



Ava Kathleen Fairclough

929116730

## Director Information

|                                    |                         |                    |                                       |
|------------------------------------|-------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Ava Kathleen Fairclough | <b>Number</b>      | 929116730                             |
| <b>Postcode</b>                    | EC2R 7DA                | <b>Address</b>     | 5th Floor 2 Copthall Avenue<br>London |
| <b>Date of birth</b>               | June 1991               | <b>Nationality</b> |                                       |
| <b>Total current directorships</b> | 21                      |                    |                                       |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SPECIAL CAR PROJECTS LTD                  | 09973062 | Non-Trading                 | 26/09/2024 |           | Director |
| AGILITY HOLDINGS (UK) LIMITED             | 11174010 | Active - Accounts Filed     | 22/08/2024 |           | Director |
| INVESTMENTS RE UK LIMITED                 | 15871244 | Active - Newly Incorporated | 02/08/2024 |           | Director |
| PLYMOUTH GROVE DEVELOPMENT LIMITED        | 15802317 | Active - Newly Incorporated | 25/06/2024 |           | Director |
| IUKSEVEN LIMITED                          | 14432966 | Active - Accounts Filed     | 14/05/2024 |           | Director |
| OSBORNE STREET DEVELOPMENT LIMITED        | 15503226 | Active - Newly Incorporated | 14/05/2024 |           | Director |
| WFS 1 LIMITED                             | 09796195 | Active - Accounts Filed     | 14/05/2024 |           | Director |
| SH READING (PHASE 1) RESICO LIMITED       | 14871715 | Active - Newly Incorporated | 16/05/2023 |           | Director |
| I F M HOLDINGS (UK) LIMITED               | 04423826 | Non-Trading                 | 14/03/2023 |           | Director |
| HYDRANGEA HOLDINGS LIMITED                | 11388328 | Active - Accounts Filed     | 09/03/2023 |           | Director |
| ROBLE HOLDINGS LIMITED                    | 11388301 | Active - Accounts Filed     | 09/03/2023 |           | Director |
| MARAITA HOLDINGS LIMITED                  | 11388023 | Active - Accounts Filed     | 09/03/2023 |           | Director |
| SH READING (PHASE 1) LIMITED              | 13306170 | Active - Accounts Filed     | 30/11/2022 |           | Director |
| ADEXA LIMITED                             | 11627868 | Active - Accounts Filed     | 30/11/2022 |           | Director |
| PRAXISIFM CORPORATE SERVICES (UK) LIMITED | 10966968 | Active - Accounts Filed     | 20/06/2022 |           | Director |
| PRAXIS NOMINEES (UK) LIMITED              | 11134889 | Non-Trading                 | 20/06/2022 |           | Director |
| PRAXIS DIRECTORS ONE (UK) LIMITED         | 11017000 | Non-Trading                 | 20/06/2022 |           | Director |
| PRAXISIFM TRUSTEES (UK) LIMITED           | 05215611 | Active - Accounts Filed     | 20/06/2022 |           | Director |
| PRAXIS SECRETARIES (UK) LIMITED           | 11011383 | Non-Trading                 | 20/06/2022 |           | Director |
| PRAXIS DIRECTORS TWO (UK) LIMITED         | 11015832 | Non-Trading                 | 20/06/2022 |           | Director |
| PRAXIS NOMINEES TWO (UK) LIMITED          | 11135165 | Non-Trading                 | 20/06/2022 |           | Director |

### List of Previous Directorships

N/A\* - no information available



# Company Search

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| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WYCOMBE INVESTMENTS LIMITED               | 04255929 | Active - Accounts Filed | 10/06/2024 | 31/10/2024 | Director |
| DAYSHAPE LIMITED                          | 03432305 | Active - Accounts Filed | 10/06/2024 | 31/10/2024 | Director |
| Q BAY HOLDINGS LIMITED                    | 11390304 | Company is dissolved    | 09/03/2023 | 09/02/2024 | Director |
| KOALA CONSULTING LIMITED                  | 05233729 | Active - Accounts Filed | 24/01/2022 | 24/05/2022 | Director |
| HIGHVERN CORPORATE SERVICES<br>UK LIMITED | 13835446 | Active - Accounts Filed | 07/01/2022 | 13/05/2022 | Director |