



Marcus Simon Cooper

906808948

Director Information

Title	Mr	Honours	
Name	Marcus Simon Cooper	Number	906808948
Postcode	NW8 6EB	Address	16 Finchley Road London
Date of birth	February 1966	Nationality	British
Total current directorships	82		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTY TRADING (AMERSHAM) LIMITED	11461882	Active - Accounts Filed	09/07/2019		Director
HANLIM RESIDENTIAL INVESTMENTS LIMITED	09977346	Non-Trading	29/01/2016		Director
22 BUCKLAND CRESCENT RTM COMPANY LIMITED	07275902	Active - Accounts Filed	17/12/2015		Director
MCG (ST EDMUNDS FLATS) LIMITED	09819853	Active - Accounts Filed	12/10/2015		Director
MCG (ST EDMUNDS HOLDINGS) LIMITED	09819636	Non-Trading	12/10/2015		Director
MCG (REGENTS GATE) LIMITED	09819455	Active - Accounts Filed	12/10/2015		Director
PRINCES GATE PARTNERSHIP LLP	OC357516	Active - Accounts Filed	22/09/2015		LLP Designated Member
COOPER PROPERTY MANAGEMENT LIMITED	09717138	Non-Trading	04/08/2015		Director
BALMORAL COURT FREEHOLD LIMITED	09404799	Non-Trading	26/01/2015		Director
12-22 FINCHLEY ROAD DEVELOPMENTS LIMITED	09401649	Active - Accounts Filed	22/01/2015		Director
COOPER DEVELOPMENTS (FINCHLEY ROAD) LIMITED	09401622	Non-Trading	22/01/2015		Director
12-22 FINCHLEY ROAD ADVISORY LIMITED	09398651	Non-Trading	21/01/2015		Director
FINCHLEY ROAD (COOPER) LIMITED	09398690	Non-Trading	21/01/2015		Director
CAMBRIDGE TERRACE (DIRECTOR) LIMITED	09228360	Non-Trading	22/09/2014		Director
ACORN HOLDINGS (LONDON) LIMITED	09142336	Non-Trading	22/07/2014		Director
MCG (FINANCE) LIMITED	09073028	Active - Accounts Filed	05/06/2014		Director
ACORN COMMERCIAL ESTATES LTD	08988399	Active - Accounts Filed	09/04/2014		Director
IVYGLADE PROPERTIES LIMITED	07859707	Active - Accounts Filed	24/02/2014		Director



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AMEK INVESTMENTS (QUAD PORTFOLIO) LIMITED	08885562	Active - Accounts Filed	11/02/2014	Director
AMEK INVESTMENTS (CENTRAL LONDON) LIMITED	08861532	Non-Trading	27/01/2014	Director
C-DAZE YACHTING (GB) LIMITED	08776831	Non-Trading	15/11/2013	Director
MCG (VISTA) LTD	08596640	Non-Trading	04/07/2013	Director
CEDARLODGE DEVELOPMENTS LIMITED	08574527	Active - Accounts Filed	18/06/2013	Director
BEECHCROFT INVESTMENTS LIMITED	08574547	Non-Trading	18/06/2013	Director
MCG (FINCHLEY ROAD) LIMITED	08574567	Active - Accounts Filed	18/06/2013	Director
CAMBRIDGE TERRACE (COOPER INVESTMENTS) LIMITED	08559952	Non-Trading	07/06/2013	Director
WEST END INVESTMENTS LIMITED	08513614	Active - Accounts Filed	02/05/2013	Director
CONCERTO PROPERTIES LIMITED	02820537	Non-Trading	28/01/2013	Director
DELTABASE ESTATES LIMITED	07821549	Non-Trading	25/10/2011	Director
REGENTS PARK (COOPER) LTD	07686412	Active - Accounts Filed	29/06/2011	Director
UNISTAR CORPORATION LIMITED	07514393	Non-Trading	02/02/2011	Director
CAMBRIDGE TERRACE DEBT FACTORS LIMITED	07477097	Non-Trading	23/12/2010	Director
SETLIMIT LIMITED	03691958	Non-Trading	23/09/2010	31/01/2000 Director
7-11 PRINCES GATE LIMITED	06394551	Active - Accounts Filed	31/08/2010	Director
AMEK PROPERTY INVESTMENTS LLP	OC327990	Active - Accounts Filed	01/04/2010	LLP Designated Member
CARLTON FREEHOLD LIMITED	07192993	Non-Trading	17/03/2010	Director
QUEBEC COURT LIMITED	07155123	Non-Trading	11/02/2010	Director
TEMPLEWOOD AVENUE INVESTMENTS LIMITED	06750530	Non-Trading	17/11/2008	Director
63/65 MYDDELTON SQUARE LIMITED	03288915	Non-Trading	12/11/2008	Director
MSQ FREEHOLD LIMITED	06725159	Non-Trading	15/10/2008	Director
MYDDELTON GROUND RENTS LIMITED	06635957	Non-Trading	02/07/2008	Director
MYDDELTON SQUARE INVESTMENTS LTD	06588789	Non-Trading	09/05/2008	Director
ABERDARE INVESTMENTS LIMITED	06587558	Non-Trading	08/05/2008	Director
WARREN COURT INVESTMENTS LLP	OC334286	Active - Accounts Filed	27/02/2008	LLP Designated Member
WISE OWL CONSULTANTS LIMITED	06497204	Active - Accounts Filed	07/02/2008	Director
DEEPSEA ENERGY LIMITED	06105347	Non-Trading	21/12/2007	Director
JARCORP LIMITED	06190071	Active - Accounts Filed	28/03/2007	Director
CAMBRIDGE TERRACE DEVELOPMENTS LTD	06173175	Non-Trading	20/03/2007	Director



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KYMAN MANAGEMENT LIMITED	06100872	Non-Trading	13/02/2007	Director
FLEDGLING MANAGEMENT LIMITED	05889760	Active - Accounts Filed	04/12/2006	Director
K.P.U. CONSULTING LIMITED	05889745	Non-Trading	04/12/2006	Director
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	09/11/2006	Director
MARCO POLO HOUSE ADVISORY LIMITED	05972740	Active - Accounts Filed	20/10/2006	Director
THE COOPER INVESTMENT & DEVELOPMENT COMPANY LIMITED	05960634	Non-Trading	09/10/2006	Director
THE COOPER PROPERTY ORGANISATION LIMITED	05960579	Active - Accounts Filed	09/10/2006	Director
MARCUS COOPER PROPERTY CONSULTING LTD	05917132	Active - Accounts Filed	25/08/2006	Director
AMEK DEVELOPMENTS LTD	05897950	Non-Trading	07/08/2006	Director
QUNITESSA SOLUTIONS LIMITED	05889798	Non-Trading	28/07/2006	Director
ESTAMOS PROPERTY COMPANY LIMITED	05888789	Non-Trading	27/07/2006	Director
THORPE CORPORATION LIMITED	05792777	Non-Trading	24/04/2006	Director
58 ACACIA ROAD RESIDENTIAL DEVELOPMENTS LLP	OC318156	Active - Accounts Filed	03/03/2006	LLP Designated Member
MANAGEMENT NOMINEES (REVERSIONS) LIMITED	05719532	Non-Trading	23/02/2006	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	11/11/2005	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	11/11/2005	Director
CLARISE PROPERTIES LIMITED	05574425	Non-Trading	07/11/2005	Director
COUNTY HENDON LIMITED	05561826	Company is dissolved	13/09/2005	Director
THE MARCUS COOPER AND MELANIE BOBBE LLP	OC314199	Active - Accounts Filed	18/07/2005	LLP Designated Member
MAYFAIR RESIDENTIAL INVESTMENTS LIMITED	05479849	Active - Accounts Filed	14/06/2005	Director
WEYMOUTH MEWS (FLATS) LIMITED	05472735	Non-Trading	06/06/2005	Director
AMEK INVESTMENTS (COMMERCIAL) LIMITED	05431684	Non-Trading	21/04/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHALET RIVERSIDE LIMITED	13677680	Company is dissolved	13/10/2021		Director
11 - 13 MACKLIN STREET LIMITED	12922482	Company is dissolved	06/10/2020		Director
12 STORMONT ROAD LIMITED	09819432	Company is dissolved	12/10/2015		Director
MCG (CLARENDON PLACE) LIMITED	09819372	Company is dissolved	12/10/2015		Director
LODGE ROAD FINANCE LIMITED	09805377	Company is dissolved	02/10/2015		Director
COOPER PROPERTIES LONDON LIMITED	09779721	Company is dissolved	16/09/2015		Director

N/A* - no information available



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ST JOHN'S WOOD PARTNER NO.1 LIMITED	09717447	Company is dissolved	04/08/2015	Director
12-14 FINCHLEY ROAD LIMITED	09146780	Company is dissolved	20/03/2015	Director
BLUE TOWN INVESTMENTS LIMITED	00653324	Company is dissolved	20/03/2015	Director
ST JOHNS WOOD CHAPEL (REDEVELOPMENT) LIMITED	09481282	Company is dissolved	10/03/2015	Director
CORNWALL TERRACE FINANCE LIMITED	09333797	Company is dissolved	01/12/2014	Director
MCG (HEADFORT PLACE) LIMITED	09282524	Company is dissolved	27/10/2014	Director
4TRADE CONSULTANT LIMITED	08904922	Company is dissolved	14/10/2014	Director
CORNWALL TERRACE (DIRECTOR) LIMITED	09228146	Company is dissolved	22/09/2014	Director
HYDE PARK MANSIONS (FREEHOLD ACQUISITIONS) LIMITED	09219568	Company is dissolved	16/09/2014	Director
AMEK INVESTMENTS (NW8) LIMITED	08885568	Company is dissolved	11/02/2014	Director
AMEK INVESTMENTS (ST JOHN'S WOOD) LLP	OC390880	Company is dissolved	04/02/2014 19/07/2015	LLP Designated Member
MARCUS COOPER DEVELOPMENT CONSULTING LLP	OC390878	Company is dissolved	04/02/2014	LLP Designated Member
BOSTON PLACE RESIDENTIAL LLP	OC390068	Company is dissolved	23/12/2013	LLP Designated Member
BIRCHFIELD TERRACE LIMITED	08574554	Company is dissolved	18/06/2013	Director
COOPER DEVELOPMENTS (ST EDMUNDS TERRACE RENTALS) LIMITED	08509777	Company is dissolved	30/04/2013	Director
LOVE MINUS ZERO LIMITED	06219939	Company is dissolved	22/11/2011	Director
CAMBRIDGE TERRACE INVESTMENTS LLP	OC359053	Company is dissolved	27/10/2010	LLP Designated Member
MSC2 LLP	OC355740	Company is dissolved	18/06/2010	LLP Designated Member
MSC6 LLP	OC355747	Company is dissolved	18/06/2010	LLP Designated Member
MSC3 LLP	OC355742	Company is dissolved	18/06/2010	LLP Designated Member
MSC4 LLP	OC355744	Company is dissolved	18/06/2010	LLP Designated Member
MSC10 LLP	OC355754	Company is dissolved	18/06/2010	LLP Designated Member
MSC1 LLP	OC355739	Company is dissolved	18/06/2010	LLP Designated Member
MSC11 LLP	OC355758	Company is dissolved	18/06/2010	LLP Designated Member



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DAG1 LLP	OC355755	Company is dissolved	18/06/2010		LLP Designated Member
DAG2 LLP	OC355756	Company is dissolved	18/06/2010		LLP Designated Member
MSC8 LLP	OC355751	Company is dissolved	18/06/2010		LLP Designated Member
MSC9 LLP	OC355752	Company is dissolved	18/06/2010		LLP Designated Member
MSC5 LLP	OC355745	Company is dissolved	18/06/2010		LLP Designated Member
MSC INVESTMENTS LIMITED	07287721	Company is dissolved	17/06/2010		Director
CAMBRIDGE TERRACE	06902569	Company is dissolved	12/05/2009		Director
(AFFORDABLE HOUSING) LIMITED					
SERVICED OFFICE SPACE LIMITED	05285952	Company is dissolved	26/02/2009	26/02/2009	Director
PALL MALL ST JAMES INVESTMENT	06453024	Company is dissolved	17/02/2009		Director
MANAGEMENT LIMITED					
FITZHARDINGE INVESTMENTS	06702412	Company is dissolved	19/09/2008		Director
LIMITED					
MACSCO 4 LIMITED	06293640	Company is dissolved	04/04/2008	08/09/2014	Director
DELTAZ LIMITED	06464538	Company is dissolved	04/01/2008		Director
STUTTGART PROPERTY	06390908	Company is dissolved	05/10/2007		Director
INVESTMENTS LIMITED					
CAMDEN RESIDENTIAL	06234902	Company is dissolved	02/05/2007		Director
(REDEVELOPMENT) LTD					
WEDDINGTON LIMITED	06190732	Non-Trading	28/03/2007	22/11/2012	Director
KPM MANAGEMENT LIMITED	06102458	Company is dissolved	14/02/2007		Director
ABCORP PROPERTY COMPANY	06043361	Company is dissolved	08/01/2007		Director
LIMITED					
BLEXCO PROPERTY COMPANY	06043238	Company is dissolved	05/01/2007		Director
LIMITED					
MAYFAIR & BELGRAVIA	06013213	Company is dissolved	29/11/2006		Director
COMMERCIAL PROPERTIES					
EUROPEAN PROPERTY	06002174	Company is dissolved	17/11/2006		Director
INVESTMENTS COMMERCIAL					
LIMITED					
COOPER PROPERTY VENTURES	05983934	Company is dissolved	31/10/2006		Director
COOPER LAND INVESTMENTS	05983920	Company is dissolved	31/10/2006		Director
GUILFORD STREET VENTURES	05983970	Company is dissolved	31/10/2006		Director
GUILFORD STREET REGENERATION	05981534	Company is dissolved	30/10/2006		Director
(DEVELOPMENTS) LTD					
MARCO POLO HOUSE	05970527	Company is dissolved	18/10/2006		Director
DEVELOPMENTS					



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NASHTOWN LIMITED	05907773	Company is dissolved	01/09/2006		Director
WIRLAN PROPERTIES LIMITED	05910701	Company is dissolved	18/08/2006		Director
INTRANSIC FINANCE LIMITED	05909729	Company is dissolved	17/08/2006	03/05/2007	Director
TOUCH SKYLINE CONSULTANTS LIMITED	05909676	Company is dissolved	17/08/2006		Director
MAYFAIR RESIDENTIAL PORTFOLIO LIMITED	05443848	Company is dissolved	02/08/2006		Director
ROMANY TRADING COMPANY LIMITED	05888756	Company is dissolved	27/07/2006		Director
ESTAMOS LIMITED	05888738	Company is dissolved	27/07/2006		Director
TRANSIX ESTATES LIMITED	05888782	Company is dissolved	27/07/2006		Director
CORNWALL TERRACE INVESTMENTS LIMITED	05855096	Company is dissolved	22/06/2006		Director
REAL ESTATE COMMERCIAL LIMITED	05853413	Company is dissolved	21/06/2006		Director
BARDENE CORPORATION LIMITED	05831821	Company is dissolved	30/05/2006		Director
MATTERHORN CAPITAL CORNWALL TERRACE LIMITED	05816861	Company is dissolved	15/05/2006		Director
CORNWALL TERRACE MEWS MANAGEMENT LTD	05802931	Company is dissolved	09/05/2006		Director
BRONDESWELL COURT LIMITED	05796016	Non-Trading	26/04/2006	15/03/2013	Director
BRONDESWELL COURT LIMITED	05796016	Non-Trading	26/04/2006	19/03/2010	Company Secretary