



Gerard Phillip Cohen

907778767

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Gerard Phillip Cohen | Number | 907778767 |
| Postcode | N2 0RD | Address | 39 Norrice Lea London |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| S J P CHARITY TRUST LIMITED | 04482726 | Active - Accounts Filed | 01/08/2024 | | Director |
| JOGRAM LIMITED | 12451152 | Active - Accounts Filed | 10/02/2020 | | Director |
| GPC MANAGEMENT SERVICES LIMITED | 05913642 | Active - Accounts Filed | 22/08/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BELVEDERE COURT 2009 LIMITED | 06971431 | Active - Accounts Filed | 03/11/2023 | 05/06/2024 | Director |
| ALH (2015) LIMITED | 09583414 | Company is dissolved | 26/05/2015 | | Director |
| PLUTO LEISURE INVESTMENTS LIMITED | 09330277 | Company is dissolved | 27/11/2014 | 02/05/2017 | Director |
| PLUTO LEISURE HOLDINGS LIMITED | 09331147 | Company is dissolved | 27/11/2014 | 02/05/2017 | Director |
| PLUTO LEISURE PROPERTIES LIMITED | 09330224 | Company is dissolved | 27/11/2014 | 02/05/2017 | Director |
| ACTIVE LEARNING NURSERIES LIMITED | 08610680 | Company is dissolved | 15/07/2013 | | Director |
| PROPERTY & FINANCE ADVISERS LIMITED | 08251428 | Company is dissolved | 12/10/2012 | | Director |
| CAPITAL A FINANCE PLC | 08089015 | Company is dissolved | 07/06/2012 | | Director |
| NOTTING HILL ESTATE (NOMINEE) LIMITED | 07345766 | Company is dissolved | 13/08/2010 | 23/06/2015 | Director |
| NOTTING HILL ESTATE GENERAL PARTNER LIMITED | 07345594 | Company is dissolved | 13/08/2010 | 23/06/2015 | Director |
| WPG REGISTRARS LIMITED | 05513520 | Non-Trading | 19/07/2005 | 02/05/2017 | Director |
| 8/10 THROGMORTON AVENUE LIMITED | 03669490 | Company is dissolved | 03/10/2002 | 31/12/2002 | Director |
| ISLAND GARDENS LIMITED | 04522836 | Active - Accounts Filed | 30/08/2002 | 31/12/2002 | Director |
| DAVCO OPTIONS LIMITED | 04039388 | Company is dissolved | 16/07/2002 | 31/12/2002 | Company Secretary |
| BLD (SJ) LIMITED | 02924321 | Non-Trading | 14/05/2002 | 31/12/2002 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE RETAIL & WAREHOUSE COMPANY LIMITED | 02904114 | Company is dissolved | 14/01/2002 | 31/12/2002 | Director |
| THE MARY STREET ESTATE LIMITED | 00042579 | Active - Accounts Filed | 19/11/2001 | 31/12/2002 | Director |
| BLD PROPERTY HOLDINGS LIMITED | 00823907 | Active - Accounts Filed | 19/11/2001 | 26/01/2004 | Director |
| BLD PROPERTIES LIMITED | 00732787 | Company is dissolved | 19/11/2001 | 31/12/2002 | Director |
| BLD UK LIMITED | 01649862 | Company is dissolved | 19/11/2001 | 31/12/2002 | Director |
| QUAYGLADE LIMITED | 01206832 | Active - Accounts Filed | 31/08/2001 | 31/12/2002 | Director |
| MALELANE MANAGEMENT LIMITED | 02687803 | Non-Trading | 31/08/2001 | 31/12/2002 | Director |
| MAIDEN LANE APARTMENTS LIMITED | 03492272 | Company is dissolved | 31/08/2001 | 31/12/2002 | Company Secretary |
| WOLFE PROPERTY SERVICES LIMITED | 02341675 | Active - Accounts Filed | 31/08/2001 | 31/12/2002 | Company Secretary |
| QUAYGLADE LIMITED | 01206832 | Active - Accounts Filed | 31/08/2001 | 31/12/2002 | Company Secretary |
| MALELANE MANAGEMENT LIMITED | 02687803 | Non-Trading | 31/08/2001 | 31/12/2002 | Company Secretary |
| BL DAVIDSON LIMITED | 04220125 | Non-Trading | 10/08/2001 | 26/01/2004 | Director |
| INTELLIGENT - MOTORING LIMITED | 04019936 | Company is dissolved | 17/07/2001 | 07/01/2003 | Director |
| BOOKAJET AVIATION SERVICES LIMITED | 03399418 | Active - Accounts Filed | 15/02/2001 | 31/12/2002 | Director |
| NEWRANGE LIMITED | 03850411 | Company is dissolved | 13/10/2000 | 05/07/2002 | Director |
| DAVCO OPTIONS LIMITED | 04039388 | Company is dissolved | 24/07/2000 | 31/12/2002 | Director |
| CONCENTRIX CRM SERVICES UK LIMITED | 03394234 | Active - Accounts Filed | 18/07/2000 | 11/01/2007 | Director |
| BUILDING FACILITIES LIMITED | 03556991 | Active - Accounts Filed | 17/12/1999 | 31/12/2002 | Director |
| QUEEN ANNE STREET INVESTMENTS LIMITED | 01061441 | Company is dissolved | 17/12/1999 | 31/12/2002 | Director |
| WOLFE SECURITIES LIMITED | 01652427 | Active - Accounts Filed | 17/12/1999 | 31/12/2002 | Director |
| WOLFE PROPERTY SERVICES LIMITED | 02341675 | Active - Accounts Filed | 17/12/1999 | 31/12/2002 | Director |
| RICH CITY LIMITED | 01373467 | Company is dissolved | 17/12/1999 | 31/12/2002 | Director |
| MAIDEN LANE APARTMENTS LIMITED | 03492272 | Company is dissolved | 17/12/1999 | 31/12/2002 | Director |