



Companies House
for the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 06781002

Company Name in full ADENSOUTH LIMITED

Date of appointment
Day Month Year
2 1 0 5 2 0 0 9

†Date of Birth
Day Month Year
2 7 0 8 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) MICHAEL

Surname GASTON

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

1 DENTS ROAD

Post town

Postcode SW11 6JA

County / Region LONDON

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date 21/5/07

* Voluntary details.

† Directors only.

**Delete as appropriate

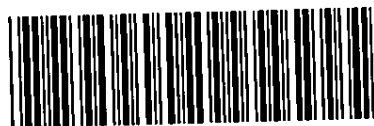
A director, secretary etc must sign the form below.

Signed

Date 21/5/07

You do not have to give any contact information in the box opposite but if you

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



PC1 10/06/2009 679
COMPANIES HOUSE
Ab4 29/05/2009 70
COMPANIES HOUSE

Form 10/03

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR MICHAEL JOHN GASTON
Nationality: BRITISH
Latest Address: 1 DENTS ROAD
LONDON
Postcode: SW11 6JA

Date of Birth: 27/08/1959

Appointments: Current: 89 / Resigned: 9 / Dissolved : 1

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

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [04951692](#)
Company Name: COUNTY ESTATE PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [03328990](#)
Company Name: WILLOWACRE CIRCLE LTD.
Active

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [01859287](#)
Company Name: WILLOWACRE LIMITED
Active

DIRECTOR
Occupation: GENERAL MANAGER
Company Number: [05222895](#)
Company Name: COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [01753859](#)
Company Name: LANSDOWN PROPERTIES LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05498142](#)
Company Name: SONATA GROUP LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [05498971](#)
Company Name: COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/09/2005
COMPANY DIRECTOR
01639381
STUTCHBURY ESTATE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/2005
GENERAL MANAGER
02572897
COUNTY ESTATE MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/12/2005
GENERAL MANAGER
03519180
SONATA PRS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/03/2006
GENERAL MANAGER
03244100
ESTATES & MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2006
DIRECTOR
02999863
SOLITAIRE GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
MANAGER/DIRECTOR
SC191097
ERGOTRADE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
MANAGER DIRECTOR
01649347
HOLDING & MANAGEMENT (SOLITAIRE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
MANAGER DIRECTOR
04770309
HOLDING & MANAGEMENT (SOLITAIRE) NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
MANAGER DIRECTOR
02088213
MORBURY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/07/2006
MANAGER DIRECTOR
00489613
MOSS KAYE PEMBERTONS LIMITED
Active

DIRECTOR

Appointed: 24/07/2006

Occupation: MANAGER DIRECTOR
Company Number: 01623496
Company Name: PEMBERTONS RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/07/2006
MANAGER DIRECTOR
Company Number: 03613027
Company Name: PROPERTY INVESTMENT PORTFOLIO SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/07/2006
MANAGER DIRECTOR
Company Number: 04119788
Company Name: SOLITAIRE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/07/2006
MANAGER DIRECTOR
Company Number: 02231168
Company Name: SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/07/2006
MANAGER DIRECTOR
Company Number: 04478787
Company Name: SOLITAIRE RESIDENTIAL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/07/2006
MANAGER DIRECTOR
Company Number: 04484379
Company Name: SOLITAIRE RESIDENTIAL LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/10/2006
GENERAL MANAGER
Company Number: 02939508
Company Name: STONEDALE PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/05/2007
MANAGING DIRECTOR
Company Number: 06111254
Company Name: AZTEC ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2007
GENERAL MANAGER
Company Number: 03188300
Company Name: BALFOUR FREEHOLDS LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2007
GENERAL MANAGER
Company Number: 01986825
Company Name: BALFOUR HOMES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2007
GENERAL MANAGER

Company Number: 03229746
Company Name: CIRRUS CARELINE LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 01444995
Company Name: CIRRUS COMMUNICATION SYSTEMS LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 02086525
Company Name: EDGEWOOD RETIREMENT DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 04976788
Company Name: EMPLOYCASTLE LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 04352394
Company Name: FLATLAUNCH LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 03479579
Company Name: KINGSBOROUGH INSURANCE SERVICES LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 04352396
Company Name: LAUNCHCOIN LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 02142118
Company Name: MACLAREN MANAGEMENT SERVICES LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 01972727
Company Name: MERIDIAN HOMES LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 01861973
Company Name: MERIDIAN LAND & INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 31/05/2007
Occupation: GENERAL MANAGER
Company Number: 02682974

Company Name:	MERIDIAN NEW HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>02306958</u> MERIDIAN PROPERTY GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>01885186</u> MERIDIAN RETIREMENT HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>01833177</u> MERIDIAN RETIREMENT HOUSING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>05253948</u> MILFORD HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>03479623</u> MONADENE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>01563296</u> O.M. LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>04174104</u> PEVEREL CIRRUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>03829467</u> PEVEREL FREEHOLD REVERSIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>03064349</u> PEVEREL FREEHOLDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/05/2007 GENERAL MANAGER <u>03229749</u> PEVEREL FREEHOLDS NO.2 LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
GENERAL MANAGER
03073418
PEVEREL GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
GENERAL MANAGER
04352393
PEVEREL INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2007
GENERAL MANAGER
01769945
PEVEREL INVESTMENTS
Active

This screen does not include appointments with SE Companies or LLPs.

More