



Paul Mark Vallone

904306504

Director Information

Title	Mr	Honours	
Name	Paul Mark Vallone	Number	904306504
Postcode	KT11 1JG	Address	Berkeley House 19 Portsmouth Road Cobham Surrey
Date of birth	July 1964	Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY ONE HUNDRED AND EIGHTEEN LIMITED	05756929	Non-Trading	10/07/2024		Director
BERKELEY HOMES (FLEET) LIMITED	03174386	Active - Accounts Filed	10/04/2024		Director
BERKELEY RYEWOOD LIMITED	04732917	Active - Accounts Filed	10/04/2024		Director
BERKELEY FORTY-TWO LIMITED	04367048	Non-Trading	31/03/2023		Director
BERKELEY HOMES (SOUTHERN) LIMITED	01454061	Non-Trading	16/03/2023		Director
BERKELEY HOMES (EASTERN COUNTIES) LIMITED	01454062	Non-Trading	16/03/2023	25/02/2002	Director
BERKELEY HOMES (EASTERN) LIMITED	02630863	Non-Trading	16/03/2023	05/11/2001	Director
BERKELEY HOMES (HAMPSHIRE) LIMITED	02625993	Non-Trading	16/03/2023		Director
PADDINGTON GREEN PROPCO LIMITED	11223300	Non-Trading	03/08/2021		Director
OVAL WORKS LIMITED	10529179	Active - Accounts Filed	09/03/2021		Director
SES MANAGER LIMITED	07826169	Active - Accounts Filed	26/06/2020		Director
ST EDWARD STRAND PARTNERSHIP FREEHOLDS LIMITED	09048712	Non-Trading	26/06/2020		Director
ST EDWARD HOMES PARTNERSHIP FREEHOLDS LIMITED	09129997	Non-Trading	26/06/2020		Director
ST EDWARD HOMES LIMITED	05857216	Active - Accounts Filed	26/06/2020		Director
SES NOMINEE LIMITED	07826279	Non-Trading	26/06/2020		Director
SEH MANAGER LIMITED	06939560	Active - Accounts Filed	26/06/2020		Director
SEH NOMINEE LIMITED	06939574	Non-Trading	26/06/2020		Director
BERKELEY URBAN RENAISSANCE LIMITED	05541599	Non-Trading	29/01/2019		Director
BERKELEY GROUP PLC(THE)	01454064	Active - Accounts Filed	19/12/2018		Director



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BERKELEY HOMES (WEST LONDON) LIMITED	02660063	Non-Trading	05/09/2017		Director
BERKELEY STE LIMITED	02668341	Non-Trading	05/09/2014	25/07/2014	Director
BERKELEY HOMES (PCL) LIMITED	05232072	Non-Trading	07/03/2012		Director
BERKELEY HOMES (URBAN LIVING) LIMITED	06423966	Non-Trading	12/11/2007		Director
BERKELEY HOMES (URBAN DEVELOPMENTS) LIMITED	06423959	Non-Trading	12/11/2007		Director
BERKELEY HOMES (URBAN RENAISSANCE) LIMITED	06423942	Non-Trading	12/11/2007		Director
BERKELEY FORTY LIMITED	04367052	Non-Trading	19/04/2006		Director
BERKELEY SEVENTY-TWO LIMITED	05232015	Non-Trading	16/02/2006		Director
BERKELEY HOMES PUBLIC LIMITED COMPANY	04088248	Active - Accounts Filed	30/11/2005	15/02/2002	Director
CHELSEA BRIDGE WHARF (BLOCK P) LIMITED	05560441	Non-Trading	26/09/2005		Director
CHELSEA BRIDGE WHARF (C SOUTH) LIMITED	05496537	Non-Trading	11/07/2005		Director
BERKELEY SIXTY-SIX LIMITED	04732911	Non-Trading	20/05/2005		Director
ST JOHN HOMES LIMITED	04886476	Non-Trading	20/05/2005		Director
CHELSEA BRIDGE WHARF (MANAGEMENT COMPANY) LIMITED	05308575	Non-Trading	10/01/2005		Director
BERKELEY HOMES (CENTRAL & WEST LONDON) PUBLIC LIMITED COMPANY	05073692	Non-Trading	15/03/2004		Director
CHELSEA BRIDGE WHARF (C NORTH) LIMITED	04931669	Non-Trading	17/10/2003		Director
CHELSEA BRIDGE WHARF CAR PARK LIMITED	04644941	Non-Trading	23/01/2003		Director
CHELSEA BRIDGE WHARF (BLOCK B) LIMITED	04465244	Non-Trading	20/06/2002		Director
CHELSEA BRIDGE WHARF (BLOCK A) LIMITED	04413801	Non-Trading	10/04/2002		Director
BERKELEY HOMES (CENTRAL LONDON) LIMITED	04231165	Non-Trading	15/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BERKELEY GROUP HOLDINGS PLC	05172586	Active - Accounts Filed	08/12/2017	08/09/2023	Director
BERKELEY FIFTY-FIVE LIMITED	04646729	Non-Trading	09/02/2011	03/12/2019	Director
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	29/10/2007	21/02/2020	Director



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BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	18/10/2007	16/03/2023	Director
BROMYARD HOUSE (FREEHOLD) LIMITED	05231093	Non-Trading	19/09/2005	15/03/2006	Director
BROMYARD HOUSE LIMITED	05230816	Non-Trading	19/09/2005	15/03/2006	Director
BROMYARD HOUSE (CAR PARK) LIMITED	05231068	Non-Trading	19/09/2005	15/03/2006	Director
STANMORE RELOCATIONS LIMITED	05459681	Non-Trading	26/08/2005	22/09/2006	Director
GREAT WOODCOTE PARK MANAGEMENT LIMITED	02971488	Non-Trading	30/06/2000	16/11/2001	Director
BERKELEY HOMES SPECIAL CONTRACTS PUBLIC LIMITED COMPANY	SC045234	Non-Trading	03/02/1997	16/06/1999	Director