



M2 PROPERTY LIMITED

918931069

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | M2 PROPERTY LIMITED | Number | 918931069 |
| Postcode | SW7 3PH | Address | 6 Roland Gardens London England |
| Date of birth | | Nationality | British |
| Total current directorships | 58 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| 37-39 ELGIN CRESCENT RTM COMPANY LIMITED | 06626891 | Non-Trading | 01/03/2024 | | Company Secretary |
| ARTINUTH MANAGERMENTS LIMITED | 01229008 | Active - Accounts Filed | 21/12/2023 | | Company Secretary |
| 17 ROLAND GARDENS (MANAGEMENT COMPANY) LIMITED | 13397388 | Non-Trading | 08/11/2023 | | Company Secretary |
| 3 ROLAND GARDENS (MANAGEMENT COMPANY) LIMITED | 13403815 | Non-Trading | 08/11/2023 | | Company Secretary |
| ACCESSTRACK LIMITED | 04203525 | Active - Accounts Filed | 06/06/2023 | | Company Secretary |
| 21 REDCLIFFE SQUARE LIMITED | 03563333 | Non-Trading | 01/02/2023 | | Company Secretary |
| 29 STANHOPE GARDENS RTM COMPANY LIMITED | 06149890 | Non-Trading | 01/01/2023 | | Company Secretary |
| 29 STANHOPE GARDENS FREEHOLD LIMITED | 10130048 | Active - Accounts Filed | 01/12/2022 | | Company Secretary |
| 57 DRAYTON GARDENS LIMITED | 03945276 | Active - Accounts Filed | 01/07/2022 | | Company Secretary |
| O'CONNORS COURT RTM COMPANY LIMITED | 13424026 | Active - Accounts Filed | 02/05/2022 | | Company Secretary |
| NEVERN MANSIONS (FREEHOLD) LIMITED | 06448104 | Active - Accounts Filed | 25/03/2022 | | Company Secretary |
| 69 WARWICK SQUARE LIMITED | 12359543 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| UNITREADY PROPERTY MANAGEMENT LIMITED | 02228617 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| 17 ONSLOW GARDENS LIMITED | 02430191 | Active - Accounts Filed | 01/09/2021 | | Company Secretary |
| 18 CORNWALL GARDENS SW7 | | | | | |



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M2 PROPERTY LIMITED

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MANAGEMENT COMPANY LIMITED

02829634 Active - Accounts Filed 01/08/2021 Company



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Secretary



M2 PROPERTY LIMITED

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|---|----------|-------------------------|------------|----------------------|
| 18 CORNWALL GARDENS SW7 MANAGEMENT COMPANY LIMITED | 02829634 | Active - Accounts Filed | 01/08/2021 | Company Secretary |
| 4ROLAND LTD | 13349525 | Non-Trading | 01/07/2021 | Company Secretary |
| 4ROLAND LTD | 13349525 | Non-Trading | 01/07/2021 | Company Secretary |
| 16 ST. GEORGE'S SQUARE LIMITED | 03668159 | Non-Trading | 01/04/2021 | Company Secretary |
| 16 ST. GEORGE'S SQUARE LIMITED | 03668159 | Non-Trading | 01/04/2021 | Company Secretary |
| FLOODGATE MANAGEMENT LIMITED | 12361514 | Active - Accounts Filed | 24/03/2021 | Company Secretary |
| 50 CRANLEY GARDENS LIMITED | 03198182 | Active - Accounts Filed | 01/02/2021 | Company Secretary |
| 65 ALBERT BRIDGE ROAD MANAGEMENT COMPANY LIMITED | 04771915 | Active - Accounts Filed | 20/10/2020 | Company Secretary |
| 6 CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED | 02298358 | Active - Accounts Filed | 07/08/2020 | Company Secretary |
| 6 CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED | 02298358 | Active - Accounts Filed | 07/08/2020 | Company Secretary |
| NUMBER 39CG (FREEHOLD) LIMITED | 08618603 | Non-Trading | 18/06/2020 | Company Secretary |
| NUMBER 39CG (FREEHOLD) LIMITED | 08618603 | Non-Trading | 18/06/2020 | Company Secretary |
| 15 REDCLIFFE SQUARE CO LIMITED | 03429084 | Active - Accounts Filed | 01/06/2020 | Company Secretary |
| 16 ROLAND GARDENS LIMITED | 03322992 | Active - Accounts Filed | 21/04/2020 | Company Secretary |
| 80 CORNWALL GARDENS PMC LIMITED | 06498498 | Active - Accounts Filed | 20/09/2019 | Company Secretary |
| 80 CORNWALL GARDENS PMC LIMITED | 06498498 | Active - Accounts Filed | 20/09/2019 | Company Secretary |
| 163 FINBOROUGH ROAD LIMITED | 04556005 | Non-Trading | 01/08/2019 | Company Secretary |
| THIRTY STANHOPE GARDENS LIMITED | 01181815 | Active - Accounts Filed | 27/06/2019 | Company Secretary |
| THIRTY STANHOPE GARDENS LIMITED | 01181815 | Active - Accounts Filed | 27/06/2019 | Company Secretary |
| 11 CORNWALL GARDENS LIMITED | 06233006 | Active - Accounts Filed | 23/07/2018 | Company Secretary |
| 36 CRANLEY GARDENS LIMITED | 03209036 | Active - Accounts Filed | 08/03/2018 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| 36 CRANLEY GARDENS LIMITED | 03209036 | Active - Accounts Filed | 08/03/2018 | Company Secretary |
| 85 HARCOURT TERRACE LIMITED | 03516836 | Non-Trading | 24/09/2016 | Company Secretary |
| 85 HARCOURT TERRACE LIMITED | 03516836 | Non-Trading | 24/09/2016 | Company Secretary |
| 8 GREEN STREET MANAGEMENT LIMITED | 02921889 | Active - Accounts Filed | 01/08/2016 | Company Secretary |
| 13-15 ROLAND GARDENS LIMITED | 09647021 | Active - Accounts Filed | 20/04/2016 | Company Secretary |
| 18 HERTFORD STREET MANAGEMENT LIMITED | 01278181 | Non-Trading | 04/11/2015 | Company Secretary |
| 18 HERTFORD STREET MANAGEMENT LIMITED | 01278181 | Non-Trading | 04/11/2015 | Company Secretary |
| 39 COURTFIELD ROAD LIMITED | 04129242 | Active - Accounts Filed | 20/10/2015 | Company Secretary |
| 39 COURTFIELD ROAD LIMITED | 04129242 | Active - Accounts Filed | 20/10/2015 | Company Secretary |
| 12 FAWCETT STREET RESIDENTS LIMITED | 02933171 | Non-Trading | 20/10/2015 | Company Secretary |
| 12 FAWCETT STREET RESIDENTS LIMITED | 02933171 | Non-Trading | 20/10/2015 | Company Secretary |
| 109 PHILBEACH GARDENS RESIDENTS ASSOCIATION LIMITED | 00878838 | Non-Trading | 03/10/2015 | Company Secretary |
| 109 PHILBEACH GARDENS RESIDENTS ASSOCIATION LIMITED | 00878838 | Non-Trading | 03/10/2015 | Company Secretary |
| BRADMANOR LIMITED | 02028458 | Active - Accounts Filed | 01/10/2014 | Company Secretary |
| 19 ROLAND GARDENS LIMITED | 06551042 | Active - Accounts Filed | 31/07/2014 | Company Secretary |
| 31 ROLAND GARDENS LIMITED | 02762283 | Non-Trading | 01/07/2014 | Company Secretary |
| 31 ROLAND GARDENS LIMITED | 02762283 | Non-Trading | 01/07/2014 | Company Secretary |
| 2 COLLINGHAM PLACE RESIDENTS ASSOCIATION LIMITED | 02218994 | Non-Trading | 05/06/2014 | Company Secretary |
| 2 COLLINGHAM PLACE RESIDENTS ASSOCIATION LIMITED | 02218994 | Non-Trading | 05/06/2014 | Company Secretary |
| 55 EATON PLACE LIMITED | 08239989 | Active - Accounts Filed | 01/02/2014 | Company Secretary |
| 55 EATON PLACE LIMITED | 08239989 | Active - Accounts Filed | 01/02/2014 | Company Secretary |



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NUMBER TWENTY SEVEN INVESTMENTS LIMITED 01152535 Active - Accounts Filed 01/12/2013 Company Secretary

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| 5 TO 9 LAMONT ROAD RTM COMPANY LIMITED | 13074501 | Company is dissolved | 31/05/2021 | | Company Secretary |
| 69-71 HARCOURT TERRACE LIMITED | 03589737 | Active - Accounts Filed | 25/09/2019 | 01/10/2023 | Company Secretary |
| 69-71 HARCOURT TERRACE LIMITED | 03589737 | Active - Accounts Filed | 25/09/2019 | 01/10/2023 | Company Secretary |
| CARRARA WHARF GENERAL MANAGEMENT COMPANY LIMITED | 02170693 | Active - Accounts Filed | 01/01/2016 | 01/10/2021 | Company Secretary |
| CARRARA WHARF NUMBERS 1-15 RESIDENTS COMPANY LIMITED | 02170697 | Dormant | 01/01/2016 | 01/10/2021 | Company Secretary |
| CARRARA WHARF NUMBERS 16-37 RESIDENTS COMPANY LIMITED | 02170701 | Non-Trading | 01/01/2016 | 01/10/2021 | Company Secretary |
| CARRARA WHARF NUMBERS 70-83 RESIDENTS COMPANY LIMITED | 02169952 | Non-Trading | 01/01/2016 | 01/10/2021 | Company Secretary |
| CARRARA WHARF NUMBERS 46-64 RESIDENTS COMPANY LIMITED | 02170324 | Dormant | 01/01/2016 | 01/10/2021 | Company Secretary |
| 3 CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED | 02222777 | Non-Trading | 17/12/2014 | 01/09/2017 | Company Secretary |
| 3 CROMWELL CRESCENT MANAGEMENT COMPANY LIMITED | 02222777 | Non-Trading | 17/12/2014 | 01/09/2017 | Company Secretary |
| SHOTTESBROOK ESTATES LIMITED | 02248022 | Active - Accounts Filed | 26/08/2014 | 12/01/2017 | Company Secretary |
| SHOTTESBROOK ESTATES LIMITED | 02248022 | Active - Accounts Filed | 26/08/2014 | 12/01/2017 | Company Secretary |