



Paul Mark Vallone

904306504

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Mark Vallone	<b>Number</b>	904306504
<b>Postcode</b>	KT11 1JG	<b>Address</b>	Berkeley House 19 Portsmouth Road Cobham Surrey
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY ONE HUNDRED AND EIGHTEEN LIMITED	05756929	Non-Trading	10/07/2024		Director
BERKELEY HOMES (FLEET) LIMITED	03174386	Active - Accounts Filed	10/04/2024		Director
BERKELEY RYEWOOD LIMITED	04732917	Active - Accounts Filed	10/04/2024		Director
BERKELEY FORTY-TWO LIMITED	04367048	Non-Trading	31/03/2023		Director
BERKELEY HOMES (SOUTHERN) LIMITED	01454061	Non-Trading	16/03/2023		Director
BERKELEY HOMES (EASTERN COUNTIES) LIMITED	01454062	Non-Trading	16/03/2023	25/02/2002	Director
BERKELEY HOMES (EASTERN) LIMITED	02630863	Non-Trading	16/03/2023	05/11/2001	Director
BERKELEY HOMES (HAMPSHIRE) LIMITED	02625993	Non-Trading	16/03/2023		Director
PADDINGTON GREEN PROPCO LIMITED	11223300	Non-Trading	03/08/2021		Director
OVAL WORKS LIMITED	10529179	Active - Accounts Filed	09/03/2021		Director
SES MANAGER LIMITED	07826169	Active - Accounts Filed	26/06/2020		Director
ST EDWARD STRAND PARTNERSHIP FREEHOLDS LIMITED	09048712	Non-Trading	26/06/2020		Director
ST EDWARD HOMES PARTNERSHIP FREEHOLDS LIMITED	09129997	Non-Trading	26/06/2020		Director
ST EDWARD HOMES LIMITED	05857216	Active - Accounts Filed	26/06/2020		Director
SES NOMINEE LIMITED	07826279	Non-Trading	26/06/2020		Director
SEH MANAGER LIMITED	06939560	Active - Accounts Filed	26/06/2020		Director
SEH NOMINEE LIMITED	06939574	Non-Trading	26/06/2020		Director
BERKELEY URBAN RENAISSANCE LIMITED	05541599	Non-Trading	29/01/2019		Director
BERKELEY GROUP PLC(THE)	01454064	Active - Accounts Filed	19/12/2018		Director



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BERKELEY HOMES (WEST LONDON) LIMITED	02660063	Non-Trading	05/09/2017		Director
BERKELEY STE LIMITED	02668341	Non-Trading	05/09/2014	25/07/2014	Director
BERKELEY HOMES (PCL) LIMITED	05232072	Non-Trading	07/03/2012		Director
BERKELEY HOMES (URBAN LIVING) LIMITED	06423966	Non-Trading	12/11/2007		Director
BERKELEY HOMES (URBAN DEVELOPMENTS) LIMITED	06423959	Non-Trading	12/11/2007		Director
BERKELEY HOMES (URBAN RENAISSANCE) LIMITED	06423942	Non-Trading	12/11/2007		Director
BERKELEY FORTY LIMITED	04367052	Non-Trading	19/04/2006		Director
BERKELEY SEVENTY-TWO LIMITED	05232015	Non-Trading	16/02/2006		Director
BERKELEY HOMES PUBLIC LIMITED COMPANY	04088248	Active - Accounts Filed	30/11/2005	15/02/2002	Director
CHELSEA BRIDGE WHARF (BLOCK P) LIMITED	05560441	Non-Trading	26/09/2005		Director
CHELSEA BRIDGE WHARF (C SOUTH) LIMITED	05496537	Non-Trading	11/07/2005		Director
BERKELEY SIXTY-SIX LIMITED	04732911	Non-Trading	20/05/2005		Director
ST JOHN HOMES LIMITED	04886476	Non-Trading	20/05/2005		Director
CHELSEA BRIDGE WHARF (MANAGEMENT COMPANY) LIMITED	05308575	Non-Trading	10/01/2005		Director
BERKELEY HOMES (CENTRAL & WEST LONDON) PUBLIC LIMITED COMPANY	05073692	Non-Trading	15/03/2004		Director
CHELSEA BRIDGE WHARF (C NORTH) LIMITED	04931669	Non-Trading	17/10/2003		Director
CHELSEA BRIDGE WHARF CAR PARK LIMITED	04644941	Non-Trading	23/01/2003		Director
CHELSEA BRIDGE WHARF (BLOCK B) LIMITED	04465244	Non-Trading	20/06/2002		Director
CHELSEA BRIDGE WHARF (BLOCK A) LIMITED	04413801	Non-Trading	10/04/2002		Director
BERKELEY HOMES (CENTRAL LONDON) LIMITED	04231165	Non-Trading	15/02/2002		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BERKELEY GROUP HOLDINGS PLC	05172586	Active - Accounts Filed	08/12/2017	08/09/2023	Director
BERKELEY FIFTY-FIVE LIMITED	04646729	Non-Trading	09/02/2011	03/12/2019	Director
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	29/10/2007	21/02/2020	Director



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BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	18/10/2007	16/03/2023	Director
BROMYARD HOUSE (FREEHOLD) LIMITED	05231093	Non-Trading	19/09/2005	15/03/2006	Director
BROMYARD HOUSE LIMITED	05230816	Non-Trading	19/09/2005	15/03/2006	Director
BROMYARD HOUSE (CAR PARK) LIMITED	05231068	Non-Trading	19/09/2005	15/03/2006	Director
STANMORE RELOCATIONS LIMITED	05459681	Non-Trading	26/08/2005	22/09/2006	Director
GREAT WOODCOTE PARK MANAGEMENT LIMITED	02971488	Non-Trading	30/06/2000	16/11/2001	Director
BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY	SC045234	Non-Trading	03/02/1997	16/06/1999	Director