



John James Falco

909580940

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | John James Falco | <b>Number</b>      | 909580940  |
| <b>Postcode</b>                    | SG12 9EE         | <b>Address</b>     | 12 West Street<br>Ware<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | April 1974       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11               |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| HERITAGE EC1 LIMITED              | 14894552 | Active - Newly Incorporated | 25/05/2023 |           | Director          |
| HERITAGE PROPERTY RENTALS LIMITED | 13847842 | Active - Accounts Filed     | 13/01/2022 |           | Director          |
| HERITAGE SHARE HOLDINGS LIMITED   | 13847804 | Non-Trading                 | 13/01/2022 |           | Director          |
| HERITAGE 6 LIMITED                | 13311615 | Active - Accounts Filed     | 03/04/2021 |           | Director          |
| HERITAGE 4 LIMITED                | 12758872 | Active - Accounts Filed     | 21/07/2020 |           | Director          |
| HERITAGE 3 LIMITED                | 12160396 | Active - Accounts Filed     | 16/08/2019 |           | Director          |
| HERITAGE 2 LIMITED                | 11501264 | Active - Accounts Filed     | 01/07/2019 |           | Director          |
| JJF MANAGEMENT LIMITED            | 11325457 | Active - Accounts Filed     | 24/04/2018 |           | Director          |
| HERITAGE ESTATE GROUP LIMITED     | 10332695 | Active - Accounts Filed     | 17/08/2016 |           | Director          |
| FOREST PROPERTY (LONDON) LIMITED  | 05063735 | Active - Accounts Filed     | 19/05/2015 |           | Company Secretary |
| FOREST PROPERTY (LONDON) LIMITED  | 05063735 | Active - Accounts Filed     | 13/03/2015 |           | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HERITAGE 1 LTD                             | 11298374 | Company is dissolved    | 07/04/2018 |            | Director          |
| HELENA COURT LIMITED                       | 06888487 | Company is dissolved    | 01/10/2015 |            | Director          |
| THE DORCHESTER KENNELS LTD                 | 08877001 | Active - Accounts Filed | 05/02/2014 | 07/12/2015 | Director          |
| PREMIER CONSTRUCTION & MAINTENANCE LIMITED | 07597984 | Company is dissolved    | 08/04/2011 |            | Director          |
| PREMIER DEVELOPMENT LIMITED                | 05033284 | Active - Accounts Filed | 03/02/2004 | 09/02/2022 | Company Secretary |
| PREMIER DEVELOPMENT LIMITED                | 05033284 | Active - Accounts Filed | 03/02/2004 | 24/01/2022 | Director          |