



John Anthony Berk

900478300

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | John Anthony Berk | <b>Number</b>      | 900478300   |
| <b>Postcode</b>                    | NW1 4HJ           | <b>Address</b>     | 51 Cumberland Terrace<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1947     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| CUMBERLAND ESTATES LIMITED | 10266747 | Active - Accounts Filed | 07/07/2016 |           | Director          |
| JOHN BERK LIMITED          | 04567416 | Active - Accounts Filed | 18/10/2002 |           | Director          |
| SHREWSBURY ESTATES LIMITED | 02265739 | Active - Accounts Filed | 31/10/1992 |           | Director          |
| SHREWSBURY ESTATES LIMITED | 02265739 | Active - Accounts Filed | 31/10/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SHREWSBURY INVESTMENTS LTD               | 10305968 | Company is dissolved    | 01/08/2016 |            | Director          |
| ABSOLUTION GYMS LIMITED                  | 04316829 | Company is dissolved    | 27/11/2001 |            | Director          |
| SHREWSBURY ESTATES (INVESTMENTS) LIMITED | 03040089 | Company is dissolved    | 07/04/1995 |            | Company Secretary |
| SHREWSBURY ESTATES (INVESTMENTS) LIMITED | 03040089 | Company is dissolved    | 07/04/1995 |            | Director          |
| JEFFERSONS ESTATE AGENTS LIMITED         | 02908684 | Active - Accounts Filed | 18/04/1994 | 09/02/1996 | Director          |
| JEFFERSONS ESTATE AGENTS LIMITED         | 02908684 | Active - Accounts Filed | 18/04/1994 | 09/02/1996 | Company Secretary |
| SMALLFIELD PROPERTIES LIMITED            | 01084772 | Company is dissolved    | 03/03/1993 |            | Director          |
| DAVID BERK LIMITED                       | 00682579 | Company is dissolved    | 30/11/1992 |            | Director          |
| MIDASHAND INVESTMENTS LIMITED            | 01417220 | Company is dissolved    | 30/11/1992 |            | Director          |
| MIDASHAND INVESTMENTS LIMITED            | 01417220 | Company is dissolved    | 30/11/1992 |            | Company Secretary |
| CUTECRAFT LIMITED                        | 01423262 | Company is dissolved    | 30/11/1992 |            | Company Secretary |
| CUTECRAFT LIMITED                        | 01423262 | Company is dissolved    | 30/11/1992 |            | Director          |
| WAYTARN INVESTMENTS LIMITED              | 01416825 | Company is dissolved    | 30/11/1992 |            | Director          |
| FENCECAVE INVESTMENTS LIMITED            | 01359172 | Company is dissolved    | 30/11/1992 |            | Company Secretary |



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**John Anthony Berk**

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|                                      |          |                         |                       |                   |
|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| BERCON INVESTMENTS LIMITED           | 00649553 | Company is dissolved    | 30/11/1992            | Director          |
| DAVID BERK LIMITED                   | 00682579 | Company is dissolved    | 30/11/1992            | Company Secretary |
| WATERLOO & CITY LAND LIMITED         | 01062077 | Company is dissolved    | 30/11/1992            | Director          |
| REALINVEST LIMITED                   | 00677920 | Company is dissolved    | 30/11/1992            | Company Secretary |
| WATERLOO & CITY LAND LIMITED         | 01062077 | Company is dissolved    | 30/11/1992            | Company Secretary |
| AMPBRAY PROPERTIES LIMITED           | 01533195 | Company is dissolved    | 30/11/1992            | Director          |
| WAYTARN INVESTMENTS LIMITED          | 01416825 | Company is dissolved    | 30/11/1992            | Company Secretary |
| FENCECAVE INVESTMENTS LIMITED        | 01359172 | Company is dissolved    | 30/11/1992            | Director          |
| AMPBRAY PROPERTIES LIMITED           | 01533195 | Company is dissolved    | 30/11/1992            | Company Secretary |
| CHARLES CLEMENTS (WHOLESALE) LIMITED | 00418163 | Company is dissolved    | 30/09/1992            | Company Secretary |
| CHARLES CLEMENTS(LONDON)LIMITED      | 00425927 | Company is dissolved    | 30/09/1992            | Company Secretary |
| CHARLES CLEMENTS (WHOLESALE) LIMITED | 00418163 | Company is dissolved    | 30/09/1992            | Director          |
| CHARLES CLEMENTS(LONDON)LIMITED      | 00425927 | Company is dissolved    | 30/09/1992            | Director          |
| ANYHOME LIMITED                      | 02048701 | Active - Accounts Filed | 30/06/1992 09/02/1996 | Director          |
| ANYHOME LIMITED                      | 02048701 | Active - Accounts Filed | 30/06/1992 09/02/1996 | Company Secretary |