



David Harold Cooke

909731956

Director Information

Title	Mr	Honours	
Name	David Harold Cooke	Number	909731956
Postcode	W1G 8DY	Address	44 Welbeck Street, London 44 Welbeck Street London
Date of birth	November 1955	Nationality	Australian
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARCOOKE INVESTMENT COMPANY LIMITED	00627467	Active - Accounts Filed	01/09/2013	02/10/2009	Director
DAVID COOKE RACE AND ROAD CARS LIMITED	03922687	In Liquidation	01/09/2013	09/03/2009	Director
RED KITE LAND COMPANY LIMITED	03645711	Active - Accounts Filed	01/04/2000		Director
RED KITE LAND COMPANY LIMITED	03645711	Active - Accounts Filed	15/12/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARRWOOD AVONLEY LIMITED	10463191	Company is dissolved	04/11/2016	25/09/2017	Director
WEST QUAY RESIDENTIAL COMPANY LIMITED	10174831	Non-Trading	11/05/2016	14/07/2017	Director
CARRWOOD NEW CROSS LIMITED	10120878	Company is dissolved	13/04/2016	25/09/2017	Director
CARRWOOD MITCHAM LIMITED	10120889	Company is dissolved	13/04/2016	25/09/2017	Director
FORTHAMPTON SECURITIES LIMITED	10021830	Non-Trading	23/02/2016	25/09/2017	Director
ELDERSFIELD SECURITIES LIMITED	10021844	Non-Trading	23/02/2016	25/09/2017	Director
TARIS REAL ESTATE MANAGEMENT LIMITED	09192200	Active - Accounts Filed	23/10/2014	01/06/2019	Director
DEERHURST SECURITIES LIMITED	09265020	Active - Accounts Filed	15/10/2014	25/09/2017	Director
TIRLEY SECURITIES LIMITED	09264946	Active - Accounts Filed	15/10/2014	25/09/2017	Director
BRUNSWICK DEVELOPMENTS GROUP LIMITED	02901325	Active - Accounts Filed	25/11/2013	28/11/2018	Director
RED KITE PROPERTY ASSET MANAGEMENT LIMITED	04259831	Company is dissolved	01/09/2013	26/07/2009	Director
TREFOREST PROPERTY COMPANY LIMITED	06496921	Company is dissolved	25/02/2013	16/07/2015	Director
JBVC FOUNDATION	08340937	Active - Accounts Filed	24/12/2012	14/06/2016	Director



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TEMPLE MEAD LLP	OC367382	Company is dissolved	17/08/2011		LLP Designated Member
RED KITE PROPERTY ASSET MANAGEMENT LTD	07254539	Company is dissolved	14/05/2010		Director
HORN & HORNE LIMITED	01099581	Active - Accounts Filed	04/12/2008	25/09/2017	Director
APPERLEY PROPERTIES LIMITED	05370600	Active - Accounts Filed	03/12/2008	25/09/2017	Director
GREATCABLE LIMITED	06348615	Company is dissolved	05/09/2007		Director
ANGLO CLOUGH (LEEDS) LIMITED	06002795	Company is dissolved	20/11/2006		Director
ANGLO CLOUGH (LEEDS) LIMITED	06002795	Company is dissolved	20/11/2006		Company Secretary
STAMPRAY LIMITED	05626072	Company is dissolved	17/02/2006		Director
ANGLO HULL LIMITED	05713001	Company is dissolved	17/02/2006		Director
ANGLO CLOUGH II GP LIMITED	05616419	Company is dissolved	17/02/2006		Director
ANGLO HULL LIMITED	05713001	Company is dissolved	17/02/2006		Company Secretary
DOORFOLDER LIMITED	05626069	Company is dissolved	17/02/2006		Director
ANGLO CLOUGH NOMINEE TRUSTEE (NO 2) LIMITED	05206139	Company is dissolved	01/12/2005		Director
ANGLO CLOUGH NOMINEE TRUSTEE LIMITED	04818131	Company is dissolved	01/12/2005		Director
ROADTRAVEL LIMITED	05626054	Company is dissolved	29/11/2005		Director
ROADTRAVEL LIMITED	05626054	Company is dissolved	29/11/2005		Company Secretary
TETSWORTH ESTATE LIMITED	05160982	Active - Accounts Filed	23/06/2004	12/10/2006	Company Secretary
TETSWORTH ESTATE LIMITED	05160982	Active - Accounts Filed	23/06/2004	12/10/2006	Director
ANGLO CLOUGH MANAGEMENT COMPANY LIMITED	05136265	Company is dissolved	24/05/2004	01/06/2011	Director
OAKWOOD HILL MANAGEMENT COMPANY LIMITED	05112402	Company is dissolved	26/04/2004		Director
BALMWOOD PROPERTIES LIMITED	05065261	Company is dissolved	30/03/2004		Director
MALVERN HOLDINGS LIMITED	02972877	Company is dissolved	09/04/2003	28/02/1995	Director
DYMEN LIMITED	03466217	Company is dissolved	10/03/2003		Director
SEVERUS PROPERTIES LIMITED	03887356	Company is dissolved	10/03/2003		Director
PARFIELD PROPERTIES LIMITED	03887355	Company is dissolved	10/03/2003		Director
WINTURN PROPERTIES LIMITED	03477663	Company is dissolved	10/03/2003		Director
ANGLO IRISH PRIVATE EQUITY GP (NO.2) LIMITED	04579095	Company is dissolved	15/11/2002	01/04/2014	Director
CLOUGH PROPERTIES LIMITED	04531020	Company is dissolved	10/09/2002		Director
RANSAN PROPERTIES LIMITED	04364078	Company is dissolved	03/07/2002		Director
STYLEBUNNYS LIMITED	04467328	Company is dissolved	21/06/2002		Company Secretary



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HOPEFIT LIMITED	04129073	Company is dissolved	31/10/2001		Director
LONDON & ABERDARE (EGHAM) LIMITED	04223455	In Receivership	28/09/2001	16/05/2003	Director
CARBURY PROPERTIES LIMITED	04258509	Company is dissolved	27/07/2001		Director
PINKON PROPERTIES LIMITED	04258511	Company is dissolved	27/07/2001	19/11/2001	Director
GOLDALE PROPERTIES LIMITED	04026239	Company is dissolved	26/07/2000		Director
ZELDA PROPERTIES LIMITED	03979100	Company is dissolved	22/06/2000		Company Secretary
ZELDA PROPERTIES LIMITED	03979100	Company is dissolved	22/06/2000	06/11/2001	Director
OAKWOOD HILL PROPERTIES LIMITED	03613857	Company is dissolved	06/04/2000		Director
HARCOOKE PROPERTIES LIMITED	02739631	Company is dissolved	05/04/2000	27/06/1996	Director
DAVID COOKE RACE AND ROAD CARS LIMITED	03922687	In Liquidation	22/02/2000	10/01/2002	Company Secretary
HARCOOKE INVESTMENT COMPANY LIMITED	00627467	Active - Accounts Filed	16/01/1997	02/10/2009	Company Secretary
HARCOOKE PROPERTIES LIMITED	02739631	Company is dissolved	30/11/1996		Company Secretary
HOLFIELD PROPERTIES LIMITED	03179834	Company is dissolved	30/04/1996	22/05/1996	Company Secretary
KADALE LIMITED	02974078	Company is dissolved	19/10/1994	28/02/1995	Director
GLASTINE LIMITED	02931867	Company is dissolved	31/05/1994	28/02/1995	Director
STENGRAIN LIMITED	02927296	Company is dissolved	12/05/1994	28/02/1995	Director
CAMVALE PROPERTIES LIMITED	02913532	Company is dissolved	29/04/1994	28/02/1995	Director
TEMFORD LIMITED	02913507	Company is dissolved	30/03/1994	28/02/1995	Director
VARPAR LIMITED	02913521	Company is dissolved	30/03/1994	28/02/1995	Director
ARTESIAN COMMERCIAL PROPERTIES LIMITED	02774504	Company is dissolved	21/03/1994	28/02/1995	Director
WAYFORM PROPERTIES LIMITED	02900730	Company is dissolved	07/03/1994	28/02/1995	Director
SIRENFOLD LIMITED	02860762	Company is dissolved	10/12/1993	28/02/1995	Director
CONKERSTRAIN GUIDE LIMITED	02774514	Company is dissolved	01/12/1993	28/02/1995	Director
VACANTSTARE LIMITED	02841705	Company is dissolved	01/12/1993	28/02/1995	Director
RAPIDRATTLE LIMITED	02841706	Company is dissolved	01/12/1993	28/02/1995	Director
SOFTPUDDLE LIMITED	02841708	Company is dissolved	01/12/1993	28/02/1995	Director
DINOCARTEL GEM LIMITED	02774452	Company is dissolved	01/12/1993	28/02/1995	Director