



John Anthony Kiernander

902078468

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Anthony Kiernander	<b>Number</b>	902078468
<b>Postcode</b>	W5 2XA	<b>Address</b>	26 New Broadway Ealing London United Kingdom
<b>Date of birth</b>	April 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIKOM INVESTMENTS LIMITED	00685369	Active - Accounts Filed	30/09/2019		Director
COPARTNERSHIP DEVELOPMENTS LIMITED	01291322	Active - Accounts Filed	13/05/2019		Director
CANALSIDE WALK MANAGEMENT LIMITED	10917461	Non-Trading	15/08/2017		Director
MERCHANT SQUARE HOLDINGS LIMITED	FC034383	Active - Newly Incorporated	05/06/2017		Director
3 MERCHANT SQUARE LIMITED	FC034346	Active - Newly Incorporated	18/05/2017		Director
CANALSIDE WALK LIMITED	10776667	Active - Accounts Filed	18/05/2017		Director
THREE MERCHANT SQUARE RESIDENTIAL LTD	09509815	Active - Accounts Filed	25/03/2015		Director
MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED	07913002	Non-Trading	17/01/2012		Director
3 MERCHANT SQUARE MANAGEMENT LIMITED	07795457	Non-Trading	03/10/2011		Director
BEACON REVERSIONARY NOMINEES U.K. LIMITED	03885076	Active - Accounts Filed	18/03/2011		Director
4 MERCHANT SQUARE EAST MANAGEMENT LIMITED	07378235	Non-Trading	16/09/2010		Director
PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	14/08/2008		Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	19/12/2007		Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	19/12/2007		Company Secretary
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	19/12/2007		Director



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4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	19/12/2007	Director
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	19/12/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	19/12/2007	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	19/12/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	19/12/2007	Company Secretary
2 MERCHANT SQUARE (NOMINEE) LIMITED	05911135	Non-Trading	28/11/2006	Company Secretary
2 MERCHANT SQUARE (NOMINEE) LIMITED	05911135	Non-Trading	28/11/2006	Director
5 MERCHANT SQUARE (NOMINEE) LIMITED	05911117	Non-Trading	28/11/2006	Company Secretary
3 MERCHANT SQUARE (NOMINEE) LIMITED	05911120	Non-Trading	28/11/2006	Company Secretary
5 MERCHANT SQUARE (NOMINEE) LIMITED	05911117	Non-Trading	28/11/2006	Director
3 MERCHANT SQUARE (NOMINEE) LIMITED	05911120	Non-Trading	28/11/2006	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
5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911088	Active - Accounts Filed	19/10/2006	Company Secretary
2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911064	Active - Accounts Filed	19/10/2006	Company Secretary
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	10/12/2005	07/04/2003 Director
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Non-Trading	30/06/2005	Company Secretary
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	30/06/2005	Company Secretary
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	30/06/2005	Company Secretary
PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	30/06/2005	Company Secretary
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	30/06/2005	Company Secretary



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EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	30/06/2005		Company Secretary
552 KINGS ROAD LIMITED	03462654	Active - Accounts Filed	23/06/2005	31/03/2004	Director
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	29/11/2002		Director
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Non-Trading	20/11/2002		Director
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	06/06/2001		Director
EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	06/06/2001		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
PONDBRIDGE EUROPE LIMITED	02791960	Company is dissolved	24/02/2017	20/02/2003	Director
EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED	03132165	Company is dissolved	21/11/2014	31/03/2004	Director
MERCHANT SQUARE ESTATES LIMITED	05938947	Company is dissolved	27/04/2009		Company Secretary
MERCHANT SQUARE PROPERTY LIMITED	05938940	Company is dissolved	27/04/2009		Company Secretary
WIGHT MARINE LIMITED	02873744	Company is dissolved	19/02/2009		Company Secretary
MERCHANT SQUARE ESCO LIMITED	06532093	Company is dissolved	13/06/2008		Company Secretary
MERCHANT SQUARE ESCO LIMITED	06532093	Company is dissolved	13/06/2008		Director
3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911089	Company is dissolved	19/10/2006		Company Secretary
3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911089	Company is dissolved	19/10/2006		Director
MERCHANT SQUARE PROPERTY LIMITED	05938940	Company is dissolved	18/09/2006		Director
MERCHANT SQUARE ESTATES LIMITED	05938947	Company is dissolved	18/09/2006		Director
MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141	Company is dissolved	30/06/2005		Company Secretary
PADDINGTON WALK HOLDINGS LIMITED	04597741	Company is dissolved	30/06/2005		Company Secretary
MERCHANT SQUARE LIMITED	05065135	Company is dissolved	30/06/2005		Company Secretary
MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141	Company is dissolved	25/01/2005		Director



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MERCHANT SQUARE LIMITED	05065135	Company is dissolved	25/01/2005		Director
GRESHAM STREET CORPORATION LIMITED	03402776	Company is dissolved	07/07/2003	31/03/2004	Director
GRESHAM STREET CORPORATION (JVC) LIMITED	03496183	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED	03794243	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
GRESHAM STREET CORPORATION LIMITED	03402776	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED	03794243	Company is dissolved	07/07/2003	31/03/2004	Director
GRESHAM STREET CORPORATION (JVC) LIMITED	03496183	Company is dissolved	07/07/2003	31/03/2004	Director
WALLPILL LIMITED	03168523	Company is dissolved	27/03/2003	31/03/2004	Company Secretary
DRAYPOT LIMITED	03167286	Company is dissolved	27/03/2003	31/03/2004	Director
DRAYPOT LIMITED	03167286	Company is dissolved	27/03/2003	31/03/2004	Company Secretary
WALLPILL LIMITED	03168523	Company is dissolved	27/03/2003	31/03/2004	Director
PADDINGTON WALK HOLDINGS LIMITED	04597741	Company is dissolved	29/11/2002	29/04/2009	Director
BEACHSPACE LIMITED	04341087	Company is dissolved	21/02/2002	26/02/2002	Company Secretary
METROSILVER LIMITED	04370664	Company is dissolved	21/02/2002	26/02/2002	Company Secretary
ALDEBURGH WHITE CITY GP LIMITED	03081601	Company is dissolved	01/11/2001	31/03/2004	Director
ALDEBURGH WHITE CITY GP LIMITED	03081601	Company is dissolved	01/11/2001	31/03/2004	Company Secretary
WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED	03080512	Non-Trading	05/09/2001	27/01/2004	Director
KC ESTATE MANAGEMENT LIMITED	04255995	Non-Trading	20/07/2001	27/09/2011	Director
CATENIGMA LIMITED	03765746	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
MANRESA ROAD LIMITED	03462661	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	03426993	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED	03132165	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND MANAGEMENT SERVICES LIMITED	03412167	Company is dissolved	09/07/2001	31/03/2004	Company Secretary

N/A\* - no information available



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CAMPDEN HILL (CAMPUS) LIMITED	03462673	Active - Accounts Filed	09/07/2001	31/03/2004	Company Secretary
CAMPDEN HILL (ATKINS) LIMITED	03462689	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
552 KINGS ROAD LIMITED	03462654	Active - Accounts Filed	09/07/2001	31/03/2004	Company Secretary
O Y O LIMITED	03822351	Company is dissolved	01/05/2001		Company Secretary
OYSTER DIVISION PLC	03935284	Company is dissolved	01/05/2001		Director
OYSTER MANAGEMENT SERVICES LIMITED	03899475	Company is dissolved	01/05/2001		Director
OYSTER MANAGEMENT SERVICES LIMITED	03899475	Company is dissolved	01/05/2001		Company Secretary
OYSTER DIVISION PLC	03935284	Company is dissolved	01/05/2001		Company Secretary
O Y O LIMITED	03822351	Company is dissolved	01/05/2001		Director
FARRINGTON CC LIMITED	04203133	Company is dissolved	20/04/2001	06/11/2001	Company Secretary
EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED	03964392	Company is dissolved	20/03/2001		Director
EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED	03964392	Company is dissolved	20/03/2001		Company Secretary
AGP (2001) LIMITED	03151920	Active - Accounts Filed	20/03/2001	04/05/2004	Director
AGP (2001) LIMITED	03151920	Active - Accounts Filed	20/03/2001	04/05/2004	Company Secretary
PONDBRIDGE EUROPE LIMITED	02791960	Company is dissolved	19/02/2001	20/02/2003	Company Secretary
CAMPDEN HILL (ATKINS) LIMITED	03462689	Company is dissolved	01/02/2001	31/03/2004	Director
MANRESA ROAD LIMITED	03462661	Company is dissolved	01/02/2001	31/03/2004	Director
EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	03426993	Company is dissolved	01/02/2001	31/03/2004	Director
CAMPDEN HILL (CAMPUS) LIMITED	03462673	Active - Accounts Filed	01/02/2001	31/03/2004	Director
EUROPEAN LAND MANAGEMENT SERVICES LIMITED	03412167	Company is dissolved	01/02/2001	31/03/2004	Director
CATENIGMA LIMITED	03765746	Company is dissolved	01/02/2001	31/03/2004	Director
JAMEBRIDGE COMPANY LIMITED	03715678	Company is dissolved	30/03/2000		Director
CLEAR THINKING GROUP LIMITED	03274783	Company is dissolved	10/02/1997	27/10/1997	Director
HUALLENAC TRUSTEE COMPANY	00774458	Active - Newly Incorporated	20/11/1992	31/12/1997	Director
HUGHES ALLEN MANAGEMENT SERVICES LIMITED	01979110	Company is dissolved	20/11/1992		Director