



Jonathan Ross Brodie

906227979

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Ross Brodie | <b>Number</b>      | 906227979  |
| <b>Postcode</b>                    | RH7 6PD              | <b>Address</b>     | Barn Cottage Moon Lane<br>Dormansland<br>Lingfield<br>Surrey |
| <b>Date of birth</b>               | August 1954          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MISTLEY QUAYSIDE MANAGEMENT LIMITED                   | 04121393 | Non-Trading             | 28/02/2014 | 29/09/2017 | Director |
| GLADEDALE URBAN DEVELOPMENTS LIMITED                  | 04113718 | Company is dissolved    | 01/09/2010 | 01/01/2003 | Director |
| GLADEDALE HOMES (SCARBOROUGH) LIMITED                 | 02656702 | Company is dissolved    | 01/09/2010 | 14/08/2009 | Director |
| RELAND (WEEDON) LIMITED                               | 03435816 | Company is dissolved    | 01/09/2010 | 31/12/2015 | Director |
| GLENTHISTLE HOMES LIMITED                             | SC236134 | Company is dissolved    | 01/09/2010 | 14/08/2009 | Director |
| GLADEDALE (ANGLIA) LIMITED                            | 03216236 | Company is dissolved    | 01/09/2010 |            | Director |
| AVANT ESTATES LIMITED                                 | 04113703 | Non-Trading             | 01/09/2010 | 30/11/2016 | Director |
| GLADEDALE (SURREY) LIMITED                            | 02978381 | Company is dissolved    | 01/09/2010 |            | Director |
| RELAND (LEEDS) LIMITED                                | 04113692 | Company is dissolved    | 01/09/2010 | 31/12/2015 | Director |
| ST JAMES VILLAGE LIMITED                              | 02760151 | Company is dissolved    | 01/09/2010 |            | Director |
| RELAND (RISSINGTON) LIMITED                           | 03198616 | Company is dissolved    | 01/09/2010 | 31/12/2015 | Director |
| ARTISAN (NORTHWOOD STREET) MANAGEMENT COMPANY LIMITED | 06484943 | Company is dissolved    | 30/09/2008 |            | Director |
| HARPERS BROOK MANAGEMENT LIMITED                      | 06564149 | Active - Accounts Filed | 30/09/2008 | 12/08/2011 | Director |
| THE POTTERELLS MANAGEMENT COMPANY LIMITED             | 03637760 | Active - Accounts Filed | 22/04/2008 | 26/08/2011 | Director |
| CAVALRY HILL MANAGEMENT COMPANY LIMITED               | 06473717 | Non-Trading             | 15/01/2008 | 09/09/2011 | Director |
| GALLIONS APPROACH MANAGEMENT LIMITED                  | 05521977 | Non-Trading             | 17/12/2007 | 09/09/2011 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AVANT HOMES (GALLIONS APPROACH) LIMITED                   | 04113708 | In Liquidation          | 17/12/2007 | 14/08/2009 | Director |
| PARK VILLAGE EAST LIMITED                                 | 06238428 | Company is dissolved    | 04/09/2007 |            | Director |
| PARK VILLAGE EAST HOLDINGS LIMITED                        | 06238445 | Company is dissolved    | 04/09/2007 |            | Director |
| LAING/GLADEDALE (HASTINGS) LIMITED                        | 06269401 | Active - Accounts Filed | 13/07/2007 | 31/07/2015 | Director |
| LAING/GLADEDALE (HASTINGS) HOLDINGS LIMITED               | 06273782 | Active - Accounts Filed | 13/07/2007 | 31/07/2015 | Director |
| THE FIRE HOUSE (DAYBROOK ROAD) MANAGEMENT COMPANY LIMITED | 05960822 | Company is dissolved    | 09/10/2006 |            | Director |
| SHOEBURY GARRISON MANAGEMENT COMPANY LIMITED              | 04201257 | Active - Accounts Filed | 06/01/2006 | 09/09/2011 | Director |
| THE FRENCH APARTMENTS LIMITED                             | 04480683 | Active - Accounts Filed | 05/01/2006 | 06/01/2008 | Director |
| ALPINE HOUSE MANAGEMENT COMPANY LIMITED                   | 05148884 | Active - Accounts Filed | 31/08/2004 | 09/09/2011 | Director |
| ROEDEAN HEIGHTS LIMITED                                   | 05208224 | Active - Accounts Filed | 17/08/2004 | 31/08/2011 | Director |
| SOVEREIGN PLACE LIMITED                                   | 05188949 | Non-Trading             | 26/07/2004 | 09/09/2011 | Director |
| ST. MARY'S RIDGE ESTATE MANAGEMENT COMPANY LIMITED        | 05060687 | Non-Trading             | 16/06/2004 | 09/09/2011 | Director |
| QUADRANGLE RESIDENTS LIMITED                              | 04483046 | Active - Accounts Filed | 11/07/2002 | 09/09/2011 | Director |
| PYMORE VILLAGE MANAGEMENT COMPANY LIMITED                 | 04096008 | Active - Accounts Filed | 13/06/2001 | 04/01/2006 | Director |
| WATERCYCLE LIMITED  | 04113690 | Company is dissolved    | 30/03/2001 | 01/09/2009 | Director |
| FURLONG COUNTRY HOMES LIMITED                             | 04113701 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |
| RELAND PROPERTIES LIMITED                                 | 04113722 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |
| FURLONG PROPERTIES LIMITED                                | 04113713 | Company is dissolved    | 30/03/2001 | 19/06/2003 | Director |
| BITWATER LIMITED  | 04124957 | Company is dissolved    | 30/03/2001 |            | Director |
| FURLONG EXECUTIVE HOMES LIMITED                           | 04113682 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |
| MANOR KINGDOM SOUTHERN LTD                                | 04113700 | Company is dissolved    | 30/03/2001 | 01/12/2004 | Director |
| GILLINGHAM PROPERTY MANAGEMENT COMPANY LIMITED            | 04113707 | Active - Accounts Filed | 30/03/2001 | 03/02/2014 | Director |
| BETT HOMES (YORKSHIRE) LIMITED                            | 04113691 | Company is dissolved    | 30/03/2001 | 27/01/2005 | Director |
| LANDCATER LIMITED   | 04113687 | Company is dissolved    | 30/03/2001 |            | Director |
| FURLONG RESIDENTIAL LIMITED                               | 04113709 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |
| GLADEDALE GROUP LIMITED                                   | 04113678 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |
| TIGERPAPER LIMITED  | 04113698 | Non-Trading             | 30/03/2001 | 29/07/2010 | Director |
| CALLMAJOR LIMITED   | 04088015 | Company is dissolved    | 30/03/2001 |            | Director |
| GLADEDALE CAPITAL PROJECTS LIMITED                        | 04113894 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GLADEDALE (EASTERN) LIMITED               | 04113694 | Company is dissolved    | 30/03/2001 | 14/08/2009 | Director          |
| ESPLANADE HOMES (ROCHESTER) LIMITED       | 04107607 | Company is dissolved    | 29/12/2000 | 10/01/2001 | Director          |
| MAGNOLIA MEWS CHISWICK LIMITED            | 04077406 | Active - Accounts Filed | 23/10/2000 | 09/09/2011 | Director          |
| FURLONG HOMES GROUP LIMITED               | 02518011 | Company is dissolved    | 01/09/2000 | 18/06/2003 | Director          |
| FURLONG HOMES LIMITED                     | 01558415 | Company is dissolved    | 17/07/2000 | 18/06/2003 | Director          |
| HARROW LANE LIMITED                       | 03864062 | Company is dissolved    | 16/06/2000 | 14/08/2009 | Director          |
| ANCHOR REACH MANAGEMENT COMPANY LIMITED   | 03179210 | Active - Accounts Filed | 01/03/2000 | 27/05/2004 | Director          |
| GLADEDALE (ROCHESTER) LIMITED             | 03895828 | Company is dissolved    | 24/01/2000 | 14/08/2009 | Director          |
| AVANT HOMES LIMITED                       | 03215228 | Active - Accounts Filed | 30/09/1999 | 07/01/2003 | Director          |
| BLISWORTH MILL MANAGEMENT COMPANY LIMITED | 03734338 | Active - Accounts Filed | 19/04/1999 | 30/06/2004 | Director          |
| CAVALRY HILL MANAGEMENT COMPANY LIMITED   | 03734355 | Company is dissolved    | 19/04/1999 |            | Director          |
| CORNER FARM CLOSE MANAGEMENT LIMITED      | 03544564 | Active - Accounts Filed | 03/08/1998 | 07/08/2000 | Director          |
| MOORFIELDS MANAGEMENT LIMITED             | 03313801 | Active - Accounts Filed | 11/08/1997 | 01/11/1999 | Director          |
| GLADEDALE EXECUTIVE HOMES LIMITED         | 02762842 | Company is dissolved    | 14/07/1997 | 14/08/2009 | Director          |
| GLADEDALE (SOUTH EAST) LIMITED            | 03236114 | Non-Trading             | 14/07/1997 | 14/08/2009 | Director          |
| HAZEL GREEN VILLAGE MANAGEMENT LIMITED    | 02784601 | Company is dissolved    | 28/01/1993 | 01/04/1997 | Company Secretary |
| HAZEL GREEN VILLAGE MANAGEMENT LIMITED    | 02784601 | Company is dissolved    | 28/01/1993 | 01/04/1997 | Director          |
| LEASECASE LIMITED                         | 02691314 | Company is dissolved    | 11/03/1992 |            | Director          |