



James Walter Moorman

905381444

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | James Walter Moorman | <b>Number</b>      | 905381444   |
| <b>Postcode</b>                    | B90 3AD              | <b>Address</b>     | Carleton House 266-268 Stratford Road, Shirley Solihull West Midlands |
| <b>Date of birth</b>               | April 1973           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 56                   |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OLTON BRIDGE (WARWICK ROAD) LIMITED                      | 05942025 | Active - Accounts Filed | 10/03/2023 |            | Director |
| ANIMATEED LIMITED  | 13745382 | Non-Trading             | 16/11/2021 |            | Director |
| COACH HOUSE MEWS (WARWICK) RESIDENTS ASSOCIATION LIMITED | 04924415 | Active - Accounts Filed | 15/10/2021 |            | Director |
| HILLSIDE VIEWS (NAPTON) MANAGEMENT COMPANY LIMITED       | 11395559 | Non-Trading             | 04/06/2018 |            | Director |
| THE OAKS RTM COMPANY LIMITED                             | 10320571 | Non-Trading             | 09/08/2016 |            | Director |
| EPM MAINTENANCE LTD                                      | 09938012 | Non-Trading             | 06/01/2016 |            | Director |
| DUKES COURT STRATFORD MANAGEMENT COMPANY LIMITED         | 04789952 | Non-Trading             | 01/09/2014 | 29/02/2008 | Director |
| ORCHARD COURT MANAGEMENT (LEAMINGTON SPA) LIMITED        | 00984502 | Active - Accounts Filed | 05/12/2012 |            | Director |
| ABBEY PLACE MANAGEMENT (COVENTRY) LIMITED                | 06427607 | Non-Trading             | 20/11/2012 |            | Director |
| THE FIRS (BURNTWOOD) MANAGEMENT COMPANY LIMITED          | 06983716 | Non-Trading             | 01/03/2012 |            | Director |
| WOODLANDS AMENITY MANAGEMENT COMPANY LIMITED             | 04558214 | Active - Accounts Filed | 16/11/2011 |            | Director |
| THE ABBOTSFORD MANAGEMENT COMPANY (WARWICK) LIMITED      | 05908346 | Non-Trading             | 27/06/2011 |            | Director |
| SOUTHCOTES (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED   | 05350483 | Non-Trading             | 08/02/2011 |            | Director |
| THE FAIRWAYS (WHITNASH) MANAGEMENT LIMITED               | 04216253 | Non-Trading             | 29/12/2010 |            | Director |
| TOWN HOUSE MANAGEMENT COMPANY LIMITED                    | 04818705 | Non-Trading             | 29/12/2010 |            | Director |
| PARISH COURT (LEAMINGTON SPA)                            |          |                         |            |            |          |



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**James Walter Moorman**

**905381444**

MANAGEMENT COMPANY LIMITED

05302757 Non-Trading

29/12/2010

Director



**James Walter Moorman**

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|  |          |                         |            |                      |
|--|----------|-------------------------|------------|----------------------|
| THE SQUARE MANAGEMENT<br>COMPANY (MILLPOOL MEADOWS)<br>LIMITED                 | 06081144 | Non-Trading             | 29/12/2010 | Director             |
| TACHBROOK MANAGEMENT CO LTD<br>MILVERTON TERRACE<br>MANAGEMENT COMPANY LIMITED | 05236130 | Non-Trading             | 29/12/2010 | Director             |
| HATTON PARK NO.3 MANAGEMENT<br>COMPANY LIMITED                                 | 05056553 | Active - Accounts Filed | 29/12/2010 | Director             |
| HATTON PARK NO.4 MANAGEMENT<br>COMPANY LIMITED                                 | 04043043 | Non-Trading             | 29/12/2010 | Director             |
| HOLDING & MANAGEMENT<br>(MIDLANDS) LIMITED                                     | 01535453 | Active - Accounts Filed | 29/12/2010 | Director             |
| HATTON PARK NO.4 MANAGEMENT<br>COMPANY LIMITED                                 | 04743278 | Non-Trading             | 29/12/2010 | Director             |
| MANDERLEY RESIDENTS<br>MANAGEMENT COMPANY LIMITED                              | 07266010 | Non-Trading             | 26/05/2010 | Director             |
| LILY GARDENS (HILTON)<br>RESIDENTS MANAGEMENT<br>COMPANY LIMITED               | 07216310 | Non-Trading             | 08/04/2010 | Director             |
| KENELM COURT RTM COMPANY<br>LIMITED  | 07071185 | Non-Trading             | 10/11/2009 | Director             |
| BEAUCHAMP COURT (WARWICK)<br>MANAGEMENT LIMITED                                | 05090510 | Non-Trading             | 28/08/2009 | Company<br>Secretary |
| GREVILLE HOUSE LIMITED   | 05667549 | Non-Trading             | 24/02/2009 | Company<br>Secretary |
| EXCLUSIVE PROPERTY LETTINGS<br>LIMITED   | 06779665 | Active - Accounts Filed | 23/12/2008 | Director             |
| EXCLUSIVE PROPERTY LETTINGS<br>LIMITED   | 06779665 | Active - Accounts Filed | 23/12/2008 | Company<br>Secretary |
| DUKES COURT STRATFORD<br>MANAGEMENT COMPANY LIMITED                            | 04789952 | Non-Trading             | 29/02/2008 | Company<br>Secretary |
| HUNTERS REACH (LEAMINGTON<br>SPA) MANAGEMENT COMPANY<br>LIMITED                | 06459346 | Non-Trading             | 21/12/2007 | Company<br>Secretary |
| ABBEY PLACE MANAGEMENT<br>(COVENTRY) LIMITED                                   | 06427607 | Non-Trading             | 14/11/2007 | Company<br>Secretary |
| SYMPHONY COURT MANAGEMENT<br>LIMITED   | 03067582 | Active - Accounts Filed | 10/10/2007 | Company<br>Secretary |
| CLARENDON COURT (LEAMINGTON<br>SPA) MANAGEMENT COMPANY<br>LIMITED              | 05185973 | Active - Accounts Filed | 17/09/2007 | Company<br>Secretary |
| CHURCH WALK (CHASETOWN)<br>MANAGEMENT LIMITED                                  | 06347104 | Non-Trading             | 20/08/2007 | Company<br>Secretary |
| TOWN HOUSE MANAGEMENT<br>COMPANY LIMITED                                       | 04818705 | Non-Trading             | 06/03/2007 | Company<br>Secretary |

N/A\* - no information available



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| THE SQUARE MANAGEMENT COMPANY (MILLPOOL MEADOWS) LIMITED | 06081144 | Non-Trading             | 02/02/2007 | Company Secretary |
| THE LIMES MANAGEMENT COMPANY (LEAMINGTON) LIMITED        | 06032074 | Non-Trading             | 18/12/2006 | Company Secretary |
| MILVERTON TERRACE MANAGEMENT COMPANY LIMITED             | 05056553 | Active - Accounts Filed | 01/12/2006 | Company Secretary |
| COACH HOUSE MEWS (WARWICK) RESIDENTS ASSOCIATION LIMITED | 04924415 | Active - Accounts Filed | 13/11/2006 | Company Secretary |
| TACHBROOK MANAGEMENT CO LTD                              | 05236130 | Non-Trading             | 24/10/2006 | Company Secretary |
| THE ABBOTSFORD MANAGEMENT COMPANY (WARWICK) LIMITED      | 05908346 | Non-Trading             | 16/08/2006 | Company Secretary |
| 27 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED            | 05082039 | Active - Accounts Filed | 15/08/2006 | Company Secretary |
| CLOISTERS (LEAMINGTON) LIMITED (THE)                     | 01014202 | Active - Accounts Filed | 16/06/2006 | Company Secretary |
| BUCKINGHAM LODGE (L.SPA) LIMITED                         | 03564292 | Active - Accounts Filed | 18/05/2006 | Company Secretary |
| WARREN COURT (LEAMINGTON SPA) RTM LIMITED                | 05685741 | Non-Trading             | 24/01/2006 | Company Secretary |
| SWANS VIEW MANAGEMENT COMPANY LIMITED                    | 05309757 | Non-Trading             | 10/07/2005 | Company Secretary |
| SOUTHCOTES (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED   | 05350483 | Non-Trading             | 02/02/2005 | Company Secretary |
| PARISH COURT (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED | 05302757 | Non-Trading             | 02/12/2004 | Company Secretary |
| HATTON PARK NO.3 MANAGEMENT COMPANY LIMITED              | 04043043 | Non-Trading             | 17/07/2004 | Company Secretary |
| HATTON PARK NO.4 MANAGEMENT COMPANY LIMITED              | 04743278 | Non-Trading             | 17/07/2004 | Company Secretary |
| ALBERT COURT MANAGEMENT CO LTD                           | 03174014 | Non-Trading             | 07/01/2004 | Director          |
| ALBERT COURT MANAGEMENT CO LTD                           | 03174014 | Non-Trading             | 07/01/2004 | Company Secretary |
| BALONA LIMITED   | 01191477 | Non-Trading             | 20/06/2003 | Company Secretary |
| HATTON PARK NO.2 MANAGEMENT COMPANY LIMITED              | 03873884 | Active - Accounts Filed | 24/03/2003 | Company Secretary |
| EXCLUSIVE PROPERTY MANAGEMENT LIMITED                    | 03967955 | Active - Accounts Filed | 07/04/2000 | Director          |

**List of Previous Directorships**

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| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VICTORIA POINT (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED       | 12266963 | Active - Accounts Filed | 17/10/2019 | 25/06/2024 | Director          |
| THE MEWS (LAPWORTH) MANAGEMENT COMPANY LIMITED                   | 11959339 | Non-Trading             | 23/04/2019 | 01/04/2024 | Director          |
| 11 WARWICK PLACE RTM COMPANY LIMITED                             | 09916365 | Non-Trading             | 15/12/2015 | 03/02/2024 | Director          |
| THE GRANGE (HOOK NORTON) MANAGEMENT COMPANY LTD                  | 09206018 | Non-Trading             | 23/06/2015 | 30/08/2018 | Director          |
| THE HEDGEROWS ESTATE MANAGEMENT COMPANY LIMITED                  | 06455384 | Active - Accounts Filed | 28/09/2012 | 12/07/2022 | Director          |
| BRIDLEWAYS GILTBROOK RMC LIMITED                                 | 08070624 | Company is dissolved    | 16/05/2012 | 24/06/2019 | Director          |
| NATTARIS (DESFORD) MANAGEMENT COMPANY LIMITED                    | 07210842 | Active - Accounts Filed | 01/03/2012 | 30/09/2012 | Director          |
| CEDAR GROVE (LEAMINGTON SPA) RESIDENTS ASSOCIATION LIMITED       | 04259046 | Non-Trading             | 29/12/2010 | 15/01/2018 | Director          |
| STABLE DRIVE MANAGEMENT COMPANY LIMITED                          | 05710118 | Active - Accounts Filed | 29/12/2010 | 11/10/2016 | Director          |
| GREYFRIARS RECREATIONAL MANAGEMENT COMPANY (AYLESTONE) LIMITED   | 07153920 | Active - Accounts Filed | 10/02/2010 | 02/12/2010 | Director          |
| THE WICKETS LEICESTER RESIDENTIAL MANAGEMENT RTM COMPANY LIMITED | 07153845 | Non-Trading             | 10/02/2010 | 01/04/2011 | Director          |
| THE FIRS (BURNTWOOD) MANAGEMENT COMPANY LIMITED                  | 06983716 | Non-Trading             | 06/08/2009 | 10/08/2009 | Company Secretary |
| ENVILLE COURT MANAGEMENT COMPANY LIMITED                         | 01120014 | Active - Accounts Filed | 23/01/2009 | 04/08/2023 | Company Secretary |
| "243 RUGBY ROAD MANAGEMENT COMPANY LIMITED"                      | 05914136 | Active - Accounts Filed | 27/10/2008 | 12/05/2009 | Director          |
| "243 RUGBY ROAD MANAGEMENT COMPANY LIMITED"                      | 05914136 | Active - Accounts Filed | 27/10/2008 | 12/05/2009 | Company Secretary |
| THE MANOR HOUSE (LEAMINGTON SPA) MANAGEMENT COMPANY LIMITED      | 05314429 | Active - Accounts Filed | 20/02/2008 | 31/03/2022 | Company Secretary |
| 54 WARWICK PLACE MANAGEMENT COMPANY LIMITED                      | 05658120 | Active - Accounts Filed | 06/11/2007 | 21/12/2011 | Company Secretary |
| CHESTNUT PLACE RESIDENTS LIMITED                                 | 02355602 | Active - Accounts Filed | 30/09/2007 | 01/10/2008 | Company Secretary |
| SAXON COURT (GUY'S CLIFFE) MANAGEMENT COMPANY LIMITED            | 06353833 | Non-Trading             | 28/08/2007 | 30/06/2024 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KINGFISHER GATE MANAGEMENT COMPANY LIMITED               | 06286003 | Non-Trading             | 19/06/2007 | 02/02/2011 | Company Secretary |
| STABLE DRIVE MANAGEMENT COMPANY LIMITED                  | 05710118 | Active - Accounts Filed | 13/04/2007 | 09/02/2017 | Company Secretary |
| BROOKE MEWS MANAGEMENT COMPANY LIMITED                   | 04828855 | Non-Trading             | 06/03/2007 | 05/11/2008 | Company Secretary |
| PORTOBELLO BRIDGE RESIDENTS ASSOCIATION LIMITED          | 00850477 | Active - Accounts Filed | 17/02/2007 | 14/05/2008 | Company Secretary |
| LAMMAS WALK MANAGEMENT LIMITED                           | 02106170 | Active - Accounts Filed | 18/12/2006 | 31/03/2018 | Director          |
| CANAL HOUSE MANAGEMENT LIMITED                           | 04903334 | Non-Trading             | 01/10/2006 | 31/12/2013 | Company Secretary |
| 54 WARWICK PLACE MANAGEMENT COMPANY LIMITED              | 05658120 | Active - Accounts Filed | 01/09/2006 | 06/11/2007 | Director          |
| KENSINGTON COURT (KINGSHURST) MANAGEMENT COMPANY LIMITED | 02003964 | Non-Trading             | 30/08/2006 | 08/11/2012 | Company Secretary |
| THORNTON HOUSE ESTATES LIMITED                           | 05104759 | Company is dissolved    | 27/04/2006 | 29/09/2008 | Company Secretary |
| MORETON PADDOX MANAGEMENT COMPANY LIMITED                | 05538481 | Non-Trading             | 17/08/2005 | 01/03/2011 | Company Secretary |
| TULIP COURT MANAGEMENT COMPANY LIMITED                   | 01137413 | Active - Accounts Filed | 01/03/2005 | 01/03/2010 | Company Secretary |
| WARREN COURT (LEAMINGTON SPA) LIMITED                    | 05180526 | Company is dissolved    | 15/07/2004 |            | Company Secretary |
| HATTON PARK NO. 1 MANAGEMENT COMPANY LIMITED             | 03584930 | Active - Accounts Filed | 09/06/2004 | 04/09/2009 | Company Secretary |
| 30 CLARENDON SQUARE (MANAGEMENT) LIMITED                 | 04112114 | Active - Accounts Filed | 13/05/2004 | 19/02/2011 | Company Secretary |
| VISCOUNT WALK MANAGEMENT COMPANY LIMITED                 | 03878032 | Active - Accounts Filed | 10/10/2003 | 18/01/2006 | Company Secretary |
| KIBWORTH GREEN MANAGEMENT COMPANY LIMITED                | 03859237 | Company is dissolved    | 27/03/2003 | 20/10/2009 | Company Secretary |
| KIBWORTH GREEN MANAGEMENT COMPANY LIMITED                | 03859237 | Company is dissolved    | 27/03/2003 |            | Director          |
| EXCLUSIVE PROPERTY MANAGEMENT LIMITED                    | 03967955 | Active - Accounts Filed | 07/04/2000 | 06/01/2015 | Company Secretary |
| WIRRAL PROPERTY MANAGEMENT LIMITED                       | 03684911 | Company is dissolved    | 17/12/1998 |            | Director          |
| WHITELEY COURT MANAGEMENT LIMITED                        | 02424042 | Company is dissolved    | 17/02/1998 | 24/09/2009 | Company Secretary |
| LAMMAS WALK MANAGEMENT LIMITED                           | 02106170 | Active - Accounts Filed | 06/02/1998 | 31/03/2018 | Company Secretary |



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MIDLANDS PROPERTY  
MANAGEMENT LIMITED

03400806

Company is dissolved

09/07/1997

Director