



HHL COMPANY SECRETARIES LIMITED

918992617

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | HHL COMPANY SECRETARIES LIMITED | Number | 918992617 |
| Postcode | CH46 6DF | Address | 392-394 Hoylake Road Wirral United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 60 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| H H L PROPERTY MANAGEMENT LTD. | 05300202 | Active - Accounts Filed | 24/11/2023 | | Company Secretary |
| MANTON COURT RTM COMPANY LIMITED | 13983606 | Active - Accounts Filed | 17/03/2022 | | Company Secretary |
| EVERSLEY PARK MANAGEMENT COMPANY (BIRKENHEAD) LIMITED | 01673763 | Active - Accounts Filed | 01/11/2021 | | Company Secretary |
| ROCKY LANE MANAGEMENT COMPANY LIMITED | 05031997 | Non-Trading | 05/10/2021 | | Company Secretary |
| RYE COURT MANAGEMENT COMPANY LIMITED | 02621760 | Active - Accounts Filed | 30/07/2021 | | Company Secretary |
| MARINE GATE SOUTHPORT FREEHOLD COMPANY LIMITED | 12434419 | Active - Accounts Filed | 03/02/2020 | | Company Secretary |
| WILLASTON GREEN MEWS MANAGEMENT COMPANY LIMITED | 01755752 | Active - Accounts Filed | 04/12/2018 | | Company Secretary |
| WESTMOUNT PARK (VYNER ROAD SOUTH) MANAGEMENT COMPANY LIMITED | 09040265 | Active - Accounts Filed | 08/10/2018 | | Company Secretary |
| 25 HAMILTON ESTATES LIMITED | 10369935 | Active - Accounts Filed | 02/11/2017 | | Company Secretary |
| ORIEL LODGE RESIDENTS ASSOCIATION LIMITED | 01912218 | Non-Trading | 12/10/2017 | | Company Secretary |
| GRANGE COURT NO.2 RTM COMPANY LIMITED | 10561380 | Active - Accounts Filed | 12/01/2017 | | Company Secretary |
| CITY WAY MANAGEMENT COMPANY LIMITED | 04223623 | Active - Accounts Filed | 03/01/2017 | | Company Secretary |
| FREEHOLD 48 ULLET ROAD COMPANY LIMITED | 07075477 | Active - Accounts Filed | 21/11/2016 | | Company Secretary |
| CANDIA AND CRETE TOWERS | | | | | |



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HHL COMPANY SECRETARIES LIMITED

918992617

(MANAGEMENT) LIMITED

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| 09914810 | Active - Accounts Filed | 01/11/2016 | Company |
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HHL COMPANY SECRETARIES LIMITED

918992617

Secretary



HHL COMPANY SECRETARIES LIMITED

918992617

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|--|----------|-------------------------|------------|-------------------|
| CANDIA AND CRETE TOWERS (FREEHOLD) LIMITED | 09819844 | Active - Accounts Filed | 01/11/2016 | Company Secretary |
| GRANGE COURT RTM NO.3 COMPANY LIMITED | 10390684 | Active - Accounts Filed | 22/09/2016 | Company Secretary |
| SANDLEA HOUSE MANAGEMENT COMPANY LIMITED | 01665670 | Non-Trading | 18/07/2016 | Company Secretary |
| GRANGE COURT (OXTON) RTM COMPANY LIMITED | 08095670 | Active - Accounts Filed | 01/07/2016 | Company Secretary |
| THE CHASE (HESWALL) MANAGEMENT COMPANY LIMITED | 04496898 | Non-Trading | 23/06/2016 | Company Secretary |
| WALLASEY VILLAGE MANAGEMENT COMMITTEE LIMITED | 04645432 | Active - Accounts Filed | 01/01/2016 | Company Secretary |
| BERRY STREET FLAT MANAGEMENT LIMITED | 05078012 | Non-Trading | 01/01/2016 | Company Secretary |
| ROCKFORD (WARRINGTON) COMPANY LIMITED | 06481689 | Active - Accounts Filed | 01/01/2016 | Company Secretary |
| PARK COURT MANAGEMENT ASSOCIATION LIMITED | 01674216 | Non-Trading | 01/11/2015 | Company Secretary |
| 51 TO 55 CATHARINE STREET MANAGEMENT COMPANY LIMITED | 05253192 | Active - Accounts Filed | 01/11/2015 | Company Secretary |
| IVANHOE HOUSE MANAGEMENT COMPANY LIMITED | 05854594 | Non-Trading | 01/11/2015 | Company Secretary |
| PIER HOUSE RTM COMPANY LIMITED | 09816434 | Active - Accounts Filed | 08/10/2015 | Company Secretary |
| FIELD HOUSE MANAGEMENT COMPANY LIMITED | 01620723 | Active - Accounts Filed | 13/07/2015 | Company Secretary |
| ASHFIELD MANAGEMENT COMPANY (LIVERPOOL) LIMITED | 02573123 | Non-Trading | 13/07/2015 | Company Secretary |
| INVERGARRY COURT MANAGEMENT LIMITED | 02101782 | Active - Accounts Filed | 01/06/2015 | Company Secretary |
| CHAPEL GARDENS MANAGEMENT COMPANY LIMITED | 05629885 | Non-Trading | 01/06/2015 | Company Secretary |
| ALMA COURT (SOUTHPORT) LIMITED | 01173082 | Active - Accounts Filed | 01/06/2015 | Company Secretary |
| HEARTESBOURNE MANAGEMENT LIMITED | 01923435 | Non-Trading | 19/03/2015 | Company Secretary |
| THE PROM @ NEW BRIGHTON LIMITED | 08644203 | Active - Accounts Filed | 18/03/2015 | Company Secretary |
| MANOR COURT (WEST KIRBY) MANAGEMENT COMPANY LIMITED | 03331020 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| ROSEBRAE COURT MANAGEMENT COMPANY LIMITED | 04260555 | Active - Accounts Filed | 01/02/2015 | Company Secretary |



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| FENDER FARM MANAGEMENT COMPANY LIMITED | 04592327 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| CHERRY GARDENS (HOYLAKE) LIMITED | 06713894 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| PARK COURT (WEST KIRBY) MANAGEMENT COMPANY LIMITED | 04053591 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| THE LINKS (HOWBECK ROAD) MANAGEMENT COMPANY LIMITED | 04598998 | Non-Trading | 01/02/2015 | Company Secretary |
| THE SPINNAKERS (LIVERPOOL) MANAGEMENT COMPANY LIMITED | 03871583 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| THE COASTAL DRIVE MANAGEMENT COMPANY LIMITED | 04403921 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| VICTORIA PARADE COMPANY LIMITED | 05571349 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| THE COURTYARD (UPTON) MANAGEMENT COMPANY LIMITED | 04392093 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| ARDERNE PLACE PROPERTY MANAGEMENT COMPANY LIMITED | 07293154 | Active - Accounts Filed | 01/02/2015 | Company Secretary |
| ESTUARY POINT (MORETON) MANAGEMENT COMPANY LIMITED | 04315879 | Non-Trading | 01/01/2015 | Company Secretary |
| XAVIER PLACE MANAGEMENT COMPANY LIMITED | 05556115 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| ADLINGTON FLAT MANAGEMENT LIMITED | 04984588 | Non-Trading | 01/01/2015 | Company Secretary |
| MINTO HOUSE MANAGEMENT CO. LTD | 03867791 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| DOWNHAM ROAD MANAGEMENT COMPANY LIMITED | 04067941 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| HARRINGTON CHAMBERS MANAGEMENT COMPANY LIMITED | 04303456 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| 78 & 80 CANNING STREET MANAGEMENT COMPANY LIMITED | 05209866 | Non-Trading | 01/01/2015 | Company Secretary |
| SANDROCK PROPERTY MANAGEMENT COMPANY LIMITED | 04964256 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| ROSSALL COURT (MANAGEMENT COMPANY) LIMITED | 04942316 | Active - Accounts Filed | 04/12/2014 | Company Secretary |
| 1875 BAKERS COURT MANAGEMENT COMPANY LIMITED | 04574065 | Active - Accounts Filed | 04/12/2014 | Company Secretary |
| WESTHEATH COURT MANAGEMENT COMPANY LIMITED | 02960754 | Active - Accounts Filed | 27/11/2014 | Company Secretary |
| ELMTREE COURT FLAT MANAGEMENT COMPANY LIMITED | 02863139 | Active - Accounts Filed | 26/11/2014 | Company Secretary |



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| MARINE GATE SOUTHPORT RTM COMPANY LIMITED | 06227096 | Active - Accounts Filed | 26/11/2014 | Company Secretary |
| CLIFTON GATE MANAGEMENT COMPANY LIMITED | 04941707 | Non-Trading | 11/08/2014 | Company Secretary |
| BRAEMAR HOUSE RESIDENTS COMPANY LIMITED | 04829297 | Active - Accounts Filed | 05/08/2014 | Company Secretary |
| 17AD L17 LIMITED | 05236891 | Non-Trading | 01/04/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BURRELL COURT LIMITED | 01286644 | Non-Trading | 08/08/2019 | 01/08/2021 | Company Secretary |
| ST GEORGES PLACE (BEESTON) MANAGEMENT COMPANY LIMITED | 09028762 | Active - Accounts Filed | 04/07/2019 | 01/07/2024 | Company Secretary |
| H.B. NOMINEES LIMITED | 01447136 | Active - Accounts Filed | 08/08/2018 | 14/03/2019 | Company Secretary |
| PINETREE COURT (WALLASEY) MANAGEMENT COMPANY LIMITED | 02591546 | Active - Accounts Filed | 24/05/2017 | 21/09/2019 | Company Secretary |
| CARRIAGE WORKS RTM COMPANY LIMITED | 10428827 | Company is dissolved | 14/10/2016 | 31/05/2022 | Company Secretary |
| SOUTHSIDE NO.2 RTM COMPANY LIMITED | 10405513 | Non-Trading | 01/10/2016 | 21/09/2020 | Company Secretary |
| SOUTHSIDE NO.3 RTM COMPANY LIMITED | 10376030 | Non-Trading | 14/09/2016 | 21/09/2020 | Company Secretary |
| LORD STREET MANAGEMENT (REGENT COURT) LIMITED | 01329589 | Active - Accounts Filed | 01/01/2016 | 01/09/2016 | Company Secretary |
| ELMSLEY COURT RESIDENTS ASSOCIATION LIMITED | 03186676 | Active - Accounts Filed | 01/01/2016 | 11/04/2018 | Company Secretary |
| KIRBY COTTAGE MANAGEMENT COMPANY LIMITED | 04954694 | Non-Trading | 24/11/2015 | 01/07/2021 | Company Secretary |
| OUTLOOK (HIGHTOWN) MANAGEMENT LIMITED(THE) | 01410759 | Active - Accounts Filed | 18/08/2015 | 04/09/2017 | Company Secretary |
| SOUTHSIDE BUCKLEY RTM COMPANY LIMITED | 09738367 | Non-Trading | 18/08/2015 | 21/09/2020 | Company Secretary |
| BEAUFORT RESIDENTS ASSOCIATION LIMITED | 05056546 | Non-Trading | 24/07/2015 | 01/03/2020 | Company Secretary |
| NEWTON FLAT MANAGEMENT LIMITED | 03786165 | Non-Trading | 17/07/2015 | 27/06/2024 | Company Secretary |
| GRENNAN COURT MANAGEMENT LIMITED | 03298796 | Active - Accounts Filed | 11/06/2015 | 31/05/2018 | Company Secretary |
| BEAUFORT RESIDENTS ASSOCIATION (PHASE II) LIMITED | 05231692 | Non-Trading | 01/06/2015 | 11/10/2019 | Company Secretary |



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| GRANGE CROSS HEY MANAGEMENT COMPANY LIMITED | 02393694 | Active - Accounts Filed | 01/06/2015 | 21/10/2021 | Company Secretary |
| FLAGROAD LIMITED | 01478874 | Non-Trading | 01/06/2015 | 08/12/2017 | Company Secretary |
| MOSSLEY COURT MANAGEMENT LIMITED | 01903635 | Non-Trading | 23/03/2015 | 02/12/2015 | Company Secretary |
| OAKLANDS (OXTON) MANAGEMENT COMPANY LIMITED | 02830682 | Active - Accounts Filed | 16/03/2015 | 28/07/2021 | Company Secretary |
| KENHAM COURT MANAGEMENT LIMITED | 02980390 | Active - Accounts Filed | 01/03/2015 | 24/04/2017 | Company Secretary |
| KENWORTHY'S MANSION MANAGEMENT LTD | 04236043 | Active - Accounts Filed | 16/02/2015 | 05/11/2016 | Company Secretary |
| THE SQUARE CHESTER RTM COMPANY LIMITED | 06856401 | Non-Trading | 01/02/2015 | 29/11/2016 | Company Secretary |
| SEABANK COURT (WEST KIRBY) MANAGEMENT COMPANY LIMITED | 03847681 | Non-Trading | 01/01/2015 | 31/07/2016 | Company Secretary |
| TOWER PROMENADE MANAGEMENT LIMITED | 07806250 | Company is dissolved | 27/11/2014 | | Company Secretary |
| SOUTHSIDE (BUCKLEY) MANAGEMENT COMPANY LIMITED | 06370048 | Non-Trading | 27/11/2014 | 23/04/2020 | Company Secretary |
| RICE LANE (WALTON) APARTMENTS MANAGEMENT COMPANY LIMITED | 05816560 | Non-Trading | 27/11/2014 | 01/11/2021 | Company Secretary |
| MARINE GATE INVESTMENTS LTD | 07335867 | Company is dissolved | 26/11/2014 | | Company Secretary |
| CARRIAGE WORKS (MOLD) MANAGEMENT COMPANY LIMITED | 08432529 | Company is dissolved | 18/08/2014 | 25/05/2017 | Company Secretary |