

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number** 04040810

Company Name in full

St Andrew's Property Holdings Limited

288a

		Day Worth Tear		iy Moriui Tear					
	Date of appointment	1140132101017	† Date of 2 Birth	1 1 1 9 7 4					
orm	Appointment as director	as secretary X Please mark the appropriate box. If appointm is as a director and secretary mark both boxe							
	NAME *Style / Title	*Honours etc							
lotes on completion ppear on reverse.	Forename(s)	Marie Louise							
	Surname	Glanville							
	Previous Forename(s)	Previous Surname(s)							
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	Usual residential address ††	28 Bramhall Drive, High G	Generals Woo	d, Rickleton					
	Post town	Washington	Postcode	e NE38 9DB					
	County / Region	Tyne & Wear	Country	y England					
	† Nationality	British † Busines	s occupation						
	† Other directorships	See Attached							

Dickinson Dees LLP

Registrar of Companies at:

Consent signature \* Voluntary details.

t Directors only.

\*Delete as appropriate

(additional space overleaf)

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A55

16/03/2007 COMPANIES HOUSE

DX number DX 61191 DX exchange Newcastle upon Tyne When you have completed and signed the form please send it to the

director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

consent to act as \*\* XXXXX/ secretary of the above named company

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99

Tel Tel 0191 279 9000

Date

Date

Laserform International 6/02

	Company Number	04040810		 			:
† Directors only.	† Other directorships				·		
			<del></del>				<del></del>
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				 	7.7 t	*****	· · · · · · · · · · · · · · · · · · ·
			<u></u> .	 - ***	78.6.4.	**	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

MARIE LOUISE GLANVILLE

Nationality:

BRITISH

Latest Address:

28 BRAMHALL DRIVE

HIGH GENERALS WOOD RICKLETON

WASHINGTON **TYNE & WEAR** 

Postcode:

**NE38 9DB** 

Date of Birth:

02/11/1974

Company Appointments: Current: 221

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

Appointed: 08/12/2003

Appointed: 10/12/2003

Appointed: 30/11/2003

SECRETARY

Occupation:

Company Number:

04556549

Company Name:

WILLIAMS PARK MANAGEMENT COMPANY LIMITED

Active

**SECRETARY** 

Occupation:

04953147

Company Number: Company Name:

**GRAINGER CLAPHAM SOUTH LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

02769285

**Company Name:** 

SIXTY STANHOPE GARDENS LIMITED

Active

SECRETARY

Appointed: 08/01/2004

Occupation:

Company Number:

04605069

Company Name:

WARWICK SQUARE MANAGEMENT COMPANY LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 14/01/2004

Company Number:

04974627

Company Name:

GRAINGER RESIDENTIAL MANAGEMENT LIMITED

Active

**SECRETARY** 

Appointed: 02/10/2002

Occupation:

Company Number:

04266406

Company Name:

2 TRINITY CRESCENT MANAGEMENT COMPANY LIMITED

Active

**SECRETARY** 

Appointed: 19/01/2004

Occupation: **Company Number:** 

05018216

Company Name:

GRAINGER REAL ESTATE LIMITED

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05018829

Appointed: 19/01/2004

**GRAINGER PROPERTY GROUP LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 19/01/2004

04977650

**GRAINGER LAND LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 19/01/2004

05016546

**GRAINGER RESIDENTIAL LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 28/01/2004

Appointed: 15/03/2004

Appointed: 10/03/2004

05019636

**GRAINGER EMPLOYEES LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

02169409

PARKLANDS COURT RESIDENTS ASSOCIATION LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05064155

BRIDGEWATER LIFE TENANCIES LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 10/03/2004

Appointed: 10/03/2004

Appointed: 10/03/2004

05064154

BRIDGEWATER EQUITY RELEASE LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05041819

BRIDGEWATER (HOME REVERSIONS) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: **Company Name:** 

05062885

BRIDGEWATER PROPERTY HOLDINGS LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number: Company Name:** 

Appointed: 22/03/2004

05076871

BRIDGEWATER SAFE HOMES LIMITED

**SECRETARY** 

Occupation:

Company Number:

Company Name:

BRIDGEWATER INCOME PLANS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05076852

05076890

BRIDGEWATER CAPITAL RELEASE LIMITED

Appointed: 22/03/2004

Appointed: 22/03/2004

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 22/03/2004

05076887

BRIDGEWATER CONTRACTUAL TENANCIES LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 22/03/2004

05065508

BRIDGEWATER LIFETIME MORTGAGES LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 09/12/2002

02953942

BPT (ASSURED HOMES) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

05040299

**GRAINGER PROPERTY DEVELOPMENT & TRADING** 

LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 03/03/2004

Appointed: 13/05/2004

Appointed: 03/03/2004

05040301

GRAINGER PROPERTY DEVELOPMENTS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05076872

CITY PROPERTY DEVELOPMENTS (NO. 2) LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 10/06/2004 **COMPANY SECRETARY** 

00629046

CITY PROPERTY DEVELOPMENTS LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

Appointed: 25/03/2004

04840780

GRAINGER (BARNSBURY) LIMITED

SECRETARY

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 25/03/2004

04810257

**GRAINGER (HORNSEY) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

05162999

GRAINGER SERVICED APARTMENTS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 31/08/2004

Appointed: 15/07/2004

05216012

SANDRINGHAM COURT MANAGEMENT (PICKTREE)

LIMITED Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 01/10/2003

03910945

**GRAINGER PROPERTIES LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 18/10/2004

05245541

**GRAINGER LAND & REGENERATION LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number: Company Name:

Appointed: 06/10/2004

04801810 SIP HOME LTD

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 19/10/2004

01788946 HOLDFIELD LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 31/01/2005

05299283

**GRAINGER EUROPE LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 10/02/2005

05319129

GRAINGER CZECH REPUBLIC LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 02/02/2005

05347608

HARTINGTON COURT (DURHAM ROAD) MANAGEMENT

**COMPANY LIMITED** 

**SECRETARY** 

Occupation:

Appointed: 08/03/2005

Appointed: 03/03/2005

Company Number:

**Company Name:** 

05357858

**GRAINGER SURBITON LIMITED** 

Active

**SECRETARY** 

Occupation: Company Number:

05348579

**Company Name:** 

GRAINGER EQUITY RELEASE INVESTMENT PROPERTIES

LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 03/03/2005

Appointed: 03/03/2005

05319128

GRAINGER HOMESAFE (NO 2) LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

05358018

**Company Name:** 

GRAINGER EQUITY RELEASE LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 03/03/2005

Appointed: 03/03/2005

Appointed: 08/04/2005

Appointed: 31/05/2005

05319131

**GRAINGER HOMESAFE (NO 1) LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

05348582

Company Name:

**GRAINGER EQUITY RELEASE MANAGEMENT LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

05402926

**Company Name:** 

GRAINGER RURAL DEVELOPMENTS LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: 05436857

Company Name:

**GRAINGER CENTRAL LIMITED** 

Active

SECRETARY

Occupation:

Appointed: 14/06/2005

Company Number: 05478723

**Company Name:** 

MANOR COURT (SOLIHULL) MANAGEMENT LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 27/07/2005

Company Number: **Company Name:** 

05474301

**GRAINGER SOUTHPORT LIMITED** 

**SECRETARY** 

Occupation:

Company Number:

Company Name:

05520409

Appointed: 01/09/2005

Appointed: 04/10/2005

GRAINGER EUROPE (NO. 2) LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

05560684

BRIDGEWATER EQUITY RELEASE NOMINEES (NO 2)

LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 04/10/2005

Appointed: 17/07/2006

05537946

BRIDGEWATER EQUITY RELEASE NOMINEES (NO 1)

LIMITED Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

05776782

**GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

05641608

**GRAINGER PARKS LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

03703432

PLANFIRST LIMITED

Appointed: 17/07/2006

Active

**SECRETARY** 

Occupation:

**Company Name:** 

05789355 Company Number:

**GREIT PROPERTIES LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

05788564

GREIT.CO.UK LIMITED

Appointed: 17/07/2006

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 17/07/2006

05789669

**GREIT OPPORTUNITIES LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

Appointed: 17/07/2006

05788572

Company Name:

**GREIT MANAGEMENT LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 17/07/2006

05789357

**GREIT LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

05788575

**GREIT INVESTMENTS LIMITED** 

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

05788577

**GREIT HOLDINGS LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** Company Name:

Appointed: 17/07/2006

05789356

**GREIT FINANCING LIMITED** 

Active

This screen does not include appointments with SE companies or LLP's.

More



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

MARIE LOUISE GLANVILLE

Nationality:

**BRITISH** 

Latest Address:

28 BRAMHALL DRIVE

HIGH GENERALS WOOD RICKLETON

WASHINGTON TYNE & WEAR

Postcode:

**NE38 9DB** 

Date of Birth:

02/11/1974

Company Appointments: Current: 221

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 17/07/2006

Appointed: 17/07/2006

05788568

**GREIT DEVELOPMENTS LIMITED** 

Active

SECRETARY

Occupation: Company Number:

05602531

**Company Name:** 

**GRAINGER UNITHOLDER NO 2 LIMITED** 

Active

SECRETARY

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

Appointed: 17/07/2006

Appointed: 17/07/2006

05654027

GRAINGER (OCTAVIA HILL) LIMITED

Active

**SECRETARY** 

Occupation:

05184092

Company Number: Company Name:

GRAINGER EUROPEAN FINANCING LIMITED

Active

**SECRETARY** 

Occupation:

05651808

Company Number: **Company Name:** 

GRAINGER HOMES (GATESHEAD) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 17/07/2006

05597611

Company Number: **Company Name:** 

**GRAINGER UNITHOLDER NO 1 LIMITED** 

Active

**SECRETARY** 

Occupation:

02773464

Company Number: Company Name:

CITY NORTH 3 LIMITED

Appointed: 17/07/2006

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

03747731

**CITY NORTH 5 LIMITED** 

Appointed: 17/07/2006

Appointed: 17/07/2006

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

02831332

CITY NORTH GROUP LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 17/07/2006

02532723

CITY NORTH GROWTH LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2006

02268726

CITY NORTH PROPERTIES LIMITED

Active

**SECRETARY** Occupation:

Company Number:

Company Name:

Appointed: 05/07/2006 **COMPANY SECRETARY** 

05433426

**HULCOTE VILLAGE LIMITED** 

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 01/09/2006

00772637

SUBURBAN HOMES LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 31/07/2006

03433126

19 IFIELD ROAD MANAGEMENT LIMITED

Active

**SECRETARY** 

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 31/07/2006

Appointed: 26/10/2006

03433130

1 IFIELD ROAD MANAGEMENT LIMITED

Active

**SECRETARY** 

Occupation:

Company Number: **Company Name:** 

05887266

DERWENT DEVELOPMENTS (CURZON) LIMITED

Active

**SECRETARY** 

Occupation:

Appointed: 31/07/2006

Company Number:

03433569

**Company Name:** 36 FINBOROUGH ROAD MANAGEMENT LIMITED

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: 10/11/2006

05887329

GRAINGER RETIREMENT HOUSING LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 07/11/2006

Appointed: 21/12/2006

03433572

40 FINBOROUGH ROAD MANAGEMENT LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

**Company Name:** 

SC022750

LANGWOOD PROPERTIES LIMITED

Active

**SECRETARY** 

Occupation: Company Number:

**Company Name:** 

Appointed: 12/01/2007

ACCOUNTANT

05897148

HAMSARD 2517 (NEW BUSINESS) LIMITED

Active

**SECRETARY** 

Occupation: Company Number:

Company Name:

Appointed: 15/01/2007

**ACCOUNTANT** 

05897154

**EQUITY RELEASE (INCREMENTS) LIMITED** 

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Appointed: 05/05/2004

**ACCOUNTANT** 

00182763

NORTHUMBERLAND & DURHAM PROPERTY TRUST **Company Name:** 

LIMITED

Active

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 08/03/2005

ACCOUNTANT

05357858

GRAINGER SURBITON LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 12/07/2006

**ACCOUNTANT** 

03747731

CITY NORTH 5 LIMITED

Active

**DIRECTOR** 

Occupation:

Company Name:

Company Number:

Appointed: 30/08/2006

**ACCOUNTANT** 

05162999

GRAINGER SERVICED APARTMENTS LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number: **Company Name:** 

Appointed: 30/08/2006

**ACCOUNTANT** 

04736078

**GRAINGER RURAL LIMITED** 

DIRECTOR Appointed: 30/08/2006

Occupation: ACCOUNTANT Company Number: 05402926

Company Name: GRAINGER RURAL DEVELOPMENTS LIMITED

Active

DIRECTOR Appointed: 30/08/2006

Occupation: ACCOUNTANT Company Number: 05299283

Company Name: GRAINGER EUROPE LIMITED

Active

DIRECTOR Appointed: 30/08/2006

Occupation: ACCOUNTANT Company Number: 05520409

Company Name: GRAINGER EUROPE (NO. 2) LIMITED

Active

DIRECTOR Appointed: 30/08/2006

Occupation: ACCOUNTANT Company Number: 04132693

Company Name: BROMLEY PROPERTY HOLDINGS LIMITED

Active

DIRECTOR Appointed: 30/08/2006

Occupation:ACCOUNTANTCompany Number:03798495

Company Name: GRAINGER FINANCE COMPANY LIMITED

Active

DIRECTOR Appointed: 30/08/2006

Occupation: ACCOUNTANT Company Number: 04066391

Company Name: BROMLEY PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR Appointed: 31/12/2006

Occupation:ACCOUNTANTCompany Number:03340021

Company Name: CROWFIELD HOUSE MANAGEMENT LIMITED

Active

DIRECTOR Appointed: 12/01/2007

Occupation:ACCOUNTANTCompany Number:05897148

Company Name: HAMSARD 2517 (NEW BUSINESS) LIMITED

Active

DIRECTOR Appointed: 15/01/2007

Occupation: ACCOUNTANT Company Number: 05897154

Company Name: EQUITY RELEASE (INCREMENTS) LIMITED

Active

DIRECTOR Appointed: 19/01/2007

Occupation: ACCOUNTANT Company Number: 00634239

Company Name: GRAINGER EL INVESTMENTS LIMITED

This screen does not include appointments with SE companies or LLP's.