



Rupert James Clarke

904783095

Director Information

Title	Mr	Honours	
Name	Rupert James Clarke	Number	904783095
Postcode	SW2 4NX	Address	23 Killieser Avenue London
Date of birth	April 1958	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDRESILIENCE LIMITED	14997025	Active - Newly Incorporated	12/07/2023		Director
MACTAGGART INVESTMENT COMPANY LIMITED	10965783	Active - Accounts Filed	15/09/2017		Director
WESTERN HERITABLE LIMITED	09760540	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HERITABLE LIMITED	09760580	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HOTEL HOLDINGS LIMITED	09760601	Active - Accounts Filed	01/01/2016		Director
WESTERN AMERICA LIMITED	09797909	Active - Accounts Filed	01/01/2016		Director
FIRST BASE LIPTON ROGERS LIMITED	09589494	Non-Trading	13/05/2015		Director
LIPTON ROGERS DEVELOPMENTS LLP	OC381492	Active - Accounts Filed	13/03/2014		LLP Designated Member
MILLIGAN HOLDINGS LIMITED	07459194	Active - Accounts Filed	02/08/2013		Director
FIRST BASE LIMITED	04541136	Active - Accounts Filed	18/10/2012		Director
KILLIESER CORPORATE CONSULTING LTD	08197832	Active - Accounts Filed	31/08/2012		Director
WESTERN HERITABLE (STAR) LIMITED	02254000	Active - Accounts Filed	22/05/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOCIUS DEVELOPMENT LIMITED	13148929	Active - Accounts Filed	03/12/2021	31/05/2024	Director
FIRST BASE BCR LIMITED	09537409	Company is dissolved	29/03/2018		Director
PORTLAND ASSISTED LIVING LIMITED	10630700	Company is dissolved	30/11/2017	31/03/2021	Director
LIPTON ROGERS HP DEVELOPMENTS LLP	OC400193	Company is dissolved	04/06/2015		LLP Designated Member
SWALLOWFIELD HAYES LIMITED	08608501	Company is dissolved	07/04/2014		Director
THE RESIDENT VICTORIA LIMITED	08374119	Active - Accounts Filed	18/03/2014	01/10/2014	Director

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UK RESIDENTIAL PROPERTIES LIMITED	08768518	Company is dissolved	10/01/2014	19/05/2016	Director
RESIDENT HOTELS LIMITED	06250955	Active - Accounts Filed	23/04/2012	01/10/2014	Director
BASE2STAY DEVELOPMENTS LIMITED	06250954	Non-Trading	23/04/2012	01/10/2014	Director
THE RESIDENT SOHO LIMITED	07541358	Active - Accounts Filed	23/04/2012	01/10/2014	Director
THE RESIDENT KENSINGTON LIMITED	05085498	Active - Accounts Filed	23/04/2012	01/10/2014	Director
HERMES UOB CAPITAL MANAGEMENT LIMITED	04021012	Company is dissolved	18/03/2010	15/03/2011	Director
HERMES EUROPEAN EQUITIES LIMITED	06630546	Company is dissolved	29/12/2009	30/01/2012	Director
RWC FOCUS ASSET MANAGEMENT LIMITED	02080257	Company is dissolved	24/09/2007	28/03/2011	Director
HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED	04152463	Company is dissolved	24/09/2007	28/03/2011	Director
HERMES PRIVATE EQUITY LIMITED	04021011	Company is dissolved	13/09/2007	04/10/2010	Director
FEDERATED HERMES LIMITED	01661776	Active - Accounts Filed	26/07/2007	30/01/2012	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	10/07/2007	05/07/2011	Director
HERMES INVESTMENT MANAGEMENT LTD	02466043	Active - Accounts Filed	04/07/2007	30/01/2012	Director
LOGISTICS MANAGEMENT LIMITED	06005259	Company is dissolved	21/11/2006	24/02/2009	Director
MEPC LIMITED	05514581	Active - Accounts Filed	01/03/2006	01/12/2010	Director
IPD GROUP LIMITED	02357371	Active - Accounts Filed	02/12/2005	25/06/2009	Director
ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	15/11/2005	15/04/2008	Director
MEPC (1946) LIMITED	00420575	Active - Accounts Filed	26/04/2004	17/03/2008	Director
HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	02466189	Active - Accounts Filed	20/01/2004	30/01/2012	Director
INVESTMENT PROPERTY FORUM	02763992	Active - Accounts Filed	16/07/1996	16/06/2005	Director
WESTERN HERITABLE INVESTMENT PROPERTIES LIMITED	01135691	Company is dissolved	05/06/1996		Director
CCH NEWCO LIMITED	03198881	Company is dissolved	05/06/1996		Director
EXWHIP LIMITED	03155597	Company is dissolved	09/05/1996		Director
JONES LANG LASALLE CORPORATE FINANCE LIMITED	01144849	Active - Accounts Filed	20/12/1992	31/12/2003	Director
WESTERN HERITABLE CITY INVESTMENTS LIMITED	SC064445	Company is dissolved	09/12/1991		Director
MACTAGGART HERITABLE HOLDINGS LIMITED	SC049485	Company is dissolved	28/09/1990	20/12/2015	Director
THE WESTERN HERITABLE INVESTMENT COMPANY LIMITED	SC003247	In Liquidation	28/09/1990	20/12/2015	Director