



**Marcus Simon Cooper**

**906808948**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Marcus Simon Cooper	<b>Number</b>	906808948
<b>Postcode</b>	NW8 6EB	<b>Address</b>	16 Finchley Road London
<b>Date of birth</b>	February 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	82		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTY TRADING (AMERSHAM) LIMITED	11461882	Active - Accounts Filed	09/07/2019		Director
HANLIM RESIDENTIAL INVESTMENTS LIMITED	09977346	Non-Trading	29/01/2016		Director
22 BUCKLAND CRESCENT RTM COMPANY LIMITED	07275902	Active - Accounts Filed	17/12/2015		Director
MCG (ST EDMUNDS FLATS) LIMITED	09819853	Active - Accounts Filed	12/10/2015		Director
MCG (ST EDMUNDS HOLDINGS) LIMITED	09819636	Non-Trading	12/10/2015		Director
MCG (REGENTS GATE) LIMITED	09819455	Active - Accounts Filed	12/10/2015		Director
PRINCES GATE PARTNERSHIP LLP	OC357516	Active - Accounts Filed	22/09/2015		LLP Designated Member
COOPER PROPERTY MANAGEMENT LIMITED	09717138	Non-Trading	04/08/2015		Director
BALMORAL COURT FREEHOLD LIMITED	09404799	Non-Trading	26/01/2015		Director
12-22 FINCHLEY ROAD DEVELOPMENTS LIMITED	09401649	Active - Accounts Filed	22/01/2015		Director
COOPER DEVELOPMENTS (FINCHLEY ROAD) LIMITED	09401622	Non-Trading	22/01/2015		Director
12-22 FINCHLEY ROAD ADVISORY LIMITED	09398651	Non-Trading	21/01/2015		Director
FINCHLEY ROAD (COOPER) LIMITED	09398690	Non-Trading	21/01/2015		Director
CAMBRIDGE TERRACE (DIRECTOR) LIMITED	09228360	Non-Trading	22/09/2014		Director
ACORN HOLDINGS (LONDON) LIMITED	09142336	Non-Trading	22/07/2014		Director
MCG (FINANCE) LIMITED	09073028	Active - Accounts Filed	05/06/2014		Director
ACORN COMMERCIAL ESTATES LTD	08988399	Active - Accounts Filed	09/04/2014		Director
IVYGLADE PROPERTIES LIMITED	07859707	Active - Accounts Filed	24/02/2014		Director



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AMEK INVESTMENTS (QUAD PORTFOLIO) LIMITED	08885562	Active - Accounts Filed	11/02/2014	Director
AMEK INVESTMENTS (CENTRAL LONDON) LIMITED	08861532	Non-Trading	27/01/2014	Director
C-DAZE YACHTING (GB) LIMITED	08776831	Non-Trading	15/11/2013	Director
MCG (VISTA) LTD	08596640	Non-Trading	04/07/2013	Director
CEDARLODGE DEVELOPMENTS LIMITED	08574527	Active - Accounts Filed	18/06/2013	Director
BEECHCROFT INVESTMENTS LIMITED	08574547	Non-Trading	18/06/2013	Director
MCG (FINCHLEY ROAD) LIMITED	08574567	Active - Accounts Filed	18/06/2013	Director
CAMBRIDGE TERRACE (COOPER INVESTMENTS) LIMITED	08559952	Non-Trading	07/06/2013	Director
WEST END INVESTMENTS LIMITED	08513614	Active - Accounts Filed	02/05/2013	Director
CONCERTO PROPERTIES LIMITED	02820537	Non-Trading	28/01/2013	Director
DELTABASE ESTATES LIMITED	07821549	Non-Trading	25/10/2011	Director
REGENTS PARK (COOPER) LTD	07686412	Active - Accounts Filed	29/06/2011	Director
UNISTAR CORPORATION LIMITED	07514393	Non-Trading	02/02/2011	Director
CAMBRIDGE TERRACE DEBT FACTORS LIMITED	07477097	Non-Trading	23/12/2010	Director
SETLIMIT LIMITED	03691958	Non-Trading	23/09/2010	31/01/2000 Director
7-11 PRINCES GATE LIMITED	06394551	Active - Accounts Filed	31/08/2010	Director
AMEK PROPERTY INVESTMENTS LLP	OC327990	Active - Accounts Filed	01/04/2010	LLP Designated Member
CARLTON FREEHOLD LIMITED	07192993	Non-Trading	17/03/2010	Director
QUEBEC COURT LIMITED	07155123	Non-Trading	11/02/2010	Director
TEMPLEWOOD AVENUE INVESTMENTS LIMITED	06750530	Non-Trading	17/11/2008	Director
63/65 MYDDELTON SQUARE LIMITED	03288915	Non-Trading	12/11/2008	Director
MSQ FREEHOLD LIMITED	06725159	Non-Trading	15/10/2008	Director
MYDDELTON GROUND RENTS LIMITED	06635957	Non-Trading	02/07/2008	Director
MYDDELTON SQUARE INVESTMENTS LTD	06588789	Non-Trading	09/05/2008	Director
ABERDARE INVESTMENTS LIMITED	06587558	Non-Trading	08/05/2008	Director
WARREN COURT INVESTMENTS LLP	OC334286	Active - Accounts Filed	27/02/2008	LLP Designated Member
WISE OWL CONSULTANTS LIMITED	06497204	Active - Accounts Filed	07/02/2008	Director
DEEPSEA ENERGY LIMITED	06105347	Non-Trading	21/12/2007	Director
JARCORP LIMITED	06190071	Active - Accounts Filed	28/03/2007	Director
CAMBRIDGE TERRACE DEVELOPMENTS LTD	06173175	Non-Trading	20/03/2007	Director



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KYMAN MANAGEMENT LIMITED	06100872	Non-Trading	13/02/2007	Director
FLEDGLING MANAGEMENT LIMITED	05889760	Active - Accounts Filed	04/12/2006	Director
K.P.U. CONSULTING LIMITED	05889745	Non-Trading	04/12/2006	Director
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	09/11/2006	Director
MARCO POLO HOUSE ADVISORY LIMITED	05972740	Active - Accounts Filed	20/10/2006	Director
THE COOPER INVESTMENT & DEVELOPMENT COMPANY LIMITED	05960634	Non-Trading	09/10/2006	Director
THE COOPER PROPERTY ORGANISATION LIMITED	05960579	Active - Accounts Filed	09/10/2006	Director
MARCUS COOPER PROPERTY CONSULTING LTD	05917132	Active - Accounts Filed	25/08/2006	Director
AMEK DEVELOPMENTS LTD	05897950	Non-Trading	07/08/2006	Director
QUNITESSA SOLUTIONS LIMITED	05889798	Non-Trading	28/07/2006	Director
ESTAMOS PROPERTY COMPANY LIMITED	05888789	Non-Trading	27/07/2006	Director
THORPE CORPORATION LIMITED	05792777	Non-Trading	24/04/2006	Director
58 ACACIA ROAD RESIDENTIAL DEVELOPMENTS LLP	OC318156	Active - Accounts Filed	03/03/2006	LLP Designated Member
MANAGEMENT NOMINEES (REVERSIONS) LIMITED	05719532	Non-Trading	23/02/2006	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	11/11/2005	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	11/11/2005	Director
CLARISE PROPERTIES LIMITED	05574425	Non-Trading	07/11/2005	Director
COUNTY HENDON LIMITED	05561826	Company is dissolved	13/09/2005	Director
THE MARCUS COOPER AND MELANIE BOBBE LLP	OC314199	Active - Accounts Filed	18/07/2005	LLP Designated Member
MAYFAIR RESIDENTIAL INVESTMENTS LIMITED	05479849	Active - Accounts Filed	14/06/2005	Director
WEYMOUTH MEWS (FLATS) LIMITED	05472735	Non-Trading	06/06/2005	Director
AMEK INVESTMENTS (COMMERCIAL) LIMITED	05431684	Non-Trading	21/04/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHALET RIVERSIDE LIMITED	13677680	Company is dissolved	13/10/2021		Director
11 - 13 MACKLIN STREET LIMITED	12922482	Company is dissolved	06/10/2020		Director
12 STORMONT ROAD LIMITED	09819432	Company is dissolved	12/10/2015		Director
MCG (CLARENDON PLACE) LIMITED	09819372	Company is dissolved	12/10/2015		Director
LODGE ROAD FINANCE LIMITED	09805377	Company is dissolved	02/10/2015		Director
COOPER PROPERTIES LONDON LIMITED	09779721	Company is dissolved	16/09/2015		Director

N/A\* - no information available



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ST JOHN'S WOOD PARTNER NO.1 LIMITED	09717447	Company is dissolved	04/08/2015	Director
12-14 FINCHLEY ROAD LIMITED	09146780	Company is dissolved	20/03/2015	Director
BLUE TOWN INVESTMENTS LIMITED	00653324	Company is dissolved	20/03/2015	Director
ST JOHNS WOOD CHAPEL (REDEVELOPMENT) LIMITED	09481282	Company is dissolved	10/03/2015	Director
CORNWALL TERRACE FINANCE LIMITED	09333797	Company is dissolved	01/12/2014	Director
MCG (HEADFORT PLACE) LIMITED	09282524	Company is dissolved	27/10/2014	Director
4TRADE CONSULTANT LIMITED	08904922	Company is dissolved	14/10/2014	Director
CORNWALL TERRACE (DIRECTOR) LIMITED	09228146	Company is dissolved	22/09/2014	Director
HYDE PARK MANSIONS (FREEHOLD ACQUISITIONS) LIMITED	09219568	Company is dissolved	16/09/2014	Director
AMEK INVESTMENTS (NW8) LIMITED	08885568	Company is dissolved	11/02/2014	Director
AMEK INVESTMENTS (ST JOHN'S WOOD) LLP	OC390880	Company is dissolved	04/02/2014 19/07/2015	LLP Designated Member
MARCUS COOPER DEVELOPMENT CONSULTING LLP	OC390878	Company is dissolved	04/02/2014	LLP Designated Member
BOSTON PLACE RESIDENTIAL LLP	OC390068	Company is dissolved	23/12/2013	LLP Designated Member
BIRCHFIELD TERRACE LIMITED	08574554	Company is dissolved	18/06/2013	Director
COOPER DEVELOPMENTS (ST EDMUNDS TERRACE RENTALS) LIMITED	08509777	Company is dissolved	30/04/2013	Director
LOVE MINUS ZERO LIMITED	06219939	Company is dissolved	22/11/2011	Director
CAMBRIDGE TERRACE INVESTMENTS LLP	OC359053	Company is dissolved	27/10/2010	LLP Designated Member
MSC2 LLP	OC355740	Company is dissolved	18/06/2010	LLP Designated Member
MSC6 LLP	OC355747	Company is dissolved	18/06/2010	LLP Designated Member
MSC3 LLP	OC355742	Company is dissolved	18/06/2010	LLP Designated Member
MSC4 LLP	OC355744	Company is dissolved	18/06/2010	LLP Designated Member
MSC10 LLP	OC355754	Company is dissolved	18/06/2010	LLP Designated Member
MSC1 LLP	OC355739	Company is dissolved	18/06/2010	LLP Designated Member
MSC11 LLP	OC355758	Company is dissolved	18/06/2010	LLP Designated Member



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DAG1 LLP	OC355755	Company is dissolved	18/06/2010		LLP Designated Member
DAG2 LLP	OC355756	Company is dissolved	18/06/2010		LLP Designated Member
MSC8 LLP	OC355751	Company is dissolved	18/06/2010		LLP Designated Member
MSC9 LLP	OC355752	Company is dissolved	18/06/2010		LLP Designated Member
MSC5 LLP	OC355745	Company is dissolved	18/06/2010		LLP Designated Member
MSC INVESTMENTS LIMITED	07287721	Company is dissolved	17/06/2010		Director
CAMBRIDGE TERRACE	06902569	Company is dissolved	12/05/2009		Director
(AFFORDABLE HOUSING) LIMITED					
SERVICED OFFICE SPACE LIMITED	05285952	Company is dissolved	26/02/2009	26/02/2009	Director
PALL MALL ST JAMES INVESTMENT	06453024	Company is dissolved	17/02/2009		Director
MANAGEMENT LIMITED					
FITZHARDINGE INVESTMENTS	06702412	Company is dissolved	19/09/2008		Director
LIMITED					
MACSCO 4 LIMITED	06293640	Company is dissolved	04/04/2008	08/09/2014	Director
DELTAZ LIMITED	06464538	Company is dissolved	04/01/2008		Director
STUTTGART PROPERTY	06390908	Company is dissolved	05/10/2007		Director
INVESTMENTS LIMITED					
CAMDEN RESIDENTIAL	06234902	Company is dissolved	02/05/2007		Director
(REDEVELOPMENT) LTD					
WEDDINGTON LIMITED	06190732	Non-Trading	28/03/2007	22/11/2012	Director
KPM MANAGEMENT LIMITED	06102458	Company is dissolved	14/02/2007		Director
ABCORP PROPERTY COMPANY	06043361	Company is dissolved	08/01/2007		Director
LIMITED					
BLEXCO PROPERTY COMPANY	06043238	Company is dissolved	05/01/2007		Director
LIMITED					
MAYFAIR & BELGRAVIA	06013213	Company is dissolved	29/11/2006		Director
COMMERCIAL PROPERTIES					
EUROPEAN PROPERTY	06002174	Company is dissolved	17/11/2006		Director
INVESTMENTS COMMERCIAL					
LIMITED					
COOPER PROPERTY VENTURES	05983934	Company is dissolved	31/10/2006		Director
COOPER LAND INVESTMENTS	05983920	Company is dissolved	31/10/2006		Director
GUILFORD STREET VENTURES	05983970	Company is dissolved	31/10/2006		Director
GUILFORD STREET REGENERATION	05981534	Company is dissolved	30/10/2006		Director
(DEVELOPMENTS) LTD					
MARCO POLO HOUSE	05970527	Company is dissolved	18/10/2006		Director
DEVELOPMENTS					



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NASHTOWN LIMITED	05907773	Company is dissolved	01/09/2006		Director
WIRLAN PROPERTIES LIMITED	05910701	Company is dissolved	18/08/2006		Director
INTRANSIC FINANCE LIMITED	05909729	Company is dissolved	17/08/2006	03/05/2007	Director
TOUCH SKYLINE CONSULTANTS LIMITED	05909676	Company is dissolved	17/08/2006		Director
MAYFAIR RESIDENTIAL PORTFOLIO LIMITED	05443848	Company is dissolved	02/08/2006		Director
ROMANY TRADING COMPANY LIMITED	05888756	Company is dissolved	27/07/2006		Director
ESTAMOS LIMITED	05888738	Company is dissolved	27/07/2006		Director
TRANSIX ESTATES LIMITED	05888782	Company is dissolved	27/07/2006		Director
CORNWALL TERRACE INVESTMENTS LIMITED	05855096	Company is dissolved	22/06/2006		Director
REAL ESTATE COMMERCIAL LIMITED	05853413	Company is dissolved	21/06/2006		Director
BARDENE CORPORATION LIMITED	05831821	Company is dissolved	30/05/2006		Director
MATTERHORN CAPITAL CORNWALL TERRACE LIMITED	05816861	Company is dissolved	15/05/2006		Director
CORNWALL TERRACE MEWS MANAGEMENT LTD	05802931	Company is dissolved	09/05/2006		Director
BRONDESWELL COURT LIMITED	05796016	Non-Trading	26/04/2006	15/03/2013	Director
BRONDESWELL COURT LIMITED	05796016	Non-Trading	26/04/2006	19/03/2010	Company Secretary