



David Nicholas Pearson

908079412

Director Information

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|------------------------------------|------------------------|--------------------|----------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | David Nicholas Pearson | Number | 908079412 |
| Postcode | ME13 9RQ | Address | Luton Cottage The Street Selling Faversham Kent United Kingdom |
| Date of birth | October 1968 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| MARKLAND (SUPERMARKETS) LIMITED | 04884126 | Company is dissolved | 26/09/2014 | | Director |
| LS ACOCKS GREEN LIMITED | 03685525 | Company is dissolved | 26/09/2014 | | Director |
| MARKLAND HERSHAM PROPERTIES LIMITED | 04876982 | Company is dissolved | 26/09/2014 | | Director |
| BALLYMORE PROJECTS LIMITED | 03449402 | Company is dissolved | 09/11/2011 | | Director |
| BOVIS COUNTRY HOMES LIMITED | 01018388 | Non-Trading | 06/05/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| BALLYMORE (EDGWARE HOLDINGS) LIMITED | 12928388 | Active - Accounts Filed | 05/10/2020 | 01/04/2021 | Director |
| MF (ONE EMBASSY GARDENS) LTD | 12795681 | Active - Accounts Filed | 06/08/2020 | 01/04/2021 | Director |
| MF COMMERCIAL INVESTMENTS LTD | 12793525 | Active - Accounts Filed | 05/08/2020 | 01/04/2021 | Director |
| MF (161 MARSH WALL) LTD | 12794905 | Active - Accounts Filed | 05/08/2020 | 01/04/2021 | Director |
| MF (OTHER INTERESTS) LTD | 12794908 | Active - Accounts Filed | 05/08/2020 | 01/04/2021 | Director |
| BALLYMORE (EDGWARE) LTD | 12648025 | Active - Accounts Filed | 05/06/2020 | 01/04/2021 | Director |
| THE HEADQUARTERS BUILDING LIMITED | 12037029 | Active - Accounts Filed | 06/06/2019 | 01/04/2021 | Director |
| BRENTFORD WATERSIDE NOMINEE 1 LTD | 11783972 | Non-Trading | 23/01/2019 | 01/04/2021 | Director |
| BRENTFORD WATERSIDE NOMINEE 2 LTD | 11783385 | Non-Trading | 23/01/2019 | 01/04/2021 | Director |
| BRENTFORD WATERSIDE GENERAL PARTNER LTD | 11775108 | Non-Trading | 18/01/2019 | 01/04/2021 | Director |
| BALLYMORE BRENTFORD WATERSIDE PARTNER LTD | 11771833 | Non-Trading | 16/01/2019 | 01/04/2021 | Director |

N/A* - no information available



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| BALLYMORE BRENTFORD WATERSIDE HOLDINGS LIMITED | 11766571 | Active - Accounts Filed | 15/01/2019 | 01/04/2021 | Director |
| GREAT EASTERN NOMINEE 1 LIMITED | 11403971 | Non-Trading | 07/06/2018 | 01/04/2021 | Director |
| GREAT EASTERN NOMINEE 2 LIMITED | 11403982 | Non-Trading | 07/06/2018 | 01/04/2021 | Director |
| GREAT EASTERN GENERAL PARTNER LIMITED | 11400993 | Non-Trading | 06/06/2018 | 01/04/2021 | Director |
| GREAT EASTERN CAPITAL LIMITED | 11398982 | Active - Accounts Filed | 05/06/2018 | 01/04/2021 | Director |
| BALLYMORE GREAT EASTERN PARTNER LIMITED | 11398972 | Active - Accounts Filed | 05/06/2018 | 01/04/2021 | Director |
| BALLYMORE DEANSTON LIMITED | 08779939 | Active - Accounts Filed | 31/05/2017 | 01/04/2021 | Director |
| BALLYMORE ONE EMBASSY GARDENS LIMITED | 10752708 | Active - Accounts Filed | 03/05/2017 | 01/04/2021 | Director |
| BALLYMORE DEANSTON HOLDINGS LIMITED | 10654390 | Non-Trading | 06/03/2017 | 01/04/2021 | Director |
| LEAMOUTH CAPITAL PLC | 10467065 | Active - Accounts Filed | 07/11/2016 | 01/04/2021 | Director |
| LEAMOUTH GENERAL PARTNER LIMITED | 10423469 | Non-Trading | 12/10/2016 | 01/04/2021 | Director |
| LEAMOUTH NOMINEE 2 LIMITED | 10424114 | Non-Trading | 12/10/2016 | 01/04/2021 | Director |
| LEAMOUTH NOMINEE 1 LIMITED | 10423635 | Non-Trading | 12/10/2016 | 01/04/2021 | Director |
| BALLYMORE LEAMOUTH HOLDINGS LIMITED | 10316196 | Active - Accounts Filed | 08/08/2016 | 01/04/2021 | Director |
| BALLYMORE LEAMOUTH LIMITED PARTNER LIMITED | 10316683 | Active - Accounts Filed | 08/08/2016 | 01/04/2021 | Director |
| BALLYMORE DEVELOPMENT MANAGEMENT LIMITED | 08874050 | Active - Accounts Filed | 20/04/2015 | 01/04/2021 | Director |
| BALLYMORE CONSTRUCTION SERVICES LIMITED | 09066749 | Active - Accounts Filed | 20/04/2015 | 01/04/2021 | Director |
| EMBASSY GARDENS ESTATE MANAGEMENT LIMITED | 09364754 | Non-Trading | 22/12/2014 | 01/04/2021 | Director |
| MARKLAND HOLDINGS (UK) LIMITED | 05505298 | Active - Accounts Filed | 26/09/2014 | 01/04/2021 | Director |
| MULRYAN DEVELOPMENTS LIMITED | 08810972 | Company is dissolved | 11/12/2013 | | Director |
| WHS DEVELOPMENTS LIMITED | 08527389 | Active - Accounts Filed | 13/05/2013 | 01/04/2021 | Director |
| BISHOPSGATE GOODS YARD REGENERATION LIMITED | 04488906 | Active - Accounts Filed | 12/02/2013 | 01/04/2021 | Director |
| BALLYMORE (CARMEN STREET) LIMITED | 05892771 | Company is dissolved | 30/05/2012 | | Director |
| ORCHARD PLACE MANAGEMENT LIMITED | 03955194 | Active - Accounts Filed | 21/12/2011 | 01/04/2021 | Director |
| BALLYMORE PROPERTIES (THAMES ROYAL) LIMITED | 06235593 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |



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| BALLYMORE INVESTMENTS LIMITED | 05409636 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE NPW HOTEL LIMITED | 05923791 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (WOOD WHARF ONE) LIMITED | 06397775 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (BATTERSEA) LIMITED | 06221868 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE DEVELOPMENT MANAGEMENT SERVICES LIMITED | 06420772 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (SUFFOLK) LIMITED | 06370124 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| THAMES ROAD INDUSTRIAL MANAGEMENT COMPANY LTD | 04549983 | Company is dissolved | 09/11/2011 | 30/04/2021 | Director |
| RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED | 04447259 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| LANDOR 2 LIMITED | 04537376 | Company is dissolved | 09/11/2011 | | Director |
| PROPERTY COMPANY 2007 LIMITED | 06038894 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE MILLHARBOUR LIMITED | 05381058 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE (HAYES) LIMITED | 06342732 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE ONTARIO LIMITED | 04537364 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE CORNWALL STREET LIMITED | 03657884 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED | 04065907 | Company is dissolved | 09/11/2011 | | Director |
| LANDOR (DUNDEE WHARF) LIMITED | 02732750 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE (WOOD WHARF) LIMITED | 05400243 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE ASSET MANAGEMENT LIMITED | 06730532 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| CLEARSTORM LIMITED | 04151594 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| LANDOR RESIDENTIAL LIMITED | 04549046 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE DEVELOPMENTS LIMITED | 04065904 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| ARROWHEAD COMMERCIAL LIMITED | 06171630 | Company is dissolved | 09/11/2011 | | Director |
| HEAD AID LIMITED | 03658993 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE PROPERTIES MANAGEMENT LIMITED | 06705313 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| CUBA STREET LIMITED | 05655406 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (WAPPING) LIMITED | 07320077 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| MONOMIND LIMITED | 03850800 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE COMMERCIAL LIMITED | 02747805 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (LONDON ARENA) LIMITED | 05733630 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| BALLYMORE COLMORE ROW LIMITED | 05922225 | Company is dissolved | 09/11/2011 | | Director |



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| BALLYMORE PROPERTIES LIMITED | 02260505 | Active - Accounts Filed | 09/11/2011 | 01/04/2021 | Director |
| METROMAZE LIMITED | 03321057 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE PROJECTS (UNEX) LIMITED | 06283109 | Company is dissolved | 09/11/2011 | | Director |
| BALLYMORE (ARROWHEAD) LIMITED | 03699676 | Company is dissolved | 09/11/2011 | | Director |