



Roderick Hilary Brooks

906478432

Director Information

Title	Mr	Honours	
Name	Roderick Hilary Brooks	Number	906478432
Postcode	W11 3HB	Address	1 Kensington Park Gardens London
Date of birth	January 1954	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW HERA DEVELOPMENT LTD	14963813	Active - Newly Incorporated	27/06/2023		Director
HERA DEVELOPMENT LIMITED	10436158	Active - Accounts Filed	19/10/2016		Director
MML UK ADVISOR LLP	OC393766	Active - Accounts Filed	19/10/2016		LLP Designated Member
ACCESSION MEZZANINE CAPITAL III INITIAL G.P. LIMITED	07101500	Non-Trading	10/12/2009		Director
MEZZANINE CAPITAL PARTNERS FOUNDER PARTNER LIMITED	07101504	Non-Trading	10/12/2009		Director
MML CAPITAL PARTNERS LLP	OC333488	Active - Accounts Filed	30/09/2008		LLP Designated Member
THE RORY AND ELIZABETH BROOKS FOUNDATION	05333422	Non-Trading	04/07/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CSJ FOUNDATION	13382551	Active - Accounts Filed	07/05/2021	30/04/2023	Director
ROMAN GROUP TOPCO LIMITED	09659849	Active - Accounts Filed	20/01/2016	27/10/2021	Director
HALLMARK INDUSTRIES LIMITED	03385127	Company is dissolved	31/01/2014		Director
H.A.BIRCH & COMPANY LIMITED	00296980	Company is dissolved	31/01/2014		Director
MEZZANINE MANAGEMENT UK LIMITED	02270009	Company is dissolved	01/06/2009	27/06/2008	Director
MEZZANINE MANAGEMENT FOUNDER PARTNER GP LIMITED	SC303654	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER PARTNER II LIMITED	06018706	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT FUND III FOUNDER PARTNER LIMITED	03702312	Company is dissolved	03/03/2009	27/06/2008	Director
MEZZANINE MANAGEMENT CENTRAL EUROPE FOUNDER					



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PARTNER LIMITED

04160022 Company is dissolved 03/03/2009 27/06/2008 Director



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MEZZANINE MANAGEMENT FUND IV FOUNDER PARTNER LIMITED	05613053	Company is dissolved	03/03/2009	27/06/2008	Director
MARIGOT INVESTMENTS LTD.	02548048	Company is dissolved	13/02/2009	27/06/2008	Director
IMAGE RESTAURANTS LIMITED	04766293	Non-Trading	16/07/2003	25/06/2007	Director
HAWKPOINT TRUSTEES LIMITED	03897826	Company is dissolved	11/07/2003		Director
CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED	03875826	Company is dissolved	11/07/2003	22/12/2006	Director
XTREME INFORMATION LIMITED	03255646	Non-Trading	24/12/1999	08/08/2001	Director
CF HOLDINGS LIMITED	03210138	Non-Trading	21/12/1999	03/09/2007	Director
THE UNIVERSITY OF MANCHESTER VENTURE FUND MANAGEMENT LIMITED	03638000	Company is dissolved	25/05/1999	14/08/2007	Director
THE POLESTAR CORPORATION PLC	03489008	Company is dissolved	19/06/1998	09/03/1999	Director
THE POLESTAR GROUP LIMITED	03489002	Company is dissolved	19/06/1998	09/03/1999	Director
POLESTAR HOLDINGS LIMITED	03489007	Company is dissolved	19/06/1998	09/03/1999	Director
CENTURY INNS LIMITED	02638211	Non-Trading	07/02/1995	14/11/1995	Director
MEZZANINE MANAGEMENT UK LIMITED	02270009	Company is dissolved	18/10/1993	21/06/2005	Company Secretary
TERMINUS 2 LIMITED	02290563	Company is dissolved	02/06/1992	19/06/1998	Director
BOWAINE LIMITED	01062227	Company is dissolved	31/12/1990	31/07/1996	Director