



Roderick Hilary Brooks

906478432

Director Information

Title	Mr	Honours	
Name	Roderick Hilary Brooks	Number	906478432
Postcode	W11 4LA	Address	16e Portland Road London
Date of birth	January 1954	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW HERA DEVELOPMENT LTD	14963813	Active - Newly Incorporated	27/06/2023		Director
HERA DEVELOPMENT LIMITED	10436158	Active - Accounts Filed	19/10/2016		Director
MML UK ADVISOR LLP	OC393766	Active - Accounts Filed	19/10/2016		LLP Designated Member
ACCESSION MEZZANINE CAPITAL III INITIAL G.P. LIMITED	07101500	Non-Trading	10/12/2009		Director
MEZZANINE CAPITAL PARTNERS FOUNDER PARTNER LIMITED	07101504	Non-Trading	10/12/2009		Director
MML CAPITAL PARTNERS LLP	OC333488	Active - Accounts Filed	30/09/2008		LLP Designated Member
THE RORY AND ELIZABETH BROOKS FOUNDATION	05333422	Non-Trading	04/07/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CSJ FOUNDATION	13382551	Active - Accounts Filed	07/05/2021	30/04/2023	Director
ROMAN GROUP TOPCO LIMITED	09659849	Active - Accounts Filed	20/01/2016	27/10/2021	Director
HALLMARK INDUSTRIES LIMITED	03385127	Company is dissolved	31/01/2014		Director
H.A.BIRCH & COMPANY LIMITED	00296980	Company is dissolved	31/01/2014		Director
MEZZANINE MANAGEMENT UK LIMITED	02270009	Company is dissolved	01/06/2009	27/06/2008	Director
MEZZANINE MANAGEMENT FOUNDER PARTNER GP LIMITED	SC303654	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER PARTNER II LIMITED	06018706	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT FUND III FOUNDER PARTNER LIMITED	03702312	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER					

N/A* - no information available



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PARTNER LIMITED

04160022 Company is dissolved 03/03/2009 27/06/2008 Director



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MEZZANINE MANAGEMENT FUND IV FOUNDER PARTNER LIMITED	05613053	Company is dissolved	03/03/2009	27/06/2008	Director
MARIGOT INVESTMENTS LTD.	02548048	Company is dissolved	13/02/2009	27/06/2008	Director
IMAGE RESTAURANTS LIMITED	04766293	Non-Trading	16/07/2003	25/06/2007	Director
HAWKPOINT TRUSTEES LIMITED	03897826	Company is dissolved	11/07/2003		Director
CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED	03875826	Company is dissolved	11/07/2003	22/12/2006	Director
XTREME INFORMATION LIMITED	03255646	Non-Trading	24/12/1999	08/08/2001	Director
CF HOLDINGS LIMITED	03210138	Non-Trading	21/12/1999	03/09/2007	Director
THE UNIVERSITY OF MANCHESTER VENTURE FUND MANAGEMENT LIMITED	03638000	Company is dissolved	25/05/1999	14/08/2007	Director
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	19/06/1998	09/03/1999	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	19/06/1998	09/03/1999	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	19/06/1998	09/03/1999	Director
CENTURY INNS LIMITED	02638211	Non-Trading	07/02/1995	14/11/1995	Director
MEZZANINE MANAGEMENT UK LIMITED	02270009	Company is dissolved	18/10/1993	21/06/2005	Company Secretary
TERMINUS 2 LIMITED	02290563	Company is dissolved	02/06/1992	19/06/1998	Director
BOWAINE LIMITED	01062227	Company is dissolved	31/12/1990	31/07/1996	Director