



Mervyn Howard

905289102

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mervyn Howard	<b>Number</b>	905289102
<b>Postcode</b>	PR1 3HP	<b>Address</b>	Richard House Winckley Square Preston Lancashire United Kingdom
<b>Date of birth</b>	June 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRESENT MADE HOLDINGS LIMITED	13337898	Active - Accounts Filed	07/03/2024		Director
PRESENT MADE LIMITED	12034957	Active - Accounts Filed	07/03/2024		Director
APACHE SINGLE FAMILY LIMITED	15403369	Active - Newly Incorporated	10/01/2024		Director
APACHE MULTI FAMILY LIMITED	15403392	Active - Newly Incorporated	10/01/2024		Director
APACHE CAPITAL (BTR PRIME 2) LIMITED	13603424	Active - Accounts Filed	06/09/2021		Director
APACHE HOLDINGS LIMITED	12486534	Active - Accounts Filed	09/06/2020		Director
APACHE CAPITAL PARTNERS LIMITED	07987387	Active - Accounts Filed	26/01/2016		Director
PERORA HOLDINGS LIMITED	08983540	Active - Accounts Filed	07/04/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUDLEY NIGHTINGALE LANE LIMITED	FC036049	Active - Accounts Filed	31/08/2023	29/02/2024	Director
GROSVENOR CPPIB (GP) LIMITED	07693871	Company is dissolved	11/03/2013	01/10/2013	Director
LONDON OFFICE (NO.1) GENERAL PARTNER LIMITED	08118260	Company is dissolved	25/06/2012	27/09/2013	Director
GROSVENOR FUND MANAGEMENT LIMITED	07489434	Non-Trading	11/07/2011	13/02/2013	Director
GROSVENOR ASSET MANAGEMENT LIMITED	03406617	Company is dissolved	09/03/2011	13/02/2013	Director
LIVERPOOL ONE MANAGEMENT COMPANY LIMITED	06444922	Active - Accounts Filed	13/12/2007	07/02/2011	Director
GROSVENOR RESIDENTIAL GP LIMITED	06083335	Company is dissolved	04/07/2007	27/02/2013	Director

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FORGE (GENERAL PARTNER) LIMITED	05835388	Non-Trading	11/07/2006	27/10/2006	Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED	05306592	Company is dissolved	18/07/2005	27/02/2013	Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED	05306587	Company is dissolved	18/07/2005	27/02/2013	Director
TALBOT GENERAL PARTNER LIMITED	04377960	Company is dissolved	02/06/2005	27/02/2013	Director
MOORGATE A LIMITED	03940539	Company is dissolved	12/05/2005		Director
MOORGATE B LIMITED	03940766	Company is dissolved	12/05/2005		Director
GROSVENOR STRATEGIC DEVELOPMENTS LIMITED	03219994	Company is dissolved	12/05/2005		Director
CL MOORGATE LIMITED	03916614	Company is dissolved	12/05/2005		Director
MOORGATE GP LIMITED	03940536	Company is dissolved	12/05/2005		Director
POUNDSBRIDGE (MOORGATE) LIMITED	03470600	Company is dissolved	12/05/2005		Director
MOORGATE INVESTMENTS LIMITED	05306586	Company is dissolved	26/04/2005		Director
GROSVENOR EUROPE LIMITED	04056191	Active - Accounts Filed	01/02/2005	27/09/2013	Director
GROSVENOR FUND MANAGEMENT UK LIMITED	05228441	Active - Accounts Filed	07/10/2004	13/02/2013	Director
GROSVENOR LIVERPOOL LIMITED	05228438	Active - Accounts Filed	07/10/2004	04/03/2013	Director
FORGE GLASGOW LIMITED	04377950	Company is dissolved	13/07/2004	11/03/2013	Director
NPS VICTORIA INVESTMENTS (LONDON) LIMITED	03414161	Company is dissolved	08/09/2003	21/12/2012	Director
FRESHNEY PLACE (NO.1) LIMITED	04122794	Company is dissolved	08/09/2003	11/03/2013	Director
NPS 40 GPL LIMITED	04053613	Company is dissolved	08/09/2003	21/12/2012	Director
GROSVENOR MANAGEMENT LIMITED	03406618	Active - Accounts Filed	08/09/2003	27/02/2013	Director
49 GROSVENOR STREET LIMITED	03872125	Company is dissolved	08/09/2003		Director
125 WOOD STREET LIMITED	03872122	Company is dissolved	08/09/2003	27/02/2013	Director
FRESHNEY PLACE (NO.2) LIMITED	04122783	Company is dissolved	08/09/2003	11/03/2013	Director
10 GROSVENOR STREET LIMITED	03872186	Company is dissolved	08/09/2003	27/02/2013	Director
GROSVENOR UK PROPERTIES LIMITED	03219976	Company is dissolved	08/09/2003	11/03/2013	Director
BELGRAVE HOUSE INVESTMENT LIMITED	03872192	Company is dissolved	08/09/2003	27/02/2013	Director
ALMACK HOUSE LIMITED	03872117	Company is dissolved	08/09/2003	27/02/2013	Director
GROSVENOR BASINGSTOKE MANAGEMENT LIMITED	03580616	Company is dissolved	04/09/2003	27/02/2013	Director
GROSVENOR BASINGSTOKE PROPERTIES LIMITED	03580641	Company is dissolved	04/09/2003	27/02/2013	Director
GROSVENOR LIMITED	02874626	Active - Accounts Filed	01/01/2003	01/01/2006	Director



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GROSVENOR INVESTMENT MANAGEMENT LIMITED.	02774291	Active - Accounts Filed	19/04/2002	30/04/2013	Director
WARDAERO	03234241	Company is dissolved	10/07/2001	16/10/2001	Director
RATHDALE LIMITED	02815634	Active - Accounts Filed	29/06/1999	18/12/2000	Director
CASTLEDOCK LIMITED	02815637	Active - Accounts Filed	29/06/1999	18/12/2000	Director
ALTSTADTBAU LIMITED	02889791	Company is dissolved	09/03/1999	01/10/2001	Director
GE CAPITAL CORPORATION (WHERRY GP) LIMITED	03553441	Company is dissolved	09/06/1998	04/08/1998	Director
TREASURY (GP) LIMITED	03406548	Company is dissolved	27/11/1997	04/08/1998	Director
GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED	03406547	Company is dissolved	27/11/1997	04/08/1998	Director
GE CAPITAL CORPORATION (ESTATES) LIMITED	03406497	Company is dissolved	19/09/1997	04/08/1998	Director
GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED	03401906	Company is dissolved	22/07/1997	04/08/1998	Director
GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED	03377356	Company is dissolved	16/06/1997	04/08/1998	Director
GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED	03336076	Company is dissolved	12/05/1997	04/08/1998	Director
GE CAPITAL CORPORATION (PROPERTIES) LIMITED	01513465	Company is dissolved	07/03/1994	04/08/1998	Director
GE CAPITAL CORPORATION (FUNDING) LIMITED	01970191	Company is dissolved	10/08/1993	04/08/1998	Director