



WPG REGISTRARS LIMITED

914759006

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WPG REGISTRARS LIMITED	<b>Number</b>	914759006
<b>Postcode</b>	E1W 9US	<b>Address</b>	12th Floor Aldgate Tower 2 Leman Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WP SECURED LIMITED	07884258	Active - Accounts Filed	15/11/2024	25/01/2024	Director
FAIRMOUNT PROPERTIES LIMITED	05335641	Active - Accounts Filed	23/09/2024		Director
HOLD ESTATES LIMITED	15562188	Active - Newly Incorporated	19/07/2024		Director
PJK MEAD LIMITED	15559005	Active - Newly Incorporated	24/06/2024	17/04/2024	Director
TENURE ESTATES LIMITED	15571685	Active - Newly Incorporated	17/03/2024		Director
DAISY VIEW PROPERTIES LTD	15535273	Non-Trading	14/03/2024		Director
BERSUB LIMITED	15240418	Active - Newly Incorporated	27/10/2023		Director
BERLUCK LIMITED	15231576	Active - Newly Incorporated	24/10/2023		Director
SOLIHULL PROPERTIES (PWIN) LIMITED	15231750	Non-Trading	24/10/2023		Director
K. WOOLF (EXPORT) LIMITED	00452022	Active - Accounts Filed	26/06/2023		Director
GAIL PROPERTIES LIMITED	00521430	Active - Accounts Filed	26/06/2023		Director
P CHALK PROPERTIES LIMITED	14509321	Active - Accounts Filed	28/11/2022		Director
SAUCE PROPERTIES LIMITED	13728334	Active - Accounts Filed	17/11/2022	24/10/2022	Director
88 GOSWELL ROAD LIMITED	14087311	Active - Accounts Filed	18/05/2022		Director
PEARS PROPERTY INTERESTS LIMITED	14111598	Active - Accounts Filed	17/05/2022		Director
OLD DAIRY COTTAGES LIMITED	04639517	Active - Accounts Filed	08/04/2022		Director
WICKFIELD ESTATES LIMITED	14010231	Active - Accounts Filed	29/03/2022		Director
TREMADA INDUSTRIAL LIMITED	13950709	Non-Trading	02/03/2022		Director
ECHOLINE LIMITED	13564777	Active - Accounts Filed	08/02/2022		Director
CARBLINE LIMITED	13181630	Active - Accounts Filed	01/02/2022		Director
PEARS FAMILY INDUSTRIAL HOLDINGS LIMITED	13853900	Active - Accounts Filed	17/01/2022		Director

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EARLIBA FINANCE CO. LIMITED	00657354	Active - Accounts Filed	18/10/2021	Director
MACRO (IPSWICH) LIMITED	00402516	Active - Accounts Filed	18/10/2021	Director
PJ PROPERTIES (BUCKS) LIMITED	13645136	Active - Accounts Filed	27/09/2021	Director
AVONDALE PROPERTIES LIMITED	01306651	Active - Accounts Filed	02/02/2021	Director
XENIA PROPERTY HOLDINGS LIMITED	13083698	Active - Accounts Filed	15/12/2020	Director
SP PROPERTIES (FINCHLEY) LIMITED	13025453	Active - Accounts Filed	17/11/2020	Director
J P LIBRARY LIMITED	12998562	Non-Trading	05/11/2020	Director
TABLE PROPERTIES LIMITED	12931074	Active - Accounts Filed	06/10/2020	Director
P KHAL PROPERTIES (LEEDS) LIMITED	12813630	Active - Accounts Filed	17/08/2020	Director
PEARS PARTNERSHIP CAPITAL LIMITED	12469657	Active - Accounts Filed	18/02/2020	Director
BAKELINE LIMITED	12466693	Active - Accounts Filed	17/02/2020	Director
PERIMETER PROPERTIES LIMITED	00820982	Active - Accounts Filed	27/08/2019	Director
BLUENOTCH LIMITED	01124571	Active - Accounts Filed	27/08/2019	Director
CRAIGLYNNE PROPERTIES LIMITED	12115263	Active - Accounts Filed	22/07/2019	Director
ANTIPODEAN (UK) LIMITED	09874991	Active - Accounts Filed	10/01/2019	Director
RURAL PORTFOLIO LIMITED	09874996	Active - Accounts Filed	10/01/2019	Director
KNOWN ESTATES LIMITED	11508058	Active - Accounts Filed	26/09/2018	Director
PAGOR PROPERTIES LIMITED	11505565	Active - Accounts Filed	08/08/2018	Director
FERNGLEN PROPERTIES LIMITED	11087323	Active - Accounts Filed	09/02/2018	Director
SILVER DREAM PROPERTIES LIMITED	10851585	Active - Accounts Filed	14/09/2017	Director
CLIPSTONE ESTATES LIMITED	10790602	Active - Accounts Filed	26/05/2017	Director
LASTING PROPERTIES LIMITED	10635177	Active - Accounts Filed	07/03/2017	Director
GOLDFIELD ESTATES LIMITED	10176143	Active - Accounts Filed	28/02/2017	Director
TALISMAN PROPERTIES (OTLEY) LIMITED	10440213	Active - Accounts Filed	28/02/2017	Director
STYLELAND LIMITED	10516311	Active - Accounts Filed	21/02/2017	Director
PANDORA PROPERTIES LIMITED	10501993	Active - Accounts Filed	30/01/2017	Director
ALPHAROCK LIMITED	10516604	Active - Accounts Filed	30/01/2017	Director
PEARS FAMILY INVESTMENTS LIMITED	10440010	Active - Accounts Filed	11/01/2017	Director
RDN INDUSTRIALS LIMITED	10440027	Non-Trading	11/01/2017	Director
P CAR PROPERTIES LIMITED	09847905	Non-Trading	29/10/2015	Director
PEARS PROPERTY VENTURES LIMITED	09740570	Active - Accounts Filed	19/08/2015	Director
WELKIN PROPERTY COMPANY LIMITED(THE)	00721119	Active - Accounts Filed	01/04/2015	Director
HIGHLAW LIMITED	09211626	Active - Accounts Filed	03/10/2014	Director



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TOWNCORE PROPERTIES LIMITED	02416902	Active - Accounts Filed	15/08/2014	Director
CHP MANAGEMENT LIMITED	02094651	Active - Accounts Filed	28/10/2013	Director
PRIMO ESTATES LIMITED	08545184	Active - Accounts Filed	04/06/2013	Director
PEARS STYLE LIMITED	08539658	Non-Trading	22/05/2013	Director
FIND ESTATES LIMITED	08539009	Active - Accounts Filed	22/05/2013	Director
WILLIAM PEARS GROUP INVESTMENTS LIMITED	08480904	Active - Accounts Filed	09/04/2013	Director
WPG TREASURY LIMITED	08478907	Active - Accounts Filed	08/04/2013	Director
WPG FINANCE LIMITED	08478860	Active - Accounts Filed	08/04/2013	Director
WILLIAM PEARS GROUP LIMITED	08476364	Active - Accounts Filed	05/04/2013	Director
HK PROPERTIES (UK) LIMITED	03470688	Active - Accounts Filed	08/02/2013	Director
PETER ESTATES LIMITED	08141787	Active - Accounts Filed	13/07/2012	Director
MTD COLN INDUSTRIAL LIMITED	06941101	Active - Accounts Filed	06/09/2011	Director
STANLEY N. EVANS LIMITED	00517939	Active - Accounts Filed	04/08/2011	Director
U T B NO.1 LIMITED	07379397	Non-Trading	01/11/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAPER ESTATES LIMITED	14027201	Active - Accounts Filed	05/04/2022	13/10/2022	Director
PJ PROPERTIES (SOUTH MIMMS) LIMITED	13666920	Company is dissolved	07/10/2021		Director
STITCH PROPERTIES LIMITED	13082656	Company is dissolved	15/12/2020		Director
LOWER EARLEY PROPERTIES LIMITED	12798480	Company is dissolved	07/08/2020		Director
TALISMAN PROPERTIES (CANTERBURY) LIMITED	12492122	Company is dissolved	03/03/2020		Director
PHOENIX LEISURE MANAGEMENT LIMITED	02992507	Active - Accounts Filed	01/11/2018	07/12/2023	Director
PJ ALEXANDER ESTATES LIMITED	11484370	Company is dissolved	26/07/2018	01/02/2022	Director
PHIN PROPERTIES LIMITED	11279729	Company is dissolved	28/03/2018		Director
SEDGEBROOK HALL PROPERTIES LIMITED	05944123	Company is dissolved	31/08/2017		Director
ALEXANDRA HOUSE PROPERTIES LIMITED	05965421	Company is dissolved	31/08/2017		Director
EASTWOOD HALL PROPERTIES LIMITED	05940087	Company is dissolved	31/08/2017		Director
ETTINGTON CHASE PROPERTIES LIMITED	05944125	Company is dissolved	31/08/2017		Director
ABBEYVALE PROPERTIES LIMITED	10857610	Company is dissolved	20/07/2017		Director
STREETLINE ESTATES LIMITED	10781025	Company is dissolved	12/06/2017		Director
GREENSTAR PROPERTIES LIMITED	10781019	Company is dissolved	12/06/2017		Director
PS CONFER PROPERTIES LIMITED	10774306	Company is dissolved	17/05/2017		Director

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PJ PROPERTIES (CHESTER) LIMITED	10286298	Company is dissolved	28/02/2017		Director
TALISMAN PROPERTIES BRISTOL LIMITED	04646528	Company is dissolved	28/02/2017		Director
TALISMAN PROPERTIES (BINGLEY) LIMITED	04472806	Company is dissolved	28/02/2017		Director
CHARTWAY LIVING LIMITED	06132334	Active - Accounts Filed	28/02/2017	18/08/2017	Director
BURLEIGH PROPERTIES (COMMERCIAL) LIMITED	08138890	Company is dissolved	28/02/2017		Director
STARGATE PROPERTIES LIMITED	09278291	Company is dissolved	28/02/2017		Director
LEAFVALE PROPERTIES LIMITED	05536029	Company is dissolved	28/02/2017		Director
CHARTWAY LIVING HOLDINGS LIMITED	06126165	Active - Accounts Filed	28/02/2017	18/08/2017	Director
HAVENPARK PROPERTIES LIMITED	10596275	Company is dissolved	10/02/2017		Director
ROCKPORT ESTATES LIMITED	10595971	Active - Accounts Filed	10/02/2017	07/12/2023	Director
CASTLE DENE PROPERTIES LIMITED	09847789	Company is dissolved	29/10/2015		Director
HARDFIND LIMITED	09674568	Company is dissolved	22/09/2015		Director
STORRING LIMITED	09372354	Company is dissolved	20/07/2015		Director
PLAN PROPERTIES LIMITED	09474211	Company is dissolved	25/03/2015		Director
HAMMERSIDE PROPERTIES LIMITED	09132025	Company is dissolved	17/07/2014		Director
DREAMVALE PROPERTIES LIMITED	09051984	Company is dissolved	28/05/2014		Director
PEARS STYLE (CHATHAM) LIMITED	09033704	Company is dissolved	12/05/2014		Director
CROWNVALLEY ESTATES LIMITED	08869560	Company is dissolved	11/02/2014		Director
GREENLAW PROPERTY CO LTD	08635870	Company is dissolved	10/09/2013		Director
ADMIRAL ESTATES LIMITED	08252651	Company is dissolved	14/08/2013		Director
GOLDENACRE PROPERTIES LIMITED	08596263	Company is dissolved	07/08/2013		Director
ROSECOURT PROPERTIES LIMITED	08558046	Company is dissolved	18/06/2013		Director
HONEYWELL PROPERTIES LIMITED	08501651	Company is dissolved	02/05/2013		Director
TROPIC ESTATES LIMITED	08433204	Company is dissolved	16/04/2013		Director
BLOSSOM WAY LIMITED	08420149	Company is dissolved	11/04/2013		Director
THE SPIRES (BARNET) LIMITED	08433682	Company is dissolved	07/03/2013		Director
HK PROPERTIES (UK) LIMITED	03470688	Active - Accounts Filed	08/02/2013	21/11/2014	Company Secretary
MTD (HEATHFIELD) MANAGEMENT COMPANY LIMITED	08373619	Company is dissolved	24/01/2013		Director
WAVELINE PROPERTIES LTD	08309453	Company is dissolved	11/12/2012		Director
PIERPOINT PROPERTIES LTD	08309464	Company is dissolved	11/12/2012		Director
WEST EATON PLACE LIMITED	08315214	Company is dissolved	03/12/2012		Director
MANORVIEW PROPERTIES LTD	08309446	Company is dissolved	27/11/2012		Director
BROADWALK ESTATES LIMITED	08222483	Company is dissolved	10/10/2012		Director
PUBLIC SECTOR FACILITATING LIMITED	07964597	Company is dissolved	24/02/2012	18/08/2017	Director



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EASTERN COUNTY PROPERTIES LIMITED	07880560	Company is dissolved	13/12/2011		Director
PRIME PROPERTY (EDINBURGH) LIMITED	07880492	Company is dissolved	13/12/2011		Director
SAMPSON GATE MANAGEMENT COMPANY LIMITED	07747642	Active - Accounts Filed	22/08/2011	10/06/2013	Director
FULHAM PROPERTIES NO.2 LIMITED	07728995	Company is dissolved	04/08/2011		Director
GOLDENCOURT LIMITED	07666572	Company is dissolved	17/06/2011		Director
MAVERICK ESTATES LIMITED	07558249	Company is dissolved	15/06/2011		Director
SOCO (EDINBURGH) LIMITED	07648658	Company is dissolved	26/05/2011		Director
CHISWICK HOMES LIMITED	07642185	Company is dissolved	20/05/2011		Director
UNISTAR ESTATES LIMITED	07448087	Company is dissolved	23/11/2010		Director
PERRAN FOUNDRY MANAGEMENT COMPANY LIMITED	07430136	Company is dissolved	08/11/2010		Director
NO 1 ESTATES LIMITED	07430158	Company is dissolved	04/11/2010		Director
P WIN (BYRON) LIMITED	07337248	Company is dissolved	03/10/2010		Director
P TITAN PROPERTIES LIMITED	07379747	Company is dissolved	17/09/2010		Director
BOWERDEAN COURT MANAGEMENT COMPANY LIMITED	07268042	Company is dissolved	28/05/2010	09/11/2010	Director
P CUBE PROPERTIES LIMITED	07187393	Company is dissolved	14/05/2010		Director
ACTIVE LEARNING CHILDCARE (GUERNSEY) LIMITED	FC029539	Other	14/04/2010	15/07/2015	Company Secretary
ARKVIEW PROPERTIES LIMITED	07127585	Company is dissolved	16/01/2010		Director
SPECIALIST VENTURES LIMITED	07098722	Company is dissolved	08/12/2009		Director
WP SAVINGS LIMITED	07072705	Company is dissolved	11/11/2009		Director
UNISTAR LONDON LIMITED	07068651	Active - Accounts Filed	06/11/2009	05/11/2010	Director