



Steve John Perrett

929845081

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Steve John Perrett | <b>Number</b>      | 929845081   |
| <b>Postcode</b>                    | BH25 5NR           | <b>Address</b>     | Queensway House 11<br>Queensway<br>New Milton<br>Hampshire<br>England |
| <b>Date of birth</b>               | April 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 162                |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| SG PROPERTY MANAGEMENT LIMITED          | SC336282 | Active - Accounts Filed     | 12/12/2023 |            | Director |
| BURLINGTON ESTATES (LONDON) LIMITED     | 07854696 | Active - Accounts Filed     | 08/12/2023 |            | Director |
| NOW SURVEY (SOUTHERN) LTD               | 06176555 | Active - Accounts Filed     | 06/11/2023 |            | Director |
| MAINSTAY BUILDING SERVICES LIMITED      | 15048597 | Active - Newly Incorporated | 04/08/2023 |            | Director |
| MAINSTAY ASSET MANAGEMENT LIMITED       | 15048596 | Active - Newly Incorporated | 04/08/2023 |            | Director |
| MAINSTAY FACILITIES MANAGEMENT LIMITED  | 15048594 | Active - Newly Incorporated | 04/08/2023 |            | Director |
| MAINSTAY BUSINESS SERVICES LIMITED      | 15048595 | Active - Newly Incorporated | 04/08/2023 |            | Director |
| MAINSTAY GROUP LIMITED                  | 15048115 | Active - Newly Incorporated | 03/08/2023 |            | Director |
| KNIGHT SQUARE INSURANCE BROKERS LIMITED | 03479579 | Active - Accounts Filed     | 29/06/2023 | 18/08/2022 | Director |
| MATTHEWS OF CHESTER HOLDINGS LTD        | 10953077 | Active - Accounts Filed     | 23/05/2023 |            | Director |
| MP ESTATE AGENTS LIMITED                | 12576693 | Active - Accounts Filed     | 15/05/2023 |            | Director |
| MP SALES AND LETTINGS LTD               | 12035776 | Active - Accounts Filed     | 15/05/2023 |            | Director |
| STUART MACKENZIE RESIDENTIAL LIMITED    | 05144275 | Active - Accounts Filed     | 21/04/2023 |            | Director |
| INNOVUS BUSINESS SERVICES LIMITED       | 14769299 | Active - Newly Incorporated | 30/03/2023 |            | Director |
| INNOVUS BUILDING SOLUTIONS LIMITED      | 14769226 | Active - Newly Incorporated | 30/03/2023 |            | Director |



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|  |          |                          |       |            |          |
|--|----------|--------------------------|-------|------------|----------|
| INNOVUS GROUP LIMITED  | 14766019 | Active -<br>Incorporated | Newly | 29/03/2023 | Director |
| CAMPIONS PORTFOLIO LIMITED                                   | 14764895 | Active -<br>Incorporated | Newly | 28/03/2023 | Director |
| CAMPIONS GROUP LIMITED                                       | 14763280 | Active -<br>Incorporated | Newly | 28/03/2023 | Director |
| EMERIA UK DORMANTS LIMITED                                   | 14758404 | Active -<br>Incorporated | Newly | 25/03/2023 | Director |
| CHASE BUCHANAN LIMITED                                       | 03672060 | Active - Accounts Filed  |       | 13/12/2022 | Director |
| FIRSTPORT PROPERTY SERVICES<br>NO.10 LIMITED                 | 06243275 | Active - Accounts Filed  |       | 31/10/2022 | Director |
| DJC SECRETARIAL AND<br>MAINTENANCE LIMITED                   | 06574082 | Active - Accounts Filed  |       | 31/10/2022 | Director |
| KAVANAGHS (RESIDENTIAL AND<br>COMMERCIAL AGENTS) LIMITED     | 05316910 | Active - Accounts Filed  |       | 12/10/2022 | Director |
| AMENITY PROPERTY (LEVETT<br>GRANGE RUGELEY) LIMITED          | 07639525 | Non-Trading              |       | 18/08/2022 | Director |
| FIRSTPORT INVESTMENT<br>PROPERTIES LIMITED                   | 04352393 | Non-Trading              |       | 18/08/2022 | Director |
| AMENITY PROPERTY (MILLERS<br>REACH STONE) LIMITED            | 09245116 | Non-Trading              |       | 18/08/2022 | Director |
| BAKER SINCLAIR LIMITED                                       | 10306297 | Non-Trading              |       | 18/08/2022 | Director |
| FIRSTPORT PROPERTY SERVICES<br>NO.4 LIMITED                  | 07299764 | Active - Accounts Filed  |       | 18/08/2022 | Director |
| FIRSTPORT SERVICES LIMITED                                   | 09142979 | Non-Trading              |       | 18/08/2022 | Director |
| FIRSTPORT GROUP LIMITED                                      | 04352396 | Active - Accounts Filed  |       | 18/08/2022 | Director |
| DRIVE MIDCO LIMITED  | 12043082 | Active - Accounts Filed  |       | 18/08/2022 | Director |
| MERIDIAN RETIREMENT HOUSING<br>SERVICES LIMITED              | 01833177 | Non-Trading              |       | 18/08/2022 | Director |
| MERIDIAN RETIREMENT HOMES<br>LIMITED                         | 01885186 | Non-Trading              |       | 18/08/2022 | Director |
| FERNDALE RETIREMENT<br>MANAGEMENT LIMITED                    | 01709679 | Non-Trading              |       | 18/08/2022 | Director |
| AMENITY PROPERTY (THOMAS<br>BEDDOES COURT SHIFNAL) LIMITED   | 07639356 | Non-Trading              |       | 18/08/2022 | Director |
| CHAMONIX ESTATES<br>DEVELOPMENTS LIMITED                     | 10821470 | Non-Trading              |       | 18/08/2022 | Director |
| MERIDIAN PROPERTY GROUP<br>LIMITED                           | 02306958 | Non-Trading              |       | 18/08/2022 | Director |
| PEGASUS COURT (PAIGNTON)<br>MANAGEMENT LIMITED               | 02392342 | Non-Trading              |       | 18/08/2022 | Director |
| AMENITY PROPERTY (MILLBROOK<br>PARK LONDON PHASE 4C) LIMITED | 11824467 | Non-Trading              |       | 18/08/2022 | Director |

N/A\* - no information available



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|  |          |             |            |          |
|--|----------|-------------|------------|----------|
| MERIDIAN NEW HOMES LIMITED                               | 02682974 | Non-Trading | 18/08/2022 | Director |
| KING GEORGE COURT<br>MANAGEMENT LIMITED                  | 03175135 | Non-Trading | 18/08/2022 | Director |
| FIRSTPORT OPERATIONS PD<br>LIMITED                       | 06277828 | Non-Trading | 18/08/2022 | Director |
| CE OAKFIELD GARDENS HYDE<br>LIMITED                      | 06406964 | Non-Trading | 18/08/2022 | Director |
| CE THE HAWTHORNS BLACKLEY<br>LIMITED                     | 06443043 | Non-Trading | 18/08/2022 | Director |
| AMENITY PROPERTY (AVON<br>MEADOWS BIDFORD) LIMITED       | 08641151 | Non-Trading | 18/08/2022 | Director |
| OM PROPERTY MANAGEMENT<br>LIMITED                        | 09143096 | Non-Trading | 18/08/2022 | Director |
| RENAISSANCE MANAGEMENT<br>SERVICES LIMITED               | 03404510 | Non-Trading | 18/08/2022 | Director |
| CE WILLOW GRANGE ELY LIMITED                             | 06067392 | Non-Trading | 18/08/2022 | Director |
| PEGASUS COURT CHELTENHAM<br>(MANAGEMENT) LIMITED         | 01867554 | Non-Trading | 18/08/2022 | Director |
| AMENITY PROPERTY (SHERFORD<br>PLYMOUTH PARCEL B) LIMITED | 10839931 | Non-Trading | 18/08/2022 | Director |
| RETIREMENT CARE GROUP LTD                                | 02195300 | Non-Trading | 18/08/2022 | Director |
| PEGASUS COURT (BARNWOOD)<br>MANAGEMENT LIMITED           | 02311505 | Non-Trading | 18/08/2022 | Director |
| MRML LIMITED   | 03904173 | Non-Trading | 18/08/2022 | Director |
| MAYBECK COLLECTIONS LIMITED                              | 04052424 | Non-Trading | 18/08/2022 | Director |
| INNOVUS PAYMENTS LIMITED                                 | 04771082 | Non-Trading | 18/08/2022 | Director |
| TMS GROUP LIMITED  | 05239338 | Non-Trading | 18/08/2022 | Director |
| FIRSTPORT SECRETARIAL LIMITED                            | 05806647 | Non-Trading | 18/08/2022 | Director |
| SONATA INSURANCE SERVICES<br>LIMITED                     | 06704179 | Non-Trading | 18/08/2022 | Director |
| PEGASUS COURT (BROADWAY)<br>MANAGEMENT LIMITED           | 02392014 | Non-Trading | 18/08/2022 | Director |
| BLLENHEIMS PAYROLL SERVICES<br>LIMITED                   | 08892118 | Non-Trading | 18/08/2022 | Director |
| PEVEREL SCOTLAND LIMITED                                 | 09145223 | Non-Trading | 18/08/2022 | Director |
| CAMPIONS PROPERTY LETTING<br>AND MANAGEMENT LIMITED      | 09146176 | Non-Trading | 18/08/2022 | Director |
| AMENITY PROPERTY (THE<br>HATHAWAYS STRATFORD) LIMITED    | 09361834 | Non-Trading | 18/08/2022 | Director |
| JAL ESTATES LIMITED                                      | 04590981 | Non-Trading | 18/08/2022 | Director |
| R.C. HOUSING LIMITED                                     | 11012025 | Non-Trading | 18/08/2022 | Director |
| MERIDIAN HOMES LIMITED                                   | 01972727 | Non-Trading | 18/08/2022 | Director |



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|   |          |             |            |          |
|---|----------|-------------|------------|----------|
| AMENITY PROPERTY (OAKLEIGH GROVE WHETSTONE) LIMITED   | 10704287 | Non-Trading | 18/08/2022 | Director |
| AMENITY PROPERTY (SHERFORD PLYMOUTH PARCEL F) LIMITED | 10839976 | Non-Trading | 18/08/2022 | Director |
| MACLAREN MANAGEMENT SERVICES LIMITED                  | 02142118 | Non-Trading | 18/08/2022 | Director |
| AMENITY PROPERTY (HIMLEY VIEW DUDLEY) LIMITED         | 08368398 | Non-Trading | 18/08/2022 | Director |

## List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| KNIGHT SQUARE HOLDINGS LIMITED | 07925023 | Company is dissolved | 18/08/2022 |           | Director |
| DRIVE BIDCO LIMITED            | 12043128 | Company is dissolved | 18/08/2022 |           | Director |
| KNIGHT MIDCO LIMITED           | 07927619 | Company is dissolved | 18/08/2022 |           | Director |