



Gerard Nock

902209126

Director Information

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| Title | Mr | Honours | |
| Name | Gerard Nock | Number | 902209126 |
| Postcode | W1K 4QG | Address | 17 Grosvenor Street London |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AHC II LTD | 14163125 | Active - Accounts Filed | 09/06/2022 | | Director |
| AHC PROJECTS LIMITED | 14161942 | Active - Accounts Filed | 09/06/2022 | | Director |
| APSLEY BRISTOL LIMITED | 13940817 | Active - Accounts Filed | 25/02/2022 | | Director |
| APSLEY NO 2 LIMITED | 13802235 | Active - Accounts Filed | 15/12/2021 | | Director |
| APSLEY EV LIMITED | 13802221 | Active - Accounts Filed | 15/12/2021 | | Director |
| 39 WHITEHOUSE STREET LIMITED | 12801152 | Active - Accounts Filed | 10/08/2020 | | Director |
| LOWER ESSEX STREET LIMITED | 12402336 | Active - Accounts Filed | 14/01/2020 | | Director |
| APSLEY HOUSE HOLDINGS LIMITED | 12079821 | Active - Accounts Filed | 02/07/2019 | | Director |
| NORTHWOOD STREET 2 LIMITED | 11362711 | Active - Accounts Filed | 15/05/2018 | | Director |
| BEDMINSTER GARDENS LIMITED | 11347422 | Active - Accounts Filed | 04/05/2018 | | Director |
| BBS LUMIERE LIMITED | 10832548 | Active - Accounts Filed | 23/06/2017 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL F) LIMITED | 10045408 | In Liquidation | 03/10/2016 | | Director |
| BBS NT PARK CENTRAL (F) LIMITED | 09996079 | Active - Accounts Filed | 29/04/2016 | | Director |
| APSLEY LEEDS LIMITED | 09577782 | Active - Accounts Filed | 06/05/2015 | | Director |
| APSLEY HOUSE CAPITAL PLC | 09352537 | Active - Accounts Filed | 12/12/2014 | | Director |
| WILBUR CONSULTING LIMITED | 08599016 | Active - Accounts Filed | 05/07/2013 | | Director |
| DEANSMOOR PROPERTIES LIMITED | 04676615 | Non-Trading | 03/03/2003 | | Director |
| WILBUR DEVELOPMENTS LIMITED | 03324429 | Active - Accounts Filed | 01/11/2002 | | Director |
| MILENORTH LIMITED | 04136705 | Non-Trading | 11/07/2001 | | Director |
| HOLAW (586) LIMITED | 03806202 | Non-Trading | 29/09/2000 | | Director |
| HOLAW (585) LIMITED | 03806205 | Non-Trading | 29/09/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AHC 2 LLP | OC442835 | Active - Accounts Filed | 27/06/2022 | 16/08/2022 | LLP Designated Member |
| REGENTS COVENTRY LTD | 10576969 | Company is dissolved | 07/01/2020 | | Director |
| REGENTS TO BE CLOSED LIMITED | 08691688 | Company is dissolved | 07/01/2020 | 13/04/2022 | Director |



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| RSH PORTFOLIO 1 LTD | 10824085 | Company is dissolved | 25/02/2019 | 10/10/2021 | Director |
| REGENTS MODULAR CONSTRUCTION COMPANY LTD | 09411760 | Company is dissolved | 01/10/2018 | 24/02/2021 | Director |
| GALLIARD WAVENSMERE (MIDDLEWAY) LIMITED | 11470091 | Active - Accounts Filed | 18/07/2018 | 24/05/2022 | Director |
| REGENTS APSLEY LIMITED | 10803241 | Company is dissolved | 15/11/2017 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL A) LIMITED | 10547112 | Company is dissolved | 08/02/2017 | | Director |
| BBS NT PARK CENTRAL (B) LIMITED | 10560523 | Company is dissolved | 08/02/2017 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL C) LIMITED | 10547200 | Company is dissolved | 08/02/2017 | | Director |
| BBS NT PARK CENTRAL (C) LIMITED | 10560592 | Company is dissolved | 08/02/2017 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL B) LIMITED | 10547241 | Company is dissolved | 08/02/2017 | | Director |
| BBS NT PARK CENTRAL (A) LIMITED | 10558373 | Active - Accounts Filed | 08/02/2017 | 29/09/2017 | Director |
| PC BIRMINGHAM INVESTMENTS (2017) LIMITED | 10599727 | Company is dissolved | 03/02/2017 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL E) LIMITED | 10046612 | Company is dissolved | 03/10/2016 | | Director |
| NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL D) LIMITED | 10047011 | Company is dissolved | 03/10/2016 | | Director |
| APSLEY HOUSE CAPITAL ST LLP | OC413730 | Company is dissolved | 16/09/2016 | | LLP Designated Member |
| PC BIRMINGHAM INVESTMENTS (2016) LIMITED | 10332501 | Company is dissolved | 16/08/2016 | | Director |
| BBS NT PARK CENTRAL (E) LIMITED | 09996081 | Company is dissolved | 29/04/2016 | | Director |
| BBS NT PARK CENTRAL (D) LIMITED | 09996030 | Company is dissolved | 29/04/2016 | | Director |
| LHQ SOFTWARE LIMITED | 07861060 | Company is dissolved | 06/04/2016 | | Director |
| CALEDONIAN HOMES LIMITED | SC512396 | Company is dissolved | 05/08/2015 | | Director |
| NEWTREE CAPITAL LIMITED | 09572594 | Company is dissolved | 05/05/2015 | | Director |
| NEWTREE INVESTMENTS LIMITED | 09574112 | Company is dissolved | 05/05/2015 | | Director |
| L-HQ TRADING LIMITED | 08771097 | Company is dissolved | 13/11/2014 | | Director |
| NEWTREE CAPITAL MANAGEMENT LLP | OC392611 | Active - Accounts Filed | 11/04/2014 | 09/02/2017 | LLP Member |
| TRANSPORT 4 SCHOOLS (LONDON) LIMITED | 06010584 | Company is dissolved | 16/11/2011 | | Director |
| MEDINA PROPERTY INVESTMENTS LIMITED | 07371608 | Company is dissolved | 09/09/2010 | | Director |

N/A* - no information available

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| YOUR HOME AND RENT BACK LIMITED | 06833692 | Company is dissolved | 10/05/2010 | 05/04/2011 | Director |
| ALBEMARLE TRUST LIMITED | 06661436 | Company is dissolved | 08/09/2009 | | Director |
| APSLEY HOUSE INVESTMENTS LIMITED | 06913635 | Company is dissolved | 22/05/2009 | | Company Secretary |
| APSLEY HOUSE INVESTMENTS LIMITED | 06913635 | Company is dissolved | 22/05/2009 | | Director |
| WILBUR RACING LIMITED | 05131008 | Company is dissolved | 31/01/2007 | | Director |
| TAKE TWO DESIGN LIMITED | 05587946 | Company is dissolved | 10/10/2005 | | Director |
| QUESTLANE LIMITED | 04023031 | Company is dissolved | 04/06/2001 | | Director |
| DEALVIEW LIMITED | 04023037 | Company is dissolved | 04/06/2001 | | Director |
| ORCHARDLEIGH ESTATES LIMITED | 03645294 | Active - Accounts Filed | 29/09/2000 | 01/03/2002 | Director |
| WILBUR INVESTMENTS LIMITED | 03137839 | Company is dissolved | 31/08/2000 | | Director |
| SPARKLANE LIMITED | 03957074 | Company is dissolved | 27/03/2000 | | Director |
| PROLOAN LIMITED | 03911341 | Company is dissolved | 21/01/2000 | 24/10/2000 | Director |
| HELIUM MIRACLE 184 LIMITED | 03405253 | Company is dissolved | 03/10/1997 | 26/11/1997 | Director |
| SANCTON HILL LIMITED | 03404639 | Active - Accounts Filed | 03/10/1997 | 26/11/1997 | Director |
| DCD MEDIA LIMITED | 03393610 | In Liquidation | 20/08/1997 | 20/09/1999 | Director |
| PREMIER PORTFOLIO MANAGERS LIMITED | 01235867 | Active - Accounts Filed | 27/06/1997 | 26/11/1997 | Director |
| PREMIER DISCRETIONARY ASSET MANAGEMENT LIMITED | 03062013 | Non-Trading | 24/04/1997 | 09/10/1997 | Director |
| PREMIER INVESTMENT GROUP LIMITED | 02113240 | Active - Accounts Filed | 25/03/1997 | 02/02/1998 | Director |
| PREMIER FUND MANAGERS LIMITED | 02274227 | Active - Accounts Filed | 25/03/1997 | 26/11/1997 | Director |
| GABRIEL INVESTMENTS LIMITED | 03305310 | Company is dissolved | 28/02/1997 | | Company Secretary |
| SMALL COMPANY FINANCE LIMITED | 03309937 | Company is dissolved | 28/02/1997 | 09/10/1997 | Director |
| PREMIER OFFSHORE ASSET MANAGEMENT LTD | 03245532 | Non-Trading | 04/09/1996 | 07/03/1997 | Director |
| LONDON LISTINGS LIMITED | 03144866 | Company is dissolved | 27/08/1996 | | Director |
| ARMITAGE BROOKS PLC | 03084193 | Company is dissolved | 30/07/1996 | 28/12/1996 | Director |
| PREMIER INVESTMENT ADMINISTRATION LIMITED | 03002463 | Non-Trading | 22/05/1996 | 09/10/1997 | Director |
| PREMIER FUND SERVICES LIMITED | 03169881 | Non-Trading | 17/05/1996 | 09/10/1997 | Director |
| PREMIER MITON LIMITED | 03140313 | Non-Trading | 18/04/1996 | 09/10/1997 | Director |
| PREMIER ASSET MANAGEMENT LIMITED | 03104343 | Active - Accounts Filed | 08/01/1996 | 09/10/1997 | Director |
| ROBERT FRASER & COMPANY LIMITED | 03087894 | Company is dissolved | 11/09/1995 | | Director |
| QUAYPORT PROPERTIES LIMITED | 03011785 | Company is dissolved | 25/01/1995 | 03/11/1995 | Director |
| SHEFFIELD PARK MANAGEMENT LIMITED | 02393453 | Active - Accounts Filed | 08/07/1994 | 27/10/1996 | Director |

N/A* - no information available



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| DATCHET LODGE RESIDENTS COMPANY LIMITED | 02938340 | Active - Accounts Filed | 13/06/1994 | 20/12/1996 | Director |
| SMENHAM FARM RACING LIMITED | 02931866 | Company is dissolved | 23/05/1994 | | Director |
| THORNTON MEADOW MAINTENANCE CO. LTD. | 02873170 | Non-Trading | 12/04/1994 | 06/09/1996 | Director |
| THORNTON MEADOW MANAGEMENT COMPANY LIMITED | 02539130 | Company is dissolved | 05/04/1994 | | Director |
| GLADEFINE LIMITED | 02900143 | Company is dissolved | 24/03/1994 | 28/08/1995 | Director |
| ST. LUKES DESIGN AND BUILD LIMITED | 02885539 | Company is dissolved | 31/01/1994 | 06/01/1999 | Director |
| KEYCODE PROPERTY MANAGEMENT LIMITED | 02760017 | Company is dissolved | 29/10/1993 | 15/01/1997 | Director |
| ST. LUKE'S INVESTMENTS LTD. | 02796594 | Active - Accounts Filed | 23/08/1993 | 04/03/1999 | Director |
| TRAFALGAR PROPERTY & INVESTMENTS LIMITED | 02828200 | Company is dissolved | 18/06/1993 | | Director |
| MITRE PROPERTIES LIMITED | 02804266 | Company is dissolved | 10/06/1993 | 15/01/1997 | Director |
| ST. BERNARD'S PARK LIMITED | 02236194 | Company is dissolved | 14/01/1993 | 15/01/1997 | Director |