



Peter Sean Vernon

910444026

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Sean Vernon	<b>Number</b>	910444026
<b>Postcode</b>	W1K 3JP	<b>Address</b>	70 Grosvenor Street London England England
<b>Date of birth</b>	July 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR HART HOMES LIMITED	13923081	Active - Accounts Filed	08/11/2022		Director
GHH (POC) LIMITED	13922820	Active - Accounts Filed	08/11/2022		Director
PEABODY ENTERPRISES LIMITED	04190129	Other	22/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR GROUP LIMITED	12656651	Non-Trading	03/08/2020	30/09/2021	Director
GROSVENOR AMERICAS UK LIMITED	12359919	Non-Trading	19/12/2019	30/09/2021	Director
THE BERKELEY GROUP HOLDINGS PLC	05172586	Active - Accounts Filed	06/09/2017	03/09/2021	Director
PEABODY WATERFRONT LIMITED	04693653	Active - Accounts Filed	30/06/2017	30/06/2021	Director
PEABODY CONSTRUCTION LIMITED	05159635	Active - Accounts Filed	30/06/2017	30/06/2021	Director
GROSVENOR OVERSEAS HOLDINGS LIMITED	02915888	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED	04233654	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR AMERICAS HOLDINGS LIMITED	08762378	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR ESTATE HOLDINGS	01414189	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GGL GROUP NUMBER TWO LIMITED	03219943	Non-Trading	01/01/2017	30/09/2021	Director
GROSVENOR EIGHTY THREE LIMITED	10179852	Non-Trading	19/05/2016	31/12/2016	Director
GROSVENOR AMERICAS INVESTMENTS LIMITED	10179617	Non-Trading	19/05/2016	19/09/2016	Director
32-42 BPR LIMITED	10179841	Non-Trading	19/05/2016	31/12/2016	Director
MAYFAIR ESTATE PROPERTIES LIMITED	10179883	Non-Trading	19/05/2016	31/12/2016	Director



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GROSVENOR EIGHTY FOUR LIMITED 64-70 SOUTH AUDLEY STREET LIMITED	10179576 08624084	Non-Trading Non-Trading	19/05/2016 04/05/2016	31/12/2016 31/12/2016	Director Director
LONDON LEASEHOLD PROPERTIES LIMITED	08764925	Active - Accounts Filed	28/04/2016	31/12/2016	Director
DRUMMOND ROAD LIMITED	09489250	Active - Accounts Filed	11/02/2016	31/12/2016	Director
UNHEM CONSTRUCTION LIMITED 65 DAVIES STREET INVESTMENT LIMITED	09698154 09698163	Non-Trading Non-Trading	10/08/2015 10/08/2015	31/12/2016 31/12/2016	Director Director
65 DAVIES STREET DEVELOPMENT LIMITED	09698169	Non-Trading	10/08/2015	31/12/2016	Director
GFAL LIMITED	09698083	Non-Trading	10/08/2015	21/08/2015	Director
GROSVENOR AUSTRALIAN RESIDENTIAL OPPORTUNITIES LIMITED	09698218	Non-Trading	10/08/2015	31/12/2016	Director
PEABODY LAND LIMITED	04032536	Active - Accounts Filed	06/05/2015	30/06/2021	Director
PEABODY (SERVICES) LIMITED	04627652	Active - Accounts Filed	06/05/2015	30/06/2021	Director
TILFEN LAND LIMITED	03685753	Active - Accounts Filed	01/04/2015	04/02/2020	Director
FDNC LIMITED	08762353	Dormant	14/11/2013	11/02/2014	Director
DEVA VICTRIX HOLDINGS LIMITED	08762354	Active - Accounts Filed	14/11/2013	05/08/2014	Director
GROSVENOR SEVENTY FIVE LIMITED	08762236	Dormant	14/11/2013	29/01/2015	Director
LIFFEY VALLEY LIMITED	08762235	Non-Trading	14/11/2013	31/12/2016	Director
CAMBRIDGE AHEAD	08318067	Active - Accounts Filed	11/11/2013	05/11/2014	Director
SOUTHWARK GP 2 LIMITED	08629373	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP NOMINEE 1 LIMITED	08629444	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP NOMINEE 2 LIMITED	08629445	Non-Trading	09/08/2013	31/12/2016	Director
GROSVENOR CSQ LIMITED	08621367	Non-Trading	09/08/2013	31/12/2016	Director
URBAN NEIGHBOURHOODS LIMITED	08623888	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP 1 LIMITED	08629348	Non-Trading	09/08/2013	31/12/2016	Director
20 BALDERTON STREET PROJECT 1 LIMITED	08235525	Non-Trading	01/10/2012	23/07/2015	Director
GROSVENOR GROUP MANAGEMENT SERVICES LIMITED	08235583	Non-Trading	01/10/2012	20/02/2015	Director
GCH INVESTMENTS (1) LIMITED	08235493	Non-Trading	01/10/2012	31/12/2016	Director
GCH INVESTMENTS (2) LIMITED	08235495	Non-Trading	01/10/2012	31/12/2016	Director
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	30/09/2011	31/12/2016	Director
65DS LIMITED	07489562	Non-Trading	19/01/2011	15/12/2016	Director
GROSVENOR FUND MANAGEMENT LIMITED	07489434	Non-Trading	19/01/2011	11/07/2011	Director



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GROSVENOR INTERNATIONAL INVESTMENTS LIMITED	07489437	Non-Trading	19/01/2011	17/05/2011	Director
BS STANFORD LIMITED	07489494	Non-Trading	19/01/2011	21/10/2011	Director
3-10 GROSVENOR CRESCENT MANAGEMENT LIMITED	07451084	Non-Trading	25/11/2010	15/02/2012	Director
SEKMOUNT PROPERTIES LIMITED	01176986	Company is dissolved	03/11/2010	31/12/2016	Director
FOURNIER SECURITIES LIMITED	06221197	Non-Trading	29/04/2010	31/12/2016	Director
BUSINESSLDN	02756521	Active - Accounts Filed	11/12/2008	13/01/2017	Director
GROSVENOR ESTATE MANAGEMENT LIMITED	02048534	Active - Accounts Filed	01/07/2008	31/12/2016	Director
GROSVENOR DEVELOPMENTS (U.K.) LIMITED	01796492	Non-Trading	01/07/2008	31/12/2016	Director
GROSVENOR UK ESTATES PROPERTIES LIMITED	03219960	Company is dissolved	01/07/2008		Director
LIVERPOOL PSDA LIMITED	04150563	Non-Trading	01/07/2008	31/12/2016	Director
GROSVENOR HOLYROOD LIMITED	04233682	Company is dissolved	01/07/2008		Director
DARSUM 2 LIMITED	03689752	Company is dissolved	01/07/2008		Director
GROSVENOR INVESTMENT PROPERTIES LIMITED	03567682	Company is dissolved	01/07/2008		Director
GROSVENOR MAYFAIR PROPERTIES LIMITED	03567680	Non-Trading	01/07/2008	31/12/2016	Director
62 GS LIMITED	03220337	Non-Trading	01/07/2008	15/12/2016	Director
GROSVENOR PROPERTY SERVICES LIMITED	03414319	Company is dissolved	01/07/2008		Director
GROSVENOR STRATEGIC ASSET MANAGEMENT LIMITED	03219971	Company is dissolved	01/07/2008		Director
GROSVENOR ASSET MANAGEMENT LIMITED	03406617	Company is dissolved	01/07/2008	09/03/2011	Director
ST JOHN'S PRESTON LIMITED	04377560	Company is dissolved	01/07/2008		Director
CRAWLEY TCN LIMITED	06083439	Company is dissolved	01/07/2008		Director
GROSVENOR ESTATE RESTORATIONS LIMITED	01957557	Company is dissolved	01/07/2008		Director
CRAWLEY RESIDENTIAL LIMITED	05883387	Company is dissolved	01/07/2008	31/12/2016	Director
ONE PARK WEST LIMITED	05228449	Company is dissolved	01/07/2008	31/12/2016	Director
GROSVENOR ASSETS LIMITED	01816074	Company is dissolved	01/07/2008		Director
GROSVENOR PROPERTY DEVELOPMENTS LIMITED	00881163	Active - Accounts Filed	01/07/2008	31/12/2016	Director
GROSVENOR AND EATON ESTATES DEVELOPMENT COMPANY LIMITED	03219944	Company is dissolved	01/07/2008		Director