



Benjamin James Marks

908110024

Director Information

Title	Mr	Honours	
Name	Benjamin James Marks	Number	908110024
Postcode	W1S 1BJ	Address	50 New Bond Street London
Date of birth	October 1977	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GCP UK MANAGEMENT LIMITED	11065864	Active - Accounts Filed	19/03/2024		Director
HH (LP) NOMINEE LIMITED	05743992	Non-Trading	23/08/2023		Director
HH (LP) LIMITED	05131490	Non-Trading	23/08/2023		Director
GAZELEY UK LIMITED	02127157	Active - Accounts Filed	07/08/2023		Director
MAGNA PARK MANAGEMENT LIMITED	02224536	Active - Accounts Filed	07/08/2023		Director
PEARL OCEAN UK MIDCO LIMITED	11240836	Non-Trading	17/07/2023		Director
GLP UK ONSITE RENEWABLES LIMITED	14598427	Active - Accounts Filed	17/07/2023		Director
GLP EDP I UK MIDCO 1 LIMITED	14402084	Active - Accounts Filed	17/07/2023		Director
GLP EDP I UK MIDCO 2 LIMITED	14761710	Active - Accounts Filed	17/07/2023		Director
PEARL SAPPHIRE UK HOLDCO LIMITED	11240100	Active - Accounts Filed	17/07/2023		Director
GAZELEY HOLDINGS UK LIMITED	06601780	Active - Accounts Filed	17/07/2023		Director
GAZELEY INVESTMENTS LIMITED	02523728	Non-Trading	17/07/2023		Director
GLP LUTTERWORTH MPN UK MIDCO 1 LIMITED	14246392	Active - Accounts Filed	17/07/2023		Director
GAZELEY METLIFE (HOLDINGS) LIMITED	06380018	Non-Trading	17/07/2023		Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	17/07/2023		Director
GLP CDP I UK HOLDCO LIMITED	13391521	Active - Accounts Filed	17/07/2023		Director
GLP UVAP UK MIDCO 1 LIMITED	14147049	Active - Accounts Filed	17/07/2023		Director
GAZELEY LIMITED	02322154	Active - Accounts Filed	17/07/2023		Director
SUNSHINE PROPERTIES LIMITED	00570949	Active - Accounts Filed	31/03/2004		Director
BENSAR PROPERTIES LIMITED	01591399	Active - Accounts Filed	10/01/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOBAL ROBOTICS SERVICES (UK) LIMITED	13904740	Active - Accounts Filed	17/07/2023	03/07/2024	Director



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GLP LIBIAO UK LIMITED	13904448	Active - Accounts Filed	17/07/2023	03/07/2024	Director
PEARL INCOME INVESTMENTS UK LIMITED	10988182	Active - Accounts Filed	31/05/2019	27/06/2023	Director
PEARL INCOME HOLDINGS UK LIMITED	11065839	Active - Accounts Filed	20/05/2019	27/06/2023	Director
ST GEORGE NORTHFIELDS LIMITED	05383528	Active - Accounts Filed	18/11/2016	28/03/2019	Director
ST GEORGE BATTERSEA REACH LIMITED	FC025684	Active - Accounts Filed	10/10/2016	28/03/2019	Director
ST. GEORGE SOUTHERN LTD	02238228	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE EASTERN LTD	02238118	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE REAL ESTATE LIMITED	03167066	Non-Trading	09/09/2016	28/03/2019	Director
KENSINGTON WESTSIDE NO. 2 LIMITED	04125895	Non-Trading	09/09/2016	28/03/2019	Director
EXCHANGE PLACE NO.2 LIMITED	03595308	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE PROJECT MANAGEMENT LIMITED	02444193	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE LONDON LTD	02238119	Non-Trading	09/09/2016	28/03/2019	Director
RIVERSIDE WEST CAR PARK LIMITED	04117678	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE COMMERCIAL LIMITED	02140963	Non-Trading	09/09/2016	28/03/2019	Director
CASTLE COURT PUTNEY WHARF LIMITED	04367040	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE PROPERTIES LTD.	02489326	Non-Trading	09/09/2016	28/03/2019	Director
BERKELEY TWENTY-TWO LIMITED	04014980	Non-Trading	09/09/2016	28/03/2019	Director
KENTDEAN LIMITED	02712832	Non-Trading	09/09/2016	28/03/2019	Director
IMPERIAL WHARF (BLOCK J) LTD	04008487	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE REGENERATION LIMITED	03740758	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE WESTERN LTD	02238232	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE KINGS CROSS LIMITED	04158162	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE INVESTMENTS LTD	02238498	Non-Trading	09/09/2016	28/03/2019	Director
PUTNEY WHARF ESTATE LIMITED	04125297	Non-Trading	09/09/2016	28/03/2019	Director
IMPERIAL WHARF (RIVERSIDE TOWER) RESIDENTIAL LIMITED	04008446	Non-Trading	09/09/2016	28/03/2019	Director
BATTERSEA REACH ESTATE COMPANY LIMITED	04117697	Non-Trading	09/09/2016	30/04/2017	Director
ST. GEORGE PARTNERSHIPS LTD.	02667198	Non-Trading	09/09/2016	28/03/2019	Director
ST. GEORGE INNER CITIES LTD.	02239108	Non-Trading	09/09/2016	28/03/2019	Director
ST GEORGE SOUTH AND CENTRAL LONDON LIMITED	02238496	Non-Trading	09/09/2016	28/03/2019	Director
IMPERIAL WHARF (BLOCK C) LIMITED	04008430	Non-Trading	09/09/2016	28/03/2019	Director



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ST GEORGE LITTLE BRITAIN (NO.2) LIMITED	02867451	Non-Trading	08/09/2016	28/03/2019	Director
ST GEORGE LITTLE BRITAIN (NO. 1) LIMITED	02825533	Non-Trading	08/09/2016	28/03/2019	Director
ST GEORGE (QUEENSTOWN PLACE) LIMITED	03893274	Non-Trading	08/09/2016	28/03/2019	Director
ST GEORGE (CRAWFORD STREET) LIMITED	03893055	Non-Trading	08/09/2016	28/03/2019	Director
ST GEORGE EALING LIMITED	08574889	Active - Accounts Filed	05/08/2016	28/03/2019	Director
RIVERSIDE WEST (BLOCK D) RESIDENTIAL LIMITED	04121621	Non-Trading	23/03/2016	28/03/2019	Director
RIVERSIDE WEST (BLOCK D) COMMERCIAL LIMITED	04121629	Non-Trading	23/03/2016	28/03/2019	Director
ST. GEORGE WHARF (BLOCK D) COMMERCIAL LIMITED	04125896	Non-Trading	23/03/2016	28/03/2019	Director
RIVERSIDE WEST (BLOCK C) COMMERCIAL LIMITED	04121635	Non-Trading	23/03/2016	28/03/2019	Director
ST GEORGE WHARF HOTEL LIMITED	03994979	Non-Trading	23/03/2016	28/03/2019	Director
ST GEORGE WHARF (BLOCK B) LIMITED	04121595	Non-Trading	23/03/2016	28/03/2019	Director
ST GEORGE WHARF CAR PARK LIMITED	04117795	Non-Trading	23/03/2016	28/03/2019	Director
ST GEORGE WHARF (BLOCK C) LIMITED	04121641	Non-Trading	23/03/2016	28/03/2019	Director
RIVERSIDE WEST (BLOCK C) RESIDENTIAL LIMITED	04121619	Non-Trading	23/03/2016	28/03/2019	Director
ST GEORGE WEST LONDON LTD	01910542	Non-Trading	04/01/2016	28/03/2019	Director
ST GEORGE PLC	02590468	Active - Accounts Filed	04/01/2016	28/03/2019	Director
THE TOWER, ONE ST GEORGE WHARF LIMITED	04504912	Active - Accounts Filed	04/01/2016	28/03/2019	Director
ST GEORGE CITY LIMITED	05383568	Non-Trading	04/01/2016	28/03/2019	Director
ST GEORGE CENTRAL LONDON LIMITED	04062420	Non-Trading	04/01/2016	28/03/2019	Director
ST GEORGE DEVELOPMENTS LIMITED	05383543	Non-Trading	04/01/2016	28/03/2019	Director
ST GEORGE NORTH LONDON LIMITED	02899017	Non-Trading	04/01/2016	28/03/2019	Director
ST GEORGE SOUTH LONDON LTD	02902274	Non-Trading	04/01/2016	28/03/2019	Director
VILMAR PROPERTIES LIMITED	09840687	Company is dissolved	26/10/2015		Director
BERKELEY TWO HUNDRED AND SEVEN LIMITED	09444675	Non-Trading	17/02/2015	21/12/2015	Director
BERKELEY TWO HUNDRED AND FIVE LIMITED	09389801	Non-Trading	15/01/2015	21/12/2015	Director



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CAMBRIDGE RIVERSIDE (KINGSLEY WALK) (NO.2) MANAGEMENT COMPANY LIMITED	09389613	Active - Accounts Filed	15/01/2015	21/12/2015	Director
BERKELEY ONE HUNDRED AND NINETY-NINE LIMITED	06541219	Non-Trading	04/11/2014	21/12/2015	Director
BERKELEY ONE HUNDRED AND EIGHTY-TWO LIMITED	06423178	Non-Trading	29/10/2014	11/11/2014	Director
ST JOSEPH HOMES LIMITED	09277367	Non-Trading	23/10/2014	21/12/2015	Director
BERKELEY TWO HUNDRED AND THREE LIMITED	09277198	Non-Trading	23/10/2014	11/11/2014	Director
BERKELEY TWO HUNDRED AND TWO LIMITED	09247168	Non-Trading	02/10/2014	21/12/2015	Director
BERKELEY HOMES (SOUTH) LIMITED	00911365	Non-Trading	16/12/2011	21/12/2015	Director
BERKELEY FOURTEEN LIMITED	01420806	Non-Trading	16/12/2011	21/12/2015	Director
BERKELEY FORTY-FIVE LIMITED	01527747	Non-Trading	16/12/2011	21/12/2015	Director
BERKELEY FESTIVAL INVESTMENTS LIMITED	03710452	Non-Trading	16/12/2011	21/12/2015	Director
TETLOW FIFTY-THREE LIMITED	04646750	Non-Trading	16/12/2011	21/12/2015	Director
BERKELEY HOMES (CITY) LIMITED	03710437	Non-Trading	16/12/2011	21/12/2015	Director
COMMUNITY HOUSING ACTION LIMITED	02485661	Non-Trading	16/12/2011	21/12/2015	Director
SJC (HIGHGATE) LIMITED	03870267	Non-Trading	16/12/2011	21/12/2015	Director