



Gerard Anthony Mason

915133838

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gerard Anthony Mason | Number | 915133838 |
| Postcode | WA16 6QQ | Address | The Spinney Mereside Road Mere Cheshire |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 35 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| OLLERTON GRANGE LLP | OC452745 | Active - Newly Incorporated | 20/06/2024 | | LLP Designated Member |
| INTERQUEST GROUP (UK) LIMITED | 03990043 | Active - Accounts Filed | 09/01/2024 | | Director |
| ASTRAEUS CONSULTING LIMITED | 10483595 | Active - Accounts Filed | 09/01/2024 | | Director |
| CORNWALLIS CHANGE LIMITED | 14880274 | Non-Trading | 19/05/2023 | | Director |
| MBOSS LIMITED | 14302811 | Non-Trading | 17/08/2022 | | Director |
| MASON BOLER OFFICE & SOCIAL SPACES LIMITED | 13959651 | Non-Trading | 07/03/2022 | | Director |
| CORNWALLIS HOLDINGS LIMITED | 10755682 | Active - Accounts Filed | 14/10/2021 | | Director |
| CORNWALLIS ELT LIMITED | 04197561 | Active - Accounts Filed | 14/10/2021 | | Director |
| EGERTON PLACE LTD | 13451672 | Non-Trading | 11/06/2021 | | Director |
| MBOSS GROUP LTD | 12349179 | Active - Accounts Filed | 05/12/2019 | | Director |
| MASON BOLER OFFICE SHARING SOLUTIONS LIMITED | 12338818 | Non-Trading | 28/11/2019 | | Director |
| ONE LONDON ROAD LIMITED | 11857312 | Active - Accounts Filed | 04/03/2019 | | Director |
| WALDECK ASSOCIATES LIMITED | 03450319 | Active - Accounts Filed | 01/11/2018 | | Director |
| WALDECK HOLDINGS LIMITED | 03457145 | Active - Accounts Filed | 01/11/2018 | | Director |
| ANDERSELITE LTD | 00874026 | Active - Accounts Filed | 25/07/2018 | | Director |
| ANDERSELITE HOLDINGS LTD | 10318161 | Active - Accounts Filed | 25/07/2018 | | Director |
| ANDERSELITE CORPORATE TRUSTEE LTD | 10448617 | Non-Trading | 25/07/2018 | | Director |
| BRIDGE TECHNOLOGY PARTNERS LIMITED | 04403730 | Active - Accounts Filed | 17/08/2017 | | Director |
| MORSON CYBER SECURITY LIMITED | 10605730 | Non-Trading | 07/02/2017 | | Director |
| BANKSIDE DEVELOPMENT PARTNERSHIP LIMITED | 10520865 | Active - Accounts Filed | 12/12/2016 | | Director |
| GGM HOLDINGS LIMITED | 09878348 | Active - Accounts Filed | 18/11/2015 | | Director |
| GGM HUMAN RESOURCES LIMITED | 09864727 | Active - Accounts Filed | 10/11/2015 | | Director |

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| MMGG PROPERTIES LIMITED | 08875952 | Active - Accounts Filed | 04/02/2014 | Director |
| MORCOR LIMITED | 08764120 | Active - Accounts Filed | 06/11/2013 | Director |
| MORSON GLOBAL SERVICES LIMITED | 08153969 | Non-Trading | 24/07/2012 | Director |
| MMGG ACQUISITION LIMITED | 07976532 | Active - Accounts Filed | 08/05/2012 | Director |
| MORSON WYNNWITH LIMITED | 07254744 | Non-Trading | 18/05/2010 | Director |
| CENTENARY PROPERTY DEVELOPMENTS LLP | OC326958 | Active - Accounts Filed | 20/03/2007 | LLP Designated Member |
| VITAL HUMAN RESOURCES LIMITED | 05681203 | Active - Accounts Filed | 27/04/2006 | Director |
| MORSON GROUP LIMITED | 05111937 | Active - Accounts Filed | 26/04/2004 | Director |
| TIMELESS RELEASING LLP | OC305320 | Active - Accounts Filed | 23/03/2004 | LLP Member |
| GGM PROPERTIES LIMITED | 04407359 | Active - Accounts Filed | 02/04/2002 | Director |
| MORSON HOLDINGS LIMITED | 03845298 | Active - Accounts Filed | 17/12/1999 | Director |
| MORSON PROJECTS LIMITED | 01457298 | Active - Accounts Filed | 29/03/1998 | 20/08/1992 Director |
| MORSON HUMAN RESOURCES LIMITED | 02714555 | Active - Accounts Filed | 18/08/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ELITE CONTRACTOR SERVICES LTD | 05554371 | Company is dissolved | 25/07/2018 | | Director |
| GRESHAM PROPERTY INVESTMENTS LIMITED | 11097285 | Company is dissolved | 05/12/2017 | | Director |
| GLOBAL EQUITY CAPITALIST LLP | OC398686 | Company is dissolved | 06/03/2015 | | LLP Designated Member |
| SARTORIOUS 99 LIMITED | 07823012 | Active - Accounts Filed | 31/10/2011 | 31/12/2014 | Director |
| FOUNDATION GLOBAL PARTNERS LLP | OC364125 | In Liquidation | 06/09/2011 | 05/10/2018 | LLP Member |
| SPINNEY MERESIDE LIMITED | 06666546 | Company is dissolved | 06/08/2008 | | Director |
| PEOPLE4NUCLEAR LIMITED | 06471139 | Company is dissolved | 14/01/2008 | | Director |
| ROSTA ENGINEERING COMPANY LIMITED | 00990971 | Company is dissolved | 16/11/2007 | | Director |
| COMMISSIONING & TECHNICAL SERVICES LIMITED | 01725666 | Company is dissolved | 26/04/2007 | | Director |
| PENTAGON PERSONNEL LTD | 04036299 | Company is dissolved | 23/02/2007 | | Director |
| WHITE & NUNN HOLDINGS LIMITED | 02607106 | Company is dissolved | 01/02/2007 | | Director |
| WESTBURY PROJECT CONSULTANTS LIMITED | 02389278 | Company is dissolved | 01/02/2007 | | Director |
| WHITE AND NUNN LIMITED | 00875096 | Company is dissolved | 01/02/2007 | | Director |
| ESSENTIAL HYGIENE LIMITED | 05634122 | Active - Accounts Filed | 05/01/2006 | 01/12/2024 | Director |
| MORSON EBT TRUSTEES LIMITED | 05244743 | Company is dissolved | 30/09/2004 | | Director |
| ADVANTAGE PERSONNEL SERVICES LIMITED | 03798910 | Company is dissolved | 31/03/2004 | | Director |

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| GIBBS ENGINEERING (TECHNICAL SERVICES) LIMITED | 02649060 | Company is dissolved | 01/03/2004 | | Director |
| ESSENTIAL EDUCATION LIMITED | 04977451 | Active - Accounts Filed | 27/11/2003 | 01/12/2024 | Director |
| URBANGUIDE LIMITED | 04802820 | Active - Accounts Filed | 26/07/2003 | 07/12/2021 | Director |
| CUNNINGHAM ESTATES LIMITED | 04592961 | Company is dissolved | 18/11/2002 | | Director |
| TCP MANAGEMENT LIMITED | 03779775 | Company is dissolved | 03/06/1999 | | Director |
| CADMAN SYSTEMS LIMITED | 02903393 | Company is dissolved | 23/03/1999 | 02/04/2001 | Director |
| HANDYARC LIMITED | 03599607 | Company is dissolved | 23/03/1999 | | Director |
| VITAL SERVICES GROUP LIMITED | 02761631 | Company is dissolved | 23/07/1998 | 20/12/1999 | Director |
| BURNBANK (1987) LIMITED | SC181819 | Company is dissolved | 30/12/1997 | 04/06/1998 | Director |
| BURNBANK (1997) LIMITED | SC181820 | Company is dissolved | 30/12/1997 | 04/06/1998 | Director |
| BURNBANK (1972) LIMITED | SC180423 | Company is dissolved | 10/11/1997 | 04/06/1998 | Director |
| BURNBANK (1970) LIMITED | SC180424 | Company is dissolved | 10/11/1997 | 04/06/1998 | Director |
| BURNBANK (1953) LIMITED | SC179548 | Company is dissolved | 20/10/1997 | 04/06/1998 | Director |
| BURNBANK (1964) LIMITED | SC179547 | Company is dissolved | 20/10/1997 | 04/06/1998 | Director |
| BURNBANK (1931) LIMITED | SC176753 | Company is dissolved | 14/07/1997 | 04/06/1998 | Director |
| BURNBANK (1946) LIMITED | SC176786 | Company is dissolved | 14/07/1997 | 04/06/1998 | Director |
| BURNBANK (1928) LIMITED | SC174627 | Company is dissolved | 29/04/1997 | 04/06/1998 | Director |
| PORTAL HOLDINGS LIMITED | SC174626 | Company is dissolved | 29/04/1997 | 04/06/1998 | Director |
| BURNBANK (1873) LIMITED | SC174628 | Company is dissolved | 29/04/1997 | 04/06/1998 | Director |
| RAILWAY CLEARING HOUSE LIMITED | 02929249 | Company is dissolved | 30/04/1996 | | Company Secretary |
| RAILWAY CLEARING HOUSE LIMITED | 02929249 | Company is dissolved | 30/04/1996 | | Director |
| CHURCHILL PLACE MANAGEMENT COMPANY LIMITED | 03122026 | Active - Accounts Filed | 03/11/1995 | 29/07/1998 | Company Secretary |
| CHURCHILL PLACE MANAGEMENT COMPANY LIMITED | 03122026 | Active - Accounts Filed | 03/11/1995 | 15/09/1998 | Director |
| EXPERT SYSTEMS DESIGN SOFTWARE LIMITED | 03077366 | Company is dissolved | 30/08/1995 | | Director |
| MORSON (RBS) LIMITED | 02887360 | Company is dissolved | 18/01/1994 | | Director |
| MORSON (RBS) LIMITED | 02887360 | Company is dissolved | 18/01/1994 | | Company Secretary |
| MORSON HUMAN RESOURCES LIMITED | 02714555 | Active - Accounts Filed | 18/08/1992 | 01/08/1996 | Company Secretary |
| BURNS-ANDERSON MARKETING SERVICES LIMITED | 02402701 | Company is dissolved | 31/05/1992 | | Director |
| MORSON INTERNATIONAL PLC | 00842915 | Company is dissolved | 30/01/1992 | | Director |
| MORSON EUROPE LIMITED | 02292016 | Company is dissolved | 30/01/1992 | | Director |
| SELECTASCHHEME PLC | 02224848 | Company is dissolved | 30/01/1992 | | Director |
| GERRARD'S BUILDING DEVELOPERS LIMITED | 02655387 | Company is dissolved | 30/10/1991 | | Company Secretary |



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GERRARD'S BUILDING
DEVELOPERS LIMITED

02655387

Company is dissolved

30/10/1991

Director