



Gerard Nock

902209126

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gerard Nock	<b>Number</b>	902209126
<b>Postcode</b>	W1K 4QG	<b>Address</b>	17 Grosvenor Street London
<b>Date of birth</b>	April 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AHC II LTD	14163125	Active - Accounts Filed	09/06/2022		Director
AHC PROJECTS LIMITED	14161942	Active - Accounts Filed	09/06/2022		Director
APSLEY BRISTOL LIMITED	13940817	Active - Accounts Filed	25/02/2022		Director
APSLEY NO 2 LIMITED	13802235	Active - Accounts Filed	15/12/2021		Director
APSLEY EV LIMITED	13802221	Active - Accounts Filed	15/12/2021		Director
39 WHITEHOUSE STREET LIMITED	12801152	Active - Accounts Filed	10/08/2020		Director
LOWER ESSEX STREET LIMITED	12402336	Active - Accounts Filed	14/01/2020		Director
APSLEY HOUSE HOLDINGS LIMITED	12079821	Active - Accounts Filed	02/07/2019		Director
NORTHWOOD STREET 2 LIMITED	11362711	Active - Accounts Filed	15/05/2018		Director
BEDMINSTER GARDENS LIMITED	11347422	Active - Accounts Filed	04/05/2018		Director
BBS LUMIERE LIMITED	10832548	Active - Accounts Filed	23/06/2017		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL F) LIMITED	10045408	In Liquidation	03/10/2016		Director
BBS NT PARK CENTRAL (F) LIMITED	09996079	Active - Accounts Filed	29/04/2016		Director
APSLEY LEEDS LIMITED	09577782	Active - Accounts Filed	06/05/2015		Director
APSLEY HOUSE CAPITAL PLC	09352537	Active - Accounts Filed	12/12/2014		Director
WILBUR CONSULTING LIMITED	08599016	Active - Accounts Filed	05/07/2013		Director
DEANSMOOR PROPERTIES LIMITED	04676615	Non-Trading	03/03/2003		Director
WILBUR DEVELOPMENTS LIMITED	03324429	Active - Accounts Filed	01/11/2002		Director
MILENORTH LIMITED	04136705	Non-Trading	11/07/2001		Director
HOLAW (586) LIMITED	03806202	Non-Trading	29/09/2000		Director
HOLAW (585) LIMITED	03806205	Non-Trading	29/09/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AHC 2 LLP	OC442835	Active - Accounts Filed	27/06/2022	16/08/2022	LLP Designated Member
REGENTS COVENTRY LTD	10576969	Company is dissolved	07/01/2020		Director
REGENTS TO BE CLOSED LIMITED	08691688	Company is dissolved	07/01/2020	13/04/2022	Director



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RSH PORTFOLIO 1 LTD	10824085	Company is dissolved	25/02/2019	10/10/2021	Director
REGENTS MODULAR CONSTRUCTION COMPANY LTD	09411760	Company is dissolved	01/10/2018	24/02/2021	Director
GALLIARD WAVENSMERE (MIDDLEWAY) LIMITED	11470091	Active - Accounts Filed	18/07/2018	24/05/2022	Director
REGENTS APSLEY LIMITED	10803241	Company is dissolved	15/11/2017		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL A) LIMITED	10547112	Company is dissolved	08/02/2017		Director
BBS NT PARK CENTRAL (B) LIMITED	10560523	Company is dissolved	08/02/2017		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL C) LIMITED	10547200	Company is dissolved	08/02/2017		Director
BBS NT PARK CENTRAL (C) LIMITED	10560592	Company is dissolved	08/02/2017		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL B) LIMITED	10547241	Company is dissolved	08/02/2017		Director
BBS NT PARK CENTRAL (A) LIMITED	10558373	Active - Accounts Filed	08/02/2017	29/09/2017	Director
PC BIRMINGHAM INVESTMENTS (2017) LIMITED	10599727	Company is dissolved	03/02/2017		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL E) LIMITED	10046612	Company is dissolved	03/10/2016		Director
NEWTREE RESIDENTIAL INVESTMENTS (PARK CENTRAL D) LIMITED	10047011	Company is dissolved	03/10/2016		Director
APSLEY HOUSE CAPITAL ST LLP	OC413730	Company is dissolved	16/09/2016		LLP Designated Member
PC BIRMINGHAM INVESTMENTS (2016) LIMITED	10332501	Company is dissolved	16/08/2016		Director
BBS NT PARK CENTRAL (E) LIMITED	09996081	Company is dissolved	29/04/2016		Director
BBS NT PARK CENTRAL (D) LIMITED	09996030	Company is dissolved	29/04/2016		Director
LHQ SOFTWARE LIMITED	07861060	Company is dissolved	06/04/2016		Director
CALEDONIAN HOMES LIMITED	SC512396	Company is dissolved	05/08/2015		Director
NEWTREE CAPITAL LIMITED	09572594	Company is dissolved	05/05/2015		Director
NEWTREE INVESTMENTS LIMITED	09574112	Company is dissolved	05/05/2015		Director
L-HQ TRADING LIMITED	08771097	Company is dissolved	13/11/2014		Director
NEWTREE CAPITAL MANAGEMENT LLP	OC392611	Active - Accounts Filed	11/04/2014	09/02/2017	LLP Member
TRANSPORT 4 SCHOOLS (LONDON) LIMITED	06010584	Company is dissolved	16/11/2011		Director
MEDINA PROPERTY INVESTMENTS LIMITED	07371608	Company is dissolved	09/09/2010		Director



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YOUR HOME AND RENT BACK LIMITED	06833692	Company is dissolved	10/05/2010	05/04/2011	Director
ALBEMARLE TRUST LIMITED	06661436	Company is dissolved	08/09/2009		Director
APSLEY HOUSE INVESTMENTS LIMITED	06913635	Company is dissolved	22/05/2009		Company Secretary
APSLEY HOUSE INVESTMENTS LIMITED	06913635	Company is dissolved	22/05/2009		Director
WILBUR RACING LIMITED	05131008	Company is dissolved	31/01/2007		Director
TAKE TWO DESIGN LIMITED	05587946	Company is dissolved	10/10/2005		Director
QUESTLANE LIMITED	04023031	Company is dissolved	04/06/2001		Director
DEALVIEW LIMITED	04023037	Company is dissolved	04/06/2001		Director
ORCHARDLEIGH ESTATES LIMITED	03645294	Active - Accounts Filed	29/09/2000	01/03/2002	Director
WILBUR INVESTMENTS LIMITED	03137839	Company is dissolved	31/08/2000		Director
SPARKLANE LIMITED	03957074	Company is dissolved	27/03/2000		Director
PROLOAN LIMITED	03911341	Company is dissolved	21/01/2000	24/10/2000	Director
HELIUM MIRACLE 184 LIMITED	03405253	Company is dissolved	03/10/1997	26/11/1997	Director
SANCTON HILL LIMITED	03404639	Active - Accounts Filed	03/10/1997	26/11/1997	Director
DCD MEDIA LIMITED	03393610	In Liquidation	20/08/1997	20/09/1999	Director
PREMIER PORTFOLIO MANAGERS LIMITED	01235867	Active - Accounts Filed	27/06/1997	26/11/1997	Director
PREMIER DISCRETIONARY ASSET MANAGEMENT LIMITED	03062013	Non-Trading	24/04/1997	09/10/1997	Director
PREMIER INVESTMENT GROUP LIMITED	02113240	Active - Accounts Filed	25/03/1997	02/02/1998	Director
PREMIER FUND MANAGERS LIMITED	02274227	Active - Accounts Filed	25/03/1997	26/11/1997	Director
GABRIEL INVESTMENTS LIMITED	03305310	Company is dissolved	28/02/1997		Company Secretary
SMALL COMPANY FINANCE LIMITED	03309937	Company is dissolved	28/02/1997	09/10/1997	Director
PREMIER OFFSHORE ASSET MANAGEMENT LTD	03245532	Non-Trading	04/09/1996	07/03/1997	Director
LONDON LISTINGS LIMITED	03144866	Company is dissolved	27/08/1996		Director
ARMITAGE BROOKS PLC	03084193	Company is dissolved	30/07/1996	28/12/1996	Director
PREMIER INVESTMENT ADMINISTRATION LIMITED	03002463	Non-Trading	22/05/1996	09/10/1997	Director
PREMIER FUND SERVICES LIMITED	03169881	Non-Trading	17/05/1996	09/10/1997	Director
PREMIER MITON LIMITED	03140313	Non-Trading	18/04/1996	09/10/1997	Director
PREMIER ASSET MANAGEMENT LIMITED	03104343	Active - Accounts Filed	08/01/1996	09/10/1997	Director
ROBERT FRASER & COMPANY LIMITED	03087894	Company is dissolved	11/09/1995		Director
QUAYPORT PROPERTIES LIMITED	03011785	Company is dissolved	25/01/1995	03/11/1995	Director
SHEFFIELD PARK MANAGEMENT LIMITED	02393453	Active - Accounts Filed	08/07/1994	27/10/1996	Director

N/A\* - no information available



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DATCHET LODGE RESIDENTS COMPANY LIMITED	02938340	Active - Accounts Filed	13/06/1994	20/12/1996	Director
SMENHAM FARM RACING LIMITED	02931866	Company is dissolved	23/05/1994		Director
THORNTON MEADOW MAINTENANCE CO. LTD.	02873170	Non-Trading	12/04/1994	06/09/1996	Director
THORNTON MEADOW MANAGEMENT COMPANY LIMITED	02539130	Company is dissolved	05/04/1994		Director
GLADEFINE LIMITED	02900143	Company is dissolved	24/03/1994	28/08/1995	Director
ST. LUKES DESIGN AND BUILD LIMITED	02885539	Company is dissolved	31/01/1994	06/01/1999	Director
KEYCODE PROPERTY MANAGEMENT LIMITED	02760017	Company is dissolved	29/10/1993	15/01/1997	Director
ST. LUKE'S INVESTMENTS LTD.	02796594	Active - Accounts Filed	23/08/1993	04/03/1999	Director
TRAFALGAR PROPERTY & INVESTMENTS LIMITED	02828200	Company is dissolved	18/06/1993		Director
MITRE PROPERTIES LIMITED	02804266	Company is dissolved	10/06/1993	15/01/1997	Director
ST. BERNARD'S PARK LIMITED	02236194	Company is dissolved	14/01/1993	15/01/1997	Director