



Peter Merry

910062053

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Merry  | <b>Number</b>      | 910062053  |
| <b>Postcode</b>                    | HP9 2HN      | <b>Address</b>     | Kebbell House 21 London End<br>Beaconsfield<br>England |
| <b>Date of birth</b>               | October 1969 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9            |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MEON HILLS MANAGEMENT COMPANY LIMITED                       | 09242476 | Non-Trading                 | 31/08/2023 |           | Director |
| CHOLBURY PLACE MANAGEMENT COMPANY LIMITED                   | 14897934 | Active - Newly Incorporated | 26/05/2023 |           | Director |
| ALDERBROOK (HEATHFIELD ROAD) MANAGEMENT COMPANY LIMITED     | 14700156 | Non-Trading                 | 02/03/2023 |           | Director |
| MISBOURNE HOUSE (GERRARDS CROSS) MANAGEMENT COMPANY LIMITED | 11193304 | Active - Accounts Filed     | 16/11/2022 |           | Director |
| HEATHERFIELDS (BORDON) MANAGEMENT COMPANY LIMITED           | 11757715 | Non-Trading                 | 16/11/2022 |           | Director |
| KEBBELL DEVELOPMENT LIMITED                                 | 00633552 | Active - Accounts Filed     | 16/11/2022 |           | Director |
| KEBRIC PLANT LIMITED  | 00594543 | Active - Accounts Filed     | 16/11/2022 |           | Director |
| MEADOW COURT (IVER) MANAGEMENT COMPANY LIMITED              | 13295818 | Non-Trading                 | 16/11/2022 |           | Director |
| THE MAPLES (HAMPTON WICK) MANAGEMENT COMPANY LIMITED        | 10442155 | Non-Trading                 | 16/11/2022 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GIBBS COUCH FLATS LIMITED                              | 04441877 | Non-Trading             | 16/11/2022 | 30/09/2024 | Director |
| OSBORNE HOUSE (SUNNINGDALE) MANAGEMENT COMPANY LIMITED | 11273503 | Active - Accounts Filed | 16/11/2022 | 28/03/2024 | Director |
| GARRISON HILL MANAGEMENT COMPANY LIMITED               | 12232368 | Non-Trading             | 16/11/2022 | 28/03/2024 | Director |
| WINTERSBROOKE HOUSE MANAGEMENT COMPANY LIMITED         | 11273507 | Active - Accounts Filed | 16/11/2022 | 30/11/2023 | Director |
| ALDERBROOK (PETERSFIELD) MANAGEMENT COMPANY LIMITED    | 14438949 | Company is dissolved    | 24/10/2022 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WOOLDRIDGE ECOTEC LIMITED                                 | 03399413 | In Liquidation          | 09/03/2012 | 21/09/2022 | Director          |
| WOOLDRIDGE CONTRACTORS LIMITED                            | 01798995 | In Administration       | 09/03/2012 | 21/09/2022 | Director          |
| PANTHER 1919 LIMITED                                      | 03399391 | In Administration       | 09/03/2012 | 21/09/2022 | Director          |
| WOOLDRIDGE PLANT LIMITED                                  | 03399435 | In Liquidation          | 09/03/2012 | 21/09/2022 | Director          |
| CHELSEA COURT (ASHLEY ROAD) MANAGEMENT COMPANY LIMITED    | 06900779 | Active - Accounts Filed | 11/05/2009 | 10/02/2011 | Company Secretary |
| ALEXANDER HOUSE (MURDOCH ROAD) MANAGEMENT COMPANY LIMITED | 06876836 | Active - Accounts Filed | 14/04/2009 | 01/06/2010 | Company Secretary |
| WOOLDRIDGE CONSTRUCTION LIMITED                           | 06797820 | Company is dissolved    | 21/01/2009 | 21/09/2022 | Company Secretary |
| CRANBOURNE HALL MANAGEMENT COMPANY LIMITED                | 06691931 | Active - Accounts Filed | 09/09/2008 | 23/07/2010 | Director          |
| CRANBOURNE HALL MANAGEMENT COMPANY LIMITED                | 06691931 | Active - Accounts Filed | 09/09/2008 | 29/04/2010 | Company Secretary |
| SYLVAN OAKHAM MANAGEMENT COMPANY LIMITED                  | 06691762 | Active - Accounts Filed | 08/09/2008 | 20/05/2009 | Company Secretary |
| SYLVAN OAKHAM MANAGEMENT COMPANY LIMITED                  | 06691762 | Active - Accounts Filed | 08/09/2008 | 23/07/2010 | Director          |
| 18 LUDLOW ROAD MANAGEMENT COMPANY LIMITED                 | 06258660 | Non-Trading             | 24/05/2007 | 01/04/2008 | Company Secretary |
| 18 LUDLOW ROAD MANAGEMENT COMPANY LIMITED                 | 06258660 | Non-Trading             | 24/05/2007 | 01/03/2009 | Director          |
| WOOLDRIDGE PLANT LIMITED                                  | 03399435 | In Liquidation          | 31/03/2007 | 24/08/2007 | Company Secretary |
| ADB EMPLOYMENT LIMITED                                    | 02593612 | Company is dissolved    | 31/03/2007 | 24/08/2007 | Company Secretary |
| INNOCENT ARTS LIMITED                                     | 03835103 | Company is dissolved    | 31/03/2007 | 24/08/2007 | Company Secretary |
| WOOLDRIDGE CONTRACTORS LIMITED                            | 01798995 | In Administration       | 31/03/2007 | 24/08/2007 | Company Secretary |
| PANTHER 1919 LIMITED                                      | 03399391 | In Administration       | 31/03/2007 | 24/08/2007 | Company Secretary |
| SAND MARTINS COURT RESIDENTS MANAGEMENT COMPANY LIMITED   | 06175954 | Active - Accounts Filed | 21/03/2007 | 17/09/2008 | Company Secretary |
| SAND MARTINS COURT RESIDENTS MANAGEMENT COMPANY LIMITED   | 06175954 | Active - Accounts Filed | 21/03/2007 | 04/07/2008 | Director          |
| THE BRIDGE APARTMENTS GROUND RENT COMPANY LIMITED         | 05491251 | Company is dissolved    | 24/01/2007 | 04/10/2006 | Company Secretary |
| FAIRWAYS HOUSE GROUND RENT COMPANY LIMITED                | 05484031 | Company is dissolved    | 24/01/2007 | 04/10/2006 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE LARISSA CLOSE MANAGEMENT COMPANY LIMITED        | 06013432 | Active - Accounts Filed | 29/11/2006 | 05/10/2007 | Company Secretary |
| THE BRIDGE APARTMENTS RESIDENTS COMPANY LIMITED     | 05490581 | Active - Accounts Filed | 28/06/2005 | 01/07/2006 | Company Secretary |
| CHARTERS GATE GROUND RENT COMPANY LIMITED           | 05222425 | Company is dissolved    | 06/09/2004 | 04/10/2006 | Company Secretary |
| FAIRWAYS HOUSE RESIDENTS COMPANY LIMITED            | 05187912 | Active - Accounts Filed | 23/07/2004 | 01/12/2006 | Company Secretary |
| CHARTERS GATE RESIDENTS COMPANY LIMITED             | 05188126 | Active - Accounts Filed | 23/07/2004 | 08/05/2006 | Company Secretary |
| WOOLDRIDGE DEVELOPMENTS LTD                         | 04227308 | In Administration       | 02/09/2003 | 21/09/2022 | Director          |
| WOOLDRIDGE DEVELOPMENTS LTD                         | 04227308 | In Administration       | 02/09/2003 | 21/09/2022 | Company Secretary |
| ZEST MANAGEMENT COMPANY LIMITED                     | 04753323 | Active - Accounts Filed | 06/05/2003 | 10/07/2003 | Company Secretary |
| ETRE MANAGEMENT COMPANY LIMITED                     | 04716447 | Active - Accounts Filed | 31/03/2003 | 10/07/2003 | Company Secretary |
| SEMAPHORE MANAGEMENT COMPANY LIMITED                | 04692343 | Active - Accounts Filed | 10/03/2003 | 10/07/2003 | Company Secretary |
| ASCENT MANAGEMENT COMPANY (WEYBRIDGE) LIMITED       | 04529007 | Active - Accounts Filed | 06/09/2002 | 10/07/2003 | Company Secretary |
| FUSION MANAGEMENT COMPANY (KINGSTON) LIMITED        | 04529041 | Active - Accounts Filed | 06/09/2002 | 10/07/2003 | Company Secretary |
| BROOKFIELD LIMITED                                  | 04492978 | Active - Accounts Filed | 23/07/2002 | 10/07/2003 | Company Secretary |
| 110 (WINDSOR) MANAGEMENT COMPANY LIMITED            | 04442342 | Active - Accounts Filed | 20/05/2002 | 10/07/2003 | Company Secretary |
| NO. 1 MONKEY ISLAND LANE MANAGEMENT COMPANY LIMITED | 04388167 | Non-Trading             | 06/03/2002 | 17/06/2003 | Company Secretary |
| TREVELYAN PLACE MANAGEMENT COMPANY LIMITED          | 04349057 | Active - Accounts Filed | 08/01/2002 | 10/07/2003 | Company Secretary |
| REX APARTMENTS MANAGEMENT COMPANY LIMITED           | 04349085 | Active - Accounts Filed | 08/01/2002 | 10/07/2003 | Company Secretary |
| GLENORE MANAGEMENT COMPANY LIMITED                  | 04192105 | Active - Accounts Filed | 02/04/2001 | 08/04/2003 | Company Secretary |
| THE OLD BREWERS YARD MANAGEMENT COMPANY LIMITED     | 04192534 | Active - Accounts Filed | 02/04/2001 | 03/07/2002 | Company Secretary |
| ARBROOK HALL MANAGEMENT COMPANY LIMITED             | 04189600 | Active - Accounts Filed | 29/03/2001 | 18/07/2002 | Company Secretary |
| PODHOTELSLONDON LTD                                 | 04120828 | Company is dissolved    | 14/12/2000 | 10/07/2003 | Director          |
| PODHOTELSLONDON LTD                                 | 04120828 | Company is dissolved    | 14/12/2000 | 10/07/2003 | Company Secretary |



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| WATERVIEW MANAGEMENT COMPANY LIMITED                   | 04075823 | Active - Accounts Filed | 21/09/2000 | 11/12/2001 | Company Secretary |
| THORNCROFT MANAGEMENT COMPANY LIMITED                  | 04075868 | Active - Accounts Filed | 21/09/2000 | 19/10/2001 | Company Secretary |
| CURVARE MANAGEMENT COMPANY LIMITED                     | 04036144 | Active - Accounts Filed | 18/07/2000 | 10/03/2003 | Company Secretary |
| METALNORMAL LIMITED                                    | 03710822 | Company is dissolved    | 18/01/2000 | 10/07/2003 | Company Secretary |
| NICHOLAS KING HOMES HOLDINGS PLC                       | 03220023 | Company is dissolved    | 13/12/1999 | 28/02/2003 | Director          |
| CHARTERSFIELDS MANAGEMENT COMPANY LIMITED              | 03844996 | Active - Accounts Filed | 21/09/1999 | 21/09/2005 | Company Secretary |
| ST PHILIPS GATE MANAGEMENT COMPANY LIMITED             | 03844525 | Active - Accounts Filed | 20/09/1999 | 22/02/2001 | Company Secretary |
| ORANIUK LIMITED  | 02567842 | Company is dissolved    | 22/01/1999 | 10/07/2003 | Director          |
| NICHOLAS KING INVESTMENTS LIMITED                      | 02852131 | Company is dissolved    | 22/01/1999 | 10/07/2003 | Director          |
| NICHOLAS KING HOMES PLC                                | 02577276 | Active - Accounts Filed | 27/12/1998 | 10/07/2003 | Director          |
| NICHOLAS KING SPECIAL PROJECTS LTD                     | 01629783 | Company is dissolved    | 23/12/1998 | 10/07/2003 | Director          |
| GUILDOWN DEVELOPMENTS LIMITED                          | 02382519 | Company is dissolved    | 23/12/1998 | 10/07/2003 | Director          |
| SHIREC LIMITED   | 02092754 | Company is dissolved    | 18/08/1998 | 27/03/2002 | Director          |
| MILLINERS COURT MANAGEMENT COMPANY (ST.ALBANS) LIMITED | 03516711 | Active - Accounts Filed | 25/02/1998 | 07/12/1999 | Company Secretary |
| ORANI INDUSTRIAL LIMITED                               | 02656592 | Company is dissolved    | 22/01/1998 | 10/07/2003 | Director          |
| PJ TECHNOLOGY LTD.                                     | 03404391 | Company is dissolved    | 17/07/1997 | 30/04/2000 | Director          |
| DUNCROFT MANOR MANAGEMENT COMPANY LIMITED              | 03212095 | Active - Accounts Filed | 16/07/1996 | 21/06/1997 | Company Secretary |
| GUILDOWN DEVELOPMENTS LIMITED                          | 02382519 | Company is dissolved    | 16/07/1996 | 10/07/2003 | Company Secretary |
| ORANIUK LIMITED  | 02567842 | Company is dissolved    | 16/07/1996 | 10/07/2003 | Company Secretary |
| NICHOLAS KING INVESTMENTS LIMITED                      | 02852131 | Company is dissolved    | 16/07/1996 | 10/07/2003 | Company Secretary |
| NICHOLAS KING HOMES PLC                                | 02577276 | Active - Accounts Filed | 16/07/1996 | 10/07/2003 | Company Secretary |