



Derrick Beare

904059927

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derrick Beare	<b>Number</b>	904059927
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>	June 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK SENIOR LIVINGS HOLDINGS LIMITED	FC039937	Active - Accounts Filed	14/10/2022		Director
LEOPARD GUERNSEY ANCHOR HOLDCO 5 LIMITED	FC035349	Active - Accounts Filed	28/07/2022		Director
LEOPARD GUERNSEY ANCHOR PROPCO LIMITED	FC035343	Active - Accounts Filed	28/07/2022		Director
LEOPARD GUERNSEY ANCHOR HOLDCO 3 LIMITED	FC035357	Active - Accounts Filed	28/02/2022		Director
LEOPARD BROMPTON INTERMEDIATE LIMITED	11593612	Active - Accounts Filed	28/09/2018		Director
AURIENS CHELSEA INTERCO LIMITED	11592677	Active - Accounts Filed	27/09/2018		Director
AURIENS CHELSEA JV CO LIMITED	11592673	Active - Accounts Filed	27/09/2018		Director
LEOPARD FINCO LIMITED	11511084	Active - Accounts Filed	10/08/2018		Director
LEOPARD UK KENSINGTON JV LIMITED	10662751	Active - Accounts Filed	16/05/2018		Director
LANDSEER DEVELOPMENT COMPANY LTD	10762162	Active - Accounts Filed	16/05/2018		Director
AURIENS VENTURES LIMITED	11021148	Company is dissolved	16/05/2018		Director
LEOPARD UK LODGE RD JV LTD	11023701	Active - Accounts Filed	16/05/2018		Director
LANDSEER DEVELOPMENT COMPANY CO2 LTD	11025398	Company is dissolved	16/05/2018		Director
LEOPARD BROMPTON OPCO LIMITED	10294095	Active - Accounts Filed	16/05/2018		Director
WESTBOURNE NEW HOLDCO LIMITED	11133952	Company is dissolved	16/05/2018		Director
RP1 DEVCO LIMITED	11024558	Active - Accounts Filed	16/05/2018		Director
LEOPARD UK LODGE RD MEZZCO LTD	11021675	Active - Accounts Filed	16/05/2018		Director

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MANN MADE X LIMITED	11067629	Active - Accounts Filed	16/11/2017	Director
LEOPARD ARCHWAY HOLDING LLP	OC417745	Active - Accounts Filed	13/06/2017	LLP Member
LEOPARD ARCHWAY HOLDING LLP	OC417745	Active - Accounts Filed	13/06/2017	LLP Designated Member
LEOPARD INVESTMENT HOLDING LLP	OC414345	Active - Accounts Filed	26/10/2016	LLP Designated Member
LEOPARD INVESTMENT HOLDING LLP	OC414345	Active - Accounts Filed	26/10/2016	LLP Member
LONDON RIVERSIDE DEVELOPMENT CORPORATION LIMITED	08018340	Company is dissolved	02/05/2012	Director
VH & DCVV LIMITED	08018196	Company is dissolved	02/05/2012	Director
DCVV LIMITED	07737740	Company is dissolved	01/11/2011	Director
MMH PROJECTS LIMITED	07010694	Company is dissolved	06/10/2009	Director
ZENPROP UK MANAGEMENT SERVICES LLP	OC344461	Active - Accounts Filed	30/03/2009	LLP Designated Member
A1C 1192 LTD.	06621424	Company is dissolved	19/12/2008	Director
ELFINZONE LIMITED	03401707	Company is dissolved	21/07/1997	Director
17 BERKELEY ST. / 33 DOVER ST. MANAGEMENT LIMITED	02963908	Company is dissolved	01/09/1994	Director
UMI (EUROPE) LIMITED	02341781	Company is dissolved	31/01/1992	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEOPARD UK ANCHOR PROPCO 7 LIMITED	07369124	Company is dissolved	30/06/2022		Director
AURIENS OPERATIONS LTD	12762925	Active - Accounts Filed	23/07/2020	27/09/2022	Director
WESTWARD CONSULTANTS LIMITED	03762970	Active - Accounts Filed	16/09/2019	27/09/2022	Director
AURIENS CHELSEA MANAGEMENT LIMITED	11601446	Active - Accounts Filed	03/10/2018	27/09/2022	Director
AURIENS CHELSEA PROPERTY LIMITED	11601590	Active - Accounts Filed	03/10/2018	27/09/2022	Director
AURIENS CHELSEA HOLDCO LIMITED	11592674	Active - Accounts Filed	27/09/2018	23/09/2022	Director
AURIENS MANAGEMENT SERVICES LIMITED	10761529	Active - Accounts Filed	16/05/2018	27/09/2022	Director
ARORA KENSINGTON LIMITED	10662780	Active - Accounts Filed	16/05/2018	23/11/2023	Director
AURIENS LIMITED	10294682	Active - Accounts Filed	16/05/2018	27/09/2022	Director
AURIENS CHELSEA PROPERTY HOLDING COMPANY LIMITED	FC035356	Active - Accounts Filed	16/05/2018	23/09/2022	Director
RP1 PROPCO LIMITED	FC035354	Active - Accounts Filed	16/05/2018	07/07/2022	Director
NEW ARCHWAY PROPCO LTD	FC033919	Active - Accounts Filed	09/12/2016	30/11/2018	Director



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LEOPARD UK WESTWAY HOLDING LLP	OC412613	Company is dissolved	04/07/2016	LLP Member
LEOPARD UK WESTWAY HOLDING LLP	OC412613	Company is dissolved	04/07/2016	LLP Designated Member