



Matthew Jesse Morgan

911909683

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew Jesse Morgan | <b>Number</b>      | 911909683   |
| <b>Postcode</b>                    | N2 8EY               | <b>Address</b>     | Langley House Park Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1979       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| HILLHOUSE MORGAN LIMITED | 06878303 | Active - Accounts Filed | 17/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| GREENSTEAD HALL ESTATE LIMITED                  | 11807931 | Company is dissolved    | 05/02/2019 | 03/02/2020 | Director              |
| SEAGULL 23 LIMITED                              | 09382787 | Active - Accounts Filed | 12/01/2015 | 16/01/2020 | Director              |
| WATERFORD (HOLDINGS) LIMITED                    | 09380916 | Active - Accounts Filed | 09/01/2015 | 16/01/2020 | Director              |
| KENNEDY PARK LIMITED                            | 07677878 | Company is dissolved    | 09/10/2013 |            | Director              |
| LONDON 50 HOLDINGS LIMITED                      | 07564848 | Non-Trading             | 09/10/2013 | 16/01/2020 | Director              |
| WELLINGTONIA PARK LTD                           | 07678033 | Company is dissolved    | 09/10/2013 |            | Director              |
| ENGLISH VICTORIAN KITCHEN LIMITED               | 07678359 | Company is dissolved    | 09/10/2013 |            | Director              |
| LONDON 50 HOTELS LTD                            | 07565876 | Active - Accounts Filed | 09/10/2013 | 16/01/2020 | Director              |
| JAPANESE TEA HOUSE LIMITED                      | 07677973 | Company is dissolved    | 09/10/2013 |            | Director              |
| GREENSTEAD HALL ESTATE LIMITED                  | 08374660 | Company is dissolved    | 02/10/2013 |            | Director              |
| THE WRITING AGENCY LTD                          | 08587711 | Company is dissolved    | 01/10/2013 | 15/01/2015 | Director              |
| ALL BUY TO LET LIMITED                          | 08204747 | Company is dissolved    | 01/10/2013 |            | Director              |
| GLOBAL TRANSACT FINANCIAL COMMUNICATION LIMITED | 03207320 | Company is dissolved    | 28/07/2010 |            | Director              |
| SOUTHGATE INNS LIMITED                          | 06059375 | Company is dissolved    | 01/06/2009 |            | Director              |
| HILLHOUSE MORGAN LLP                            | OC331728 | Company is dissolved    | 01/10/2007 |            | LLP Designated Member |
| HYPERION LEASING LTD                            | 06354131 | Company is dissolved    | 28/08/2007 |            | Company Secretary     |
| A.H.P. BUILDERS LIMITED                         | 01197185 | Active - Accounts Filed | 29/06/2007 | 12/12/2009 | Company Secretary     |
| F. JOHNSON PLUMBING & HEATING LIMITED           | 06130428 | Company is dissolved    | 27/02/2007 |            | Director              |



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**Matthew Jesse Morgan**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| A.H.P. BUILDERS LIMITED                    | 01197185 | Active - Accounts Filed | 20/01/2007 | 16/01/2020 | Director |
| CHARTERHOUSE LEASING LIMITED               | 03728335 | Company is dissolved    | 08/09/2005 |            | Director |
| CODIRECTORSHIPS LIMITED                    | 04795143 | Company is dissolved    | 12/05/2005 |            | Director |
| THE THOROUGHbred RACING<br>COMPANY LIMITED | 05299182 | Active - Accounts Filed | 03/05/2005 | 16/01/2020 | Director |
| MANSION HOUSE WEDDINGS<br>LIMITED          | 05284739 | Company is dissolved    | 09/02/2005 | 31/08/2005 | Director |
| DAVERN WORK-WEAR LIMITED                   | 01169383 | Active - Accounts Filed | 01/02/2005 | 05/08/2005 | Director |
| LYNFORD HALL LIMITED                       | 05299181 | Company is dissolved    | 01/12/2004 | 01/09/2005 | Director |
| BIRTLEY HOTEL LIMITED                      | 05299213 | Company is dissolved    | 29/11/2004 |            | Director |
| CHARTERHOUSE TRADING<br>COMPANY LTD        | 05199008 | Company is dissolved    | 01/11/2004 |            | Director |
| MACMILLAN GROUP LIMITED                    | 04824574 | Company is dissolved    | 08/04/2004 |            | Director |
| LIMETREE MANAGEMENT UK<br>LIMITED          | 04463319 | Company is dissolved    | 18/02/2004 |            | Director |
| MACMILLAN HOMES (ANGLIA)<br>LIMITED        | 03981704 | Company is dissolved    | 18/02/2004 |            | Director |