



PRIME PROPERTY MANAGEMENT

904916965

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | PRIME PROPERTY MANAGEMENT | Number | 904916965 |
| Postcode | SW19 7QA | Address | Kfh House 5 Compton Road London England |
| Date of birth | | Nationality | British |
| Total current directorships | 90 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ALEXANDRA LANARK LIMITED | 02621247 | Active - Accounts Filed | 20/06/2024 | | Company Secretary |
| THE LIGHT HOUSE RTM COMPANY LTD | 07961701 | Non-Trading | 21/03/2024 | | Company Secretary |
| THE LIGHT HOUSE RESIDENTS COMPANY LIMITED | 04523013 | Non-Trading | 21/03/2024 | | Company Secretary |
| BRENTFORD LOCK (HERONS VIEW PHASE) MANAGEMENT COMPANY LIMITED | 05115050 | Non-Trading | 22/01/2024 | | Company Secretary |
| WOODLANDS PARK (ACTON) MANAGEMENT COMPANY LIMITED | 13369577 | Non-Trading | 17/10/2023 | | Company Secretary |
| HERITAGE PARK BLOCK K FREEHOLD COMPANY LIMITED | 11033579 | Dormant | 02/10/2023 | | Company Secretary |
| DUNDEE COURT (WAPPING) LIMITED | 13379594 | Active - Accounts Filed | 01/10/2023 | | Company Secretary |
| GUESTFLEET LIMITED | 02329582 | Non-Trading | 07/08/2023 | | Company Secretary |
| LAUDERDALE MANSIONS (EAST) LIMITED | 01341829 | Non-Trading | 07/08/2023 | | Company Secretary |
| BRENTFORD LOCK MANAGEMENT COMPANY LIMITED | 04748255 | Non-Trading | 20/07/2023 | | Company Secretary |
| BRENTFORD LOCK HIGH STREET PHASE MANAGEMENT COMPANY LIMITED | 04748337 | Non-Trading | 01/06/2023 | | Company Secretary |
| PRENTICE COURT MANAGEMENT COMPANY LIMITED | 02596602 | Active - Accounts Filed | 02/02/2023 | 01/06/2016 | Company Secretary |
| LANGBOURNE PLACE BLOCK V FREEHOLD LIMITED | 04604861 | Non-Trading | 17/10/2022 | | Company Secretary |



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| LANGBOURNE PLACE BLOCK VII FREEHOLD LIMITED | 04619399 | Active - Accounts Filed | 17/10/2022 | Company Secretary |
| LANGBOURNE PLACE BLOCK IV FREEHOLD LIMITED | 04619472 | Active - Accounts Filed | 17/10/2022 | Company Secretary |
| CLYDE & LANGBOURNE FLAT MANAGEMENT COMPANY LIMITED | 03901984 | Non-Trading | 17/10/2022 | Company Secretary |
| LANGBOURNE PLACE BLOCK VI FREEHOLD LIMITED | 09712667 | Non-Trading | 17/10/2022 | Company Secretary |
| HOLLYTAILOR PROPERTY MANAGEMENT COMPANY LIMITED | 04488827 | Active - Accounts Filed | 17/10/2022 | Company Secretary |
| EXETER HOUSE LIMITED | 01904996 | Active - Accounts Filed | 15/09/2022 | Company Secretary |
| KNARESBOROUGH DRIVE RESIDENTS MANAGEMENT COMPANY LIMITED | 08919752 | Non-Trading | 01/07/2022 | Company Secretary |
| GAYTON ROAD HARROW MANAGEMENT COMPANY LIMITED | 10341029 | Non-Trading | 13/06/2022 | Company Secretary |
| SAPPHIRE COURT FREEHOLD LIMITED | 07645139 | Active - Accounts Filed | 08/04/2022 | Company Secretary |
| SCEPTRE COURT MANAGEMENT COMPANY LIMITED | 03548080 | Non-Trading | 08/04/2022 | Company Secretary |
| HERITAGE PARK BLOCK Y2 (SW17 6AS) LIMITED | 11328015 | Non-Trading | 22/01/2021 | Company Secretary |
| THE WATER GARDENS (CANADA WATER) MANAGEMENT COMPANY LIMITED | 05382704 | Active - Accounts Filed | 29/07/2020 | Company Secretary |
| 104-109 MACMILLAN WAY LTD | 11357540 | Non-Trading | 22/06/2020 | Company Secretary |
| REGENCY HEIGHTS (FIRST CENTRAL) MANAGEMENT COMPANY LIMITED | 11322271 | Non-Trading | 02/06/2020 | Company Secretary |
| OLD CHESTERTON BUILDING FREEHOLD LIMITED | 09144349 | Active - Accounts Filed | 05/02/2020 | Company Secretary |
| QUAY 430 MANAGEMENT LIMITED | 02077005 | Active - Accounts Filed | 01/01/2020 | Company Secretary |
| QUAY 430 FREEHOLD LIMITED | 02926717 | Active - Accounts Filed | 01/01/2020 | Company Secretary |
| THE BROADWAY (TOOTING) MANAGEMENT COMPANY LIMITED | 09259181 | Active - Accounts Filed | 18/10/2019 | Company Secretary |
| 18-53 LISLE CLOSE LIMITED | 07212150 | Active - Accounts Filed | 30/04/2019 | Company Secretary |
| BLACKWALL REACH MANAGEMENT LIMITED | 03364048 | Non-Trading | 01/04/2019 | Company Secretary |



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| HERITAGE PARK V FREEHOLD LTD | 09679019 | Non-Trading | 25/03/2019 | Company Secretary |
| MASSINGBERD WAY FREEHOLD LIMITED | 07583975 | Active - Accounts Filed | 01/01/2019 | Company Secretary |
| HERITAGE PARK BLOCK Y (SW17 6AJ) LTD | 09897979 | Non-Trading | 28/11/2018 | Company Secretary |
| HERITAGE PARK V1 FREEHOLD LTD | 09678750 | Non-Trading | 28/11/2018 | Company Secretary |
| WOODS ROAD MANAGEMENT COMPANY LIMITED | 09795698 | Non-Trading | 30/10/2018 | Company Secretary |
| BOND HOUSE MANAGEMENT COMPANY LIMITED | 10791297 | Non-Trading | 11/09/2018 | Company Secretary |
| HERITAGE PARK RESIDENTS ASSOCIATION LIMITED | 03502618 | Active - Accounts Filed | 10/05/2018 | Company Secretary |
| HERITAGE PARK BLOCK B (SW17 6DA) LIMITED | 08964506 | Non-Trading | 30/04/2018 | Company Secretary |
| HERITAGE PARK (BLOCKS T) MANAGEMENT COMPANY LIMITED | 04251016 | Active - Accounts Filed | 28/04/2018 | Company Secretary |
| HERITAGE PARK BLOCK Q (SW17 6ED) LIMITED | 08882680 | Active - Accounts Filed | 28/04/2018 | Company Secretary |
| HERITAGE PARK (BLOCKS U, X, W, V & V1) MANAGEMENT COMPANY LIMITED | 04318502 | Active - Accounts Filed | 28/04/2018 | Company Secretary |
| MILLHARBOUR MANAGEMENT LIMITED | 04548227 | Active - Accounts Filed | 17/10/2017 | Company Secretary |
| CROSSWAY MANAGEMENT COMPANY LIMITED | 10346828 | Non-Trading | 30/08/2017 | Company Secretary |
| RUTLAND COURT DENMARK HILL LIMITED | 01976012 | Active - Accounts Filed | 13/07/2017 | Company Secretary |
| BLOCK 6 HERITAGE PARK RTM COMPANY LIMITED | 10396110 | Active - Accounts Filed | 11/05/2017 | Company Secretary |
| HERITAGE PARK BLOCK E (SW17 6DE) LTD | 08914091 | Non-Trading | 08/05/2017 | Company Secretary |
| QUEENS COURT (RICHMOND) FREEHOLD LIMITED | 08345965 | Active - Accounts Filed | 28/02/2017 | Company Secretary |
| LIMLA LIMITED | 02469151 | Active - Accounts Filed | 01/02/2017 | Company Secretary |
| THE QUADRANGLE (EARLSFIELD) MANAGEMENT COMPANY LIMITED | 06932936 | Non-Trading | 23/12/2016 | Company Secretary |
| SALTER ROAD (SURREY DOCKS) MANAGEMENT COMPANY LIMITED | 09403115 | Non-Trading | 07/11/2016 | Company Secretary |
| NEW CRANE WHARF FREEHOLD LIMITED | 03022504 | Active - Accounts Filed | 01/10/2016 | Company Secretary |



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| RESONATE (CLAPHAM ROAD) MANAGEMENT COMPANY LIMITED | 08079132 | Non-Trading | 23/04/2016 | Company Secretary |
| ESTMANCO (OLLGAR CLOSE) LIMITED | 01415446 | Non-Trading | 01/01/2016 30/04/2010 | Company Secretary |
| RIVERSIDE PLAZA LIMITED | 04589411 | Active - Accounts Filed | 01/08/2015 | Company Secretary |
| RIVERSIDE PLAZA RTM COMPANY LIMITED | 08395010 | Active - Accounts Filed | 01/08/2015 | Company Secretary |
| HERITAGE PARK (BLOCKS J & Y) MANAGEMENT COMPANY LIMITED | 04251020 | Active - Accounts Filed | 06/04/2015 | Company Secretary |
| BLOCK P HERITAGE PARK LIMITED | 04452334 | Active - Accounts Filed | 06/04/2015 | Company Secretary |
| HERITAGE PARK (BLOCKS A, B, C, D, E, F, G & H) MANAGEMENT COMPANY LIMITED | 03548574 | Active - Accounts Filed | 06/04/2015 | Company Secretary |
| HERITAGE PARK (BLOCKS R & S) MANAGEMENT COMPANY LIMITED | 03548567 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| BLOCK T HERITAGE GATE FREEHOLD COMPANY LTD | 05135254 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| HERITAGE PARK (BLOCKS K, L, M, N, P & Q) MANAGEMENT COMPANY LIMITED | 03548573 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| HERITAGE PARK RESIDENTS ASSOCIATION (NO.2) LIMITED | 04251244 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| GIPSY LANE FREEHOLD LIMITED | 03074182 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| SIX TREES ESTATE MANAGEMENT LIMITED | 08212125 | Active - Accounts Filed | 01/01/2015 | Company Secretary |
| ASHWORTH MANSIONS LIMITED | 02477421 | Active - Accounts Filed | 07/10/2014 | Company Secretary |
| HALLINGS WHARF RTM COMPANY LIMITED | 06329668 | Active - Accounts Filed | 19/11/2013 | Company Secretary |
| PRINCE REGENT COURT RTM COMPANY LIMITED | 07795873 | Dormant | 10/06/2013 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| BISHOPS GATE FULHAM MANAGEMENT LIMITED | 11143759 | Active - Accounts Filed | 17/10/2022 | 31/08/2024 | Company Secretary |
| LAWRENCE WHARF LIMITED | 09635473 | Active - Accounts Filed | 21/01/2022 | 20/07/2022 | Company Secretary |
| LAWRENCE WHARF 2000 MANAGEMENT LIMITED | 03864008 | Active - Accounts Filed | 17/05/2021 | 01/01/2023 | Company Secretary |



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| WOLFE CRESCENT (RESIDENTS) MANAGEMENT LIMITED | 02294562 | Active - Accounts Filed | 01/01/2021 | 17/06/2024 | Company Secretary |
| THE YEOMAN STREET MANAGEMENT COMPANY LIMITED | 10501629 | Non-Trading | 14/04/2020 | 01/03/2022 | Company Secretary |
| TEDDINGTON WHARF ESTATE MANAGEMENT LIMITED | 07199839 | Non-Trading | 01/04/2020 | 24/06/2022 | Company Secretary |
| TEDDINGTON WHARF HOLDINGS LIMITED | 03899529 | Active - Accounts Filed | 01/04/2020 | 27/07/2022 | Company Secretary |
| FAIRMILE HOUSE (TEDDINGTON) RTM COMPANY LIMITED | 10495134 | Non-Trading | 01/04/2020 | 24/06/2022 | Company Secretary |
| ADMIRAL HOUSE (TEDDINGTON) RTM COMPANY LIMITED | 10494984 | Non-Trading | 01/04/2020 | 24/06/2022 | Company Secretary |
| REGATTA HOUSE (TEDDINGTON) RTM COMPANY LIMITED | 10495074 | Non-Trading | 01/04/2020 | 24/06/2022 | Company Secretary |
| THE CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED | 10501311 | Active - Accounts Filed | 01/01/2020 | 18/01/2023 | Company Secretary |
| PHOENIX BROOMFIELD STREET MANAGEMENT COMPANY LIMITED | 10456132 | Active - Accounts Filed | 10/12/2019 | 01/07/2024 | Company Secretary |
| ACRE LANE (BRIXTON) MANAGEMENT CO. LIMITED | 03860683 | Active - Accounts Filed | 01/09/2019 | 03/12/2019 | Company Secretary |
| KINGSTON HILL PLACE MANAGEMENT COMPANY LIMITED | 02437473 | Active - Accounts Filed | 11/06/2019 | 12/11/2020 | Company Secretary |
| DELBYCREST LIMITED | 01737519 | Active - Accounts Filed | 14/05/2019 | 07/09/2021 | Company Secretary |
| HRULF LTD | 11808371 | Active - Accounts Filed | 25/04/2019 | 31/03/2021 | Company Secretary |
| CHADWICK SQUARE FREEHOLD LIMITED | 10810278 | Non-Trading | 25/03/2019 | 25/06/2020 | Company Secretary |
| CHADWICK SQUARE MANAGEMENT LIMITED | 04017453 | Non-Trading | 25/03/2019 | 23/06/2020 | Company Secretary |
| LISLE CLOSE (59-70) FREEHOLD COMPANY LIMITED | 08366121 | Active - Accounts Filed | 30/04/2018 | 04/04/2019 | Company Secretary |
| HERITAGE PARK RESIDENTS ASSOCIATION LIMITED | 03502618 | Active - Accounts Filed | 28/04/2018 | 23/05/2018 | Director |
| DYLON (SYDENHAM) MANAGEMENT COMPANY LIMITED | 10734219 | Non-Trading | 22/09/2017 | 01/01/2020 | Company Secretary |
| RUTLAND COURT (DENMARK HILL) MANAGEMENT COMPANY LIMITED | 01159811 | Company is dissolved | 13/07/2017 | | Company Secretary |
| 417 WICK LANE RTM COMPANY LIMITED | 06835767 | Non-Trading | 01/06/2017 | 01/02/2020 | Company Secretary |
| PLATINUM HOUSE (HARROW) RTM COMPANY LIMITED | 08574808 | Non-Trading | 09/05/2017 | 29/03/2024 | Company Secretary |



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| FLORIDA COURT LIMITED | 03077411 | Active - Accounts Filed | 01/04/2017 | 30/06/2021 | Company Secretary |
| CHISWICK STAITHE LIMITED | 02314270 | Active - Accounts Filed | 17/03/2017 | 01/06/2021 | Company Secretary |
| SOUTHACRE FREEHOLD COMPANY LIMITED | 04944546 | Active - Accounts Filed | 07/06/2016 | 01/08/2017 | Company Secretary |
| GREEN LANES (FINSBURY PARK) MANAGEMENT COMPANY LIMITED | 09297063 | Non-Trading | 24/05/2016 | 01/07/2021 | Company Secretary |
| CROWN LANE GARDENS (STREATHAM) RESIDENTS ASSOCIATION LIMITED | 00892730 | Active - Accounts Filed | 03/05/2016 | 07/12/2017 | Company Secretary |
| MARRYAT SQUARE MANAGEMENT COMPANY LIMITED | 02961483 | Active - Accounts Filed | 26/03/2016 | 04/12/2023 | Company Secretary |
| KNIGHTEN STREET FREEHOLD COMPANY LIMITED | 07616224 | Active - Accounts Filed | 01/02/2016 | 01/05/2020 | Company Secretary |
| KNIGHTEN RTM COMPANY LIMITED | 06441373 | Company is dissolved | 01/01/2016 | | Company Secretary |
| WILDCROFT MANOR LIMITED | 01922589 | Active - Accounts Filed | 09/11/2015 | 12/04/2021 | Company Secretary |
| BEVERLEY GATE HOUSE MANAGEMENT LIMITED | 09178178 | Active - Accounts Filed | 05/08/2015 | 07/05/2019 | Company Secretary |
| VICTORIA WAY MANAGEMENT COMPANY (CHARLTON) LIMITED | 08882920 | Non-Trading | 13/03/2015 | 04/09/2018 | Company Secretary |
| THE CASCADES (HARTFIELD CRESCENT) MANAGEMENT LIMITED | 03733382 | Active - Accounts Filed | 01/10/2014 | 22/08/2023 | Company Secretary |
| CASCADES COURT LIMITED | 05515719 | Active - Accounts Filed | 01/10/2014 | 22/08/2023 | Company Secretary |
| ST. EDMUNDS COURT LIMITED | 03378218 | Active - Accounts Filed | 22/07/2014 | 04/05/2018 | Company Secretary |
| HILLFIELD COURT LIMITED | 01906057 | Active - Accounts Filed | 01/07/2014 | 06/12/2018 | Company Secretary |
| FREE TRADE WHARF MANAGEMENT COMPANY LIMITED | 02992786 | Active - Accounts Filed | 16/05/2014 | 01/03/2020 | Company Secretary |
| INTERO MANAGEMENT COMPANY (CLAPHAM) LIMITED | 05542284 | Active - Accounts Filed | 01/01/2014 | 01/11/2022 | Company Secretary |
| METRO CENTRAL HEIGHTS RTM COMPANY LIMITED | 07834325 | Active - Accounts Filed | 07/11/2013 | 01/12/2017 | Company Secretary |
| ARUNDEL MANSIONS FREEHOLD COMPANY LIMITED | 04894398 | Active - Accounts Filed | 10/09/2013 | 07/10/2024 | Company Secretary |
| BENHURST COURT LIMITED | 07765524 | Active - Accounts Filed | 10/09/2013 | 01/02/2018 | Company Secretary |
| 46/48 Q.G.M. (FREEHOLD) LIMITED | 04393892 | Non-Trading | 11/03/2013 | 01/09/2013 | Company Secretary |



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| STRATA SE1 MANAGEMENT COMPANY LIMITED | 06140847 | Active - Accounts Filed | 14/06/2012 | 24/03/2023 | Company Secretary |
| WHITELANDS PARK ESTATE MANAGEMENT LIMITED | 05234095 | Active - Accounts Filed | 29/03/2012 | 01/07/2023 | Company Secretary |
| CITY QUAY (LONDON) LIMITED | 04868985 | Active - Accounts Filed | 03/02/2012 | 03/02/2012 | Company Secretary |
| THE CITY QUAY MANAGEMENT COMPANY LIMITED | 03134150 | Active - Accounts Filed | 23/11/2011 | 10/01/2022 | Company Secretary |
| GILBERT SCOTT (WHITELANDS) MANAGEMENT LIMITED | 05701161 | Non-Trading | 28/07/2011 | 08/08/2014 | Company Secretary |
| GILBERT HOUSE (WHITELANDS) MANAGEMENT LIMITED | 05485603 | Active - Accounts Filed | 01/06/2011 | 01/02/2021 | Company Secretary |
| KNIGHT HOUSE (WHITELANDS) MANAGEMENT LIMITED | 06042865 | Active - Accounts Filed | 01/06/2011 | 28/01/2021 | Company Secretary |
| GLOUCESTER HOUSE (WHITELANDS) MANAGEMENT LIMITED | 06042901 | Non-Trading | 05/05/2011 | 29/01/2021 | Company Secretary |
| SPENCER HOUSE (WHITELANDS) MANAGEMENT LIMITED | 05485634 | Non-Trading | 19/04/2011 | 28/01/2021 | Company Secretary |
| THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED | 02520695 | Active - Accounts Filed | 28/03/2011 | 01/01/2020 | Company Secretary |
| STORMONT HOUSE (WHITELANDS) MANAGEMENT LIMITED | 06046809 | Active - Accounts Filed | 28/03/2011 | 28/01/2021 | Company Secretary |
| REPTON HOUSE (WHITELANDS) MANAGEMENT LIMITED | 06046820 | Non-Trading | 09/03/2011 | 28/01/2021 | Company Secretary |
| PARKSIDE BLACKHEATH LIMITED | 01522102 | Active - Accounts Filed | 01/12/2010 | 30/09/2016 | Company Secretary |
| OAKHILL COURT (FREEHOLD) LIMITED | 07255211 | Active - Accounts Filed | 13/10/2010 | 01/05/2023 | Company Secretary |
| ONEDIN POINT RTM LIMITED | 07076497 | Non-Trading | 05/05/2010 | 01/04/2020 | Company Secretary |
| LINCOLN GRANGE MANAGEMENT LIMITED | 00991609 | Active - Accounts Filed | 05/04/2010 | 24/04/2017 | Company Secretary |
| PAGEANT STEPS LIMITED | 05072282 | Active - Accounts Filed | 12/08/2009 | 02/01/2024 | Company Secretary |
| ROSS COURT (PUTNEY) LIMITED | 05813861 | Active - Accounts Filed | 18/02/2009 | 02/11/2021 | Company Secretary |
| POPLAR DOCK MANAGEMENT COMPANY LIMITED | 03501499 | Active - Accounts Filed | 01/10/2008 | 25/04/2022 | Company Secretary |
| BOW CENTRAL MANAGEMENT COMPANY LIMITED | 04966109 | Active - Accounts Filed | 19/09/2008 | 18/12/2008 | Director |
| HIGHLANDS HEATH LIMITED | 01738202 | Active - Accounts Filed | 01/09/2008 | 10/03/2020 | Company Secretary |



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| 50-85 BURTON COURT LIMITED | 04284048 | Active - Accounts Filed | 01/04/2008 | 01/02/2012 | Company Secretary |
| 22 HANS ROAD MAINTENANCE LIMITED | 01233692 | Active - Accounts Filed | 01/10/2007 | 25/08/2021 | Company Secretary |
| DUDLEY HOUSE (MANAGEMENT) LIMITED | 02373363 | Company is dissolved | 01/10/2007 | 01/10/2014 | Company Secretary |
| 28 + 30 HANS ROAD MAINTENANCE LIMITED | 01232981 | Non-Trading | 01/10/2007 | 15/09/2022 | Company Secretary |