



Gerard Nock

902209126

Director Information

Title	Mr	Honours	
Name	Gerard Nock	Number	902209126
Postcode	W1K 4PZ	Address	17 Grosvenor Street London London
Date of birth	April 1947	Nationality	British
Total current directorships	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



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REGENTS TO BE CLOSED LIMITED	08691688	Company is dissolved	07/01/2020	13/04/2022	Director
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



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MEDINA PROPERTY INVESTMENTS LIMITED	07371608	Company is dissolved	09/09/2010		Director
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



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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
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