



Bruce Darrel Grayston Jarvis

901152157

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Bruce Darrel Grayston Jarvis | Number | 901152157 |
| Postcode | EC3N 1LJ | Address | Portsoken House 155-157 Minories London |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED | 06371957 | Active - Accounts Filed | 19/12/2007 | | Director |
| 5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED | 05911088 | Active - Accounts Filed | 19/10/2006 | | Director |
| 2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED | 05911064 | Active - Accounts Filed | 19/10/2006 | | Director |
| CAMPDEN HILL (CAMPUS) LIMITED | 03462673 | Active - Accounts Filed | 09/07/2001 | | Director |
| 552 KINGS ROAD LIMITED | 03462654 | Active - Accounts Filed | 09/07/2001 | | Director |
| AGP (2001) LIMITED | 03151920 | Active - Accounts Filed | 20/03/2001 | | Director |
| EUROPEAN LAND & PROPERTY LIMITED | 03128558 | Active - Accounts Filed | 17/09/1999 | | Director |
| COPARTNERSHIP DEVELOPMENTS LIMITED | 01291322 | Active - Accounts Filed | 31/12/1992 | | Director |
| WAITE & SON LIMITED | 00319478 | Active - Accounts Filed | 02/02/1992 | | Director |
| A1 - APEX SELF STORAGE LIMITED | 00349372 | Active - Accounts Filed | 02/02/1992 | | Director |
| RAVENSALE LIMITED | 01476675 | Active - Accounts Filed | 02/02/1992 | | Director |
| BRIKOM INVESTMENTS LIMITED | 00685369 | Active - Accounts Filed | 02/02/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED | 07913002 | Non-Trading | 23/11/2015 | 01/07/2020 | Director |
| THREE MERCHANT SQUARE RESIDENTIAL LTD | 09509815 | Active - Accounts Filed | 23/11/2015 | 01/07/2020 | Director |
| 4 MERCHANT SQUARE EAST MANAGEMENT LIMITED | 07378235 | Non-Trading | 23/11/2015 | 01/07/2020 | Director |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED | 06371959 | Non-Trading | 19/12/2007 | 01/07/2020 | Director |
| MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED | 06371958 | Non-Trading | 19/12/2007 | 01/07/2020 | Director |



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| 4 MERCHANT SQUARE RESIDENTIAL LTD | 06371956 | Active - Accounts Filed | 19/12/2007 | 01/07/2020 | Director |
| BEACON REVERSIONARY NOMINEES U.K. LIMITED | 03885076 | Active - Accounts Filed | 01/06/2007 | 18/03/2011 | Director |
| 5 MERCHANT SQUARE (NOMINEE) LIMITED | 05911117 | Non-Trading | 28/11/2006 | 01/07/2020 | Director |
| 3 MERCHANT SQUARE (NOMINEE) LIMITED | 05911120 | Non-Trading | 28/11/2006 | 01/07/2020 | Director |
| 2 MERCHANT SQUARE (NOMINEE) LIMITED | 05911135 | Non-Trading | 28/11/2006 | 01/07/2020 | Director |
| 3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED | 05911089 | Company is dissolved | 19/10/2006 | 01/07/2020 | Director |
| MERCHANT SQUARE ESTATES LIMITED | 05938947 | Company is dissolved | 18/09/2006 | 27/04/2009 | Director |
| MERCHANT SQUARE PROPERTY LIMITED | 05938940 | Company is dissolved | 18/09/2006 | 27/04/2009 | Director |
| MERCHANT SQUARE DEVELOPMENTS LIMITED | 05065141 | Company is dissolved | 12/04/2005 | 30/12/2008 | Director |
| MERCHANT SQUARE LIMITED | 05065135 | Company is dissolved | 12/04/2005 | 30/12/2008 | Director |
| GRESHAM STREET CORPORATION (JVC) LIMITED | 03496183 | Company is dissolved | 07/07/2003 | | Director |
| ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED | 03794243 | Company is dissolved | 07/07/2003 | | Director |
| GRESHAM STREET CORPORATION LIMITED | 03402776 | Company is dissolved | 07/07/2003 | | Director |
| DRAYPOT LIMITED | 03167286 | Company is dissolved | 27/03/2003 | | Director |
| WALLPILL LIMITED | 03168523 | Company is dissolved | 27/03/2003 | | Director |
| PADDINGTON WALK LIMITED | 04597829 | Active - Accounts Filed | 29/11/2002 | 01/07/2020 | Director |
| PADDINGTON WALK HOLDINGS LIMITED | 04597741 | Company is dissolved | 29/11/2002 | | Director |
| PADDINGTON WALK MANAGEMENT LIMITED | 04594670 | Active - Accounts Filed | 20/11/2002 | 01/07/2020 | Director |
| PADDINGTON BASIN BUSINESS BARGES LIMITED | 04423405 | Active - Accounts Filed | 18/10/2002 | 01/07/2020 | Director |
| METROSILVER LIMITED | 04370664 | Company is dissolved | 21/02/2002 | | Director |
| BEACHSPACE LIMITED | 04341087 | Company is dissolved | 21/02/2002 | | Director |
| PONDBRIDGE EUROPE LIMITED | 02791960 | Company is dissolved | 14/02/2002 | 24/02/2017 | Director |
| ALDEBURGH WHITE CITY GP LIMITED | 03081601 | Company is dissolved | 01/11/2001 | | Director |
| PADDINGTON BASIN MANAGEMENT LIMITED | 04135307 | Active - Accounts Filed | 01/08/2001 | 01/07/2020 | Director |
| KC ESTATE MANAGEMENT LIMITED | 04255995 | Non-Trading | 20/07/2001 | 27/09/2011 | Director |



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| EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED | 03426993 | Company is dissolved | 09/07/2001 | | Director |
| EUROPEAN LAND MANAGEMENT SERVICES LIMITED | 03412167 | Company is dissolved | 09/07/2001 | | Director |
| MANRESA ROAD LIMITED | 03462661 | Company is dissolved | 09/07/2001 | | Director |
| EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED | 03132165 | Company is dissolved | 09/07/2001 | 21/11/2014 | Director |
| CATENIGMA LIMITED | 03765746 | Company is dissolved | 09/07/2001 | | Director |
| CAMPDEN HILL (ATKINS) LIMITED | 03462689 | Company is dissolved | 09/07/2001 | | Director |
| PADDINGTON BASIN DEVELOPMENTS LIMITED | 02300862 | Active - Accounts Filed | 06/06/2001 | 01/07/2020 | Director |
| STYLEX FIBRES LIMITED | 04201595 | Company is dissolved | 19/04/2001 | | Director |
| STYLEX FIBRES LIMITED | 04201595 | Company is dissolved | 19/04/2001 | 04/05/2004 | Company Secretary |
| EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED | 03964392 | Company is dissolved | 20/03/2001 | | Director |
| GLOBAL FIBRES LIMITED | 04120596 | Company is dissolved | 07/12/2000 | | Director |
| GLOBAL FIBRES LIMITED | 04120596 | Company is dissolved | 07/12/2000 | 04/05/2004 | Company Secretary |
| O Y O LIMITED | 03822351 | Company is dissolved | 22/08/2000 | | Director |
| OYSTER TRADING LIMITED | 03955572 | Company is dissolved | 22/08/2000 | | Director |
| OYSTER DIVISION PLC | 03935284 | Company is dissolved | 22/08/2000 | | Director |
| OYSTER MANAGEMENT SERVICES LIMITED | 03899475 | Company is dissolved | 22/08/2000 | | Director |
| WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED | 03080512 | Non-Trading | 07/12/1998 | 27/01/2004 | Director |
| DESRENT LIMITED | 02975562 | Company is dissolved | 08/11/1994 | | Company Secretary |
| DESRENT LIMITED | 02975562 | Company is dissolved | 08/11/1994 | | Director |
| SPAGREEN PROPERTIES LIMITED | 02760775 | Company is dissolved | 21/05/1993 | 31/03/2004 | Company Secretary |
| SPAGREEN PROPERTIES LIMITED | 02760775 | Company is dissolved | 29/01/1993 | | Director |
| COPARTNERSHIP DEVELOPMENTS LIMITED | 01291322 | Active - Accounts Filed | 31/12/1992 | 16/04/2003 | Company Secretary |
| VOGANS MILL MANAGEMENT LIMITED | 02393519 | Non-Trading | 08/06/1992 | 30/04/1993 | Director |
| VOGANS MILL MANAGEMENT LIMITED | 02393519 | Non-Trading | 08/06/1992 | 30/04/1993 | Company Secretary |
| NAGANA LIMITED | 02706924 | Company is dissolved | 21/04/1992 | | Director |
| NAGANA LIMITED | 02706924 | Company is dissolved | 21/04/1992 | 31/03/2004 | Company Secretary |



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| 20 ABBEY ROAD MANAGEMENT LIMITED | 02489418 | Non-Trading | 05/04/1992 | 02/07/1997 | Company Secretary |
| 20 ABBEY ROAD MANAGEMENT LIMITED | 02489418 | Non-Trading | 05/04/1992 | 02/07/1997 | Director |
| DETERMA LIMITED | 00804151 | Company is dissolved | 02/02/1992 | | Director |
| LOUDWATER PROPERTIES LIMITED | 00661150 | Company is dissolved | 02/02/1992 | | Company Secretary |
| ASCOT TRAVEL GOODS LIMITED | 00498464 | Company is dissolved | 02/02/1992 | | Company Secretary |
| MENIN INVESTMENTS LIMITED | 00758495 | Company is dissolved | 02/02/1992 | 31/03/2004 | Company Secretary |
| LESTER BAKER LIMITED | 00491234 | Company is dissolved | 02/02/1992 | | Company Secretary |
| JOJULE LUGGAGE LIMITED | 00857697 | Company is dissolved | 02/02/1992 | | Company Secretary |
| AMALGAMATED MANUFACTURING LIMITED | 00520247 | Company is dissolved | 02/02/1992 | | Director |
| ASCOT TRAVEL GOODS LIMITED | 00498464 | Company is dissolved | 02/02/1992 | | Director |
| TALOGATE PROPERTIES LIMITED | 01256575 | Company is dissolved | 02/02/1992 | | Company Secretary |
| LOUDWATER PROPERTIES LIMITED | 00661150 | Company is dissolved | 02/02/1992 | | Director |
| TALOGATE PROPERTIES LIMITED | 01256575 | Company is dissolved | 02/02/1992 | | Director |
| BOND ROAD FINANCIAL SERVICES LIMITED | 00857680 | Company is dissolved | 02/02/1992 | | Director |