

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6748781

Company Name in full

EUPHORIA (APARTMENTS) MANAGEMENT
COMPANY LIMITED

Date of appointment

Day Month Year
13 11 2008

Date of Birth

Day Month Year
15 05 1950

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse

Forename(s)

JAMES JOSEPH

Surname

WREN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4 THE POPLARS BLYTH ROAD

Post town

RANSKILL

Postcode

DN22 8NA

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

I consent to act as **director / secretary of the above named company

Consent signature

X

Date

13/11/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/11/2008

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

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX 0113 242 5904

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



A34 18/11/2008 250

COMPANIES HOUSE

Company Number

6748781

†Directors only

†Other directorships

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JAMES JOSEPH WREN
Nationality: BRITISH
Latest Address: HIGH HOUSE BARN
BISHOPFIELD LANE, BLYTH ROAD
RANSKILL
Postcode: DN22 8LR

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 15/05/1950

Appointments: Current 27 / Resigned 12 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2000 CO DIRECTOR <u>02787891</u> STRATA HOMES NORTHERN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/01/2001 COMPANY DIRECTOR <u>01596961</u> STRATA HOMES YORKSHIRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/03/2001 COMPANY DIRECTOR <u>01709069</u> STRATA HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/01/2003 DIRECTOR <u>04332370</u> AMCO STRATA (BARNSELY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/01/2003 DIRECTOR <u>04332348</u> AMCO STRATA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/01/2003 COMPANY DIRECTOR <u>04179250</u> GOLDENMANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/01/2003 COMPANY DIRECTOR <u>02944281</u> GREATHOME PROPERTIES LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/01/2003
COMPANY DIRECTOR
03514190
STRATA HOMES WEST MIDLANDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/01/2003
COMPANY DIRECTOR
01684599
STRATA LAND & DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/01/2003
COMPANY DIRECTOR
03031709
WEAVER DEVELOPMENTS (WOODFIELD PLANTATION) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/2004
DIRECTOR
05206965
REBELLION MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/01/2005
DIRECTOR
05348025
STORM (DONCASTER ROAD) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2005
COMPANY DIRECTOR
05413472
DESIRE (KIVETON PARK) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2005
COMPANY DIRECTOR
04327879
STRATA HOMES MIDLANDS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2006
COMPANY DIRECTOR
05743866
ECHO (WOODSEATS ROAD) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/05/2006
COMPANY DIRECTOR
04331085
STRATA REGENERATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 12/09/2006
DIRECTOR
05933005

Company Name: HALCYON (ASHBOURNE ROAD) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/10/2006
Company Number: DIRECTOR
Company Name: 05971643
INDIGO (BATH LANE) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/11/2006
Company Number: CHIEF EXECUTIVE
Company Name: 06002314
STRATA HOMES (GUISELEY)
Active

DIRECTOR
Occupation: Appointed: 17/11/2006
Company Number: CHIEF EXECUTIVE
Company Name: 06002316
STRATA HOMES (WATH)
Active

DIRECTOR
Occupation: Appointed: 31/01/2007
Company Number: DIRECTOR
Company Name: 06076108
BREATHE (ALDHAM HOUSE LANE) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2007
Company Number: CHIEF EXECUTIVE
Company Name: 06145260
STRATA HOMES FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/04/2007
Company Number: DIRECTOR
Company Name: 06223186
MOCHA (PUMPING STATIONS) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/05/2007
Company Number: DIRECTOR
Company Name: 06239972
VELVET (GUISELEY APARTMENTS) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/05/2007
Company Number: DIRECTOR
Company Name: 06239973
VELVET (GUISELEY OPEN SPACE) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/05/2007
Company Number: DIRECTOR
Company Name: 06247979
POSSESSION (CORBY) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/05/2007
DIRECTOR
06261860
COLOURS (MANVERS WAY) MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 02/08/1991
Resigned: 30/03/1998
COMPANY DIRECTOR
02207338
KEEPMOAT HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/01/2003
Resigned: 27/02/2004
COMPANY DIRECTOR
04274051
QUAY POINT DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/11/2003
Resigned: 18/07/2005
DIRECTOR
04961831
RADIANCE MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/02/2004
Resigned: 11/12/2004
DIRECTOR
05039091
GEORGIAN MEWS MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/02/2004
Resigned: 03/09/2005
DIRECTOR
05039489
THE RISE (BRIERLEY) MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/09/2004
Resigned: 09/11/2006
DIRECTOR
05228094
MISTRAL (KENWOOD ROAD) MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/01/2005
Resigned: 09/09/2006
DIRECTOR
05344834
MAELSTROM MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 31/01/2005
Resigned: 05/10/2006
DIRECTOR
05348128

Company Name.	ALCHEMY (MYRTLE STREET) MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed: 04/04/2005 Resigned: 02/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05413470</u>
Company Name:	DESTINY (KIRKBY VIEW) MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed: 17/11/2005 Resigned. 17/05/2008
Occupation:	DIRECTOR
Company Number:	<u>05626620</u>
Company Name:	AMBER (CHERRY TREES) MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed 30/01/2006 Resigned 02/11/2006
Occupation.	DIRECTOR
Company Number:	<u>05691529</u>
Company Name:	MINT (BRAITHWELL ROAD) MANAGEMENT COMPANY LIMITED Active
DIRECTOR	Appointed: 25/08/1993 Resigned. 15/05/1997 Dissolved. 04/03/2003
Occupation:	BUILDINGS DIR
Company Number:	<u>02744757</u>
Company Name:	SHEFFIELD JOINT VENTURE COMPANY LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs