



PEMBROKE PROPERTY MANAGEMENT LTD

918584123

Director Information

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|--|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | PEMBROKE PROPERTY MANAGEMENT LTD | Number | 918584123 |
| Postcode | TN2 5NP | Address | Foundation House Coach & Horses Passage Tunbridge Wells England |
| Date of birth | | Nationality | |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|--------------------------|------------------|-----------|----------------------|
| GRAYLING GATE (RINGMER) MANAGEMENT COMPANY LIMITED | 15778031 | Active - Incorporated | Newly 14/06/2024 | | Company Secretary |
| MILL CROSS (PEVENSEY) MANAGEMENT COMPANY LIMITED | 15583753 | Active - Incorporated | Newly 22/03/2024 | | Company Secretary |
| THE BRAMBLES APARTMENTS (CROWBOROUGH) RESIDENTS MANAGEMENT COMPANY LTD | 14822277 | Active - Incorporated | Newly 24/04/2023 | | Company Secretary |
| AYLESHAM VILLAGE PHASE 2B AND 2C (AYLESHAM) RESIDENTS MANAGEMENT COMPANY LIMITED | 14715091 | Non-Trading | 08/03/2023 | | Company Secretary |
| 64 PEMBURY ROAD (TONBRIDGE) MANAGEMENT LIMITED | 14701668 | Active - Incorporated | Newly 02/03/2023 | | Company Secretary |
| ORCHARD MEADOWS (IWADE) RESIDENTS MANAGEMENT COMPANY LIMITED | 14447489 | Non-Trading | 27/10/2022 | | Company Secretary |
| THE BRAMBLES (CROWBOROUGH) RESIDENTS MANAGEMENT COMPANY LTD | 14272870 | Non-Trading | 03/08/2022 | | Company Secretary |
| DMZ PROPERTIES LIMITED | 13068878 | Non-Trading | 01/04/2022 | | Company Secretary |
| EDDINGTON PARK MANAGEMENT COMPANY LIMITED | 12422042 | Non-Trading | 01/02/2022 | | Company Secretary |
| POTTERY GROVE MANAGEMENT LIMITED | 12516013 | Active - Accounts Filed | 01/02/2022 | | Company Secretary |
| HAMMILL PARK MANAGEMENT COMPANY LIMITED | 09450207 | Non-Trading | 01/02/2022 | | Company Secretary |
| THE FOUNDRY BUSINESS PARK | | | | | |



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PEMBROKE PROPERTY MANAGEMENT LTD

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Secretary



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| DEAL BUSINESS PARK MANAGEMENT COMPANY LIMITED | 07430281 | Non-Trading | 01/02/2022 | Company Secretary |
| BUILDING 15 MANAGEMENT COMPANY LIMITED | 04195701 | Active - Accounts Filed | 03/11/2021 | Company Secretary |
| WESTROVIA COURT RTM COMPANY LIMITED | 12009804 | Non-Trading | 21/05/2019 | Company Secretary |
| SPICE QUAY MANAGEMENT CO. LIMITED | 03433935 | Active - Accounts Filed | 26/11/2018 | Company Secretary |
| SOUTHDOWNS PARK MANAGEMENT COMPANY LIMITED | 03642676 | Non-Trading | 26/10/2018 | Company Secretary |
| CUXTON (MEDWAY GATE) MANAGEMENT COMPANY LIMITED | 06217384 | Active - Accounts Filed | 25/06/2018 | Company Secretary |
| DE WINTER HOUSE LIMITED | 07638375 | Active - Accounts Filed | 31/12/2017 | Company Secretary |
| HARLANDS HOUSE MANAGEMENT LIMITED | 11071405 | Non-Trading | 20/11/2017 | Company Secretary |
| OUR HOUSE IN SUNNY TUNNY LIMITED | 04376256 | Active - Accounts Filed | 03/03/2017 | Director |
| OUR HOUSE IN SUNNY TUNNY LIMITED | 04376256 | Active - Accounts Filed | 03/03/2017 | Director |
| THE COACHWORKS (TICEHURST) LTD | 10639545 | Active - Accounts Filed | 25/02/2017 | Company Secretary |
| BOLNORE VILLAGE COMMUNITY INTEREST COMPANY | 10229338 | Active - Accounts Filed | 13/06/2016 | Company Secretary |
| FIRST CHOICE HOUSE MANAGEMENT LTD | 09690985 | Active - Accounts Filed | 17/07/2015 | Company Secretary |
| FIRST CHOICE HOUSE MANAGEMENT LTD | 09690985 | Active - Accounts Filed | 17/07/2015 | Company Secretary |
| MARKET QUARTER PHASE 3 (TONBRIDGE) MANAGEMENT LIMITED | 06464687 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| STOCKLANDS PLACE (TONBRIDGE) MANAGEMENT LIMITED | 05455976 | Active - Accounts Filed | 14/07/2014 | Company Secretary |
| STOCKLANDS PLACE (TONBRIDGE) MANAGEMENT LIMITED | 05455976 | Active - Accounts Filed | 14/07/2014 | Company Secretary |
| UNDERWOOD RISE MANAGEMENT COMPANY LIMITED | 05911149 | Active - Accounts Filed | 01/07/2014 | Company Secretary |
| GREEN MEADOWS (KENT) LIMITED | 07950100 | Active - Accounts Filed | 02/01/2014 | Company Secretary |
| 12-24 ANNISON STREET RTM COMPANY LIMITED | 08606515 | Active - Accounts Filed | 11/07/2013 | Company Secretary |
| CROSSLEIGH COURT (NEW CROSS) RTM COMPANY LIMITED | 08478915 | Active - Accounts Filed | 08/04/2013 | Company Secretary |



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| MARSHALL COURT (ANERLEY) RTM COMPANY LIMITED | 08457523 | Active - Accounts Filed | 22/03/2013 | Company Secretary |
| GROSVENOR MANOR (BEXLEY) RTM COMPANY LIMITED | 08321140 | Active - Accounts Filed | 06/12/2012 | Company Secretary |
| OUR HOUSE IN SUNNY TUNNY LIMITED | 04376256 | Active - Accounts Filed | 15/10/2011 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FOUNDRY MEADOWS (BEXHILL) RESIDENTS MANAGEMENT COMPANY LIMITED | 12330156 | Active - Accounts Filed | 25/11/2019 | 10/12/2019 | Company Secretary |
| FOUNDRY MEADOWS (BEXHILL) RESIDENTS MANAGEMENT COMPANY LIMITED | 12330156 | Active - Accounts Filed | 25/11/2019 | 10/12/2019 | Company Secretary |
| MASCALLS GRANGE (PADDOCK WOOD) RESIDENTS MANAGEMENT COMPANY LIMITED | 11966097 | Active - Accounts Filed | 26/04/2019 | 10/12/2019 | Company Secretary |
| EGERTON PLACE BEXHILL ON SEA RESIDENTS MANAGEMENT COMPANY LIMITED | 06391806 | Active - Accounts Filed | 01/02/2018 | 30/09/2021 | Company Secretary |
| BLOCK B LAKESIDE APARTMENTS RTM COMPANY LIMITED | 11159219 | Company is dissolved | 19/01/2018 | | Company Secretary |
| BLOCK C LAKESIDE APARTMENTS RTM COMPANY LIMITED | 11159276 | Company is dissolved | 19/01/2018 | | Company Secretary |
| BLOCK A LAKESIDE APARTMENTS RTM COMPANY LIMITED | 11159171 | Company is dissolved | 19/01/2018 | | Company Secretary |
| REGENCY HALL PROPERTY MANAGEMENT LIMITED | 02856436 | Active - Accounts Filed | 15/01/2018 | 01/01/2019 | Company Secretary |
| LIZANNE COURT FREEHOLD COMPANY LIMITED | 10959694 | Active - Accounts Filed | 30/10/2017 | 22/05/2019 | Company Secretary |
| MAYLAMs QUAY FREEHOLD LIMITED | 06024066 | Active - Accounts Filed | 26/06/2017 | 15/08/2021 | Company Secretary |
| GRANVILLE SQUARE MANAGEMENT COMPANY LIMITED(THE) | 02087705 | Non-Trading | 15/06/2017 | 01/01/2021 | Company Secretary |
| GRANVILLE SQUARE MANAGEMENT COMPANY LIMITED(THE) | 02087705 | Non-Trading | 15/06/2017 | 01/01/2021 | Company Secretary |
| HORNBEAMS I (BOLNORE VILLAGE) MANAGEMENT COMPANY LIMITED | 04777801 | Company is dissolved | 14/06/2017 | | Company Secretary |
| RIVERB HOUSE (MANAGEMENT) LTD | 10580044 | Company is dissolved | 24/01/2017 | 09/09/2020 | Company Secretary |
| RAMP RTM COMPANY LIMITED | 09906062 | Company is dissolved | 08/12/2015 | | Company Secretary |



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| HAMPTON HEIGHTS RTM COMPANY LIMITED | 09763934 | Company is dissolved | 05/09/2015 | 01/01/2016 | Company Secretary |
| BEECHER COURT AND OAKCROFT RESIDENTS LIMITED | 02713718 | Active - Accounts Filed | 01/07/2015 | 23/06/2023 | Company Secretary |
| SWAYLANDS ESTATE MANAGEMENT LIMITED | 05219044 | Active - Accounts Filed | 01/04/2015 | 06/02/2017 | Company Secretary |
| SWAYLANDS ESTATE MANAGEMENT LIMITED | 05219044 | Active - Accounts Filed | 01/04/2015 | 06/02/2017 | Company Secretary |
| 41-50 CLEVELAND MANSIONS RTM COMPANY LIMITED | 09481167 | Non-Trading | 10/03/2015 | 12/06/2015 | Company Secretary |
| CUMBERLAND PARK MANAGEMENT COMPANY LIMITED | 03598523 | Active - Accounts Filed | 01/02/2015 | 12/11/2019 | Company Secretary |
| CUMBERLAND PARK MANAGEMENT COMPANY LIMITED | 03598523 | Active - Accounts Filed | 01/02/2015 | 12/11/2019 | Company Secretary |
| 58 WESTBROOK AVENUE RTM COMPANY LIMITED | 09335509 | Non-Trading | 01/12/2014 | 01/04/2015 | Company Secretary |
| MAPLEDENE PROPERTY HOLDINGS LIMITED | 01295261 | Active - Accounts Filed | 01/10/2014 | 31/12/2015 | Company Secretary |
| 99 & 101 WOODSIDE LANE RTM COMPANY LIMITED | 09210639 | Non-Trading | 09/09/2014 | 17/12/2014 | Company Secretary |
| 10 DURHAM ROAD FREEHOLD COMPANY LIMITED | 07570482 | Active - Accounts Filed | 01/07/2014 | 10/09/2017 | Company Secretary |
| 10 DURHAM ROAD FREEHOLD COMPANY LIMITED | 07570482 | Active - Accounts Filed | 01/07/2014 | 10/09/2017 | Company Secretary |
| ONE CHESTNUT ROAD RTM COMPANY LIMITED | 09085509 | Non-Trading | 13/06/2014 | 24/06/2016 | Company Secretary |
| 15 BROOKDENE ROAD RTM COMPANY LIMITED | 09069207 | Non-Trading | 03/06/2014 | 17/07/2014 | Company Secretary |
| 7 WOODLANDS ROAD RTM COMPANY LIMITED | 09040132 | Non-Trading | 14/05/2014 | 14/07/2014 | Company Secretary |
| 3 LANGDON PARK RTM COMPANY LIMITED | 08654246 | Company is dissolved | 01/04/2014 | 01/07/2015 | Company Secretary |
| 92 CAMPBELL ROAD RTM COMPANY LIMITED | 08971524 | Non-Trading | 01/04/2014 | 13/06/2014 | Company Secretary |
| 11 KNIGHTS WALK RTM COMPANY LIMITED | 08933936 | Non-Trading | 11/03/2014 | 10/07/2014 | Company Secretary |
| 31-40 CLEVELAND MANSIONS RTM COMPANY LIMITED | 08913245 | Non-Trading | 26/02/2014 | 11/06/2014 | Company Secretary |
| DALE COURT RTM COMPANY LIMITED | 08654274 | Active - Accounts Filed | 25/02/2014 | 02/04/2015 | Company Secretary |
| MAGNOLIA COURT (ROMFORD) RTM COMPANY LIMITED | 08898985 | Company is dissolved | 17/02/2014 | 13/05/2015 | Company Secretary |



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| OAKFIELD (CRAWLEY) MANAGEMENT COMPANY LIMITED | 04948883 | Active - Accounts Filed | 20/01/2014 | 23/02/2015 | Company Secretary |
| ORCHID COURT (BROMLEY) RTM COMPANY LIMITED | 08777371 | Non-Trading | 15/11/2013 | 25/01/2024 | Company Secretary |
| ORCHID COURT (BROMLEY) RTM COMPANY LIMITED | 08777371 | Non-Trading | 15/11/2013 | 25/01/2024 | Company Secretary |
| 5 SELDEN ROAD RTM COMPANY LIMITED | 08738753 | Company is dissolved | 18/10/2013 | 03/01/2014 | Company Secretary |
| LYONS HOUSE MANAGEMENT LIMITED | 08402177 | Active - Accounts Filed | 01/10/2013 | 01/07/2022 | Company Secretary |
| 56 COLEMAN ROAD RTM COMPANY LIMITED | 08678576 | Active - Accounts Filed | 05/09/2013 | 18/09/2017 | Company Secretary |
| 11 PIER ROAD RTM COMPANY LIMITED | 08676317 | Active - Accounts Filed | 04/09/2013 | 23/10/2013 | Company Secretary |
| CLARENDON COURT (SEVENOAKS) MANAGEMENT COMPANY LIMITED | 01496338 | Non-Trading | 01/08/2013 | 01/06/2015 | Company Secretary |
| 40 PIER ROAD RTM COMPANY LIMITED | 08587710 | Active - Accounts Filed | 27/06/2013 | 31/08/2013 | Company Secretary |
| 18 BERESFORD ROAD RTM COMPANY LIMITED | 08586375 | Company is dissolved | 26/06/2013 | 07/10/2013 | Company Secretary |
| 14 & 16 AVARN ROAD (TOOTING) RTM COMPANY LIMITED | 08561520 | Non-Trading | 07/06/2013 | 19/11/2013 | Company Secretary |
| 27 PLUMSTEAD RTM COMPANY LIMITED | 08384577 | Active - Accounts Filed | 01/02/2013 | 08/09/2023 | Company Secretary |
| 278 HOLMESDALE ROAD (LONDON) RTM COMPANY LIMITED | 08324689 | Non-Trading | 10/12/2012 | 01/07/2013 | Company Secretary |
| 2 LYONS CRESCENT RTM COMPANY LIMITED | 08206527 | Active - Accounts Filed | 07/09/2012 | 01/04/2021 | Company Secretary |