



PITSEC LTD

912956180

## Director Information

|                 |            |                |   |
|-----------------|------------|----------------|---|
| <b>Title</b>    |            | <b>Honours</b> |   |
| <b>Name</b>     | PITSEC LTD | <b>Number</b>  | 912956180   |
| <b>Postcode</b> | RG1 2LU    | <b>Address</b> | 4th Floor, The Anchorage, 34<br>Bridge Street<br>Reading<br>England |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 4 |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ATTENTION PRODUCTIONS LIMITED                    | 08362635 | Non-Trading             | 16/01/2013 |           | Company Secretary |
| OCEAN CHOICE INTERNATIONAL LIMITED               | 03695011 | Active - Accounts Filed | 09/09/2011 |           | Company Secretary |
| VICASOL PRODUCE LIMITED                          | 02645066 | Active - Accounts Filed | 18/05/2011 |           | Company Secretary |
| VERNEY ROAD (WINSLOW) MANAGEMENT COMPANY LIMITED | 07455182 | Non-Trading             | 30/11/2010 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ACCOLITE LABS EUROPE LIMITED                              | 10711071 | Active - Accounts Filed | 05/04/2017 | 29/03/2018 | Company Secretary |
| STAPLANDS MANOR (WEYBRIDGE) MANAGEMENT COMPANY LIMITED    | 10584879 | Active - Accounts Filed | 26/01/2017 | 05/11/2019 | Company Secretary |
| TRUELOVES GRANGE (INGATESTONE) MANAGEMENT COMPANY LIMITED | 09380863 | Non-Trading             | 09/01/2015 | 19/02/2019 | Company Secretary |
| FOLLY COURT (BARKHAM ROAD) MANAGEMENT COMPANY LIMITED     | 09378354 | Non-Trading             | 07/01/2015 | 19/01/2024 | Company Secretary |
| WOOLLEY HALL MANAGEMENT COMPANY LIMITED                   | 09359467 | Active - Accounts Filed | 17/12/2014 | 20/09/2016 | Company Secretary |
| INTELLIGENT VEHICLE SCAN LIMITED                          | 09323171 | Company is dissolved    | 21/11/2014 |            | Company Secretary |
| COPPERMILL LOCK (HAREFIELD) MANAGEMENT COMPANY LIMITED    | 09313472 | Active - Accounts Filed | 17/11/2014 | 19/02/2019 | Company Secretary |
| HIGHLANDS (WARDLE AVENUE) MANAGEMENT COMPANY LIMITED      | 09268930 | Non-Trading             | 17/10/2014 | 23/05/2016 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| STOREY MEWS (MALMESBURY)<br>MANAGEMENT COMPANY LIMITED          | 09251479 | Active - Accounts Filed | 07/10/2014 | 06/12/2019 | Company<br>Secretary |
| THE LIMES (FAREHAM)<br>MANAGEMENT COMPANY LIMITED               | 09244255 | Active - Accounts Filed | 01/10/2014 | 10/09/2015 | Company<br>Secretary |
| SENTIO COSTS LIMITED  | 09242204 | Company is dissolved    | 30/09/2014 |            | Company<br>Secretary |
| HELM CONSTRUCTION LIMITED                                       | 09221861 | In Administration       | 17/09/2014 | 31/12/2017 | Company<br>Secretary |
| DENEWOOD PLACE (NORTHWOOD)<br>MANAGEMENT COMPANY LIMITED        | 09139775 | Active - Accounts Filed | 21/07/2014 | 14/01/2016 | Company<br>Secretary |
| SCEPTRE GATE MANAGEMENT<br>COMPANY LIMITED                      | 09100253 | Non-Trading             | 24/06/2014 | 29/11/2017 | Company<br>Secretary |
| BRIGHTON I-360 HOLDINGS LIMITED                                 | 09062584 | Active - Accounts Filed | 29/05/2014 | 30/05/2014 | Company<br>Secretary |
| VIBURNUM GATE (RADLETT)<br>MANAGEMENT COMPANY LIMITED           | 09045279 | Active - Accounts Filed | 19/05/2014 | 12/01/2016 | Company<br>Secretary |
| THAMES RESERVOIR (BATH ROAD)<br>MANAGEMENT COMPANY LIMITED      | 09039569 | Non-Trading             | 14/05/2014 | 22/08/2022 | Company<br>Secretary |
| LBPI LIMITED  | 09033083 | Company is dissolved    | 09/05/2014 |            | Company<br>Secretary |
| ALBERT ORCHARD (ASTON<br>CLINTON) MANAGEMENT COMPANY<br>LIMITED | 09019657 | Non-Trading             | 30/04/2014 | 07/12/2015 | Company<br>Secretary |
| VICTORY COURT (REDHILL)<br>MANAGEMENT COMPANY LIMITED           | 09012300 | Non-Trading             | 25/04/2014 | 25/02/2016 | Company<br>Secretary |
| CLARENCE PLACE MANAGEMENT<br>COMPANY LIMITED                    | 09002638 | Non-Trading             | 17/04/2014 | 16/02/2016 | Company<br>Secretary |
| MONTROSE COURT (LONDON<br>ROAD) MANAGEMENT COMPANY<br>LIMITED   | 08989439 | Non-Trading             | 10/04/2014 | 24/05/2016 | Company<br>Secretary |
| PETERSGATE (KINGSTON)<br>MANAGEMENT COMPANY LIMITED             | 08974539 | Company is dissolved    | 02/04/2014 | 16/05/2016 | Company<br>Secretary |
| RIDINGS CLOSE (ASCOT)<br>MANAGEMENT COMPANY LIMITED             | 08884161 | Active - Accounts Filed | 10/02/2014 | 05/08/2016 | Company<br>Secretary |
| MEADOW GATE (BEACONSFIELD)<br>MANAGEMENT COMPANY LIMITED        | 08861297 | Non-Trading             | 24/01/2014 | 23/07/2015 | Company<br>Secretary |
| ORCHARD GREEN (BEACONSFIELD)<br>MANAGEMENT COMPANY LIMITED      | 08847223 | Non-Trading             | 16/01/2014 | 10/03/2016 | Company<br>Secretary |
| NALDER ESTATE (EAST CHALLOW)<br>MANAGEMENT COMPANY LIMITED      | 08848813 | Active - Accounts Filed | 16/01/2014 | 04/04/2018 | Company<br>Secretary |
| THE LIMES (WINCHESTER)<br>MANAGEMENT COMPANY LIMITED            | 08835739 | Non-Trading             | 07/01/2014 | 14/09/2015 | Company<br>Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BURNTWOOD DRIVE (OXTED)<br>MANAGEMENT COMPANY LIMITED           | 08803684 | Active - Accounts Filed | 05/12/2013 | 19/09/2017 | Company<br>Secretary |
| BANBURY LANE (KING SUTTON)<br>MANAGEMENT COMPANY LIMITED        | 08748830 | Non-Trading             | 25/10/2013 | 28/01/2019 | Company<br>Secretary |
| KINGS MEWS (SHALFORD)<br>MANAGEMENT COMPANY LIMITED             | 08723342 | Active - Accounts Filed | 08/10/2013 | 12/10/2018 | Company<br>Secretary |
| REGENCY APARTMENTS<br>(CHIGWELL) MANAGEMENT<br>COMPANY LIMITED  | 08704985 | Active - Accounts Filed | 25/09/2013 | 24/10/2016 | Company<br>Secretary |
| OAKTREE DRIVE (EMSWORTH)<br>MANAGEMENT COMPANY LTD              | 08687937 | Active - Accounts Filed | 12/09/2013 | 08/06/2021 | Company<br>Secretary |
| LATIMER CHASE (CHORLEYWOOD)<br>MANAGEMENT COMPANY LIMITED       | 08687266 | Active - Accounts Filed | 12/09/2013 | 12/09/2013 | Company<br>Secretary |
| JAYSWOOD (WEST CHILTINGTON)<br>MANAGEMENT COMPANY LTD           | 08634740 | Active - Accounts Filed | 02/08/2013 | 26/11/2015 | Company<br>Secretary |
| GRANGE GARDENS (ALTON)<br>MANAGEMENT COMPANY LIMITED            | 08623172 | Non-Trading             | 24/07/2013 | 26/03/2015 | Company<br>Secretary |
| ETON THAMESIDE MANAGEMENT<br>COMPANY LIMITED                    | 08617567 | Active - Accounts Filed | 19/07/2013 | 19/06/2015 | Company<br>Secretary |
| DOUGLAS COURT (EARLEY)<br>MANAGEMENT COMPANY LIMITED            | 08613137 | Non-Trading             | 17/07/2013 | 03/09/2015 | Company<br>Secretary |
| MANSION HOUSE DRIVE<br>(STANMORE) MANAGEMENT<br>COMPANY LIMITED | 08603869 | Company is dissolved    | 10/07/2013 |            | Company<br>Secretary |
| IMPERIAL GROVE (HADLEY WOOD)<br>MANAGEMENT COMPANY LIMITED      | 08600544 | Active - Accounts Filed | 08/07/2013 | 16/07/2015 | Company<br>Secretary |
| HAYLE CONSULTING LTD  | 08560301 | Company is dissolved    | 07/06/2013 |            | Company<br>Secretary |
| ESWC ACQUISITIONS LTD   | 08004368 | Company is dissolved    | 20/05/2013 |            | Company<br>Secretary |
| LEMANA PLACE (LYMINGTON)<br>MANAGEMENT COMPANY LIMITED          | 08532668 | Active - Accounts Filed | 16/05/2013 | 05/03/2015 | Company<br>Secretary |
| 1 WOODGER ROAD W12<br>MANAGEMENT COMPANY LIMITED                | 08530109 | Active - Accounts Filed | 15/05/2013 | 07/09/2015 | Company<br>Secretary |
| WINTERBOURNE KENRICK<br>(HARBORNE) MANAGEMENT<br>COMPANY LTD    | 08492621 | Non-Trading             | 17/04/2013 | 07/04/2022 | Company<br>Secretary |
| MEWGO LIMITED   | 08414460 | Company is dissolved    | 21/02/2013 |            | Company<br>Secretary |
| WOODCROFT (WITLEY)<br>MANAGEMENT COMPANY LIMITED                | 08395776 | Active - Accounts Filed | 08/02/2013 | 22/02/2016 | Company<br>Secretary |
| BEX & JULZ LIMITED  | 08385915 | Company is dissolved    | 01/02/2013 |            | Company<br>Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| KINSBROOK (BROOKS GREEN)<br>MANAGEMENT COMPANY LTD                        | 08338703 | Active - Accounts Filed | 20/12/2012 | 01/04/2015 | Company<br>Secretary |
| ST GEORGE'S COURT<br>(PANGBOURNE) MANAGEMENT<br>COMPANY LIMITED           | 08329760 | Non-Trading             | 13/12/2012 | 16/05/2016 | Company<br>Secretary |
| MARSTAN PLACE (CAMBERLEY)<br>MANAGEMENT COMPANY LIMITED                   | 08304983 | Active - Accounts Filed | 23/11/2012 | 05/09/2014 | Company<br>Secretary |
| THE MORGAN CLOSE<br>MANAGEMENT COMPANY LIMITED                            | 08302822 | Non-Trading             | 21/11/2012 | 12/03/2014 | Company<br>Secretary |
| LASERBAND UK LIMITED  | 06514348 | Company is dissolved    | 29/10/2012 |            | Company<br>Secretary |
| CHAFFINCH CLOSE MANAGEMENT<br>COMPANY LTD                                 | 08261242 | Non-Trading             | 19/10/2012 | 19/02/2019 | Company<br>Secretary |
| FLINT HALL FARM MANAGEMENT<br>COMPANY LTD                                 | 08214128 | Active - Accounts Filed | 13/09/2012 | 11/02/2015 | Company<br>Secretary |
| TEXTWORLD LIMITED   | 08211965 | Company is dissolved    | 12/09/2012 | 12/09/2012 | Company<br>Secretary |
| ZEBRA DIAMOND HOLDINGS<br>LIMITED   | 08100061 | Active - Accounts Filed | 03/09/2012 | 23/01/2023 | Company<br>Secretary |
| HAWKS HILL CLOSE (FETCHAM)<br>MANAGEMENT COMPANY LTD                      | 08187558 | Non-Trading             | 22/08/2012 | 07/04/2014 | Company<br>Secretary |
| EGERTON CLOSE (BUSHEY)<br>MANAGEMENT COMPANY LTD                          | 08186303 | Non-Trading             | 21/08/2012 | 26/09/2014 | Company<br>Secretary |
| PROLOGIC COMPUTER<br>CONSULTANTS LIMITED                                  | 01829656 | Company is dissolved    | 31/07/2012 |            | Company<br>Secretary |
| IGNITE PROLOGIC SOLUTIONS<br>LIMITED                                      | 05031466 | Company is dissolved    | 31/07/2012 |            | Company<br>Secretary |
| HAZLETTE VENTURES LIMITED   | 05354731 | Non-Trading             | 06/07/2012 | 01/01/2022 | Company<br>Secretary |
| ACADEMY HOUSE & COTTAGES<br>MANAGEMENT COMPANY LTD                        | 08132656 | Active - Accounts Filed | 05/07/2012 | 01/04/2015 | Company<br>Secretary |
| MI INTERACT LIMITED   | 07994833 | Company is dissolved    | 19/03/2012 |            | Company<br>Secretary |
| OAKFORD MEWS MANAGEMENT<br>COMPANY LTD                                    | 07995252 | Non-Trading             | 19/03/2012 | 06/07/2015 | Company<br>Secretary |
| OAKFORD PARK (HALNAKER)<br>MANAGEMENT COMPANY LIMITED                     | 07990660 | Non-Trading             | 14/03/2012 | 18/08/2014 | Company<br>Secretary |
| BROAD MEADOW (LEONARD<br>STANLEY) RESIDENTS<br>MANAGEMENT COMPANY LIMITED | 07941340 | Non-Trading             | 08/02/2012 | 19/03/2014 | Company<br>Secretary |
| BELL HILL CLOSE (BILLERICAY)<br>MANAGEMENT COMPANY LTD                    | 07931394 | Non-Trading             | 01/02/2012 | 08/05/2017 | Company<br>Secretary |



# Company Search

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| STAR ROAD (FULHAM)<br>MANAGEMENT COMPANY LIMITED         | 07925298 | Non-Trading             | 26/01/2012 | 05/02/2013 | Company<br>Secretary |
| JUNIPER GARDENS (MORTIMER)<br>MANAGEMENT COMPANY LIMITED | 07910355 | Active - Accounts Filed | 16/01/2012 | 26/06/2013 | Company<br>Secretary |