SARISBURY GREEN) MANAGEMENT COMPANY LIMITED | 05885715 | Active - Accounts Filed | 25/07/2006 | 05/02/2009 | Director |
| THE BRAMBLES (WATFORD) MANAGEMENT LIMITED | 02384840 | Non-Trading | 24/07/2006 | 07/02/2007 | Director |
| CELANDINE DRIVE (AREA D) MANAGEMENT COMPANY LIMITED | 05874977 | Non-Trading | 13/07/2006 | 02/06/2008 | Director |
| LATIMER COURT (AMERSHAM) MANAGEMENT COMPANY LIMITED | 05866800 | Non-Trading | 05/07/2006 | 23/06/2008 | Director |
| ARGYLL LODGE MANAGEMENT COMPANY LIMITED | 05866819 | Active - Accounts Filed | 05/07/2006 | 20/03/2008 | Director |
| WINGROVE MEWS MANAGEMENT COMPANY LIMITED | 05842257 | Non-Trading | 09/06/2006 | 15/01/2008 | Director |
| GORDON ROAD (ASHFORD) MANAGEMENT COMPANY LIMITED | 05831469 | Non-Trading | 30/05/2006 | 23/02/2009 | Director |
| STAMFORD AT HUNTERS LODGE MANAGEMENT COMPANY LIMITED | 05825482 | Active - Accounts Filed | 23/05/2006 | 15/12/2008 | Director |
| TRINITY CHASE (WARE) MANAGEMENT COMPANY LIMITED | 05803844 | Non-Trading | 03/05/2006 | 15/09/2010 | Director |



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| SMITHS MILL (WANTAGE) MANAGEMENT COMPANY LIMITED | 05779523 | Non-Trading | 12/04/2006 | 10/08/2007 | Director |
| THE BURROWS (WELLINGBOROUGH) MANAGEMENT COMPANY LIMITED | 05770639 | Non-Trading | 05/04/2006 | 25/01/2010 | Director |
| RAGSTONE PLACE (BEARSTED) MANAGEMENT COMPANY LIMITED | 05562143 | Active - Accounts Filed | 05/04/2006 | 16/07/2007 | Director |
| THE WINDMILLS (MATTISHALL) MANAGEMENT CO. LIMITED | 02520739 | Non-Trading | 04/04/2006 | 15/08/2013 | Director |
| GOSLAR MANAGEMENT COMPANY LIMITED | 05107779 | Active - Accounts Filed | 03/04/2006 | 18/02/2008 | Director |
| R.MEAD PHASE 2 (SWINDON) MANAGEMENT COMPANY LIMITED | 05763247 | Non-Trading | 30/03/2006 | 31/12/2007 | Director |
| MINERVA WALK MANAGEMENT COMPANY LIMITED | 05748606 | Non-Trading | 20/03/2006 | 01/08/2007 | Director |
| THE WORKS (WEST MOLESEY) MANAGEMENT COMPANY LIMITED | 05743136 | Non-Trading | 15/03/2006 | 28/08/2008 | Director |
| WILLOW EDGE (GLEADLESS) MANAGEMENT COMPANY LIMITED | 05743187 | Non-Trading | 15/03/2006 | 31/05/2007 | Director |
| FULWOOD PARK (PRESTON NO.2) MANAGEMENT COMPANY LIMITED | 05734200 | Active - Accounts Filed | 08/03/2006 | 09/05/2008 | Director |
| THE BRIDGES (DARLINGTON) MANAGEMENT COMPANY LIMITED | 05733029 | Active - Accounts Filed | 07/03/2006 | 26/06/2007 | Director |
| THE MARMVILLE MANAGEMENT COMPANY LIMITED | 05724084 | Company is dissolved | 28/02/2006 | | Director |
| PINEWOOD MEWS (TWO) MANAGEMENT COMPANY LIMITED | 02758096 | Non-Trading | 27/02/2006 | 31/07/2006 | Director |
| VERVE (HOUNSLOW) MANAGEMENT COMPANY LIMITED | 05714754 | Non-Trading | 20/02/2006 | 26/09/2007 | Director |
| CHANCELLORS PARK (LONG ASHTON) MANAGEMENT COMPANY LIMITED | 05713392 | Active - Accounts Filed | 17/02/2006 | 02/09/2008 | Director |
| MANOR GARDENS RESIDENTS COMPANY LIMITED | 04343283 | Non-Trading | 09/02/2006 | 26/07/2006 | Director |
| WESTOE CROWN VILLAGE (PHASE 4) MANAGEMENT COMPANY LIMITED | 05700715 | Non-Trading | 07/02/2006 | 20/03/2008 | Director |
| LACEMAKERS (RUSHDEN) MANAGEMENT COMPANY LIMITED | 05692060 | Active - Accounts Filed | 31/01/2006 | 28/07/2008 | Director |
| GADBURY FOLD (ATHERTON) MANAGEMENT COMPANY LIMITED | 05671619 | Non-Trading | 11/01/2006 | 09/05/2008 | Director |
| SHOEBURY GARRISON MANAGEMENT COMPANY LIMITED | 04201257 | Active - Accounts Filed | 04/01/2006 | 05/01/2006 | Director |



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| SANDY LANE (2) RESIDENTS ASSOCIATION LIMITED | 02505180 | Active - Accounts Filed | 08/12/2005 | 24/11/2007 | Director |
| KINGSCOURT MEADOW 2 (GILLINGHAM) MANAGEMENT COMPANY LIMITED | 05647094 | Active - Accounts Filed | 07/12/2005 | 17/03/2008 | Director |
| QMS (LYTHAM) MANAGEMENT COMPANY LIMITED | 05626423 | Non-Trading | 17/11/2005 | 15/09/2010 | Director |
| BLISSFIELD GARDENS (CHIPPING NORTON) MANAGEMENT COMPANY LIMITED | 05626273 | Non-Trading | 17/11/2005 | 16/03/2007 | Director |