



**SAPPHIRE PROPERTY MANAGEMENT LTD**

**917026779**

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       |                                  | <b>Honours</b>     |  |
| <b>Name</b>                        | SAPPHIRE PROPERTY MANAGEMENT LTD | <b>Number</b>      | 917026779  |
| <b>Postcode</b>                    | CO2 8YU                          | <b>Address</b>     | Sapphire House Whitehall Road<br>Colchester<br>England |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 77                               |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BENTLEY GRANGE MANAGEMENT COMPANY LIMITED                   | 09718168 | Active - Accounts Filed | 01/03/2024 |           | Company Secretary |
| LOXLEY COURT (SIBLE HEDINGHAM) MANAGEMENT COMPANY LIMITED   | 05722621 | Non-Trading             | 03/01/2024 |           | Company Secretary |
| ROWHEDGE WHARF RESIDENTS MANAGEMENT COMPANY LTD             | 10159186 | Non-Trading             | 18/12/2023 |           | Company Secretary |
| RIVERMILL LOFTS MANAGEMENT COMPANY LIMITED                  | 10728838 | Non-Trading             | 14/10/2023 |           | Company Secretary |
| THE ORCHARD (ELSENHAM) MANAGEMENT COMPANY LIMITED           | 08454760 | Non-Trading             | 09/06/2023 |           | Company Secretary |
| HAMPDEN RESIDENTS ASSOCIATION LIMITED                       | 03744934 | Non-Trading             | 06/06/2023 |           | Company Secretary |
| HAMPDEN RESIDENTS LIMITED                                   | 05048141 | Non-Trading             | 05/06/2023 |           | Company Secretary |
| DAVIS COURT RTM COMPANY LIMITED                             | 07154474 | Non-Trading             | 01/03/2023 |           | Company Secretary |
| RUSSELL COURT (IP11 2DR) RTM COMPANY LIMITED                | 13797542 | Non-Trading             | 03/01/2023 |           | Company Secretary |
| CONSTABLE CHASE (COLCHESTER) MANAGEMENT COMPANY LIMITED     | 04699337 | Non-Trading             | 04/05/2022 |           | Company Secretary |
| HAMPTON PARK (STANWAY) RESIDENTS MANAGEMENT COMPANY LIMITED | 10134799 | Non-Trading             | 25/04/2022 |           | Company Secretary |
| HERTFORD MEWS RTM COMPANY LIMITED                           | 14055619 | Non-Trading             | 20/04/2022 |           | Company Secretary |
| CLIFFTOWN SHORE MANAGEMENT LIMITED                          | 13006621 | Non-Trading             | 31/03/2022 |           | Company Secretary |



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|--|----------|-------------|------------|-------------------|
| WEAVERS MEADOW (SUDBURY) MANAGEMENT COMPANY LIMITED    | 09972272 | Non-Trading | 14/03/2022 | Company Secretary |
| HIGHGROVE CLOSE LOUGHTON MANAGEMENT COMPANY LIMITED    | 12469283 | Non-Trading | 22/02/2022 | Company Secretary |
| CHANDLERS FORD (CHELMSFORD) MANAGEMENT COMPANY LIMITED | 01787612 | Non-Trading | 03/02/2022 | Company Secretary |
| ACACIA PARK RESIDENTS MANAGEMENT COMPANY LIMITED       | 07988225 | Non-Trading | 01/11/2021 | Company Secretary |
| THE MULBERRIES MANAGEMENT COMPANY LIMITED              | 05274839 | Non-Trading | 23/10/2021 | Company Secretary |
| MANOR PLACE MANAGEMENT COMPANY LIMITED                 | 03215349 | Non-Trading | 01/05/2021 | Company Secretary |
| CEDAR PARK MANAGEMENT COMPANY LIMITED                  | 03596132 | Non-Trading | 01/04/2021 | Company Secretary |
| NIGHTINGALE COURT COLCHESTER ESTATE MANAGEMENT LIMITED | 04129019 | Non-Trading | 02/01/2021 | Company Secretary |
| HANDFORD PLACE MANAGEMENT LIMITED                      | 05062267 | Non-Trading | 01/01/2021 | Company Secretary |
| 26 - 29 WHELER STREET RTM COMPANY LIMITED              | 12986129 | Non-Trading | 30/10/2020 | Company Secretary |
| CLOISTERS COURT (RAINHAM) RTM COMPANY LIMITED          | 12977722 | Non-Trading | 27/10/2020 | Company Secretary |
| CHISWELL PHASE 2 MANAGEMENT LIMITED                    | 09812934 | Non-Trading | 01/10/2020 | Company Secretary |
| SOUTH CENTRAL RESIDENTS LIMITED                        | 04389580 | Non-Trading | 01/10/2020 | Company Secretary |
| TABOR GARDENS MANAGEMENT COMPANY LIMITED               | 04825607 | Non-Trading | 12/05/2020 | Company Secretary |
| LEXDEN GRANGE MANAGEMENT COMPANY LIMITED               | 06031788 | Non-Trading | 01/04/2020 | Company Secretary |
| 2-5 WOODRUSH END RTM COMPANY LIMITED                   | 12295896 | Dormant     | 04/11/2019 | Company Secretary |
| RODING HEIGHTS MANAGEMENT COMPANY LIMITED              | 10175226 | Non-Trading | 30/10/2019 | Company Secretary |
| 1-8 HENRIETTA CLOSE FREEHOLD LIMITED                   | 12165233 | Non-Trading | 20/08/2019 | Company Secretary |
| RIDLEY GREEN MANAGEMENT CO LTD                         | 09844991 | Non-Trading | 31/07/2019 | Company Secretary |
| WILTON MEWS (DENTON) MANAGEMENT COMPANY LIMITED        | 06113550 | Non-Trading | 25/07/2019 | Company Secretary |
| 48-54 CLEVELAND CLOSE RTM COMPANY LIMITED              | 12063635 | Non-Trading | 21/06/2019 | Company Secretary |



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|---|----------|-------------|------------|-------------------|
| PASTURES RISE MANAGEMENT COMPANY LIMITED                            | 02028618 | Non-Trading | 30/04/2019 | Company Secretary |
| IMPERIAL APARTMENTS MANAGEMENT COMPANY LIMITED                      | 06464089 | Non-Trading | 01/04/2019 | Company Secretary |
| STRADA (CHELMSFORD) MANAGEMENT COMPANY LIMITED                      | 05583491 | Non-Trading | 21/01/2019 | Company Secretary |
| ST MARGARETS GARDENS (CHELMSFORD) MANAGEMENT COMPANY LIMITED        | 02814808 | Non-Trading | 02/01/2019 | Company Secretary |
| ROYSTON HOUSE RTM COMPANY LIMITED                                   | 08929083 | Non-Trading | 01/09/2018 | Company Secretary |
| SOLUS FOUR (COLCHESTER) MANAGEMENT COMPANY LIMITED                  | 06367467 | Non-Trading | 26/07/2018 | Company Secretary |
| COURT PROPERTY COMPANY LIMITED                                      | 02246980 | Non-Trading | 02/04/2018 | Company Secretary |
| OYSTER PLACE MANAGEMENT LIMITED                                     | 08183252 | Non-Trading | 30/09/2016 | Company Secretary |
| TREMELAIA GARDENS (MANAGEMENT COMPANY) LIMITED                      | 07968762 | Non-Trading | 01/01/2016 | Company Secretary |
| THE ESPLANADE COURT (FRINTON-ON-SEA) CO. LTD                        | 08006654 | Non-Trading | 01/11/2015 | Company Secretary |
| ELMWOOD RESIDENTS COMPANY LIMITED                                   | 03315550 | Non-Trading | 29/08/2015 | Company Secretary |
| CUCKOO POINT MANAGEMENT LIMITED                                     | 06349455 | Non-Trading | 05/06/2015 | Company Secretary |
| THE STOUR BAY PROPERTY MANAGEMENT COMPANY LIMITED                   | 04958457 | Non-Trading | 01/05/2015 | Company Secretary |
| THE OLD SCHOOL HOUSE RTM COMPANY LIMITED                            | 09417201 | Non-Trading | 02/02/2015 | Company Secretary |
| IPSWICH ROAD MANAGEMENT COMPANY LIMITED                             | 05732771 | Non-Trading | 16/10/2014 | Company Secretary |
| THE HOYS PHASE 2 (SUDBURY) MANAGEMENT COMPANY LIMITED               | 05863116 | Non-Trading | 01/10/2014 | Company Secretary |
| RED BARN ROAD BRIGHTLINGSEA (BLOCK D) MANAGEMENT COMPANY LIMITED    | 02655734 | Non-Trading | 13/08/2014 | Company Secretary |
| GREENHYTHE COURT MANAGEMENT COMPANY LTD                             | 09116567 | Non-Trading | 04/07/2014 | Company Secretary |
| RED BARN ROAD BRIGHTLINGSEA (OPEN SPACE) MANAGEMENT COMPANY LIMITED | 02655736 | Non-Trading | 01/11/2013 | Company Secretary |
| GREYFRIARS (ABBOTS ROAD) MANAGEMENT COMPANY LIMITED                 | 02261097 | Non-Trading | 01/11/2013 | Company Secretary |



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|---|----------|-------------|------------|-------------------|
| CAMBORNE MANAGEMENT COMPANY LIMITED                                   | 04133904 | Non-Trading | 09/09/2013 | Company Secretary |
| GRANTCHESTER COURT MANAGEMENT COMPANY LIMITED                         | 02278566 | Non-Trading | 01/08/2013 | Company Secretary |
| THORNFIELD COURT RTM COMPANY LIMITED                                  | 06962508 | Non-Trading | 14/05/2013 | Company Secretary |
| REYNARD HEIGHTS MANAGEMENT LIMITED                                    | 04572677 | Non-Trading | 14/05/2013 | Company Secretary |
| RED BARN ROAD BRIGHTLINGSEA (BLOCK C) MANAGEMENT COMPANY LIMITED      | 02655733 | Non-Trading | 14/05/2013 | Company Secretary |
| RED BARN ROAD BRIGHTLINGSEA (BLOCKS A & B) MANAGEMENT COMPANY LIMITED | 02655752 | Non-Trading | 14/05/2013 | Company Secretary |
| WOODLAND HEIGHTS (HIGHWOODS) MANAGEMENT COMPANY LIMITED               | 02320124 | Non-Trading | 09/03/2013 | Company Secretary |
| ETESIA (CHELMSFORD) MANAGEMENT COMPANY LIMITED                        | 05577909 | Non-Trading | 28/02/2013 | Company Secretary |
| TYMPERLEY COURT MAINTENANCE COMPANY LIMITED                           | 02678806 | Non-Trading | 28/02/2013 | Company Secretary |
| COPPICE GATE 9RAYLEIGH) MANAGEMENT COMPANY LIMITED                    | 05502380 | Non-Trading | 28/02/2013 | Company Secretary |
| TYNEDALE SQUARE (HIGHWOODS) MANAGEMENT COMPANY LIMITED                | 02272873 | Non-Trading | 15/01/2013 | Company Secretary |
| 5 NIGHTINGALE COURT COLCHESTER LIMITED                                | 04129024 | Non-Trading | 02/01/2013 | Company Secretary |
| WATERWITCH MANAGEMENT COMPANY LIMITED                                 | 04133905 | Non-Trading | 01/01/2013 | Company Secretary |
| HORIZONS RESIDENTS COMPANY LIMITED                                    | 05304024 | Non-Trading | 19/11/2012 | Company Secretary |
| SWALLOWDALE MANAGEMENT COMPANY LIMITED                                | 02001495 | Non-Trading | 19/11/2012 | Company Secretary |
| SOLUS (COLCHESTER) MANAGEMENT COMPANY LIMITED                         | 05430155 | Non-Trading | 19/11/2012 | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date  | Position          |
|--|----------|----------------|------------|------------|-------------------|
| 27 CADOGAN PLACE RTM COMPANY LIMITED       | 14005587 | Non-Trading    | 28/03/2022 | 01/05/2024 | Company Secretary |
| ARIA APARTMENTS MANAGEMENT COMPANY LIMITED | 10971662 | Non-Trading    | 23/03/2022 | 01/06/2023 | Company Secretary |



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| ETESIA (CHELMSFORD)<br>MANAGEMENT COMPANY LIMITED      | 05577909 | Non-Trading             | 17/11/2021 | 06/04/2022 | Director             |
| ANCHOR COURT MANAGEMENT<br>(IPSWICH) LIMITED           | 06676126 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Company<br>Secretary |
| RACE ROCKS MANAGEMENT<br>COMPANY LTD                   | 10256235 | Non-Trading             | 01/09/2020 | 31/03/2024 | Company<br>Secretary |
| THE BARLEY STORES, MISTLEY<br>RTM COMPANY LIMITED      | 06013739 | Active - Accounts Filed | 10/06/2020 | 09/06/2021 | Company<br>Secretary |
| HOLLAND LODGE RTM COMPANY<br>LIMITED                   | 11258100 | Non-Trading             | 20/06/2019 | 27/08/2024 | Company<br>Secretary |
| MINT HOUSE RTM COMPANY<br>LIMITED                      | 11456025 | Non-Trading             | 11/10/2018 | 15/09/2023 | Company<br>Secretary |
| TWENTY TWO MANAGEMENT<br>COMPANY LIMITED               | 05767005 | Non-Trading             | 14/07/2017 | 12/10/2018 | Company<br>Secretary |
| ALEXANDER HOUSE MANAGEMENT<br>COMPANY LIMITED          | 10606188 | Company is dissolved    | 24/02/2017 |            | Company<br>Secretary |
| TERMHOUSE (1/24 NORTHGATES)<br>MANAGEMENT LIMITED      | 01340512 | Non-Trading             | 23/12/2016 | 24/08/2018 | Company<br>Secretary |
| EAGLEGATE (STOPES & ARCH<br>HOUSE) RTM COMPANY LIMITED | 10105512 | Non-Trading             | 06/04/2016 | 04/07/2023 | Company<br>Secretary |
| 21-25 EAGLEGATE RTM COMPANY<br>LIMITED                 | 10105643 | Non-Trading             | 06/04/2016 | 20/10/2022 | Company<br>Secretary |
| HILLSIDE MEWS PROPERTY<br>MANAGEMENT LIMITED           | 05113414 | Non-Trading             | 20/07/2015 | 14/12/2018 | Company<br>Secretary |
| COLCHESTER (BURMA) RESIDENTS<br>COMPANY LIMITED        | 04656234 | Non-Trading             | 28/02/2014 | 08/04/2019 | Company<br>Secretary |
| PROVIDENCE (WICKFORD)<br>MANAGEMENT COMPANY LIMITED    | 05612825 | Non-Trading             | 06/12/2012 | 28/11/2019 | Company<br>Secretary |
| COTSWOLD RTM COMPANY LIMITED                           | 08124874 | Active - Accounts Filed | 29/06/2012 | 08/04/2015 | Company<br>Secretary |
| MEADOWGRASS RTM COMPANY<br>LTD                         | 08107574 | Company is dissolved    | 15/06/2012 | 16/02/2015 | Company<br>Secretary |