



AVIA COMPANY SECRETARIAL SERVICES LIMITED

900127839

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AVIA COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	900127839
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	278		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6D LIMITED	15614482	Active - Incorporated	Newly 03/04/2024		Company Secretary
AVIVA RELI 2 NOMINEE B LIMITED	15596879	Non-Trading	27/03/2024		Company Secretary
AVIVA RELI 2 NOMINEE A LIMITED	15596884	Non-Trading	27/03/2024		Company Secretary
AVIVA RELI 2 GP LIMITED	15595027	Non-Trading	26/03/2024		Company Secretary
REALTAF CAMBRIDGE GP LIMITED	15506358	Active - Incorporated	Newly 20/02/2024		Company Secretary
REALTAF WHITEHOUSE GP LIMITED	15506313	Active - Incorporated	Newly 20/02/2024		Company Secretary
REALTAF EBBSFLEET GP LIMITED	15506368	Active - Incorporated	Newly 20/02/2024		Company Secretary
AVIVA INVESTORS 40 SPRING GARDENS (GENERAL PARTNER) LIMITED	09988845	Non-Trading	30/10/2023		Company Secretary
HOOTON BIO POWER LIMITED	09386411	Active - Accounts Filed	24/10/2023		Company Secretary
HERITAGE FL SINGLE FAMILY HOMES LIMITED	15073749	Active - Incorporated	Newly 15/08/2023		Company Secretary
FF FABRIC LIMITED	13392040	Active - Accounts Filed	21/06/2023		Company Secretary
AVIVA RELI 1 GP LIMITED	14607635	Non-Trading	11/05/2023		Company Secretary
AVIVA RELI 1 NOMINEE LIMITED	14721202	Non-Trading	11/05/2023		Company Secretary
AVIVA INVESTORS REALTAF HOLDCO LIMITED	14829492	Active - Incorporated	Newly 26/04/2023		Company Secretary



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AVIVA MASTER TRUST TRUSTEES UK LIMITED	14811662	Non-Trading		18/04/2023	Company Secretary
SHR TELFORD OPCO LIMITED	14615175	Active - Incorporated	Newly	25/01/2023	Company Secretary
STATION ROAD GP LIMITED	14556630	Non-Trading		23/12/2022	Company Secretary
ALPF SINGLE FAMILY HOMES GENERAL PARTNER LTD	14476516	Active - Incorporated	Newly	10/11/2022	Company Secretary
CARA RENEWABLES LIMITED	09844459	Active - Accounts Filed		27/10/2022	Company Secretary
SUSTAINABLE STORAGE PORTFOLIO SPV LIMITED	14403286	Active - Incorporated	Newly	06/10/2022	Company Secretary
AVIVA INVESTORS CTF INFRASTRUCTURE MIDCO 1 LIMITED	14313704	Active - Incorporated	Newly	23/08/2022	Company Secretary
SHR BORDON LIMITED	14260312	Active - Incorporated	Newly	27/07/2022	Company Secretary
SHR SWINDON LIMITED	14260310	Active - Incorporated	Newly	27/07/2022	Company Secretary
SUSTAINABLE STORAGE TOPCO LIMITED	14255159	Active - Incorporated	Newly	25/07/2022	Company Secretary
SUSTAINABLE STORAGE HOLDCO LIMITED	14255480	Active - Incorporated	Newly	25/07/2022	Company Secretary
HOULTON COMMERCIAL MANAGEMENT COMPANY 2 LIMITED	14168803	Dormant		13/06/2022	Company Secretary
SUSTAINABLE HOUSING TOPCO LIMITED	14117576	Active - Accounts Filed		19/05/2022	Company Secretary
SHR IPSWICH OPCO LIMITED	14068184	Non-Trading		26/04/2022	Company Secretary
SHR COVENTRY LIMITED	14068183	Non-Trading		26/04/2022	Company Secretary
SHR LINMERE LIMITED	14068190	Non-Trading		26/04/2022	Company Secretary
SHR IPSWICH LIMITED	14068191	Active - Accounts Filed		26/04/2022	Company Secretary
10 STATION ROAD NOMINEE 1 LIMITED	13423811	Non-Trading		12/04/2022	Company Secretary
VOYAGER PARK SOUTH MANAGEMENT COMPANY LIMITED	08950892	Non-Trading		12/04/2022	Company Secretary
10 STATION ROAD NOMINEE 2 LIMITED	13423813	Non-Trading		12/04/2022	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B1 LIMITED	13760599	Active - Accounts Filed		25/01/2022	Company Secretary



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SUSTAINABLE HOUSING HOLDCO LIMITED	13856599	Active - Accounts Filed	18/01/2022	Company Secretary
AVIVA CAPITAL PARTNERS LIMITED	13845935	Active - Accounts Filed	13/01/2022	Company Secretary
GES SOLAR2 LIMITED	09396935	Active - Accounts Filed	04/01/2022	Company Secretary
WR 11 SOLAR LIMITED	11738036	Active - Accounts Filed	04/01/2022	Company Secretary
NCH SOLAR1 LIMITED	08992898	Active - Accounts Filed	04/01/2022	Company Secretary
GES SOLAR3 LIMITED	09679640	Active - Accounts Filed	04/01/2022	Company Secretary
MAMHILAD SOLAR LIMITED	11738043	Active - Accounts Filed	04/01/2022	Company Secretary
AVIVA INVESTORS CTF HOLDCO 1 LIMITED	13805599	Active - Accounts Filed	17/12/2021	Company Secretary
SHR TELFORD LIMITED	13578461	Active - Accounts Filed	23/08/2021	Company Secretary
AVIVA INVESTORS CLIMATE TRANSITION GBP REAL ESTATE GENERAL PARTNER LIMITED	SC707168	Active - Accounts Filed	19/08/2021	Company Secretary
AICT GBP REAL ESTATE (CURTAIN HOUSE) GENERAL PARTNER LIMITED	SC707169	Active - Accounts Filed	19/08/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C LIMITED	13521579	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6C1 LIMITED	13521514	Active - Accounts Filed	20/07/2021	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6A1 LIMITED	13517241	Active - Accounts Filed	19/07/2021	Company Secretary
DIGITAL GARAGE NOMINEE 2 LIMITED	13069497	Non-Trading	08/12/2020	Company Secretary
BERSEY WAREHOUSE NOMINEE 1 LIMITED	13069445	Non-Trading	08/12/2020	Company Secretary
RILEY FACTORY NOMINEE 1 LIMITED	13069434	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 1 LIMITED	13069443	Non-Trading	08/12/2020	Company Secretary
THE RUTHERFORD NOMINEE 2 LIMITED	13069487	Non-Trading	08/12/2020	Company Secretary



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RILEY FACTORY NOMINEE 2 LIMITED	13069437	Non-Trading	08/12/2020	Company Secretary
BERSEY WAREHOUSE NOMINEE 2 LIMITED	13069463	Non-Trading	08/12/2020	Company Secretary
DIGITAL GARAGE NOMINEE 1 LIMITED	13069410	Non-Trading	08/12/2020	Company Secretary
20 STATION ROAD NOMINEE 2 LIMITED	12886801	Non-Trading	13/11/2020	Company Secretary
20 STATION ROAD NOMINEE 1 LIMITED	12886796	Non-Trading	13/11/2020	Company Secretary
RDF ENERGY NO.1 LIMITED	11862333	In Administration	13/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4D LIMITED	12353766	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4F LIMITED	12353742	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME M NO.4C LIMITED	12353757	Non-Trading	09/12/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME C NO.4E LIMITED	12353718	Non-Trading	09/12/2019	Company Secretary
BIOMASS UK NO.4 LIMITED	12271489	Active - Accounts Filed	24/10/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME B LIMITED	12271111	Non-Trading	23/10/2019	Company Secretary
AVIVA INVESTORS INFRASTRUCTURE INCOME NO.7 LIMITED	12271062	Active - Accounts Filed	23/10/2019	Company Secretary
BERMONDSEY YARDS NOMINEE 1 LIMITED	12268874	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS NOMINEE 2 LIMITED	12268881	Non-Trading	17/10/2019	Company Secretary
BERMONDSEY YARDS GENERAL PARTNER LIMITED	12268291	Dormant	17/10/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATH FARM ENERGY LIMITED	09397056	Active - Accounts Filed	24/10/2023	30/11/2023	Company Secretary

N/A\* - no information available



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RIDGE ROAD ENERGY LIMITED	09547098	Active - Accounts Filed	01/02/2022	30/11/2023	Company Secretary
101 MOORGATE NOMINEE 2 LIMITED	13605192	Non-Trading	04/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET NOMINEE 2 LIMITED	13605314	Non-Trading	04/11/2021	06/09/2022	Company Secretary
101 MOORGATE NOMINEE 1 LIMITED	13605277	Non-Trading	04/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET NOMINEE 1 LIMITED	13605320	Non-Trading	04/11/2021	06/09/2022	Company Secretary
101 MOORGATE GP LIMITED	13605170	Non-Trading	03/11/2021	06/09/2022	Company Secretary
1 LIVERPOOL STREET GP LIMITED	13605161	Non-Trading	03/11/2021	06/09/2022	Company Secretary
LONGCROSS NOMINEE 2 LIMITED	13074289	Non-Trading	25/01/2021	18/01/2024	Company Secretary
LONGCROSS GENERAL PARTNER LIMITED	13106500	Non-Trading	25/01/2021	18/01/2024	Company Secretary
LONGCROSS NOMINEE 1 LIMITED	13074287	Non-Trading	25/01/2021	18/01/2024	Company Secretary
VO-GEN ENERGY LIMITED	06325089	Company is dissolved	13/12/2019		Company Secretary
MAYFAIR HEALTHCARE (DURHAM) LIMITED	06428250	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (WETHERBY) LIMITED	06904173	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (KNARESBOROUGH) LIMITED	09390654	Company is dissolved	19/07/2019		Company Secretary
MAYFAIR HEALTHCARE (OULTON) LIMITED	09420375	Company is dissolved	19/07/2019		Company Secretary
CARSWELL HILL LIMITED	09947086	Company is dissolved	19/02/2019		Company Secretary
HOUGHTON REGIS MANAGEMENT COMPANY LIMITED	10571068	Active - Accounts Filed	21/12/2017	14/09/2021	Company Secretary
LONDON & CAMBRIDGE ENERGY LIMITED	SC404328	Company is dissolved	03/11/2017		Company Secretary
SUNNYSIDE 1 WIND TURBINE LTD	SC504488	Company is dissolved	03/11/2017		Company Secretary
STAFFORD WIND LIMITED	09668432	Company is dissolved	03/11/2017		Company Secretary
PRE (WHITEHILL) LIMITED	09247083	Company is dissolved	03/11/2017		Company Secretary



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WINDLEND (LEICESTERSHIRE) LIMITED	09753422	Company is dissolved	03/11/2017		Company Secretary
WINDLEND (SOUTHRIGG) LIMITED	10100553	Company is dissolved	03/11/2017		Company Secretary
SUNNYSIDE 2 WIND TURBINE LIMITED	09564248	Company is dissolved	03/11/2017		Company Secretary
ILI (GARELWOOD) LIMITED	SC424762	Company is dissolved	03/11/2017		Company Secretary
ILI (WEST STRATHORE FARM) LIMITED	SC424351	Company is dissolved	03/11/2017		Company Secretary
ILI (NEILSTONSIDE) LIMITED	SC405363	Company is dissolved	03/11/2017		Company Secretary
COALVILLE WIND LIMITED	09870429	Company is dissolved	03/11/2017		Company Secretary
SAUNTON WIND LIMITED	09668409	Company is dissolved	03/11/2017		Company Secretary
ILI (HAYWOODHEAD) LIMITED	SC405368	Company is dissolved	03/11/2017		Company Secretary
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	31/08/2017	28/06/2007	Company Secretary
FRIENDS LIFE INVESTMENTS LIMITED	07324371	Company is dissolved	03/05/2017		Company Secretary
CUMBERLAND PLACE MANAGEMENT COMPANY LIMITED	04671412	Active - Accounts Filed	02/05/2017	02/03/2018	Company Secretary
FRIENDS SL NOMINEES LIMITED	00592965	Non-Trading	26/04/2017	02/12/2021	Company Secretary
FRIENDS LIFE FUNDS LIMITED	07304839	Company is dissolved	21/04/2017		Company Secretary
FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED	06201111	Company is dissolved	10/04/2017		Company Secretary
FRIENDS LIFE DISTRIBUTION LIMITED	07541679	Company is dissolved	10/04/2017		Company Secretary
POINT ONE LIMITED	04293924	Company is dissolved	17/03/2017		Company Secretary
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
PREMIER MORTGAGE SERVICE LIMITED	05011650	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
WEALTH LIMITED	03088046	Non-Trading	17/03/2017	01/09/2021	Company Secretary
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	17/03/2017		Company Secretary





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SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
SESAME REGULATORY SERVICES LIMITED	03379667	Non-Trading	17/03/2017	01/09/2021	Company Secretary
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	17/03/2017		Company Secretary
SB LOAN ADMINISTRATION LIMITED	03694847	Company is dissolved	17/03/2017		Company Secretary
SESAME BANKHALL VALUATION SERVICES LIMITED	04219521	Active - Accounts Filed	17/03/2017	06/09/2021	Company Secretary
SESAME LIMITED	02844161	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
SESAME GENERAL INSURANCE SERVICES LIMITED	01902998	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	17/03/2017		Company Secretary
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	17/03/2017	01/09/2021	Company Secretary
GATEWAY SPECIALIST ADVICE SERVICES LIMITED	07077821	Non-Trading	17/03/2017	01/09/2021	Company Secretary
CHESTERFIELD PARK (GENERAL PARTNER) LIMITED	10677476	Company is dissolved	17/03/2017	17/03/2017	Company Secretary
DBS FINANCIAL MANAGEMENT LIMITED	02274293	Company is dissolved	17/03/2017		Company Secretary
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	17/03/2017		Company Secretary
IFA NETWORK LIMITED	03317321	Company is dissolved	17/03/2017		Company Secretary
IFA EXCHANGE LIMITED	03517119	Company is dissolved	17/03/2017		Company Secretary
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	17/03/2017		Company Secretary
AVIVA (HAYES ROAD) LIMITED	09872228	Company is dissolved	09/03/2017		Company Secretary
PERCUSSION PROPERTIES LIMITED	09667152	Company is dissolved	17/01/2017		Company Secretary
GLASGOW AIRPORT BUSINESS PARK MANAGEMENT COMPANY LIMITED	03433410	Active - Accounts Filed	19/12/2016	14/05/2018	Company Secretary
44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED	01842650	Active - Accounts Filed	19/12/2016	02/12/2021	Company Secretary
1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED	01842645	Active - Accounts Filed	19/12/2016	02/12/2021	Company Secretary



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20 LOWNDES SQUARE	01842647	Active - Accounts Filed	19/12/2016	02/12/2021	Company Secretary
MANAGEMENT COMPANY LIMITED					
FRIENDS PPPLTC LIMITED	02561344	Company is dissolved	05/05/2016		Company Secretary
SE06 PEP LIMITED	08580439	Company is dissolved	24/03/2016		Company Secretary
AD06 PEP LIMITED	08996718	Company is dissolved	23/03/2016		Company Secretary
CE07 PEP LIMITED	08777455	Company is dissolved	02/03/2016		Company Secretary
CE01 PEP LIMITED	08582716	Company is dissolved	20/01/2016		Company Secretary