



Richard Brian Mallett

910282255

Director Information

Title	Mr	Honours	
Name	Richard Brian Mallett	Number	910282255
Postcode	W1K 3JP	Address	70 Grosvenor Street London
Date of birth	January 1967	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUDENT CRIBS LIMITED	07247566	Active - Accounts Filed	01/04/2023	17/05/2024	Director
DELIN PARTICIPATIONS IV LIMITED	11513798	Company is dissolved	31/01/2022		Director
DELIN PARTICIPATIONS III LIMITED	11513816	Non-Trading	31/01/2022	09/11/2022	Director
LIVERPOOL ONE MANAGEMENT COMPANY LIMITED	06444922	Active - Accounts Filed	29/05/2020	01/01/2021	Director
FRESHNEY PLACE (NO.1) LIMITED	04122794	Company is dissolved	26/09/2019	27/08/2013	Director
TALBOT GENERAL PARTNER LIMITED	04377960	Company is dissolved	26/09/2019	27/07/2021	Director
FRESHNEY PLACE (NO.2) LIMITED	04122783	Company is dissolved	26/09/2019	27/08/2013	Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED	05306592	Company is dissolved	26/09/2019	27/07/2021	Director
GROSVENOR FUND MANAGEMENT LIMITED	07489434	Non-Trading	26/09/2019	27/07/2021	Director
RETAIL CENTRES V (SWEDEN) LP LIMITED	09349694	Company is dissolved	26/09/2019		Director
GROSVENOR RESIDENTIAL GP LIMITED	06083335	Company is dissolved	26/09/2019	27/07/2021	Director
GROSVENOR BASINGSTOKE PROPERTIES LIMITED	03580641	Company is dissolved	26/09/2019	29/07/2021	Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED	05306587	Company is dissolved	26/09/2019	27/07/2021	Director
FORGE GLASGOW LIMITED	04377950	Company is dissolved	26/09/2019	27/08/2013	Director
PARIS OFFICE JV LIMITED	11033221	Non-Trading	05/09/2019	01/06/2021	Director
RETAIL CENTRES V (SWEDEN) INVESTMENT LIMITED	09353000	Active - Accounts Filed	28/06/2019	27/07/2021	Director
GROSVENOR ASSET MANAGEMENT LIMITED	03406617	Company is dissolved	17/05/2019	27/07/2021	Director

N/A* - no information available

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GROSVENOR UK PROPERTIES LIMITED	03219976	Company is dissolved	17/05/2019	27/07/2021	Director
GROSVENOR BASINGSTOKE MANAGEMENT LIMITED	03580616	Company is dissolved	17/05/2019	29/07/2021	Director
RETAIL CENTRES V (SWEDEN) GENERAL PARTNER LIMITED	09349659	Non-Trading	02/05/2019	27/07/2021	Director
MADRID OFFICE JV LIMITED	11940225	Company is dissolved	11/04/2019	27/07/2021	Director
LIVERPOOL ONE RESIDENTIAL GP LIMITED	06301860	Active - Accounts Filed	06/02/2017	13/11/2017	Director
OLD BROAD STREET PROPERTIES LIMITED	03008914	Active - Accounts Filed	26/07/2016	31/01/2017	Director
GROSVENOR SEVENTY FIVE LIMITED	08762236	Dormant	26/07/2016	27/07/2021	Director
GROSVENOR EUROPE INVESTMENTS LIMITED	10148871	Active - Accounts Filed	30/06/2016	30/07/2021	Director
GROSVENOR LIVERPOOL LIMITED	05228438	Active - Accounts Filed	24/02/2016	25/02/2016	Director
GROSVENOR MANAGEMENT LIMITED	03406618	Active - Accounts Filed	08/10/2015	12/07/2021	Director
GROSVENOR FUND MANAGEMENT UK LIMITED	05228441	Active - Accounts Filed	08/10/2015	21/07/2021	Director
BELGRAVE HOUSE INVESTMENT LIMITED	03872192	Company is dissolved	11/09/2014	15/09/2014	Director
ALMACK HOUSE LIMITED	03872117	Company is dissolved	11/09/2014	15/09/2014	Director
10 GROSVENOR STREET LIMITED	03872186	Company is dissolved	11/09/2014	15/09/2014	Director
LONDON OFFICE II (GROWTH) LP LIMITED	09177104	Company is dissolved	15/08/2014		Director
LONDON OFFICE II (GROWTH) GENERAL PARTNER LIMITED	09177775	Company is dissolved	15/08/2014		Director
125 WOOD STREET LIMITED	03872122	Company is dissolved	19/08/2013	27/08/2013	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		Director
GROSVENOR INTERNATIONAL FUND MANAGEMENT LIMITED	04821118	Active - Accounts Filed	17/03/2011	23/07/2021	Director
GROSVENOR INVESTMENT MANAGEMENT LIMITED.	02774291	Active - Accounts Filed	09/12/2008	18/01/2021	Director
THE LIVERPOOL ONE FOUNDATION	05508869	Company is dissolved	02/07/2008		Director
NPS 40 GP NOMINEE LIMITED	06240918	Company is dissolved	02/08/2007	21/12/2012	Director
NPS 40 GP GENERAL PARTNER LIMITED	06240915	Company is dissolved	02/08/2007	21/12/2012	Director
25 MOORGATE (GP) LIMITED	06240931	Company is dissolved	02/08/2007		Director
9-13 GROSVENOR STREET (GP) LIMITED	04068541	Company is dissolved	29/06/2007	08/03/2013	Director



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9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	04082658	Company is dissolved	29/06/2007	08/03/2013	Director
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	04068551	Company is dissolved	29/06/2007	08/03/2013	Director
FORGE (GENERAL PARTNER) LIMITED	05835388	Non-Trading	11/07/2006	27/10/2006	Director
POUNDSBRIDGE (MOORGATE) LIMITED	03470600	Company is dissolved	12/05/2005		Director
CL MOORGATE LIMITED	03916614	Company is dissolved	12/05/2005		Director
GROSVENOR STRATEGIC DEVELOPMENTS LIMITED	03219994	Company is dissolved	12/05/2005	01/08/2007	Director
MOORGATE B LIMITED	03940766	Company is dissolved	12/05/2005		Director
MOORGATE GP LIMITED	03940536	Company is dissolved	12/05/2005		Director
MOORGATE A LIMITED	03940539	Company is dissolved	12/05/2005		Director
MOORGATE INVESTMENTS LIMITED	05306586	Company is dissolved	26/04/2005		Director
NPS 40 GPL LIMITED	04053613	Company is dissolved	19/01/2005	21/12/2012	Director
NPS VICTORIA INVESTMENTS (LONDON) LIMITED	03414161	Company is dissolved	19/01/2005	01/08/2007	Director