



**Bernard David Wales**

**912050443**

## Director Information

|                      |                     |                    |   |
|----------------------|---------------------|--------------------|---|
| <b>Title</b>         | Mr                  | <b>Honours</b>     | FIRPM FLOD  |
| <b>Name</b>          | Bernard David Wales | <b>Number</b>      | 912050443   |
| <b>Postcode</b>      | SO45 3QN            | <b>Address</b>     | 21 Ashleigh Close<br>Hythe<br>Southampton<br>Hampshire<br>England |
| <b>Date of birth</b> | November 1958       | <b>Nationality</b> | British   |

**Total current  
directorships**

6

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HONEYBEE BUSINESS<br>CONSULTANCY LIMITED | 14719636 | Active - Accounts Filed | 09/03/2023 |           | Director |
| SOUTH COAST PROPERTY<br>HOLDINGS LIMITED | 10649688 | Active - Accounts Filed | 03/03/2017 |           | Director |
| SOUTH COAST (SANDWICH) LIMITED           | 10566860 | Active - Accounts Filed | 17/01/2017 |           | Director |
| X99 PROPERTIES LIMITED                   | 09129920 | Active - Accounts Filed | 19/08/2016 |           | Director |
| CEDRA COURT FREEHOLD LIMITED             | 08480183 | Active - Accounts Filed | 07/04/2016 |           | Director |
| QUITE PROPERTY INVESTMENT<br>LIMITED     | 03454937 | Active - Accounts Filed | 24/10/1997 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status                 | App. Date  | Res. Date  | Position |
|---|----------|--------------------------------|------------|------------|----------|
| 43 WHITSTABLE ROAD FREEHOLD<br>LIMITED                  | 15846085 | Active - Newly<br>Incorporated | 18/07/2024 | 23/08/2024 | Director |
| ST OSWALDS FREEHOLD LIMITED                             | 14172338 | Non-Trading                    | 14/06/2022 | 27/03/2024 | Director |
| 13 REDCATCH ROAD MANAGEMENT<br>COMPANY LIMITED          | 14136689 | Non-Trading                    | 27/05/2022 | 17/08/2023 | Director |
| SYCAMORE MEWS 1-12 FREEHOLD<br>LIMITED                  | 12669709 | Non-Trading                    | 13/06/2020 | 15/06/2020 | Director |
| 19 BATH BUILDINGS MANAGEMENT<br>COMPANY LIMITED         | 11341296 | Non-Trading                    | 02/05/2018 | 01/06/2018 | Director |
| WILLOW COURT (RUSTINGTON)<br>MANAGEMENT COMPANY LIMITED | 09074830 | Non-Trading                    | 18/01/2017 | 08/06/2017 | Director |
| SOUTH COAST (AXMINSTER)<br>LIMITED                      | 10566958 | Company is dissolved           | 17/01/2017 |            | Director |
| THE PEAK PROPERTY<br>MANAGEMENT COMPANY LIMITED         | 09342633 | Non-Trading                    | 06/12/2016 | 25/01/2022 | Director |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| QUITE R2R LIMITED                                      | 10214422 | Company is dissolved    | 03/06/2016            | Director          |
| MILVIL MANAGEMENT COMPANY LIMITED                      | 06610642 | Company is dissolved    | 20/01/2014            | Director          |
| TRINITY COURT AND MINSTER COURT MANAGEMENT CO. LIMITED | 02346609 | Active - Accounts Filed | 30/04/2012 27/06/2014 | Director          |
| COURTLANDS DRIVE BLOCK "M" MANAGEMENT COMPANY LIMITED  | 02618045 | Non-Trading             | 01/04/2012 01/04/2012 | Director          |
| BW RESIDENTIAL LIMITED                                 | 07575288 | Active - Accounts Filed | 23/03/2011 21/12/2020 | Director          |
| 21 STANHOPE ROAD N6 FREEHOLD LIMITED                   | 07104554 | Active - Accounts Filed | 15/12/2009 14/05/2010 | Director          |
| UNBLOC DRAINAGE ENGINEERS LIMITED                      | 01456790 | Active - Accounts Filed | 30/10/2007 29/04/2009 | Director          |
| CHANGEABILITY LIMITED                                  | 06389431 | Company is dissolved    | 03/10/2007            | Director          |
| ALFRED IVY LIMITED                                     | 06211917 | Company is dissolved    | 13/04/2007            | Director          |
| JAKES PROPERTY SERVICES LIMITED                        | 05979872 | Active - Accounts Filed | 26/10/2006 22/08/2007 | Director          |
| JAKES PROPERTY SERVICES LIMITED                        | 05979872 | Active - Accounts Filed | 26/10/2006 22/08/2007 | Company Secretary |
| GYPSY CORNER MANAGEMENT COMPANY LIMITED                | 05262113 | Non-Trading             | 27/06/2006 08/08/2006 | Director          |
| VICARAGE ROAD WATFORD MANAGEMENT COMPANY LIMITED       | 05859079 | Non-Trading             | 27/06/2006 08/08/2006 | Director          |
| GYPSY CORNER MANAGEMENT COMPANY LIMITED                | 05262113 | Non-Trading             | 27/06/2006 08/08/2006 | Company Secretary |
| VICARAGE ROAD WATFORD MANAGEMENT COMPANY LIMITED       | 05859079 | Non-Trading             | 27/06/2006 08/08/2006 | Company Secretary |
| TABOR GARDENS MANAGEMENT COMPANY LIMITED               | 04825607 | Non-Trading             | 16/05/2006 08/08/2006 | Director          |
| TABOR GARDENS MANAGEMENT COMPANY LIMITED               | 04825607 | Non-Trading             | 16/05/2006 08/08/2006 | Company Secretary |
| PARK STREET (AYLESBURY) MANAGEMENT COMPANY LIMITED     | 05807344 | Active - Accounts Filed | 05/05/2006 08/08/2006 | Director          |
| BRUTON KIFF LTD  | 04628630 | Company is dissolved    | 06/01/2003            | Director          |
| RYELAND INVESTMENTS LTD                                | 04628628 | Company is dissolved    | 06/01/2003            | Director          |
| MARLIN HOUSE LIMITED                                   | 03453003 | Active - Accounts Filed | 10/02/1998 04/02/1999 | Company Secretary |
| WEST LONDON BUSINESS LTD                               | 02934029 | Active - Accounts Filed | 08/10/1997 14/07/1998 | Director          |
| MARKET PRICE LIMITED                                   | 03435351 | Company is dissolved    | 17/09/1997            | Company Secretary |
| BAROJAC FLAT MANAGEMENT COMPANY LIMITED                | 01384637 | Active - Accounts Filed | 20/10/1996 10/11/1998 | Company Secretary |
| BEAUMONT PARK RESIDENTS COMPANY LIMITED                | 02857278 | Non-Trading             | 26/02/1996 22/04/1998 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MATTOCK LANE MANAGEMENT LIMITED                                     | 02940333 | Active - Accounts Filed | 22/01/1996 | 01/01/1997 | Company Secretary |
| VISTAHOUSE LIMITED  | 03088018 | Company is dissolved    | 24/08/1995 |            | Director          |
| VISTAHOUSE LIMITED  | 03088018 | Company is dissolved    | 24/08/1995 |            | Company Secretary |
| EQUALPREMIUM PROPERTY MANAGEMENT LIMITED                            | 02823517 | Active - Accounts Filed | 14/12/1994 | 27/10/1998 | Company Secretary |
| CARLTON AVENUE (BLOCK G) MANAGEMENT COMPANY LIMITED                 | 02662017 | Active - Accounts Filed | 12/11/1994 | 15/05/1998 | Director          |
| SOUTHWOLD ROAD (BLOCK E) MANAGEMENT COMPANY LIMITED                 | 02468713 | Active - Accounts Filed | 01/08/1994 | 01/08/1996 | Director          |
| CANBERRA DRIVE (BLOCKS B AND C) MANAGEMENT COMPANY LIMITED          | 02820618 | Non-Trading             | 01/06/1994 | 16/11/1994 | Director          |
| CANBERRA DRIVE (BLOCK E) MANAGEMENT COMPANY LIMITED                 | 02804572 | Non-Trading             | 01/06/1994 | 17/06/1998 | Director          |
| PERCY GARDENS WORCESTER PARK (BLOCK A) MANAGEMENT COMPANY LIMITED   | 02744087 | Non-Trading             | 11/05/1994 | 01/11/1994 | Director          |
| PERCY GARDENS WORCESTER PARK (BLOCK B) MANAGEMENT COMPANY LIMITED   | 02744090 | Non-Trading             | 11/05/1994 | 24/03/1998 | Director          |
| PERCY GARDENS WORCESTER PARK (BLOCK CEF) MANAGEMENT COMPANY LIMITED | 02744097 | Non-Trading             | 11/05/1994 | 28/10/1994 | Director          |
| PERCY GARDENS WORCESTER PARK (BLOCK D) MANAGEMENT COMPANY LIMITED   | 02744093 | Non-Trading             | 11/05/1994 | 26/10/1994 | Director          |
| NAVEBURY LIMITED  | 01237385 | Active - Accounts Filed | 05/05/1994 | 23/09/1998 | Company Secretary |
| CANBERRA DRIVE (BLOCK F) MANAGEMENT COMPANY LIMITED                 | 02787312 | Non-Trading             | 28/02/1994 | 19/12/1994 | Director          |
| CANBERRA DRIVE (BLOCK H) MANAGEMENT COMPANY LIMITED                 | 02755318 | Non-Trading             | 04/02/1994 | 16/11/1994 | Director          |
| GLADSTONE RISE (BLOCK F) MANAGEMENT COMPANY LIMITED                 | 02445497 | Non-Trading             | 22/12/1993 | 26/06/1996 | Director          |
| CRABTREE PM LIMITED   | 01766406 | Active - Accounts Filed | 31/10/1993 | 23/10/1996 | Company Secretary |
| CRABTREE PM LIMITED   | 01766406 | Active - Accounts Filed | 31/10/1993 | 08/07/2003 | Director          |
| WOBURN SANDS BLOCK "D" MANAGEMENT COMPANY LIMITED                   | 02547387 | Non-Trading             | 10/10/1993 | 21/09/1998 | Director          |
| CANBERRA DRIVE (BLOCK A) MANAGEMENT COMPANY LIMITED                 | 02722275 | Non-Trading             | 23/08/1993 | 01/01/1995 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CANBERRA DRIVE (BLOCK G)<br>MANAGEMENT COMPANY LIMITED               | 02727215 | Non-Trading             | 20/08/1993 | 15/05/1998 | Director |
| SOUTH STREET ROMFORD (BLOCK<br>F) MANAGEMENT COMPANY<br>LIMITED      | 02404402 | Active - Accounts Filed | 14/07/1993 | 15/05/1998 | Director |
| WALPOLE ROAD SLOUGH (OPEN<br>SPACE) RESIDENTS ASSOCIATION<br>LIMITED | 02814607 | Non-Trading             | 13/05/1993 | 04/05/1994 | Director |
| WALPOLE ROAD SLOUGH (PHASE 1)<br>MANAGEMENT COMPANY LIMITED          | 02814611 | Non-Trading             | 13/05/1993 | 04/05/1994 | Director |
| CARLTON AVENUE (BLOCK C)<br>MANAGEMENT COMPANY LIMITED               | 02729338 | Non-Trading             | 12/05/1993 | 01/07/1998 | Director |
| CARLTON AVENUE (BLOCK A & B)<br>MANAGEMENT COMPANY LIMITED           | 02698738 | Active - Accounts Filed | 20/03/1993 | 10/08/1998 | Director |
| CARLTON AVENUE (BLOCK D)<br>MANAGEMENT COMPANY LIMITED               | 02690543 | Active - Accounts Filed | 26/02/1993 | 10/08/1998 | Director |
| BEECHWOOD (BLOCK C)<br>MANAGEMENT COMPANY LIMITED                    | 02471152 | Non-Trading             | 16/02/1993 | 04/02/1994 | Director |
| BEECHWOOD (BLOCK J)<br>MANAGEMENT COMPANY LIMITED                    | 02470028 | Non-Trading             | 14/02/1993 | 24/06/1997 | Director |
| BEECHWOOD (BLOCK R)<br>MANAGEMENT COMPANY LIMITED                    | 02470298 | Active - Accounts Filed | 14/02/1993 | 01/10/1993 | Director |
| BEECHWOOD (BLOCK O)<br>MANAGEMENT COMPANY LIMITED                    | 02470297 | Non-Trading             | 14/02/1993 | 12/10/1993 | Director |
| SOUTHWOLD ROAD (BLOCK C)<br>MANAGEMENT COMPANY LIMITED               | 02468710 | Company is dissolved    | 09/02/1993 | 28/03/1994 | Director |
| SOUTHWOLD ROAD (BLOCK B)<br>MANAGEMENT COMPANY LIMITED               | 02468708 | Active - Accounts Filed | 09/02/1993 | 28/02/1994 | Director |
| BEECHWOOD (BLOCK L)<br>MANAGEMENT COMPANY LIMITED                    | 02467473 | Non-Trading             | 06/02/1993 | 13/10/1994 | Director |
| BEECHWOOD (BLOCK H)<br>MANAGEMENT COMPANY LIMITED                    | 02467646 | Non-Trading             | 06/02/1993 | 24/02/1995 | Director |
| BEECHWOOD (BLOCK G)<br>MANAGEMENT COMPANY LIMITED                    | 02467672 | Non-Trading             | 06/02/1993 | 19/09/1994 | Director |
| BEECHWOOD (BLOCK M)<br>MANAGEMENT COMPANY LIMITED                    | 02467466 | Active - Accounts Filed | 06/02/1993 | 23/04/1994 | Director |