



Steven Sharpe

914645216

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Steven Sharpe | Number | 914645216 |
| Postcode | N3 2BP | Address | Fairchild House Redbourne Avenue London England |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 47 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|------------|-----------------------|
| SOLIHULL PROPERTIES (PWIN) LIMITED | 15231750 | Active - Incorporated | Newly 24/10/2023 | | Director |
| NIGHTINGALE HAMMERSON TRUSTEE COMPANY LIMITED | 07990530 | Non-Trading | 28/07/2022 | | Director |
| CHALKFORD LIMITED | 01001396 | Active - Accounts Filed | 23/05/2022 | | Director |
| WINVESTCO LTD | 13855548 | Non-Trading | 18/01/2022 | | Director |
| REDBOURNE HOLDINGS LIMITED | 12813614 | Active - Accounts Filed | 14/08/2020 | | Director |
| REDBOURNE BANSTEAD LIMITED | 12813608 | Active - Accounts Filed | 14/08/2020 | | Director |
| WINSTON GROUP OF COMPANIES LIMITED | 11452468 | Active - Accounts Filed | 06/07/2018 | | Director |
| FAIRCHILD HOLDINGS LIMITED | 11452463 | Active - Accounts Filed | 06/07/2018 | | Director |
| WINELL PROPERTIES LIMITED | 11116256 | Active - Accounts Filed | 18/12/2017 | | Director |
| WINSET LTD | 10761851 | Active - Accounts Filed | 09/05/2017 | | Director |
| WINSTON DEVELOPMENTS LIMITED | 10722671 | Active - Accounts Filed | 12/04/2017 | | Director |
| REDBOURNE DEVELOPMENTS LIMITED | 10722655 | Active - Accounts Filed | 12/04/2017 | | Director |
| LONDON AND COUNTIES FLATS LIMITED | 02750855 | Active - Accounts Filed | 18/06/2015 | 01/04/2004 | Director |
| ALTERNATIVE BRIDGING CORPORATION LIMITED | 07194858 | Active - Accounts Filed | 08/06/2015 | | Director |
| REDBOURNE (BILLERICAY) LIMITED | 09622134 | Active - Accounts Filed | 03/06/2015 | | Director |
| TH PROVIS (MANAGEMENT) LIMITED | 09003745 | Active - Accounts Filed | 22/04/2014 | | Director |
| REDBOURNE LEAF LIMITED | 07374983 | Active - Accounts Filed | 14/09/2010 | | Director |
| LRS INVESTMENTS LLP | OC345978 | Active - Accounts Filed | 27/05/2009 | | LLP Designated Member |
| 121-123 STATION ROAD HENDON (MANAGEMENT) LIMITED | 06517225 | Active - Accounts Filed | 28/02/2008 | | Company Secretary |
| 121-123 STATION ROAD HENDON | | | | | |



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(MANAGEMENT) LIMITED

06517225 Active - Accounts Filed 28/02/2008 Director



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| P WIN QUADRANT LLP | OC330814 | Active - Accounts Filed | 23/08/2007 | | LLP Designated Member |
| JAMES ANDREW RSW RESIDENTIAL LIMITED | 06337149 | Non-Trading | 08/08/2007 | | Director |
| JAMES ANDREW RSW RESIDENTIAL LIMITED | 06337149 | Non-Trading | 08/08/2007 | | Company Secretary |
| P WIN DEVELOPMENTS LIMITED | 06011236 | Active - Accounts Filed | 28/11/2006 | | Director |
| P WIN PROPERTIES (SOLIHULL) LIMITED | 06011244 | Active - Accounts Filed | 28/11/2006 | | Director |
| PROVIS ESTATES (MONMOUTH) LIMITED | 05891535 | Active - Accounts Filed | 31/07/2006 | | Company Secretary |
| PROVIS ESTATES (MONMOUTH) LIMITED | 05891535 | Active - Accounts Filed | 31/07/2006 | | Director |
| JAMES ANDREW ROBINSON SOMERSTON WARNER LIMITED | 05501934 | Active - Accounts Filed | 14/12/2005 | | Director |
| BARNETT BAKER (MANAGEMENTS) LIMITED | 01400633 | Non-Trading | 09/11/2005 | | Director |
| JAMES ANDREW MANAGEMENT SERVICES LIMITED | 01030372 | Non-Trading | 08/11/2005 | | Director |
| JAMES ANDREW ROBINSON SOMERSTON WARNER LIMITED | 05501934 | Active - Accounts Filed | 23/09/2005 | | Company Secretary |
| P WIN PROPERTIES (WALLINGTON) LIMITED | 05477584 | Active - Accounts Filed | 10/06/2005 | | Director |
| FAIRCHILD PROPERTIES LIMITED | 05173709 | Active - Accounts Filed | 07/07/2004 | | Company Secretary |
| FAIRCHILD PROPERTIES LIMITED | 05173709 | Active - Accounts Filed | 07/07/2004 | | Director |
| LONDON AND COUNTIES FLATS LIMITED | 02750855 | Active - Accounts Filed | 01/04/2004 | 25/11/1997 | Company Secretary |
| WAYSTONE PROPERTIES LIMITED | 05009956 | Active - Accounts Filed | 10/02/2004 | | Director |
| WAYSTONE PROPERTIES LIMITED | 05009956 | Active - Accounts Filed | 10/02/2004 | | Company Secretary |
| PROTECTING HGS LIMITED | 04508662 | Company is dissolved | 12/08/2002 | | Director |
| WINSTON PROPERTIES LIMITED | 03785761 | Active - Accounts Filed | 10/06/1999 | | Director |
| WINSTON PROPERTIES LIMITED | 03785761 | Active - Accounts Filed | 10/06/1999 | | Company Secretary |
| DORSET COURT (HOVE) LIMITED | 03075265 | Active - Accounts Filed | 07/11/1997 | | Director |
| JASPER PROPERTIES LIMITED | 01874648 | Active - Accounts Filed | 14/03/1997 | | Company Secretary |
| THE WINSTON GROUP LIMITED | 03264867 | Active - Accounts Filed | 13/03/1997 | | Company Secretary |
| THE WINSTON GROUP LIMITED | 03264867 | Active - Accounts Filed | 13/03/1997 | | Director |
| LIMEBROOK INVESTMENT COMPANY LIMITED | 02981007 | Active - Accounts Filed | 17/05/1995 | | Company Secretary |

N/A* - no information available

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| LIMEBROOK INVESTMENT COMPANY LIMITED | 02981007 | Active - Accounts Filed | 17/05/1995 | Director |
| JASPER PROPERTIES LIMITED | 01874648 | Active - Accounts Filed | 30/01/1995 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| MANOR GREEN ESHER LTD | 12908567 | Company is dissolved | 28/09/2020 | | Director |
| LIQUIDCO LIMITED | 11452131 | Company is dissolved | 06/07/2018 | | Director |
| CHARTWAY PARTNERSHIPS GROUP LIMITED | 10842852 | Active - Accounts Filed | 22/08/2017 | 22/08/2018 | Director |
| CHARTWAY PARTNERSHIPS FINCO LIMITED | 10843366 | Active - Accounts Filed | 22/08/2017 | 22/08/2018 | Director |
| OVCHARKA LIMITED | 10868627 | Company is dissolved | 14/08/2017 | 27/10/2017 | Director |
| MEMORIAL GARDENS (BARNET) LTD | 10765758 | Company is dissolved | 11/05/2017 | | Director |
| REDBOURNE FINANCE LIMITED | 10641072 | Company is dissolved | 27/02/2017 | | Director |
| REDBOURNE (HORNCHURCH) LTD | 10461271 | Company is dissolved | 03/11/2016 | | Director |
| REDBOURNE (QUEENSBURY) LIMITED | 08849807 | Active - Accounts Filed | 30/09/2016 | 09/08/2022 | Director |
| REDBOURNE (WILLESDEN) LIMITED | 09814262 | Active - Accounts Filed | 30/09/2016 | 18/08/2022 | Director |
| RELATIONAL PARTNERSHIPS LIMITED | 08333770 | Company is dissolved | 16/09/2016 | | Director |
| RELATIONAL CONTRACTS LIMITED | 08333777 | Company is dissolved | 16/09/2016 | | Director |
| WG (ILFORD) LIMITED | 10063506 | Company is dissolved | 15/03/2016 | | Director |
| PSP VISION HOMES LIMITED | 09921105 | Company is dissolved | 17/12/2015 | | Director |
| COUNTY WINSTON LTD | 09613677 | Company is dissolved | 29/05/2015 | | Director |
| REDBOURNE (HARROW) LIMITED | 09349563 | Company is dissolved | 10/12/2014 | | Director |
| WINSTON (UPMINSTER) LIMITED | 09032821 | Company is dissolved | 09/05/2014 | | Director |
| BUMBLE 13 LTD | 08791355 | Company is dissolved | 26/11/2013 | | Director |
| DAMSON WHARF MANAGEMENT COMPANY LIMITED | 08730006 | Company is dissolved | 14/10/2013 | 30/09/2016 | Director |
| WELLINGTON ROAD PROPERTIES LIMITED | 08117128 | Active - Accounts Filed | 25/06/2012 | 28/03/2017 | Director |
| PUBLIC SECTOR FACILITATING LIMITED | 07964597 | Company is dissolved | 24/02/2012 | | Director |
| WINSTON DEVELOPMENTS (CHESHAM) LIMITED | 07959295 | Company is dissolved | 21/02/2012 | | Director |
| SAMPSON GATE MANAGEMENT COMPANY LIMITED | 07747642 | Active - Accounts Filed | 22/08/2011 | 10/06/2013 | Director |
| P WIN (BYRON) LIMITED | 07337248 | Company is dissolved | 03/10/2010 | | Director |
| REDBOURNE (LUTON) LIMITED | 07375019 | Company is dissolved | 14/09/2010 | | Director |
| B V STRATEGIES LIMITED | 03442529 | Company is dissolved | 15/01/2010 | 22/08/2018 | Director |
| UK ROOM LLP | OC349270 | Company is dissolved | 13/10/2009 | | LLP Member |

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| REDBOURNE HOLDINGS LIMITED | 06690029 | Company is dissolved | 05/09/2008 | | Director |
| REDBOURNE HOLDINGS LIMITED | 06690029 | Company is dissolved | 05/09/2008 | | Company Secretary |
| BAYVILLE LIMITED | 06673596 | Company is dissolved | 15/08/2008 | | Director |
| PWS (SUTTON) LIMITED | 06281129 | Company is dissolved | 15/06/2007 | | Director |
| SHIREHALL PROPERTIES LIMITED | 06213952 | Company is dissolved | 16/05/2007 | | Director |
| P WIN PROPERTIES (DUDLEY) LIMITED | 06235787 | Company is dissolved | 02/05/2007 | | Director |
| PUBLIC SECTOR PLC | 03787574 | Non-Trading | 20/04/2007 | 22/08/2018 | Director |
| 4 EXPLORE LIMITED | 04077064 | Company is dissolved | 20/04/2007 | | Director |
| LETLIFE DEVELOPMENTS LIMITED | 04077089 | Active - Accounts Filed | 20/04/2007 | 22/08/2018 | Director |
| 4 EVALUATE LIMITED | 04077076 | Company is dissolved | 20/04/2007 | | Director |
| 4 ENGAGE LIMITED | 04077070 | Company is dissolved | 20/04/2007 | | Director |
| 4 EXAMINE LIMITED | 04077375 | Company is dissolved | 20/04/2007 | | Director |
| CHARTWAY LIVING LIMITED | 06132334 | Active - Accounts Filed | 01/03/2007 | 22/08/2018 | Director |
| CHARTWAY LIVING HOLDINGS LIMITED | 06126165 | Active - Accounts Filed | 23/02/2007 | 22/08/2018 | Director |
| STREAMBAY LLP | OC324016 | Company is dissolved | 23/02/2007 | | LLP Designated Member |
| P WIN PROPERTIES (BUSHEY) LIMITED | 05949195 | Company is dissolved | 27/09/2006 | | Director |
| PROVIS PROPERTIES LIMITED | 05688630 | Company is dissolved | 10/08/2006 | 19/10/2011 | Director |
| REST ASSURED SERVICES LIMITED | 05893055 | Company is dissolved | 01/08/2006 | | Company Secretary |
| REST ASSURED SERVICES LIMITED | 05893055 | Company is dissolved | 01/08/2006 | | Director |
| SQUAREDALE (MONMOUTH) LIMITED | 05893060 | Company is dissolved | 01/08/2006 | | Director |
| SQUAREDALE (MONMOUTH) LIMITED | 05893060 | Company is dissolved | 01/08/2006 | | Company Secretary |
| HOWARD INVENTORIES LIMITED | 05803250 | Active - Accounts Filed | 03/05/2006 | 12/12/2014 | Director |
| HOWARD INVENTORIES LIMITED | 05803250 | Active - Accounts Filed | 03/05/2006 | 12/12/2014 | Company Secretary |
| REDBOURNE PROPERTY INVESTMENTS LIMITED | 05678248 | Company is dissolved | 19/01/2006 | | Company Secretary |
| REDBOURNE PROPERTY INVESTMENTS LIMITED | 05678248 | Company is dissolved | 19/01/2006 | | Director |
| Y-WIN LIMITED | 05578594 | Company is dissolved | 10/11/2005 | 04/02/2009 | Company Secretary |
| GUILD ESTATES LIMITED | 05565252 | Company is dissolved | 14/10/2005 | | Director |
| RETRO PROPERTIES (2) LIMITED | 05127069 | Company is dissolved | 03/03/2005 | 24/10/2007 | Director |
| SUPERVIEW PROPERTIES LIMITED | 05368540 | Company is dissolved | 25/02/2005 | 28/04/2008 | Director |
| KEWBROOK PROPERTIES LIMITED | 05368520 | Company is dissolved | 25/02/2005 | 18/07/2005 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUPERVIEW PROPERTIES LIMITED | 05368540 | Company is dissolved | 25/02/2005 | 28/04/2008 | Company Secretary |
| GRANDPLAN PROPERTIES LIMITED | 05370873 | Company is dissolved | 25/02/2005 | | Company Secretary |
| GRANDPLAN PROPERTIES LIMITED | 05370873 | Company is dissolved | 25/02/2005 | | Director |
| KEWBROOK PROPERTIES LIMITED | 05368520 | Company is dissolved | 25/02/2005 | 18/07/2005 | Director |
| FOXGROVE PROPERTIES LIMITED | 05285791 | Company is dissolved | 17/11/2004 | | Company Secretary |
| FOXGROVE PROPERTIES LIMITED | 05285791 | Company is dissolved | 17/11/2004 | | Director |
| MALTHURST PETROLEUM LIMITED | 00762360 | Active - Accounts Filed | 30/09/2004 | 24/10/2007 | Director |
| PACE FUEL CARE LIMITED | 00995320 | Non-Trading | 30/09/2004 | 24/10/2007 | Director |
| RETRO PROPERTIES LIMITED | 05179558 | Active - Accounts Filed | 10/09/2004 | 24/10/2007 | Director |
| REFINED HOLDINGS LIMITED | 05193623 | Non-Trading | 06/08/2004 | 24/10/2007 | Director |
| LUPO LIMITED | 05166720 | Active - Accounts Filed | 23/07/2004 | 24/10/2007 | Director |
| HELLAPORT LIMITED | 05011279 | Company is dissolved | 05/03/2004 | | Director |
| HELLAPORT LIMITED | 05011279 | Company is dissolved | 05/03/2004 | | Company Secretary |