



John Francis German

911632867

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Francis German | Number | 911632867 |
| Postcode | N1C 4AB | Address | 4 Stable Street London United Kingdom |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| RACAL IUK BXIP2 PLOT 14 OPCO LIMITED | 16112812 | Active - Newly Incorporated | 02/12/2024 | | Director |
| RACAL IUK BXIP2 PLOT 13 OPCO LIMITED | 16109195 | Active - Newly Incorporated | 29/11/2024 | | Director |
| RACAL IUK BXIP2 MIDCO 4 LIMITED | 14473042 | Active - Accounts Filed | 09/11/2022 | | Director |
| RACAL IUK BXIP2 GP LIMITED | 14219195 | Non-Trading | 17/10/2022 | | Director |
| RACAL IUK BXIP2 TOPCO LIMITED | 14254487 | Active - Accounts Filed | 17/10/2022 | | Director |
| RACAL IUK BXIP2 MIDCO 3 LIMITED | 14254826 | Active - Accounts Filed | 17/10/2022 | | Director |
| RACAL IUK BXIP2 PLOT 203 RETAIL CO LIMITED | 14361565 | Non-Trading | 17/10/2022 | | Director |
| RACAL IUK BXIP2 MIDCO 2 LIMITED | 14254722 | Active - Accounts Filed | 17/10/2022 | | Director |
| RACAL IUK BXIP2 PLOT 202 LIMITED | 14254892 | Active - Accounts Filed | 17/10/2022 | | Director |
| ASHBEE MANCO LIMITED | 14350926 | Non-Trading | 17/10/2022 | | Director |
| DELAMARRE MANCO LIMITED | 14350490 | Non-Trading | 17/10/2022 | | Director |
| RACAL IUK BXIP2 MIDCO 1 LIMITED | 14254710 | Active - Accounts Filed | 17/10/2022 | | Director |
| RACAL IUK BXIP2 PLOT 203 LIMITED | 14254960 | Active - Accounts Filed | 17/10/2022 | | Director |
| BXT BASEMENT LIMITED | 14378005 | Non-Trading | 17/10/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GATEFOLD HAYES GP LIMITED | 08981283 | Active - Accounts Filed | 07/04/2014 | 21/12/2023 | Director |
| BRAMFIELD JUPP LIMITED | 08368179 | Company is dissolved | 21/01/2013 | | Director |
| LONDON OFFICE (NO.1) GENERAL PARTNER LIMITED | 08118260 | Company is dissolved | 01/10/2012 | 09/10/2012 | Director |
| GROSVENOR BASINGSTOKE MANAGEMENT LIMITED | 03580616 | Company is dissolved | 10/04/2012 | 10/10/2012 | Director |
| FRESHNEY PLACE (NO.2) LIMITED | 04122783 | Company is dissolved | 10/04/2012 | 10/10/2012 | Director |
| FRESHNEY PLACE (NO.1) LIMITED | 04122794 | Company is dissolved | 10/04/2012 | 10/10/2012 | Director |
| GROSVENOR MANAGEMENT LIMITED | 03406618 | Active - Accounts Filed | 10/04/2012 | 10/10/2012 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| GROSVENOR BASINGSTOKE PROPERTIES LIMITED | 03580641 | Company is dissolved | 10/04/2012 | 10/10/2012 | Director |
| GROSVENOR CPPIB (GP) LIMITED | 07693871 | Company is dissolved | 10/04/2012 | 10/10/2012 | Director |
| GROSVENOR LIVERPOOL LIMITED | 05228438 | Active - Accounts Filed | 07/07/2011 | 10/10/2012 | Director |
| LIVERPOOL ONE RESIDENTIAL GP LIMITED | 06301860 | Active - Accounts Filed | 14/06/2011 | 19/12/2012 | Director |
| OCEAN BREEZE MANAGEMENT LTD | 05276349 | Active - Accounts Filed | 06/06/2009 | 03/07/2021 | Company Secretary |
| GROSVENOR UK PROPERTIES LIMITED | 03219976 | Company is dissolved | 12/10/2006 | 10/10/2012 | Director |
| FORGE GLASGOW LIMITED | 04377950 | Company is dissolved | 12/10/2006 | 10/10/2012 | Director |
| FORGE (GENERAL PARTNER) LIMITED | 05835388 | Non-Trading | 12/10/2006 | 27/10/2006 | Director |
| ABRDN REAL ESTATE OPERATIONS LIMITED | SC169791 | Active - Accounts Filed | 20/06/2001 | 05/10/2004 | Director |
| REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED | 03866441 | Company is dissolved | 28/03/2001 | 20/06/2001 | Director |