

Businesses that have not complied with the regulations (2023 to 2024) - GOV.UK

1. Full publication

1.1 Compliance and registration penalties

Businesses that received a penalty notice between 1 October 2023 and 30 December 2023

EAB - Estate Agency Businesses; **ASP - Accountancy Service Provider**; AMP - Art Market Participants ; MSB - Money Service Businesses; HVD - High Value Dealer; CSP - Corporate Service Provider; LAB - Lettings Agency Businesses

Business	Category	Registered address	Type (in brackets) and description	Penalty amount	Appeal
Manchester Business Co-Op T	CSP	29 Hollins Glen, Slaithwaite, Huddersfield, HD7 5LE	(56) Breach is for failures in failing to apply for registration at the required time	£1,030	No appeal
Shri Ram Property & Management Limited	EAB	44 Rugby Road, Dagenham, RM9 4AL	(56) Breach is for failures in failing to apply for registration at the required time	£1,100	No appeal
Inlair Easybuy Property Mana Gement LTD	EAB	128 Webber Street, London, SE1 0QL	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Delisa Miller (Manchester) Ltd	EAB	44 Hulme High Street, Manchester, M15 5JP	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Fr Car Sales LTD	HVD	12 Arethusa Road, Rochester, ME1 2TZ	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Atelier Holdings Limited	AMP	5 Fleet Place, London, EC4M 7TH	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Walters And Company (Accountants) Limited	CSP	1-3 High Street, Great Dunmow, Essex, CM6 1UU	(57) This breach is for a failing in the provision of registration information	£1,250	No appeal
Aber Accounting Services Limited	ASP	132 Catherine Street, Leicester, LE4 6EN	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Crystal Finance Services LTD	ASP	9 Hook Close, Beeston, Nottingham, NG9 5AT	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Kernahans Property Management Limited	EAB	4 Englands Lane, Belsize Park, London, NW3 4TG	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Law Debenture Corporate Services Ltd T	CSP	100 Wood Street, London, EC2V 7EX	(57) This breach is for a failing in the provision of registration information	£1,250	No appeal
Taggart Consultancy Ltd	ASP	140 Taggart Avenue, Liverpool, L16 9JB	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Aflah Accounting Services Ltd	ASP	UNIT 9, 194 Fore Street, London, N18 2JB	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
MSR Tax Services	ASP	329 Ley Street, Ilford, Essex, IG1 4AA	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Coombe Gallery Dartmouth	AMP	3 Vicarage Road, Blackawton, Totnes, TQ9 7AY	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Ingleby Homes Ltd	EAB	2 Hunters Buildings, Bowesfield Lane, Stockton on Tees, TS18 5LH	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Trade Wind Property Management Limited	EAB	17 Glebe Street, Penarth, CF64 1ED	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Inlair Easybuy Property Management Ltd	EAB	128 Webber Street, London, SE1 0QL	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Roscoe Financials Limited	ASP	174 Lichfeild Avenue, Torquay, TQ2 8AN	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Gareth David	ASP	21 Mount Terrace, Merthyr Tydfil, CF47 8TW	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Purple Patch Profits Limited	ASP	42 Pilgrims Walk, Worthing, BN13 1RJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Scuderia Prestige Automobile Ltd	HVD	507 London Road, Camberley, Surrey, GU15 3JE	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Smart Move Sales And Lettings Ltd	EAB	2 Harbinger Road, London, E14 3AA	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Seeart Gallery Ltd	AMP	50 THE Pantiles, Tunbridge Wells, Kent, TN2 5TD	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Horizon Business Ltd	ASP	93 Uxbridge Road, Hanwell, W7 3ST	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Canale Residential Ltd	EAB	34 Bellshill Road, Glasgow, G71 7LZ	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Nexis Solutions Limited	ASP	Suite A 82 James Carter Road, Mildenhall, Bury St. Edmunds, IP31 3LH	(56) Breach is for failures in failing to apply for registration at the required time	£1,250	No appeal
Ackerman Studios LTD	AMP	27 Mortimer Street, London, W1T 3BL	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Ruth Senior	ASP	1 Manor House Caravan Site, Flockton, Wakefield, WF4 4AW	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Portuondo Limited	AMP	90-92 Pimlico Road, London, SW1W 8PL	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
W8tts Property Limited	EAB	5 Market Place, Snaith, DN14 9HE	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Dimple Patel	EAB	17 New Broadway, Uxbridge Road, Uxbridge, UB10 0LJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Heather Kearnes	ASP	7 Orchard Close, Scaynes Hill, Haywards Heath, RH17 7PQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Olivia Tombs-Denniss	ASP	31 Honeysuckle Crescent, Walton Cardiff Tewksbury, GL20 7H	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal

CBW Property Management Limited	EAB	1a Gogerddan Cottages, Aberystwyth Ceredigion, SY23 2EX	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Usman Akhtar	EAB	973 Chester Road, Erdington, Birmingham B24 0HQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Surrey And Hants Limited	EAB	132 High Street, Godalming, Surrey, GU7 1AB	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Finbridge Advisors Limited	ASP	167-169 Great Portland Road, London, W1W 5PF	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
J & AR London Limited	AMP	Finsgate 5-7 Cranwood Street, London, EC1V 9EE	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
James Hope Limited	EAB	Crown House 4 High Street, Tyldesley, M29 8AL	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
The Tax Advisory Group Ltd	ASP	Fern Hill Business Centre, Todd Street, Bury, BL9 5BJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Beatrice Carter Property Ltd	EAB	Carter Place, field Road, Mildenhall, Bury St. Edmunds, IP28 7	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Kanopi Accounting Services Limited	ASP	South Wing North Quay Offices, Heysham Port, Heysham, LA	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Desiree Miller	ASP	Pine View, Ashwater, Beaworthy, EX21 5DP	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Ambel Accountancy Services LTD	ASP	10b Queen Street, Bardney, Lincoln, LN3 5XF	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
SJS Property Group Ltd	EAB	14 Woodland Way, London, N21 3QA	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Suzanne Williams	ASP	2 Highthorne Green, Royton, Oldham, OL2 5US	(56) Breach is for failures in failing to apply for registration at the required time	£1,350	No appeal
Finovate Advisory Limited	ASP	Suite 6 London Road, Guildford, Surrey, GU1 2AG	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Niki Best LTD	ASP	1 Sydney Street, Brighton, BN1 4EN	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
J & T Lexington Services LTD	ASP	8 Holme Close, Redhill Grange, Wellingborough, NN9 5YF	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Parkview Property Services (Scotland) Limited	EAB	25 Marle Park, Ayr, KA7 4RN	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Osman Accountants LTD	ASP	Selby Centre Selby Road, London,N17 8JL	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Kevin Hanley Real Estate Ltd	EAB	Ckr House, 70 East Hill, Dartford, DA1 1RZ	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
H&H Gallery Limited	AMP	Unit One Chase Centre, Chase Road, London, NW10 6QD	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
PSK Knighton Limited	EAB	13 Hellesdon Park Road, Drayton High Road, Norwich, NR6 5I	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Book-Keeping & Accountancy Services (M/C) L	ASP	Office 6 Manchester Heliport, Liverpool Road, Eccles, Manch	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Relocate To Cornwall Ltd	EAB	128 High Street, Crediton, EX17 3LQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Marine House At Beer Ltd	AMP	Fore Street, Beer, Devon, EX12 3EF	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Eric Franck	AMP	7 Victoria Square, London, SW1W 0QY	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Christopher Pallet Wendover	EAB	The Mill Pury Hill Business Park, Alderton Road, Northampton	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
JP Accounts And Bookkeeping Ltd	ASP	Charter House, 63 Main Street, Frodsham, WA6 7DF	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Adalta Real Holdings Limited	EAB	The Byre Home Farm Drive, Upton Estate, Banbury, OX15 6H	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Skymeadow Gallery Limited	AMP	Peverels Farm Countess Cross, Colne Engaine, Colchester, CC	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
ALJ Antiques Ltd	AMP	Unit 1 The Kensington Church Street Antique, Centre, 58-60 H	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Silviya Uzunova	ASP	19 Payzes Gardens Chingford Lane, Woodford Green, IG8 9Q	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Element Properties Alexandra Park Limited	EAB	28 Oakfield Road, Southgate, N14 6LU	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Collier Estates Ltd	EAB	Advanced House, Wesley Square, Hartlepool, TS24 8BX	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
M & N Accountancy Services Limited	ASP	18 Raleigh Close, Old Hall, Warrington, WA5 9QS	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Prime Central Estates Limited	EAB	Plowden Park, Newtown Down, Lifton, PL16 0AS	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Terry Wilkinson	ASP	29 Westfield Drive, Bolton Le Sands, Carnforth, Lancashire, L	(56) Breach is for failures in failing to apply for registration at the required time	£1,450	No appeal
Kanbi Contemporary Limited	AMP	205 Uxbridge Road, Mill End, Rickmansworth, WD3 8DP	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Highland Premier Properties Caithness LTD	EAB	7 Swanson Street, Thurso, Caithness, KW14 8AP	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Abbey Accounts Ltd	ASP	Field House Hazels Road, Shawbury, SY4 4HE	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Nicola Marie Finch	AMP	23 Midford Lane, Limpley Stoke, Bath, BA2 7GR	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Circle Contemporary	AMP	Central Unit Circle Contemp, St Breock, Wadebridge, PL27 7L	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Air Contemporary Ltd	AMP	Cambridge House, 16 High Street, SAFFRON WALDEN, CB10 1	(56) Breach is for failures in failing to apply for registration at the required time	£1,500	No appeal
Kk Rich Estates Limited	EAB	38a Ferndale Road, London, E7 8JX	(56) Breach is for failures in failing to apply for registration at the required time	£1,550	No appeal
Dean Warmington	EAB	4 Old Farm Court, Lake, Tawstock, EX31 3HT	(56) Breach is for failures in failing to apply for registration at the required time	£1,550	No appeal
Gyb Accountancy Limited	ASP	3 Gullivers Walk, London, SE8 3FA	(56) Breach is for failures in failing to apply for registration at the required time	£1,550	No appeal

Morgan Pryce Partners LTD	EAB	Flat 19,3 Tidemill Square, London, SE10 0UF	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Rosewood Consultants Limited	ASP	Caldew Beck Welton, Carlisle, CA5 7ET	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Maxine Bailey	ASP	75a Clay St, Soham, ELY, CB7 5HJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Jaimie Martin	ASP	18 Huntsmoor Road, Tadley, Hampshire, RG26 4DQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
AMD Accountancy Ltd	ASP	39 Central Drive, Hornchurch, RM12 6AX	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Roderick Fraser	AMP	53 South Street, St Andrews, KY16 9QR	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Natasha Sheila Dove	ASP	23 Tamar Close, Ferndown, BH22 8XE	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 Appeal
White Sails Gallery	AMP	1 St Georges Square, Dartmouth, Devon, TQ6 9AQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
The Art Ahead Limited	AMP	923 Finchley Road, London, London, NW11 7PE	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Cloud Counting Ltd	ASP	50 Princes Street, Ipswich, IP1 1RJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Ashmore Lettings & Sales Limited	EAB	21 Orchard Road, Walsall, WS5 4UJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Profit By Design Ltd	ASP	31 Bluebell Road, North Walsham, NR28 9EH	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Fairfax Gallery (Tunbridge W Ells) Ltd	AMP	12 Montacute Road, Tunbridge Wells, TN2 5QR	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Next Move Estates (Manchester) Ltd	EAB	102 Crumpsall Lane, Manchester, M8 5SG	(56) Breach is for failures in failing to apply for registration at the required time	£1,550 No appeal
Onyx Real Estate LTD	EAB	108 Fonthill Road, London, N4 3HT	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Pauline Anne Doyle	ASP	22 Marcilly Road, London, SW18 2HS	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Emd Estates International Limited	EAB	239 Kensington High Street, London, W8 6SN	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Gavna Limited	ASP	262 High Road, Harrow, HA3 7BB	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Jari Lager Gallery Limited	AMP	94 Teesdale Street, London, E2 6PU	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Bruce Settle Fine Art Limited	AMP	Aston House Cornwall Avenue, London, KT89HW	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
KLA Properties Ltd	EAB	3B & 3C Burfield Park South Road, Hailsham, BN27 3JL	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
1 Global Hub Limited	EAB	43 Leicester Road, New Barnet, Barnet, EN5 5EW	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
John Rudge	ASP	72 Oak Apple Drive, Bridgwater, TA6 3UN	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
SLP Accountancy Ltd	ASP	58 Kempster Way, Weston Turville, Aylesbury, Buckinghamsh	(56) Breach is for failures in failing to apply for registration at the required time	£1,650 No appeal
Adventure Investment Consultancy Ltd	EAB	20-22 Wenlock Road, London, N1 7GU	(56) Breach is for failures in failing to apply for registration at the required time	£1,700 No appeal
Ferndown Residential Limited	EAB	406 Ringwood Road, Ferndown, BH22 9AU	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Odukuly Ltd	ASP	28 Seaforth Drive, Waltham Cross, EN8 8BU	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Drummonds Property Limited	EAB	99 High street, Thornton Heath, CR7 8RY	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Integral Relocation Ltd	EAB	70 Albany Road, Windsor, SL4 2QB	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
KRE Developments Limited	EAB	297 Uppingham Road, Leicester, LE5 4DG	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Oliver Whiteford	EAB	Beechwood, Vicarage Road, Egham, TW20 8NN	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
London Wall Property Services Ltd	EAB	Interpark House, 7 Down Street, London, W1J 7AJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Buying Agent Partnership (Kerry Arnold) Ltd	EAB	C/O Bishop Fleming Chy Nyver, Newham Road, Truro, TR1 2D	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
ADW Technologies Limited	ASP	c/o Greener Living, 2 Waterside Court, Sheffield, S9 2LR	(56) Breach is for failures in failing to apply for registration at the required time	£1,750 No appeal
Cannon Street Business Centre Limited T	CSP	231 Vauxhall Bridge Road, London, SW1V 1AD	(18, 19, 24) These breaches are failures in carrying out risk assessments; having tl	£1,750 No appeal
MSR Group	ASP	Msr House 329 Ley Street, Ilford, Essex, IG1 4AA	(56) Breach is for failures in failing to apply for registration at the required time	£1,833 No appeal
Gt Incentive Consultants LTD	ASP	Ibex House 162-164 Arthur Ro, London, SW19 8AQ	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Forbes Property Services Ltd	EAB	218A Brick Lane, London, E1 6SA	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Tanzu Estates Property Company Limited	EAB	110 St. Leonards Road, Northampton, NN4 8DW	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Candy Evans	EAB	Evans Estate Agents, 1 the Green Kings Norton, B38 8SD	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Central Limited	EAB	272 Stapleton Road, Easton, Bristol, BS5 0NW	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Lionhead Property Ltd	EAB	21 Acacia Avenue, Wraysbury, TW19 5HD	(56) Breach is for failures in failing to apply for registration at the required time	£1,850 No appeal
Innovation Cashflow Services LTD	ASP	59-61 Charlotte Street, St Pauls Square, Birmingham, B3 1PX	(56) Breach is for failures in failing to apply for registration at the required time	£1,900 No appeal
Citylink Estate Agents LTD	EAB	225 Barking Road, London, E6 1LB	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Thwaites Real Estate LTD	EAB	48 Austin Drive, Manchester, Lancashire, M20 6EG	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal

Steven Morgan	ASP	Unit 2, Duke Street Court, Bridge Street, TQ7 1HX	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Slaterchristiholdings Ltd	EAB	19 Oberoi Business Hub, St. Christophers Way, Pride Park, De	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Amarco Estates Ltd	EAB	18 Main Street, Coatbridge, ML5 3AE	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Chester Estate Agents Limi	EAB	GW Kelly And Company, Stadium Court, Wirral, CH62 3QG	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
TPS (2020) Ltd	EAB	81 Grange Lane, Whickham, NE16 5AJ	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Nguyen Properties UK Ltd	EAB	139 Brewsters Road, Nottingham, NG3 3BY	(56) Breach is for failures in failing to apply for registration at the required time	£1,950 No appeal
Mahmood & Co	ASP	48 Douglas Avenue, Birmingham, B36 8EN	(18, 19) Breach is for failures in carrying out risk assessments, having the correct	£1,953 Appeal
Yipso Accountancy Services Ltd	ASP	C/O 28 Crocombe, Timsbury, Bath, BA2 0JS	(56) Breach is for failures in failing to apply for registration at the required time	£2,050 No appeal
Wigwam Investments Limited	EAB	18 Milldale Close, Clifton Village, Nottingham, NG11 8NU	(56) Breach is for failures in failing to apply for registration at the required time	£2,050 No appeal
Langdown Properties Limited	EAB	Units 16-18 The Boscombe Centre, Mills Way, Salisbury, SP4	(56) Breach is for failures in failing to apply for registration at the required time	£2,050 No appeal
Access R&D Tax Limited	ASP	71-75 Shelton Street, London, WC2H 9JQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,050 No appeal
Elena Jackson	EAB	178-180 Crookes, Crookes, Sheffield, S10 1TG	(56) Breach is for failures in failing to apply for registration at the required time	£2,100 No appeal
Upper Class Estates LTD	EAB	228 C, Stoke Newington High Street, London, N16 7HU	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Godfrey Investment Services Ltd	EAB	72b St Georges Road, Brighton East Sussex, BN2 1EF	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Ap International Ltd	EAB	Mulberry, Wonford Close, Walton on The Hill, TADWORTH, K	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Peter David Properties Huddersfield Limited	EAB	213 Halifax Road, Huddersfield, HD3 3RG	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Gray Point Real Estate Ltd	EAB	Oriel House, 26 The Quadrant, Richmond, TW9 1DL	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Serhat Demir	ASP	42 Whitewaits, Harlow, CM20 3LL	(56) Breach is for failures in failing to apply for registration at the required time	£2,150 No appeal
Data Management Support Limited	ASP	21 Lister Drive, Northampton, NN4 9XE	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Rabbam Limited	ASP	12 West Mersea Close, London, E16 1UD	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Melanie Jayne LTD	EAB	Flat 2, Whyteleafe Court, Burntwood Close, Caterham, CR3 6	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Adam Green Limited	ASP	2 Birchfield Grove, Ewell East, Epsom, KT17 3ES	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Connexus Consultants & Co Ltd	ASP	Suite 105 Maddison House, 226 High Street, Croydon, CR9 1C	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Lesa Brown Limited	EAB	14 Beech Hill, Westgate, Otley, LS21 3AX	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
PCL Brokering Limited	EAB	7-9 Station Road, Hesketh Bank, Preston, PR4 6SN	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Tumbleweed Ltd	EAB	170 Mile End Road, London, E1 4LJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Athena House Enterprise Limited	EAB	Unit 790 Moat House Busines, 54 Bloomfield Avenue, Belfast	(56) Breach is for failures in failing to apply for registration at the required time	£2,250 No appeal
Upsdales Property Management Ltd	EAB	1 Vicarage Lane, Stratford, London E15 4HF	(56) Breach is for failures in failing to apply for registration at the required time	£2,295 No appeal
Malvi Accountancy Services Limited	ASP	11 The Pines, Broadstairs, CT10 2NL	(56) Breach is for failures in failing to apply for registration at the required time	£2,300 No appeal
Octoduo Advisory LTD	EAB	International House,24 Holborn Viaduct, London, EC1A 2BN	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Joe Homes Ltd	EAB	F62 Cherwell Business Village, Southam Road, Banbury, OX16	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Wisei Accountants Global Ltd	ASP	7 Bell Yard, London, WC2A 2JR	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Perkins Fox Limited	EAB	2 Tolherst Court, Turkey Mill Business Park, Maidstone, ME14	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Walker Singleton (Property Management) Lim	EAB	Property House, Lister Lane, Halifax, West Yorkshire HX1 5AS	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Leicestershire Living Ltd	EAB	64 Windrush Drive, Oadby, Leicester, LE2 4GJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Mrs C M Kataria & Mrs S Patel	EAB	306 Green Lane, Ilford, Essex, IG1 1LW	(56) Breach is for failures in failing to apply for registration at the required time	£2,350 No appeal
Hogmall Limited	MSB	83 High Street, Harlesden, London, NW10 4NT	(18, 19, 27, 28, 33) Breach is for failures in carrying out risk assessments, having t	£2,361 No appeal
Matthew Stockford	EAB	Apartment 144, Abell House, 31 John Islip Street, SW1P 4FE	(56) Breach is for failures in failing to apply for registration at the required time	£2,400 No appeal
Blue Alpine Partners Limited	EAB	Devonshire House Manor Way, Suite 115, Borehamwood, WI	(56) Breach is for failures in failing to apply for registration at the required time	£2,450 No appeal
Francis Louis (Exeter) Ltd	EAB	Francis Louis House, Belmont Road, Exeter, EX1 2HF	(56) Breach is for failures in failing to apply for registration at the required time	£2,450 No appeal
Premier Residential Lettings Ltd	EAB	Premier Residential Lettings Ltd, 16 Commercial Street, Man	(56) Breach is for failures in failing to apply for registration at the required time	£2,450 No appeal
Global Wide Group Ltd	EAB	F3 298 Romford Road, London, E7 9HD	(56) Breach is for failures in failing to apply for registration at the required time	£2,450 No appeal
John Gillian	EAB	22 Fountain Street, Antrim, BT41 4BB	(56) Breach is for failures in failing to apply for registration at the required time	£2,450 No appeal
Knights Lettings And Property Sales LTD	EAB	A1702 Thames City,8 Carnation Way, London, SW8 5FS	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
First Choice Property Group LTD	EAB	124 City Rd, London, EC1V 2NX	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal

Andrew Cutler	EAB	204 Field End Road, Pinner, Middlesex, HA5 1RD	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal
Essex Real Estates Limited	EAB	357 Eastern Avenue, Gants Hill, Ilford, IG2 6NE	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Asha Solutions Ltd	ASP	The Atrium, 1 Harefield Road, Uxbridge, UB8 1EX	(18, 19, 28, 35) Breach is for failures in carrying out risk assessments, having the c	£2,500 No appeal
Theformationscompany.Com Ltd T	CSP	130 Old Street, London, EC1V 9BD	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal
Kushner Ltd	EAB	Old Station Rd, Loughton, Essex, IG10 4PL	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Moonline Property Limited	EAB	102 Blackstock Road, London, N4 2DR	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Real Property Scotland Limited	EAB	Rewd Group Hq, Unit 4 Barons Court, Grangemouth, FK3 8BH	(26) Breach is for failures in notifying HMRC of material change	£2,500 Appeal
Islington And Shoreditch Housing Association	EAB	102 Blackstock Road, London, N4 2DR	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal
NHD Tax Solutions Ltd	ASP	Step Business Centre, Wortley Road, Sheffield, S36 2UH	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
SC Land And New Homes Limited	EAB	Tower House Parkstone Road, Poole, BH15 2JH	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
White Label Resources Ltd	ASP	The Hemington, Millhouse Business Centre, Station Road, Ca	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Tin Man Art Ltd	AMP	16 Westover Farm, Goodworth, Clatford, SP11 7LF	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Jess Wilder Fine Art	AMP	43-45 Dorset Street, London, W1U 7NA	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Greatoak Limited T	CSP	The Old House, Claypit Lane, Lichfield, WS14 0AG	(57) This breach is for a failing in the provision of registration information	£2,500 Appeal
Rift Limited	ASP	1600 Eureka Business Park, Lower Pemberton, Ashford, TN25	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal
FFox Ltd	EAB	4 Aztec Row, Berners Road, Islington, SW3 6RD	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
KSAS Limited	ASP	4 Nursery End Warehorne Road, Kenardington, Ashford, TN2	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Jonah Ltd	ASP	Unit 6-7 Craft Centre, Highgate Square, Birmingham, B12 0DL	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Sellathamby Sivarajah	ASP	4 Sandringham Avenue, London, SW20 8JY	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
YG Group Ltd	AMP	20-22 Wenlock Road, London, WC2H 8LS	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
Mike Clark Book-Keeping Services Limited	ASP	13 Glencoe, Killingworth, Newcastle Upon Tyne, NE12 6QB	(56) Breach is for failures in failing to apply for registration at the required time	£2,500 No appeal
John Pye & Sons Ltd	EAB	James Shipstone House, Radford Road, Nottingham, NG7 7EA	(57) This breach is for a failing in the provision of registration information	£2,500 No appeal
Savills (NI) Ltd	EAB	Longbridge House, 16-24 Waring Street, Belfast, BT1 2DX	(56) Breach is for failures in failing to apply for registration at the required time	£2,512 No appeal
SK Property Group Ltd	EAB	33a Portsmouth Road, Southampton , Hampshire SO19 9BA	(56) Breach is for failures in failing to apply for registration at the required time	£2,525 No appeal
Chelsfield Ke LLP	EAB	Herston Cross House, 230 High Street, Swange, Dorset, BH19	(56) Breach is for failures in failing to apply for registration at the required time	£2,530 No appeal
Kirkstone Limited	EAB	2/3 48 West George Street, Glasgow, G2 1BP	(56) Breach is for failures in failing to apply for registration at the required time	£2,535 No appeal
Gd3 Property Ltd	EAB	52 Osbourne Road, Hampshire, PO5 3LU	(56) Breach is for failures in failing to apply for registration at the required time	£2,550 No appeal
Campbell Property Consultants Ltd	EAB	432 Cronton Road, Widnes Cheshire, WA8 5QQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,585 No appeal
AWB Accountancy And Taxation Services Limi	ASP	28 Laburnum Grove, Hockley Essex, SS5 4SG	(56) Breach is for failures in failing to apply for registration at the required time	£2,588 No appeal
RFM (Rent From Me) Limited	EAB	23 Bodfor Street, Rhyl, LL18 1AS	(56) Breach is for failures in failing to apply for registration at the required time	£2,597 No appeal
Robsons Land And New Homes Limited	EAB	2-4 Packhorse Road , Gerrards Cross Buckinghamshire, SL9 7L	(56) Breach is for failures in failing to apply for registration at the required time	£2,600 No appeal
Shamsaei UK Lets LTD	EAB	257 Renfrew Street, Glasgow, G3 6TT	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Woodview Lane Estates Ltd	EAB	14 Villa Grove, Warrenpoint Newry, BT34 3PQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Robinson Estate	EAB	Old Lemon House, Seedlee Road Walton Summit, Preston, PF	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Leighton Paul Property Limited	EAB	386 Penn Road, Wolverhampton West Midlands, WV4 4DF	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Skyon Ltd T	CSP	14 Endell Street London, WC2H 9BB	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Square 1 Investments Limi	ted	17 Queen Street, Gomshall Surrey, GU5 9LY	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Affordable Administration Ltd	ASP	29 Baffins Road, Portsmouth, PO3 6BD	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Village Watermelons Ltd	HVD	Unit 2 The Britannia Centre, Lenthall Road, Loughton, IG10 3	(56) Breach is for failures in failing to apply for registration at the required time	£2,650 No appeal
Hamilton Graham Limited	EAB	61 Bridge Street, Kington, HR5 3DJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,700 No appeal
Sky Forex Ltd	MSB	41 Western Road, Southall, Middlesex, UB2 5HE	(19, 28, 31 & 40) Breach is for failures in having the correct policies, controls and	£2,701 No appeal
Capital Care Investments Ltd	EAB	Berkley Square House, Berkley Square, Mayfair, W1J 6BD	(56) Breach is for failures in failing to apply for registration at the required time	£2,703 No appeal
JLR Estates LTD	EAB	136 Blenheim Road, Harrow, HA2 7AA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Spearmans Consulting Limited	ASP	333 Edgware Road, London, NW9 6TD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Daycharm LTD	EAB	103 Gills Hill Lane, Radlett, Herts, WD7 8PD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal

Allan Howard & Co Estate Agents	EAB	134a Kenton Road, Harrow, Middlesex, HA3 8AL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Greenbear Accounting LTD	ASP	5 5 Oak Tree Avenue, Off Whittlebury Road, Silverstone, NN1	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Wightmans (EU) LTD	EAB	190 Billet Road, London, E17 5DX	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
W P Fitzpatrick Properties LTD	EAB	82 Reddish Road, Reddish, Stockport, SK5 7QU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Catherine Seager	ASP	6a Mornington Road, Whitehill, Bordon, GU35 9EW	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
David Malewicz	ASP	17 Egdon Drive, Luton, LU2 7AZ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Regional Auctioneers LTD	EAB	Unit 4 Sidings Court, Doncaster, South Yorkshire, DN4 5NU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Glyn Dench	ASP	30 St Stephens Road, Bridlington, East Yorkshire, YO16 4DP	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Property Link Ilford Limited	EAB	275 Thorold Road, Ilford, Essex, IG1 4HE	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Zafar Iqbal	EAB	27-28, Stone Street, Dudley, DY1 1NT	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Ashley Leahy	EAB	306 Worle Park Way, Worle, Weston Super Mare, BS22 6WA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Whatley Lane Bse Limited	EAB	Eldo House Kempson Way, Bury St. Edmunds, IP32 7AR	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Harris And Daughter Limited	EAB	5 Pages Court, Pages Hill, London, N10 1PY	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Edburton Bookkeeping Services LTD	ASP	Mannings Farm, Edburton Road, Henfield, BN5 9LJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Gordon Thoms	ASP	Dunedin, Heughfield Road, Bridge Of Earn, PH2 9BH	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Silwoods Limited	EAB	4 Imperial Place Maxwell Roa, Borehamwood, WD6 1JN	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Crystal Flair LTD	EAB	191, The Vale, London, NW11 8TL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Carleton Lee LTD	ASP	46 Bath Hill Court Bath Road, Bournemouth, BH1 2HR	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Iulian Szasz	ASP	60 Holborn Road, Plaistow, London, E13 8PA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Jennie Bush	ASP	3 Junction Road, Dartford, DA1 2BA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Lendlease Development (Europe) Limited	EAB	5 Merchant Square, Level 9, London, W2 1BQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Shore Properties (Nw) LTD	EAB	The Orchard Woodhart Lane, Eccleston, Chorley, PR7 5TB	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Property Link (E17) LTD	EAB	366 Hoe Street, Walthamstow, E17 9PX	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Grange Property Services Ltd	EAB	Darby Grange, Lynderswood Farm, London Road, CM77 8QN	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Edward Charles Real Estate Limited	EAB	152 Norsey Road, Billericay, Essex, CM11 1BT	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Infobalt Ltd	ASP	64 Western Crescent, Lincoln, LN6 7TD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Tranquility Homes Ltd	EAB	10 Bradgate Road Anstey, Leicester, Leicestershire, LE7 7AA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Z.U.R Consultancy Ltd	ASP	13 Meadow Road, Feltham, Middlesex, TW13 5JB	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Keith Lane	ASP	28 Leighcliff Road, Leigh-On-Sea, ESSEX, SS9 1DJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Crowes Estate Agents Limited	EAB	1 Kent House, 81 High Street, Cranleigh, GU6 8AU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
KMM Accountancy Services Ltd	ASP	Lew Cottage Bradworthy, Holsworthy, Devon, EX22 7SQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Sarah Jewell	ASP	16 Chewter Close, Southsea, PO4 0UD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Owen Isherwood Limited	EAB	1 Wey Court Mary Road, Guildford, Surrey, GU1 4QU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Hannah Pearce	ASP	4 Evelyn Ct, Roseland, Liskeard, PL14 3TL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Piotr Accountant Ltd	ASP	16 New Hall Lane, Preston, PR1 4DU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Watson Property (NI) Ltd	EAB	The Mount 2 Woodstock Link, Belfast, Antrim, BT6 8DD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Morelands Estate Agents Limited	EAB	210 Edgware Road, London, W2 1DH	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Westminster Ventures Limited	ASP	22 Wickfield Avenue, Christchurch, Dorset, BH23 1JB	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Businex Ltd	ASP	104 High Street, Colliers Wood London, SW19 2BT	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Pillow Property Partners Ltd	EAB	54 Cook Street, Glasgow,G5 8JQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Redstones Property Limited	EAB	West Midlands House Gipsy La, Willenhall West Midlands, W	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Salisbury & Co Ltd	EAB	2 Lakeview Stables, Lower St. Clere Kemsing Sevenoaks, Kent	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Zahra Khatib-Chahidi	EAB	1 Kensington Church St , London, W8 4LB	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
JMJ and Associates Ltd	ASP	8 Redberry Way, Bury St. Edmunds Suffolk, IP28 8XG	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Haiwai Consulting Ltd	ASP	113 Gloucester Place, Fly London, W1U 6JR	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal

Peakstone Estate Ltd formerly t/a Suncasa Prc	EAB	502 Fulwood Road, Sheffield, S10 3QD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
F5 Property Limited	EAB	17 Malone Road, Belfast , BT9 6RT	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Viorica Timco	ASP	27 Barnes Cray Road, Crayford, Dartford, DA1 4NR	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Banwell Accountancy Services Ltd	ASP	14 High Street, Banwell, BS29 6AE	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Newhome Scotland Limited	EAB	6a Mains Drive, Erskine Renfrewshire, PA8 7JQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Designated Services Limited	ASP	Knowledge Dock Business & Innovation Centre, 4-6 Universit	(56) Breach is for failures in failing to apply for registration at the required time	2,750 No appeal
Bliss Homes Limited	EAB	17 Cobham Road, Ferndown Industrial Estate, Dorset, BH217	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Thomas Patrick Estate Agents Limited	EAB	21 Fairfield Road, Isham, NN14 1HF	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Morgan Alexander Estates Limited	EAB	1 Sopwith Crescent, Wickford Essex, SS11 8YU	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Bernard Lister & Co Ltd	ASP	Green Garth Crookesbrom Lane, Hatfield Doncaster, DN7 6JJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Premier Business Services Ltd	ASP	PBS Office 55 Royal Mail House, Terminus Terrace Southamp	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
SP Sales & Lettings Ltd	EAB	7 Belvoir Road, Coalville, LE67 3PD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Hospice Hall Accounting Ltd	ASP	18 Bron Y Crug, Brecon, LD3 9LE	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Avon Estates Property Limited	EAB	35 Badsey Lane, Evesham Worcestershire, WR11 3EX	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Move2Here Limited	EAB	3 Bron Haul, Pentyrch Cardiff, CF15 9TA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Aa Tax Consulting	ASP	4 Runnel Close, Wynyard Billingham, TS22 5UQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
JMS Estate Agents Ltd	EAB	30 Newton Road, Great Barr Birmingham, B34 6BW	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Newmore Ltd	EAB	Citywide Estates 1016 Cathcart Road, Mount Florida Glasgow	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Mackenzie Court Ltd	EAB	94 Hope Street, Suite 2.11 Glasgow, G2 6PH	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
MTQ Estates Private Limited	EAB	30 Spring Promenade, West Drayton, UB7 9GL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Royal Fox Limited	EAB	34 High Street, Northwich Cheshire, CW9 5BE	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Property Partners More Ltd	EAB	At The Offices of Sm Vint & Company, 8 Newry Road Banbrid	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Datarek Business Services Ltd	ASP	12 Dalwood, Shoburnyess Southend-On-Sea, SS3 8UP	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Al Sass Ltd	EAB	Brick Kiln Bach , Pen Y Cefn Caerwys, CH7 5BN	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
S & J Property Centres Market Drayton Limite	EAB	75 Cheshire Street, Market Drayton Shropshire, TF9 1PN	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Hindsight Contractors Limited	ASP	11 Finkle Street, Richmond, DL10 4QA	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
AJ Capital Partners Limi	ted	Unit 6, 2-20 Scrutton Street, Shoreditch, London, EC2A 4RJ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Susan Muir	ASP	7 Edinburgh Road, Marlow, Buckinghamshire, SL7 3JG	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Rose Williams Ltd	EAB	Suite 7 Claremont House, 22-24 Claremont Road, Surbiton, Si	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Jeffrey Cartwright	ASP	55 Carnoustie Close, Winsford, CW7 2LQ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Strawberry Star Developments Limited	EAB	701 Vauxhall Sky Gardens, 153 Wandsworth Road, London, S	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
S J Warren Limited	EAB	Charter House, 103-105 Leigh Road, Leigh-On-Sea, SS9 1JL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
JJ Accounts And Bookkeeping Services Limited	ASP	104 Solent Business Centre, Millbrook Road West, Southamp	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Dawn Business Solutions Ltd	ASP	144-146 East Barnet Road, Barnet, EN4 8RD	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Zoom995 Ltd	EAB	Highland House, Albert Drive, Burgess Hill, West Sussex, RH1	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
CMC Estates Ltd	EAB	332 Hoe Street, London, E17 9PX	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Landestate.Co.Uk Ltd	EAB	6 Market Street, Dartford, DA1 1ET	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
MSK 9 Limited	EAB	Office 18 Devonshire House, Honeypot Lane, Stanmore, HA7	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Cassini Properties Estate and Lettings Limited	EAB	Cassini Properties, 116 Dewbury Road, West Yorkshire, LS11	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Campbell Cairns	EAB	Scottish Provident Building, 7 Donegall Square West, Belfast,	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Nota Bene Services Ltd	EAB	Kalamu House, 11 Coldbath Squ, London, EC1R 5HL	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
H Barnes & Co Ltd	EAB	Unity Chambers, 34 High East Street, Dorchester, Dorset, DT:	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Stockwood Advisory Services Ltd	EAB	21 The Bridle Road, Purley, Surrey, CR8 3JB	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
Tax (Made Easy) Limited	ASP	386 Peppard Road, Emmer Green, Reading, RG4 8UZ	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal
MJB Business Services Ltd	ASP	34 Llandeilo Road, Brynaman, Carmarthenshire, SA18 1BG	(56) Breach is for failures in failing to apply for registration at the required time	£2,750 No appeal

Cyprofood Limited	HVD	Unit A1-A3, A6 Brantwood Industrial Estate, Brantwood Roac	(56) Breach is for failures in failing to apply for registration at the required time	£2,750	No appeal
Essential Management Ltd	EAB	207 Regent Street, London, W1B 3HH	(56) Breach is for failures in failing to apply for registration at the required time	£2,750	No appeal
The Lemon Street Gallery Ltd	AMP	Cardrew House, Cardrew Industrial Estate, Redruth, TR15 1SI	(56) Breach is for failures in failing to apply for registration at the required time	£2,900	No appeal
Tag Sales & Lettings LTD	EAB	Artisans' House 7 Queensbridge, Northampton, Northants, N	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Clarkson Bookkeeping Limited	ASP	29 Strathallan Avenue, East Kilbride, Glasgow, G75 8GX	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Rainbow Lettings LTD	EAB	Sackville House,143-149 Fenchurch Street, London, EC3M 6B	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Regency Real Estate Services LTD	EAB	16 - 18 Woodford Road, Forest Gate, London, E7 0HA	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Tb Bookkeeping Ltd	ASP	21 Lade Terrace, Glasgow, G52 3LE	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Tom Keane Unlimited Limited	AMP	The Swan High Street, Tetsworth, Oxfordshire, OX9 7AB	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
The Letting Station (Cardiff) Limited	EAB	Celtic House, Caxton Place , Pentwyn Cardiff, CF238HA	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Drake Consultancy Limited	ASP	Nerdern house, Symmondscliffe Way Portskeewett, NP26 5PV	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Williams Estate Agents (Here Ford) Ltd	EAB	2 Wyevale Business Park, Kings Acre Herefordshire, HR4 7BS	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
B.L.A. (Bradford) Limited	EAB	11 High Street, Queensbury Bradford, BD13 2PE	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Auro Estates Ltd	EAB	34 Zebu Crescent, Whitehouse, Milton Keynes, MK8 1BS	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
G8 Consult Limited	EAB	Egale 1, 80 St. Albans Road, Watford, WD17 1DL	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Vantage Properties and Management Ltd	EAB	G/F Heritage Tower, 25 Limeharbour, London, E14 9NQ	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Venture Commercial Partners Limited	EAB	9 Compton Avenue, Luton, LU4 9AX	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Castor Gallery Ltd	AMP	The Old Chapel, Union Way, Witney, OX28 6HD	(56) Breach is for failures in failing to apply for registration at the required time	£3,000	No appeal
Kushwant Bachada	EAB	181 Station Street, Town Centre, Burton On Trent, DE141BN	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Pinkeyproperties LTD	EAB	1 Mellor Lea Farm Garth, Ecclesfield, Sheffield, S35 9TY	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Kramer Contemporary Limited	AMP	Gable House,239 Regents Park Road, London, NW7 2LX	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Donald Fraser	ASP	FLAT 1, Hogarth House, Sutton Gr, SM1 4TG	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Baraka Consultants Ltd	AMP	1 3 Mount Street (Entrance via Davies Street), London, W1K 1	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Ratnam Projects Ltd	AMP	71-75 Shelton Street, London Greater London, WC2H 9JQ	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
The Stratford Gallery Limited	AMP	Barclays Bank Chambers, Bridge Street Stratford-Upon-Avon,	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Philip Ellis Properties Ltd	EAB	44 Bury Old Road, Whitefield , M45 6TL	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Mobina Manzoor	ASP	175 Browning Road, Manor Park London, E12 6PA	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
The Soden Collection Limited	AMP	F80 Wye Cop, Shrewsbury, Shropshire, SY1 1UT	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
David Elkin	ASP	2 The Pry, Frith Common, Tenbury Wells, WR15 8JX	(56) Breach is for failures in failing to apply for registration at the required time	£3,100	No appeal
Afrolyk Globe Limited	EAB	39 Summer Drive, West Drayton, UB7 9GD	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Jade Williams Ltd	ASP	Unit 5 Imperial Court, Laporte Way, Luton, LU4 8FE	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Sarah Leggo	ASP	4 Bulwark Road, London, TR13 8JF	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Xact Payroll Solutions Ltd	ASP	Pemberton Business Centre, Richmond Hill Wigan, WN5 8AA	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Samuel Makepeace (Newcastle and Stoke)Ltd	EAB	502 Hartshill Road, Stoke-on-Trent, ST4 6AD	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Landmark Property Sales Limited	EAB	7 Parklands Parade, Hounslow, TW5 9AX	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Habitat SPV Limited	EAB	2/F Rear, 36 Gerrard Street, London, W1D 5QA	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Lettme Invest Limited (Heritage Property Sour	EAB	36 Hall Farm Crescent, Yateley, GU46 6HT	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Osborne & Allen Limited	AMP	112 Power Road, Chiswick, W4 5PN	(56) Breach is for failures in failing to apply for registration at the required time	£3,200	No appeal
Fine Arts Investment Limited	AMP	90c Worcester Road, Hagley, West Midlands, DY9 0NJ	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Elizabeth James	AMP	88 High Street, Broadway, WR12 7AJ	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Desmond & Co Cornwall Ltd	EAB	Desmond & Co Cornwall Ltd, 11a Kimberley Park Road Falmo	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Smiths Accountancy Administration Services L	ASP	Office 57, Derby West Business Centre Ashbourne Road, DE2	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Pomodoro Solutions Limited	ASP	9 Charlock Close, Romford, RM3 0LE	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Rhodes Clarke & Co Limited	ASP	Alison Business Centre, 39-40 Alison Crescent Sheffield, S2 1A	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Jennifer Lauren Gallery Limited	AMP	1623 Warwick Road, Knowle Solihull, B93 9LF	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal

James Ashley Commercial Property Consultan	EAB	67 Westow Street, London , SE19 3RW	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
P&L Accounts Ltd	ASP	340 Norris Road, Sale Greater Manchester, M33 2UA	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Red Sky 2015 Ltd	ASP	Ambition Broxbourne Business Centre, Pindar Road Hoddlest	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Russell Killner Estate Agent S Limited	EAB	Phoenix House, 2 Phoenix Park, Eaton Socon, St Neots, PE19	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Stephen Mills	ASP	26 Penfold Way, Havant, Hampshire, PO9 4DF	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Roman Numerals IVXLC Limited	ASP	35 Berkley Square, Mayfair, London, W1J 5BF	(56) Breach is for failures in failing to apply for registration at the required time	£3,300	No appeal
Celestial Globe South West Limited	EAB	19 Douglas Street, London, SW1P 4PA	(56) Breach is for failures in failing to apply for registration at the required time	£3,350	No appeal
Tap Galleries Limited	AMP	37a Little Boyton Hall Lane, Roxwell, Chelmsford, CM1 4LN	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
Brandt Asian Art Limited	AMP	Devonshire House,582 Honeypot Lane, Stanmore, HA7 1JS	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
Land Sales Support Limited	EAB	23 Harold Road, Hastings, TN35 5NJ	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
Lion Rock Properties And Let Tings Ltd	EAB	31 Tatton Road, Sale, M33 7EE	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
The Land Agency Limited	EAB	23 Harold Road, Hastings, TN35 5NJ	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
Andrew John Allen	EAB	53 Kingfisher Close, Newport, PO30 5XS	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
PMC Partnership Limited	ASP	42 Coach House, 66-70 Bournes Road, Bexley, DA5 1LU	(56) Breach is for failures in failing to apply for registration at the required time	£3,400	No appeal
Bushwood Associates Limited	ASP	80 Nightingale Lane, London, E11 2EZ	(56) Breach is for failures in failing to apply for registration at the required time	£3,450	No appeal
Kafs Ltd	ASP	5 Brayford Square, London, E1 0SG	(56) Breach is for failures in failing to apply for registration at the required time	£3,500	No appeal
Iain Broom	ASP	251 Acklam Road, Acklam, Middlesbrough, TS5 7BW	(56) Breach is for failures in failing to apply for registration at the required time	£3,600	No appeal
Tachyon Property Service Limited	EAB	26 Osborne Court, Park View Road London, W5 2JE	(56) Breach is for failures in failing to apply for registration at the required time	£3,600	No appeal
Diamond Estates & Homes Ltd	EAB	93 St. Clements Street, Oxford, OX4 1AR	(56) Breach is for failures in failing to apply for registration at the required time	£3,600	No appeal
Eleanor Jane Martin	ASP	27 Coxwell Street, Faringdon, SN7 7EA	(56) Breach is for failures in failing to apply for registration at the required time	£3,600	No appeal
Eclectic Gallery Limited	AMP	16 Newman Street, London, W1T 1PB	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
Martin Allsuch & Co Rentals Limited	EAB	3 High Street, Elstree, Hertfordshire, WD6 3BY	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
Andrew Barnes Property Ltd	EAB	Fulford House Newbold Terrace, Leamington Spa, Warwickst	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
James Homer	EAB	16 Leys Crescent , South Kilworth Leicestershire, LE17 6DS	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
John Buck Property Ltd	EAB	18 Greenwood Close, Fatfield Washington, NE38 8LR	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
Anita Robinson Limited	ASP	Kincraigie Over Ross Street, Ross on Wye, HR9 7AU	(56) Breach is for failures in failing to apply for registration at the required time	£3,700	No appeal
J.L.O Properties (UK) Limited	EAB	235 Walsgrave Road, Coventry, West Midlands, CV2 4HH	(66) Breach is for failures in providing requested information or documents	£3,740	No appeal
Nigel Norman Edwards-Walker T	CSP	Green Farm, Tissington, Ashbourne, DE6 1RA	(66) Breach is for failures in providing requested information or documents	£3,740	No appeal
Swift Finance Ltd	MSB	1 King Street, Office 3.05, London, EC2V 8AU	(66) Breach is for failures in providing requested information or documents	£3,740	No appeal
Berkshire Wealth LLP T	CSP	33 Hight Street, Ascot, Berkshire, SL5 7HG	(66) Breach is for failures in providing requested information or documents	£3,740	No appeal
Ambassador Property Services Limited	EAB	Unit 7 97-101 Peregrine Road, Hainault, Essex, IG6 3XJ	(56) Breach is for failures in failing to apply for registration at the required time	£3,800	No appeal
Adrian Howard Jones	EAB	29 Park View, Truro, TR1 2BW	(56) Breach is for failures in failing to apply for registration at the required time	£3,800	No appeal
Fletcher Morgan Consultants Limited	EAB	25 Park Place, Cardiff, CF10 3BA	(56) Breach is for failures in failing to apply for registration at the required time	£3,800	No appeal
Business Autopilot Ltd	ASP	Suite A, 82 James Carter Road, Mildenhall Suffolk, IP28 7DE	(56) Breach is for failures in failing to apply for registration at the required time	£3,800	No appeal
Jenics Limited	EAB	St George's Court, Winnington Avenue Northwich, CW8 4EE	(56) Breach is for failures in failing to apply for registration at the required time	£3,800	No appeal
Imran Sheikh T/A Cas Accountants	ASP	81 Turf Hill Road, Rochdale, OL16 4XA	(56) Breach is for failures in failing to apply for registration at the required time	£3,900	No appeal
Anne James Lettings Ltd	EAB	89a Bath Road, Longwell Road, Bristol, BS30 9DF	(56) Breach is for failures in failing to apply for registration at the required time	£3,900	No appeal
Mian & Mian Ltd	ASP	FLAT 3, Tequila Wharf, 681 Commercial Road, London, E14 7L	(56) Breach is for failures in failing to apply for registration at the required time	£4,000	No appeal
Pristine Accounts Limited	ASP	268 Woodcote Road, Wallington, SM6 0QH	(56) Breach is for failures in failing to apply for registration at the required time	£4,000	No appeal
David Key Property Limited	EAB	Studio 6, 6 Hornsey Street, London, N7 8GR	(56) Breach is for failures in failing to apply for registration at the required time	£4,000	No appeal
Yourkeymove Ltd	EAB	1-2 Rhodium Point, Hawkinge Business Park Hawkinge, Folke	(56) Breach is for failures in failing to apply for registration at the required time	£4,100	No appeal
True-Homes Group Ltd	EAB	True Homes Group Ltd, The Stables, Church Green Whickhan	(56) Breach is for failures in failing to apply for registration at the required time	£4,100	No appeal
Richina Ltd	EAB	2A Nicola Close, South Croydon, Surrey, CR2 6NB	(56) Breach is for failures in failing to apply for registration at the required time	£4,120	No appeal
Saks London Limited	EAB	247 Balam High Road, London , SW17 7BE	(56) Breach is for failures in failing to apply for registration at the required time	£4,162	No appeal
Mark Anthony Property Services Limited	EAB	127 Bramley Road, London, N14 4UT	(56) Breach is for failures in failing to apply for registration at the required time	£4,200	No appeal

White And Jones Property Ltd	EAB	6 Walter Road, Swansea, SA1 5NF	(56) Breach is for failures in failing to apply for registration at the required time	£4,300	No appeal
Knight New Homes Ltd	EAB	Mountview Court 1148 High Road, Whetstone, London, N20	(56) Breach is for failures in failing to apply for registration at the required time	£4,300	No appeal
Tracey Wrigglesworth	EAB	32 High Street, Boroughbridge, YO51 9AW	(56) Breach is for failures in failing to apply for registration at the required time	£4,400	No appeal
Asset Properties (Scotland) Ltd	EAB	21 West High Street, Crieff Perthshire, PH7 4AU	(56) Breach is for failures in failing to apply for registration at the required time	£4,400	No appeal
Clifford Lax 1919 Limited	EAB	14a Bond Street, Wakefield, WF1 2QP	(56) Breach is for failures in failing to apply for registration at the required time	£4,400	No appeal
Sean Heaney Homes and Proper Ty Ltd	EAB	47 The Ridgeway, London, N11 3LG	(56) Breach is for failures in failing to apply for registration at the required time	£4,400	No appeal
Galaxy Of Homes Ltd	EAB	28 Tesla Court, Innovation Way, Lynch Wood, PE2 6FL	(56) Breach is for failures in failing to apply for registration at the required time	£4,423	No appeal
Joseph Stamper	ASP	Doretti, Cross Lane, Wigton, CA7 9DB	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Sstl AC LTD	ASP	Kellett Road, Brixton, London, SW2 1ED	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Thomas Clive & Co	EAB	106a High Street, Harrow, Middlesex, HA1 3LP	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Property Potential Surrey Ltd	EAB	Brook House Mint Street, Godalming, GU7 1HE	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Graham Jones	ASP	20 Lower Neatham Mill Lane, Holybourne, Alton, GU34 4ET	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Apple Property Consultancy Limited	EAB	1623 Warwick Road, Knowle, Solihull, B93 9LF	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Phil Hill LTD	ASP	Suite 1 Smb Offices, Fairway, Cannock, WS11 0DJ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Pauline Rita Leigh	ASP	70 Worth Close, Stoke On Trent, ST3 1TG	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Atterway LTD	EAB	Collingwood House Church Squ, Hartlepool, TS24 7EN	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Smethurst Property Consultants Limited	EAB	Emstrey House (North), Shrewsbury Business Park, Shrewsbu	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
A. Dennison & Co Ltd	ASP	4 Rosehill Gardens, Sutton, Surrey, SM1 3JZ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Necker & Co. Ltd	ASP	1 The Paddocks Densole Lane, Densole, Folkestone, CT18 7BL	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Homedin Limited	EAB	18 Station Road, Southwater, Horsham, RH13 9HQ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Swift Moves Washington Ltd	EAB	UNIT K1, The Galleries, Washington Ce, Washington, NE38 7S	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Paul Dolan	ASP	3 Kingsmead Terrace, Bath, BA1 1UX	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Great North Lettings and Sales Ltd	EAB	2 Benton Road, Newcastle Upon Tyne, NE7 7DR	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Fulwell Capital (London) Ltd	EAB	31 St John's, Worcester, Worcestershire, WR2 5AG	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Goring & Saunders Lettings Limited	EAB	23 St Leonards Road, Bexhill-On-Sea, East Sussex, TN40 1HH	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
BJP Residential Ltd	EAB	50 Rhosmaen Street, Llandeilo, SA19 6HA	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Louise Barnes	ASP	1 Keepers Court, Top Lock Meadows, Stamford, PE9 3FG	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Douglas Rowley	ASP	424 ST. Helens Road, Leigh, WN7 3QG	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Gurnard Pines Sales And Lettings Limited	EAB	2 Hopkins Mead, Chelmsford Essex, CM2 6SS	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
City Move Property Group Limited	EAB	689 High Road, London , N17 8AD	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Essex Guild Homes Ltd	EAB	Suite 8 Stonebridge House, Main Road Hockley, SS5 4JH	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Jamie Warner Estate Agents LTD	EAB	Rubine House, Manor Road, Haverhill, Suffolk, CB9 0EP	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Accounting Solutions (Sussex) Ltd	ASP	Dell Quay Yacht Marina, Dell Quay Chichester, PO20 7EE	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Mortgage & Property Plus Limited	EAB	11 Campsie Road, Omagh County Tyrone, BT79 0AE	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
White And Russell LLP	EAB	155-157 High Street, Aldershot , GU11 1TT	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Improve It T/A Peter Dickens On Ltd	EAB	35 Badsey Lane, Evesham , WR11 3EX	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Fordyce Furnivall	EAB	Unit C, Riverside Wharf, Bishops Stortford , CM23 3GN	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Rakesh Makhecha	ASP	33 Colburn Avenue, Pinner , HA5 4PQ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Diamond Accounting (Southern) Ltd	ASP	33 Chapel Lane, Totton Southampton, SO40 9LA	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Paycoll Payroll Ltd	ASP	11 Newmarket Close, Lower Earley Reading, Berkshire, RG6 3	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Carl Evans	ASP	33 Potters Field, Aberdare, CF44 8HX	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Bradley Hoskins	EAB	498 Cowbridge Road East, Cardiff , CF5 1BL	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Dimension Properties UK Ltd	EAB	6 Kingsley Road, Hounslow Middlesex, TW3 1NP	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Peter Michael Lustig	EAB	46 Upper Village Road, Sunninghill , SL5 7AQ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Mustafa&Co Property Management Ltd	EAB	980 Stockport Road, Manchester , M19 3NN	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal

Mark Hopkins	ASP	1 Ceridwen Terrace, Llantrisant , CF72 8ER	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Honeybella Properties Limited	EAB	Handel House, 95 High Street Edgware, HA8 7DB	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	Appeal
Anthony Davies (Sales) Limited	EAB	27a High Street, Hoddesdon Herts, EN11 8SX	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Pubpay & Stonehenge Payrolls Ltd	ASP	60 Devizes Road, Salisbury Wiltshire, SP2 7AD	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Gouldsmith Locke Limited	EAB	Charles & Company Accountancy Ltd, The Cottage, 2 Castlefi	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Fullers Estates Limited	EAB	22 The Green, London, N21 1AY	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Carl Bristow	ASP	7 Heathfields Close, Ashtead, KT21 2BU	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Walker Smale	EAB	263 Otley Road, West Park Leeds, LS16 5LQ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Kungu Consulting Ltd	ASP	Office 16, 22 Cyan Close, Burton Joyce, Nottingham, NG14 5J	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Pro Estates Uk Ltd	EAB	123 Cross Lane East, Gravesend, DA12 5HA	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Aris Property Services Ltd	EAB	7 Royal Crescent, Glasgow, G3 7SL	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Hector Real Estate Partners Limited	EAB	207 Regent Street, London, W1B 3HH	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Cecil Robinson	EAB	Curraghgole, Lisbellaw, Enniskillen, BT94 5HJ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Empire Lettings And Property Management Lt	EAB	The Mansion, 27 Fredrick Street, Birmingham, B13HH	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Rizidence Ltd	EAB	309 Regents Park Road, London, N3 1DP	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
W P Investors And Lettings Limited	EAB	111 Bute Street, Treorchy, CF42 6AU	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Ab Property Consultants & Es Tate Agents Lim	EAB	211 Glasgow Road, Baillieston, G69 6EZ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Wildbrook Real Estate Limited	EAB	41 Knowsley Street, Bury, BL9 0ST	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Margi Willis Estates Limited	EAB	29 St. Mary Street, Ilkeston, Derbyshire, DE7 8AB	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
PBS Accounting Services Ltd	ASP	Adcroft House, 15 Roath Road, Portishead, BS20 6AW	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Marston Vale Properties Ltd	EAB	Office K Dutch Barn, Ford End, Chelmsford, CM3 1LN	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Venture Properties (Durham) Limited	EAB	45 Duke Street, Darlington, DL3 7SD	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Geoff Wells Accounting Services Ltd	ASP	33 Elm Road, Faringdon, Oxon, SN7 7EJ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Carlton Gate Marketing Company Ltd	EAB	The Tea House, 17 Hall Road, London, NW8 9RF	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Westgate (Scotland) Ltd	EAB	Caledonia House, 89 Seaward Street, Glasgow, G41 1HJ	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Aegis Accountancy Ltd	ASP	2 Henley Drive, Southport, Merseyside, PR9 7JU	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Deborah Johnson	EAB	2 Blairmore Cottages, Strathblane, Strathblane, G63 9AH	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Rocket Estate Agents Ltd	EAB	Sheraton Skyline Lower, Bath Road, Hayes, Middlesex, UB3 5	(56) Breach is for failures in failing to apply for registration at the required time	£4,500	No appeal
Sb Consulting Limited	ASP	28 Eccleston Square, London, SW1V 1NZ	(18 & 28) Breach is for failures in carrying out risk assessments and conducting d	£4,698	No appeal
Saikaam International Ltd	HVD	Falcon House Deer Park Road, London, SW19 3UX	(66) Breach is for failures in providing requested information or documents	£4,740	No appeal
Lawrence & Co Accountants Ltd	ASP	Regency Court,214 Upper 5th Street, Milton Keynes, MK9 2H	(56) Breach is for failures in failing to apply for registration at the required time	£4,900	No appeal
ADF Accounting Services Limited	ASP	109 Chesterfield Avenue, Benfleet, SS7 3HR	(56) Breach is for failures in failing to apply for registration at the required time	£4,900	No appeal
Coulby Conduct (Northwich)	EAB	44/46 High Street, Northwich, Cheshire, CW9 5BE	(56) Breach is for failures in failing to apply for registration at the required time	£5,000	No appeal
Maya Residential London LTD	EAB	369 Green Lane, Ilford, IG3 9TQ	(56) Breach is for failures in failing to apply for registration at the required time	£5,000	No appeal
Simon John Dixon	ASP	The Kings Mead Windmill, Caldbec Hill, Battle, TN33 0JS	(56) Breach is for failures in failing to apply for registration at the required time	£5,000	No appeal
London Property Aquisition Limited	EAB	10 Balfe Street, London, N1 9EG	(21) Breach is for failures in notifying HMRC of material change	£5,000	No appeal
Coastfields Leisure Limited	HVD	4 Cyrus Way, Cygnet Park Hampton, Peterborough, PE7 8HP	(21) Breach is for failures in notifying HMRC of material change	£5,000	No appeal
Martin Anthony Taylor	ASP	23 Millcroft, Lofthouse, Wakefield, WF3 3TH	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Task Consulting International Limited	ASP	5 Cheapside North Circular, Palmers Green, London, N13 5EC	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Geoffrey Berry	ASP	1A Barnsley Road, Wombwell, S73 8HT	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Harding & Boulter Limited	ASP	The Old House Redwell Lane, Ightham Common, Sevenoaks, I	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Matthew Junaid	ASP	69 Friars Road, East Ham London, E61LJ	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
E2Euro Consulting Ltd	ASP	Suite 201A 5300 Lakeside, Cheadle Royal Business Park Chea	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Steven Celimon	EAB	Kings Group, 86 Old Church Road Chingford, E4 8BX	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
John Princz	ASP	9 Meadow Garth, London, NW10 0SR	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal

M&G Taxation Limited	ASP	20-22 Wenlock Road, London, N1 7GU	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Danuta Hautot	ASP	Flat 90, Tilson House, Brixton, SW2 4LZ	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Springfield (UK) Ltd	EAB	Suite B, Artavia House, 9 Queens Street, Barnstaple, EX32	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Graham Sloan	EAB	31 Greenacre Road, Bonnybridge, FK4 2BE	(56) Breach is for failures in failing to apply for registration at the required time	£5,500	No appeal
Edit Leisure Limited	EAB	145a Ashley Road, Hale, Altrincham, WA14 2UW	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Blue Ocean Proptert Consultants Limited	EAB	403 Kenton Lane, Harrow, HA3 8RZ	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Fisks Estate Agents Limited	EAB	6 Poole Road, Wimborne, Dorset, BH21 1QE	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Manhire Commercial Ltd	EAB	C/O Evans Weir The Victoria 25 St Pancras, PO19 7LT	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Gwaddol Accounting Ltd	ASP	172 Gloucester Road, Bristol, BS7 8NU	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Golden Arches Estate Ltd	EAB	168 Fulham Road, Golden Arches Estate Management, London	(56) Breach is for failures in failing to apply for registration at the required time	£5,600	No appeal
Woolff Gallery LTD	AMP	89 Charlotte Street, London, W1T 4PU	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Incubator Art Projects Limited	AMP	2 Chiltern Street, London, W1U 7PR	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Robert Hershkowitz Ltd	AMP	35 Ballards Lane, London, N3 1XW	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Bachik Properties Ltd	EAB	Bachik Properties Ltd, Flat 26 Bagshot House, Redhill Street L	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Blond Contemporary Limited	AMP	166 College Road, Harrow Middlesex, HA1 1BH	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Stockbridge Gallery Ltd	AMP	14 London Street, Andover Hampshire, SP10 2PA	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Aston Pearl Limited	EAB	74 Aston Pearl, Southbridge Road, Croydon, CR0 1AE	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Art For Investment Ltd	AMP	Crossways, Surrey, GU10 2JA	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Paul Barrett	ASP	23A, High Street, High Street, CW8 3HA	(56) Breach is for failures in failing to apply for registration at the required time	£5,700	No appeal
Ingiltere Investments Limited	EAB	167-169 Great Portland Street, London, W1W 5PF	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Brompton Art Limited	AMP	6 Selwood Place, London, SW7 3QQ	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Moon Associates Ltd	ASP	Abbey House, 270-272 Lever Street, Bolton, BL3 6PD	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Alexander Clifford Limited	ASP	8 Suez Street, Warrington, WA1 1EG	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
The Tax Relief People Ltd	ASP	The Hemington, Millhouse Business Centre Station Road, Cas	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Lanes Exclusive Homes Ltd	EAB	17 College Road, Cheshunt Waltham Cross, EN8 9LS	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Helium North Limited	AMP	82 Muir Street, Hamilton, ML3 6BJ	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Cobbs Property Services Limited	EAB	17 Space Business Centre, Knight Road, Rochester, ME2 2BF	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Baring Fine Art Ltd	AMP	13-15 High Street, Witney, OX28 6HW	(56) Breach is for failures in failing to apply for registration at the required time	£5,800	No appeal
Fine Art Commissions LTD	AMP	Stafford House, Blackbrook Park Avenue, Taunton, TA1 2PX	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
Neil Wise (Royston) Ltd	EAB	Hardcastle Burton, Royston, SG8 9JN	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
Vinka Le Management Limited	EAB	3 Colgrove Place, Newcastle Upon Tyne, NE3 3DY	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
MBM12 Limited	ASP	85 Barmouth Close, Callands Warrington, WA5 9RW	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
Accounting Hut (New Forest) Limited	ASP	57 Braemar Drive, Christchurch, BH23 5NW	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
Sparemytime Limited	ASP	11 Harwood Road, London, SW6 4QP	(56) Breach is for failures in failing to apply for registration at the required time	£5,900	No appeal
Glenbrook Investments Limited	EAB	Union, 2-10 Albert Square, Manchester, M2 6LW	(56) Breach is for failures in failing to apply for registration at the required time	£6,000	No appeal
Kier Charles Property Services Limited	EAB	Menzies LLP Magna House, 18-32 London Road, Staines-Upo	(56) Breach is for failures in failing to apply for registration at the required time	£6,000	No appeal
On The Move Estate Agents Ltd	EAB	8 Douglas Street, Hamilton, Lanarkshire, ML3 0BP	(56) Breach is for failures in failing to apply for registration at the required time	£6,000	No appeal
Concept Estate Agents Ltd	EAB	166 Tooting High Street, London, SW17 0RT	(56) Breach is for failures in failing to apply for registration at the required time	£6,000	No appeal
Miles Byron Ltd	EAB	Vicarage Court, 160 Ermin Street, Swindon, SN3 4NE	(56) Breach is for failures in failing to apply for registration at the required time	£6,000	No appeal
The Refund Agency Limited	ASP	Granville Suite, Business Development Centre, Telford, TF3 3	(56) Breach is for failures in failing to apply for registration at the required time	£6,100	No appeal
Gbs Fine Art Ltd	AMP	93 Tabernacle Street, London, EC2A 4BA	(56) Breach is for failures in failing to apply for registration at the required time	£6,200	No appeal
Accountancy Business Centre Digital Limited	ASP	2A Crampton Road, London, SE20 7AT	(56) Breach is for failures in failing to apply for registration at the required time	£6,200	No appeal
Stamp Duty Advisory Services Limited	ASP	8 Highgate, Sutton Coldfield , B73 3HW	(56) Breach is for failures in failing to apply for registration at the required time	£6,200	No appeal
Esquire Leagrave Ltd	EAB	208 Marsh Road, Luton Bedfordshire, LU3 2QW	(56) Breach is for failures in failing to apply for registration at the required time	£6,300	No appeal
Hobarts Goddard LTD	EAB	23 Ferme Park Road, London, N4 4DS	(56) Breach is for failures in failing to apply for registration at the required time	£6,400	No appeal

Blatch Fine Homes Ltd	EAB	Friars House, Manor House Drive Coventry, CV1 2TE	(56) Breach is for failures in failing to apply for registration at the required time	£6,400	No appeal
Marilyn Froud	EAB	Saddlers, Reed House , 1 - 3 Old Ashford Road, Charing Kent ,	(56) Breach is for failures in failing to apply for registration at the required time	£6,400	No appeal
Vigeo Property Hub Limited	EAB	Unit 2 Woodvale House, 1-3 Waverley Terrace,, Sunderland,	(56) Breach is for failures in failing to apply for registration at the required time	£6,400	No appeal
Holloway Iliffe And Mitchell Ltd	EAB	10 Acorn Business Park, Northarbour Road, Portsmouth, PO6	(56) Breach is for failures in failing to apply for registration at the required time	£6,421	No appeal
Giblin Property Limited	EAB	230 St Johns Road, Hemel Hempstead Herts, HP1 1QQ	(56) Breach is for failures in failing to apply for registration at the required time	£6,582	No appeal
Robertson Fine Art Limited	AMP	31 Townsend Place, Kirkcaldy, Fife, KY1 1HB	(56) Breach is for failures in failing to apply for registration at the required time	£6,600	No appeal
Cheshire Gallery Limited	AMP	18 Dale Road Marple, Stockport, Cheshire, SK6 6HA	(56) Breach is for failures in failing to apply for registration at the required time	£6,600	No appeal
Bomford & Coffey Ltd	EAB	14 Broad Street, Pershore, Worcestershire, WR10 1AY	(56) Breach is for failures in failing to apply for registration at the required time	£6,600	No appeal
TC Estates Limited	EAB	Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	(56) Breach is for failures in failing to apply for registration at the required time	£6,608	No appeal
Alan Lee Ltd	EAB	19A Church Street, Macclesfield, Cheshire, SK11 6LB	(56) Breach is for failures in failing to apply for registration at the required time	£6,700	No appeal
York Fine Arts LTD	AMP	19 Railway Street, Pocklington, York, YO42 2QR	(56) Breach is for failures in failing to apply for registration at the required time	£6,800	No appeal
Grantrow Limited	ASP	Unit C 146 Bridgeman Street, Walsall, WS2 9PG	(56) Breach is for failures in failing to apply for registration at the required time	£6,800	No appeal
Dougan Property Consultants Ltd	EAB	Unit 7, Orpen Shopping Centre, Upper Lisburn Road, BT10 0B	(56) Breach is for failures in failing to apply for registration at the required time	£6,831	No appeal
Treaclemoon Marketing Limited	EAB	The Stables Hall Street, Long Melford, Suffolk, CO10 9JT	(56) Breach is for failures in failing to apply for registration at the required time	£6,900	No appeal
Genesis City Ltd	EAB	No.2 Jordan Street, Manchester, M15 4PY	(56) Breach is for failures in failing to apply for registration at the required time	£6,900	No appeal
Druce & Partners Limited	EAB	12, London Road, St Albans, AL1 1NG	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Ian Staples	ASP	7 Westfield Road, Bramley, Rotherham, S66 2RX	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Sjd Projects LTD	EAB	10 Lonsdale Gardens, Tunbridge Wells, Kent, TN1 1NU	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Mohammad Mallick	EAB	Unit 12,97-101 Peregrine Road, Hainault Business Park, IG6 3	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Milburys Estate Agents LTD	EAB	61 High Street, Thornbury, Bristol, BS35 2AP	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Filtons Stratford LTD	EAB	190 High Street, Stratford, London, E15 2NE	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Lisa Hamblin	ASP	20 Rookery Road, Wyboston, Bedford, MK44 3AX	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Tracy Phillips Estates Limited	EAB	209 Liverpool Road, Birkdale, Southport, PR8 4PH	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Kantara Bay Ltd	EAB	Sterling House Fulbourne Road, Walthamstow, London, E17 4	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Potter Learoyd Commercial	EAB	Corby Enterprise Centre, London Road, Corby, NN17 5EU	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Elreez Estates Limited	EAB	42 Heritage Drive, Gillingham, ME7 3EH	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Maceys Estates Ltd	EAB	140 Long Lane, Bexleyheath, Kent, DA7 5AH	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Anderson, Brown & Clarke Limited	EAB	55 Station Road, Beaconsfield Buckinghamshire, HP9 1QL	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Bennett And Co Estate Agents Ltd	EAB	22-26 King Street , King's Lynn Norfolk , PE30 1HJ	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Sq1Re Llp	EAB	1 Castle Lane, London, SW1E 6DR	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Williams Estates (North West) Limited	EAB	33 The Green, Hartford Northwich, CW8 1QA	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Rab Retail Limited	EAB	101 Dalton Street, St. Albans Hertfordshire, AL3 5QH	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Taylor & Co Property Consult Ants Limited	EAB	Unit 2 Manor Farm, Cranfield Road, MK16 9JS	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
James Pye & Son Ltd	EAB	12 New Market Street , Skipton North Yorkshire, BD23 2HR	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
K A Investment & Development Company Ltd	EAB	17 Grosvenor Street, London, W1K 4QG	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Imoveproperty Limited	EAB	409-411 Croydon Road, Beckenham, Kent BR3 3PP	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Doorbars	EAB	32 Sansome Walk, Worcester, WR1 1NA	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Pollock Associates Limited	EAB	The Granary, Cringle Lane, Stoke, Rochford, Grantham, NG33	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Lettings2sales Ltd	EAB	22 James Street, Cardiff, CF10 5EX	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Giles Edwards Yorkshire Property LTD	EAB	4 Market Place, Masham, Ripon, HG4 4EB	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	Appeal
Sandra Heighton	ASP	46 Calluna Drive, Copthorne, Crawley, West Sussex, RH10 3X	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Edwards & Co Surveyors Limited	EAB	Edwards & Co Surveyors Limited, 26 King Street, Manchester	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Clark & Co Estates Ltd	EAB	37A Fore Street, Topsham, Exeter, EX3 0HR	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Morgan & Sons Estate Agents Ltd	EAB	439 Stapleton Road, Bristol, BS5 6NA	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Samuels Estate Agents Limited	EAB	38 Longbrook Street, Exeter, EX4 6AE	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal

Hootons Commercial Ltd	EAB	Hootons Commercial Ltd, The Coach House, Hurle Road, Bristol	(56) Breach is for failures in failing to apply for registration at the required time	£7,000	No appeal
Claremont's Fine & Country Limited	EAB	Century 21 Estate Agents, 30 Penton Street London, N1 9PS	(56) Breach is for failures in failing to apply for registration at the required time	£7,400	No appeal
Anthony Martin Estate Agents	EAB	17 Hanover Square, London, W1S 1BN	(57) This breach is for a failing in the provision of registration information	£7,500	No appeal
McCoy Business Solutions Limited	ASP	19 Drumcairn Road, Armagh, BT61 8DQ	(18) Breach is for failures in Carrying out risk assessments	£7,500	No appeal
Bayonne Estates Ltd	EAB	86-90 Paul Street, London, EC2A 4NE	(56) Breach is for failures in failing to apply for registration at the required time	£7,600	No appeal
Nvd Solutions LTD	ASP	Flat 12, Code Court, Flowers Close, London, NW2 7FG	(56) Breach is for failures in failing to apply for registration at the required time	£9,000	No appeal
Tuxford Exports Ltd	HVD	Old Colliery Site, Hollinwood Lane, Nottingham, NG14 6NR	(56) Breach is for failures in failing to apply for registration at the required time	£9,000	No appeal
Goldbond Associates Ltd	ASP	16b Rainham Road, London, NW10 5DJ	(19, 40, 57) This breach is for failures in having the correct policies, controls and r	£9,094	No appeal
Aston Rowe Sales Limited	EAB	19-20 Bourne Court, Southend Road, Woodford Green, IG8 8	(56) Breach is for failures in failing to apply for registration at the required time	£10,000	No appeal
Argyll Management Limited T	CSP	33 St. James's Square, London, SW1Y 4JS	(21) Breach is for failures in notifying HMRC of material change	£10,000	No appeal
Stamp Duty Rebate Ltd	ASP	Churchill House, Brent Street London, NW4 4DJ	(56) Breach is for failures in failing to apply for registration at the required time	£10,400	No appeal
Dinnis Diggers Limited	HVD	Unit 1 Pearl Assurance House, Elbow Lane, Tavistock, PL19 0L	(56) Breach is for failures in failing to apply for registration at the required time	£10,400	No appeal
My Claim Solutions LTD	ASP	128 City Road, London, EC1V 2NX	(56) Breach is for failures in failing to apply for registration at the required time	£11,000	No appeal
Residential Property Partner S Limited	EAB	SILVACO HOUSE STOCKS BRIDGE, ST. IVES , PE27 5JL	(56) Breach is for failures in failing to apply for registration at the required time	£11,000	No appeal
Orchards Estates Somerset Limited	EAB	3 Marco Polo House Cook Way, Taunton, Somerset, TA2 6BJ	(56) Breach is for failures in failing to apply for registration at the required time	£11,400	No appeal
Oshin Properties Ltd	EAB	Devonshire House, 582 Honeypot Lane, Stanmore HA7 1JS	(56) Breach is for failures in failing to apply for registration at the required time	£11,400	No appeal
Breckenridge Lettings Limited	EAB	Knoll House Knoll Road, Camberley, Surrey, GU15 3SY	(56) Breach is for failures in failing to apply for registration at the required time	£11,800	No appeal
The Argyll Club (Midtown) Limited T	CSP	33 St. James's Square, London, SW1Y 4JS	(21 & 57) Breach is for failures in notifying HMRC of material change and failing ir	£12,500	No appeal
Wrights Accountancy Services Limited T	CSP	Suite 4, 48 Westgate, Old Town, WN8 8AZ	(24, 27, 28) Breach is for failures in appropriate staff training and conducting due	£12,500	No appeal
Bayzos Estate Agents Ltd	EAB	14 St. Laurence Close, Meriden Coventry, CV7 7QQ	(56) Breach is for failures in failing to apply for registration at the required time	£12,800	No appeal
RWM Estates Sales & Lettings Ltd	EAB	31 Wilson Road, Cardiff, CF5 4LL	(56) Breach is for failures in failing to apply for registration at the required time	£13,000	No appeal
Greenaway Residential Ltd	EAB	109 High Street, Crawley, West Sussex, RH10 3DD	(56) Breach is for failures in failing to apply for registration at the required time	£13,000	No appeal
Arcadia Missa LTD	AMP	C/O Hilton Consulting, Studio 133, Canalot Studios, London, W	(56) Breach is for failures in failing to apply for registration at the required time	£13,100	No appeal
Jjs Fine Art Limited	AMP	1 And 2 The Barn Oldwick, West Stoke Road, Chichester, PO1	(56) Breach is for failures in failing to apply for registration at the required time	£13,100	No appeal
Athertons LTD	EAB	53 King Street, Whalley, Lancashire, BB7 9SP	(56) Breach is for failures in failing to apply for registration at the required time	£13,100	No appeal
Jeffrey Limited	EAB	29 High Street, Wellington, Somerset, TA21 8QT	(56) Breach is for failures in failing to apply for registration at the required time	£13,100	No appeal
Richeldis Fine Art Limited	AMP	2B Haddo Street, London, SE10 9RN	(56) Breach is for failures in failing to apply for registration at the required time	£13,200	No appeal
Johnny Gorman	AMP	Quantum Contemporary Art, Unit D2, The Imperial Laundry, W	(56) Breach is for failures in failing to apply for registration at the required time	£13,200	No appeal
Saint Property Services LTD	ASP	9 Victoria Street, Nottingham, NG1 2EW	(56) Breach is for failures in failing to apply for registration at the required time	£13,300	No appeal
Arthur Rackham Limited	AMP	8 - 10 Ryder Street, London, SW1Y 6QB	(56) Breach is for failures in failing to apply for registration at the required time	£13,300	No appeal
Rampton Baseley New Homes Limited	EAB	255 Balham High Road, London, SW17 7BE	(56) Breach is for failures in failing to apply for registration at the required time	£13,300	No appeal
James Holland-Hibbert Limited	AMP	Albany House Claremont Lane, Esher, Surrey, KT10 9FQ	(56) Breach is for failures in failing to apply for registration at the required time	£13,400	No appeal
Pirie Homes	EAB	8A Eaton Ford Green, Eaton Ford, PE19 7AF	(56) Breach is for failures in failing to apply for registration at the required time	£13,400	No appeal
Lydbury Consulting LTD	ASP	7 Bell Yard, London, WC2A 2JR	(56) Breach is for failures in failing to apply for registration at the required time	£13,500	No appeal
Oldland Consulting Limited	ASP	11 Mead Lane, Bognor Regis, PO22 8AP	(56) Breach is for failures in failing to apply for registration at the required time	£13,500	No appeal
Murdock & Wasley Estate Agents Ltd	EAB	95 Maidenhall, Highnam Gloucester, GL2 8DJ	(56) Breach is for failures in failing to apply for registration at the required time	£13,600	No appeal
Team N Limited	EAB	2a Church Hill Road, East Barnet Barnet, EN4 8TB	(56) Breach is for failures in failing to apply for registration at the required time	£13,600	No appeal
Michael Oury Property Search & Consultancy	EAB	24 Phillips Close, Godalming, Surrey, GU7 1XZ	(56) Breach is for failures in failing to apply for registration at the required time	£13,800	No appeal
Tabern Home To Home Ltd	EAB	32 Derby Street, Ormskirk Lancashire, L39 2BY	(56) Breach is for failures in failing to apply for registration at the required time	£13,848	No appeal
Branocs Estates Ltd	EAB	Phoenix House, 5 New Street Braintree, CM7 1ER	(56) Breach is for failures in failing to apply for registration at the required time	£13,872	No appeal
Bear Los LTD	EAB	1336 London Road, Leigh-On-Sea, S59 2UH	(56) Breach is for failures in failing to apply for registration at the required time	£13,900	No appeal
Freeagent247.Com Ltd	EAB	Saggar House, Princes Drive Worcester, WR1 2PG	(56) Breach is for failures in failing to apply for registration at the required time	£13,950	No appeal
Benson Bunch LTD	EAB	The Old Workshop,12b Kennerleys Lane, Wilmslow, SK9 5EQ	(56) Breach is for failures in failing to apply for registration at the required time	£14,000	No appeal
David Hawkins	ASP	423 Clydach Road, Ynysforgan, Swansea, SA6 6QW	(56) Breach is for failures in failing to apply for registration at the required time	£14,000	No appeal
Hinchliffe Holmes Limited	EAB	56b High Street Tarporley, Cheshire, CW6 0AG	(56) Breach is for failures in failing to apply for registration at the required time	£14,000	No appeal

The Signature Organisation LTD	EAB	67 High Street, Abbots Langley, WD5 0AT	(56) Breach is for failures in failing to apply for registration at the required time	£14,400	No appeal
Emanuel Jones LLP	EAB	6 Ty Nant Court, Morganstown, Cardiff, CF15 8LW	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Flying Fish Properties Limited	EAB	49-51 London Road Southborou, Tunbridge Wells, Kent, TN4	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Residence Estate Agents Limited	EAB	49 Cadzow Street, Hamilton, Lanarkshire, ML3 6DZ	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Stay At Mine Limited	EAB	2 Nottingham Court, London, WC2H 9BF	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Peter Leslie Mcardle	EAB	22 Queen Street, Maidenhead, SL6 1HZ	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Innovative Partners (Consulting) LTD	ASP	35 Ballards Lane, London, AB11 7LH	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Everard Cole Ltd	EAB	The Moat House Mill Lane, Clavering, Saffron Walden, CB11 4	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Willsill Limited	EAB	97 Alderley Road, Wilmslow, Cheshire, SK9 1PT	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Dockside Property Services (Kent) Ltd	EAB	Northside House, Mount Pleasant, Barnet, EN4 9EE	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
The Residential Collection Limited	EAB	Collingham House 10-12 Gladstone Road, Wimbledon, London	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Austin Estate Agents Limited	EAB	3 Warners Mill, Braintree Essex, CM7 3GB	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Galaxy Real Estate Limited	EAB	1-3 Uxbridge Road, Hayes, UB4 0JN	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Home Counties Estate Agents Limited	EAB	108 high street, Potters Bar , EN6 5AT	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Iwaan Property Management Limited	EAB	Suite 44a, Unimix House, Abbey Road London, NW10 7TR	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Worldwide Property Sales Limited	EAB	19 Haven Road, Canford Cliffs Poole, BH13 7LE	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Rosewood Real Estates Ltd	EAB	176 Upper Richmond Road, London , SW15 2SH	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Keys (Scotland) Limited	EAB	63 Main Street, Rutherglen , SW20 8JY	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Wallace Jones (Stapleford) Ltd	EAB	27 Derby Road, Long Eaton Nottingham, NG10 1LU	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
360 London Property Ltd	EAB	5 Luke Street, Greater London, London, EC2A 4PX	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Birchall Steel Limited	EAB	61 Station Road, Sudbury, Suffolk, CO10 2SP	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Townbridge Estate Agents Limited	EAB	1 St Michaels Way, Middlewich, CW10 9DX	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Lewis & Co (SW London) Limited	EAB	3 Garfield Road, Ryde, Isle of Wight, PO33 2PS	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Waters Property Search Limited	EAB	Chy Nyverow, Newham Road, Truro, TR1 2DP	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Houseen Lettings And Property Services Ltd	EAB	62 Church Road, Hove, BN3 2FP	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Cooper Faure Ltd T	CSP	4 Vicarage Road, Teddington, Middlesex, TW11 8EZ	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Emanuel Jones LLP	EAB	6 Ty Nant Court, Morganstown, Cardiff, CF15 8LW	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Sworder Belcher Holt Ltd	EAB	The Rotunda 1 Old London Road, Hertfordshire, SG13 7LA	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Blackshaw Commercial Limited	EAB	6 Station View, Hazel Grove, Stockport, SK7 5ER	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Zaman Roberts LLP	EAB	11 York Street, Manchester, M2 2AW	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Village Quality Products Limited	HVD	Unit 1 The Britannia Centre, Lenthall Road, Loughton, IG10 3	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Mirpa Limited	HVD	Stands 31-34 New Spitalfields Market, Sherrin Road, Leyton,	(56) Breach is for failures in failing to apply for registration at the required time	£14,500	No appeal
Simon Lee Gallery Ltd	AMP	12 Berkeley Street London, W1J 8DT	(56) Breach is for failures in failing to apply for registration at the required time	£15,600	No appeal
Tiwani Promotions Limited	AMP	3 Gateway Mews, Bounds Green, London, N11 2UT	(56) Breach is for failures in failing to apply for registration at the required time	£15,600	No appeal
Expost Holdings Limited T	CSP	21 Hill Street, Haverfordwest, SA61 1QQ	(57) This breach is for a failing in the provision of registration information	£16,250	No appeal
Omni Retail LTD	EAB	Suite 204a, East Wing, Sterling House, Loughton, IG10 3TS	(56) Breach is for failures in failing to apply for registration at the required time	£18,200	No appeal
Epponnee Rae Ltd	AMP	5 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire, W	(56) Breach is for failures in failing to apply for registration at the required time	£18,200	No appeal
Imperium Trust Company (Uk) Limited T	CSP	25 Bedford Square, London, WC1B 3HH	(18, 19, 24, 28, 33, 57) Breach is for failures in carrying out risk assessments, havi	£19,529	No appeal
Opal Partners Limited	EAB	22a St. James's Square, London, SW1Y 4JH	(56) Breach is for failures in failing to apply for registration at the required time	£23,400	No appeal
Lovell Partnerships Ltd	EAB	Kent House, 14-17 Market Place, London, W1W 8AJ	(56) Breach is for failures in failing to apply for registration at the required time	£24,974	No appeal
Am Tax Consultancy LTD	ASP	67 Langton Crescent, Barrhead, Glasgow, G78 2HE	(56) Breach is for failures in failing to apply for registration at the required time	£26,000	No appeal
Wilson Tominey Limited	EAB	20 Vespasian Way, Dorchester, DT1 2RD	(56) Breach is for failures in failing to apply for registration at the required time	£26,142	No appeal
Cooper Wallace Limited	EAB	11 Goldington Road, Bedford, MK40 3JY	(56) Breach is for failures in failing to apply for registration at the required time	£26,245	No appeal
Noble Harris LLP	EAB	Russell House, 140 High Street, Edgware, Middlesex, HA8 7LV	(56) Breach is for failures in failing to apply for registration at the required time	£26,300	No appeal
TK Property Group Ltd	EAB	Suite 2.0 Unity House, Westwood Park Drive, Wigan, WN3 4H	(56) Breach is for failures in failing to apply for registration at the required time	£26,400	Appeal

Le Boutillier Estates Ltd	EAB	37 Commercial Road, Poole Dorset, BH14 0HU	(56) Breach is for failures in failing to apply for registration at the required time	£26,438	No appeal
Grapevine Estate Agents Limited	EAB	18 London Road , Twyford , RG10 9ER	(56) Breach is for failures in failing to apply for registration at the required time	£26,452	No appeal
Universal Trade Bg Ltd	ASP	44 Broadway, London, E15 1XH	(56) Breach is for failures in failing to apply for registration at the required time	£26,600	No appeal
Williams Harlow Limited	EAB	Trinity Court 34 West Street, Sutton, Surrey, SM1 1SH	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Siddall Jones Limited	EAB	The Mint 95 Icknield Street, Birmingham, B18 6RU	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Elliot Heath Limited	EAB	Grenville House, 4 Grenville Avenue, Broxbourne, EN10 7DH	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Foster & Co (Sussex) Limited	EAB	Park Gate, 161-163 Preston Road, Brighton, BN1 6AF	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Flynn Johnson Estates Limited	EAB	Archway House, 81-81 Portsmouth Road, Surbiton, KT6 5PT	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Metis Real Estate Advisors Limited	EAB	145a Ashley Road, Hale, Cheshire, WA14 2UW	(56) Breach is for failures in failing to apply for registration at the required time	£27,000	No appeal
Verity Frearson LTD	EAB	Tudor House, 26 Albert Street, Harrogate, HG1 1JT	(56) Breach is for failures in failing to apply for registration at the required time	£37,342	No appeal
Verity Frearson Ltd	EAB	Tudor House, 26 Albert Street, 26 Albert Street, HG1 1JT	(56) Breach is for failures in failing to apply for registration at the required time	£37,342	No appeal
Modern Living Properties Ltd	EAB	7200 The Quorum, Oxford Business Park North, Oxford, OX4	(56) Breach is for failures in failing to apply for registration at the required time	£45,000	No appeal
Stonehill Partners Limited	EAB	88 Crawford Street, London, W1H 2EJ	(56) Breach is for failures in failing to apply for registration at the required time	£48,867	No appeal
Tydene Limited	HVD	239-241 Kennington Lane, London, SE11 5QU	(56) Breach is for failures in failing to apply for registration at the required time	£49,400	No appeal
CWM & Partners LLP	EAB	20 Fouberts Place, London, W1F 7PL	(56) Breach is for failures in failing to apply for registration at the required time	£51,060	No appeal
Carrick Real Estate Limited	EAB	Suite 1.3 Canada H, Chepstow Street, Manchester, M1 5FW	(56) Breach is for failures in failing to apply for registration at the required time	£52,000	No appeal
Harvey Nichols and Company Ltd	HVD	361-365 Chiswick High Road, London, W4 4HS	(18, 19, 24, 28, 35, 40) Breach is for failures in carrying out risk assessments, havii	£175,701	No appeal
				£3,959,699	681 £5,814.54