



Peter Sean Vernon

910444026

Director Information

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| Title | Mr | Honours | |
| Name | Peter Sean Vernon | Number | 910444026 |
| Postcode | W1K 3JP | Address | 70 Grosvenor Street London England England |
| Date of birth | July 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| GROSVENOR HART HOMES LIMITED | 13923081 | Active - Accounts Filed | 08/11/2022 | | Director |
| GHH (POC) LIMITED | 13922820 | Active - Accounts Filed | 08/11/2022 | | Director |
| PEABODY ENTERPRISES LIMITED | 04190129 | Other | 22/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GROSVENOR GROUP LIMITED | 12656651 | Non-Trading | 03/08/2020 | 30/09/2021 | Director |
| GROSVENOR AMERICAS UK LIMITED | 12359919 | Non-Trading | 19/12/2019 | 30/09/2021 | Director |
| THE BERKELEY GROUP HOLDINGS PLC | 05172586 | Active - Accounts Filed | 06/09/2017 | 03/09/2021 | Director |
| PEABODY WATERFRONT LIMITED | 04693653 | Active - Accounts Filed | 30/06/2017 | 30/06/2021 | Director |
| PEABODY CONSTRUCTION LIMITED | 05159635 | Active - Accounts Filed | 30/06/2017 | 30/06/2021 | Director |
| GROSVENOR OVERSEAS HOLDINGS LIMITED | 02915888 | Active - Accounts Filed | 28/03/2017 | 30/09/2021 | Director |
| GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED | 04233654 | Active - Accounts Filed | 28/03/2017 | 30/09/2021 | Director |
| GROSVENOR AMERICAS HOLDINGS LIMITED | 08762378 | Active - Accounts Filed | 28/03/2017 | 30/09/2021 | Director |
| GROSVENOR ESTATE HOLDINGS | 01414189 | Active - Accounts Filed | 28/03/2017 | 30/09/2021 | Director |
| GGL GROUP NUMBER TWO LIMITED | 03219943 | Non-Trading | 01/01/2017 | 30/09/2021 | Director |
| GROSVENOR EIGHTY THREE LIMITED | 10179852 | Non-Trading | 19/05/2016 | 31/12/2016 | Director |
| GROSVENOR AMERICAS INVESTMENTS LIMITED | 10179617 | Non-Trading | 19/05/2016 | 19/09/2016 | Director |
| 32-42 BPR LIMITED | 10179841 | Non-Trading | 19/05/2016 | 31/12/2016 | Director |
| MAYFAIR ESTATE PROPERTIES LIMITED | 10179883 | Non-Trading | 19/05/2016 | 31/12/2016 | Director |



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| GROSVENOR EIGHTY FOUR LIMITED | 10179576 | Non-Trading | 19/05/2016 | 31/12/2016 | Director |
| 64-70 SOUTH AUDLEY STREET LIMITED | 08624084 | Non-Trading | 04/05/2016 | 31/12/2016 | Director |
| LONDON LEASEHOLD PROPERTIES LIMITED | 08764925 | Active - Accounts Filed | 28/04/2016 | 31/12/2016 | Director |
| DRUMMOND ROAD LIMITED | 09489250 | Active - Accounts Filed | 11/02/2016 | 31/12/2016 | Director |
| UNHEM CONSTRUCTION LIMITED | 09698154 | Non-Trading | 10/08/2015 | 31/12/2016 | Director |
| 65 DAVIES STREET INVESTMENT LIMITED | 09698163 | Non-Trading | 10/08/2015 | 31/12/2016 | Director |
| 65 DAVIES STREET DEVELOPMENT LIMITED | 09698169 | Non-Trading | 10/08/2015 | 31/12/2016 | Director |
| GFAL LIMITED | 09698083 | Non-Trading | 10/08/2015 | 21/08/2015 | Director |
| GROSVENOR AUSTRALIAN RESIDENTIAL OPPORTUNITIES LIMITED | 09698218 | Non-Trading | 10/08/2015 | 31/12/2016 | Director |
| PEABODY LAND LIMITED | 04032536 | Active - Accounts Filed | 06/05/2015 | 30/06/2021 | Director |
| PEABODY (SERVICES) LIMITED | 04627652 | Active - Accounts Filed | 06/05/2015 | 30/06/2021 | Director |
| TILFEN LAND LIMITED | 03685753 | Active - Accounts Filed | 01/04/2015 | 04/02/2020 | Director |
| FDNC LIMITED | 08762353 | Dormant | 14/11/2013 | 11/02/2014 | Director |
| DEVA VICTRIX HOLDINGS LIMITED | 08762354 | Active - Accounts Filed | 14/11/2013 | 05/08/2014 | Director |
| GROSVENOR SEVENTY FIVE LIMITED | 08762236 | Dormant | 14/11/2013 | 29/01/2015 | Director |
| LIFFEY VALLEY LIMITED | 08762235 | Non-Trading | 14/11/2013 | 31/12/2016 | Director |
| CAMBRIDGE AHEAD | 08318067 | Active - Accounts Filed | 11/11/2013 | 05/11/2014 | Director |
| SOUTHWARK GP 2 LIMITED | 08629373 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| SOUTHWARK GP NOMINEE 1 LIMITED | 08629444 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| SOUTHWARK GP NOMINEE 2 LIMITED | 08629445 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| GROSVENOR CSQ LIMITED | 08621367 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| URBAN NEIGHBOURHOODS LIMITED | 08623888 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| SOUTHWARK GP 1 LIMITED | 08629348 | Non-Trading | 09/08/2013 | 31/12/2016 | Director |
| 20 BALDERTON STREET PROJECT 1 LIMITED | 08235525 | Non-Trading | 01/10/2012 | 23/07/2015 | Director |
| GROSVENOR GROUP MANAGEMENT SERVICES LIMITED | 08235583 | Non-Trading | 01/10/2012 | 20/02/2015 | Director |
| GCH INVESTMENTS (1) LIMITED | 08235493 | Non-Trading | 01/10/2012 | 31/12/2016 | Director |
| GCH INVESTMENTS (2) LIMITED | 08235495 | Non-Trading | 01/10/2012 | 31/12/2016 | Director |
| FOUNTAIN NORTH LIMITED | SC265160 | Non-Trading | 30/09/2011 | 31/12/2016 | Director |
| 65DS LIMITED | 07489562 | Non-Trading | 19/01/2011 | 15/12/2016 | Director |
| GROSVENOR FUND MANAGEMENT LIMITED | 07489434 | Non-Trading | 19/01/2011 | 11/07/2011 | Director |



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| GROSVENOR INTERNATIONAL INVESTMENTS LIMITED | 07489437 | Non-Trading | 19/01/2011 | 17/05/2011 | Director |
| BS STANFORD LIMITED | 07489494 | Non-Trading | 19/01/2011 | 21/10/2011 | Director |
| 3-10 GROSVENOR CRESCENT MANAGEMENT LIMITED | 07451084 | Non-Trading | 25/11/2010 | 15/02/2012 | Director |
| SEKMOUNT PROPERTIES LIMITED | 01176986 | Company is dissolved | 03/11/2010 | 31/12/2016 | Director |
| FOURNIER SECURITIES LIMITED | 06221197 | Non-Trading | 29/04/2010 | 31/12/2016 | Director |
| BUSINESSLDN | 02756521 | Active - Accounts Filed | 11/12/2008 | 13/01/2017 | Director |
| GROSVENOR ESTATE MANAGEMENT LIMITED | 02048534 | Active - Accounts Filed | 01/07/2008 | 31/12/2016 | Director |
| GROSVENOR DEVELOPMENTS (U.K.) LIMITED | 01796492 | Non-Trading | 01/07/2008 | 31/12/2016 | Director |
| GROSVENOR UK ESTATES PROPERTIES LIMITED | 03219960 | Company is dissolved | 01/07/2008 | | Director |
| LIVERPOOL PSDA LIMITED | 04150563 | Non-Trading | 01/07/2008 | 31/12/2016 | Director |
| GROSVENOR HOLYROOD LIMITED | 04233682 | Company is dissolved | 01/07/2008 | | Director |
| DARSUM 2 LIMITED | 03689752 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR INVESTMENT PROPERTIES LIMITED | 03567682 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR MAYFAIR PROPERTIES LIMITED | 03567680 | Non-Trading | 01/07/2008 | 31/12/2016 | Director |
| 62 GS LIMITED | 03220337 | Non-Trading | 01/07/2008 | 15/12/2016 | Director |
| GROSVENOR PROPERTY SERVICES LIMITED | 03414319 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR STRATEGIC ASSET MANAGEMENT LIMITED | 03219971 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR ASSET MANAGEMENT LIMITED | 03406617 | Company is dissolved | 01/07/2008 | 09/03/2011 | Director |
| ST JOHN'S PRESTON LIMITED | 04377560 | Company is dissolved | 01/07/2008 | | Director |
| CRAWLEY TCN LIMITED | 06083439 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR ESTATE RESTORATIONS LIMITED | 01957557 | Company is dissolved | 01/07/2008 | | Director |
| CRAWLEY RESIDENTIAL LIMITED | 05883387 | Company is dissolved | 01/07/2008 | 31/12/2016 | Director |
| ONE PARK WEST LIMITED | 05228449 | Company is dissolved | 01/07/2008 | 31/12/2016 | Director |
| GROSVENOR ASSETS LIMITED | 01816074 | Company is dissolved | 01/07/2008 | | Director |
| GROSVENOR PROPERTY DEVELOPMENTS LIMITED | 00881163 | Active - Accounts Filed | 01/07/2008 | 31/12/2016 | Director |
| GROSVENOR AND EATON ESTATES DEVELOPMENT COMPANY LIMITED | 03219944 | Company is dissolved | 01/07/2008 | | Director |