



Stephen Philip Gorman

911145003

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Philip Gorman | <b>Number</b>      | 911145003  |
| <b>Postcode</b>                    | KT11 1JG              | <b>Address</b>     | Berkeley House<br>19 Portsmouth Road<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | July 1973             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BERKELEY ONE HUNDRED AND EIGHTEEN LIMITED             | 05756929 | Non-Trading             | 10/07/2024 |            | Director |
| BERKELEY RYEWOOD LIMITED                              | 04732917 | Active - Accounts Filed | 18/08/2023 | 24/10/2018 | Director |
| BERKELEY HOMES (FLEET) LIMITED                        | 03174386 | Active - Accounts Filed | 14/03/2023 |            | Director |
| BERKELEY HOMES (HAMPSHIRE) LIMITED                    | 02625993 | Non-Trading             | 14/03/2023 |            | Director |
| ROYAL CLARENCE YARD (PHASE E) LIMITED                 | 04311227 | Non-Trading             | 14/03/2023 |            | Director |
| ROYAL CLARENCE YARD ESTATE LIMITED                    | 04285132 | Non-Trading             | 14/03/2023 |            | Director |
| BERKELEY HOMES (EASTERN) LIMITED                      | 02630863 | Non-Trading             | 23/11/2022 | 24/10/2018 | Director |
| BERKELEY HOMES (EASTERN COUNTIES) LIMITED             | 01454062 | Non-Trading             | 23/11/2022 | 24/10/2018 | Director |
| BERKELEY HOMES (SOUTHERN) LIMITED                     | 01454061 | Non-Trading             | 23/11/2022 |            | Director |
| BERKELEY STRATEGIC LAND LIMITED                       | 02264097 | Active - Accounts Filed | 18/12/2018 |            | Director |
| WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED | 04497013 | Non-Trading             | 29/10/2007 |            | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MAYFLOWER RESIDENTIAL LIMITED          | 11193327 | Non-Trading             | 18/10/2022 | 23/03/2023 | Director |
| BERKELEY LATIMER ESTATES LIMITED       | 08161672 | Active - Accounts Filed | 18/10/2022 | 23/03/2023 | Director |
| MAYWEATHER LIMITED                     | 12351423 | Company is dissolved    | 05/12/2019 |            | Director |
| GREAT WOODCOTE PARK MANAGEMENT LIMITED | 02971488 | Non-Trading             | 03/11/2015 | 24/10/2018 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BERKELEY HOMES (KENT) LIMITED                                 | 05145341 | Non-Trading             | 03/11/2015 | 24/10/2018 | Director |
| BERKELEY HOMES (SOUTH EAST LONDON) LIMITED                    | 03710536 | Non-Trading             | 03/11/2015 | 24/10/2018 | Director |
| BERKELEY HOMES (CAPITAL) PLC                                  | 04486271 | Non-Trading             | 03/11/2015 | 24/10/2018 | Director |
| BERKELEY FORTY-TWO LIMITED                                    | 04367048 | Non-Trading             | 29/09/2014 | 03/11/2015 | Director |
| HOLMHURST MEWS RESIDENTIAL MANAGEMENT COMPANY LIMITED         | 08576398 | Active - Accounts Filed | 19/06/2013 | 16/06/2015 | Director |
| BERKELEY HOMES (PCL) LIMITED                                  | 05232072 | Non-Trading             | 07/03/2012 | 03/11/2015 | Director |
| BERKELEY FIFTY-FIVE LIMITED                                   | 04646729 | Non-Trading             | 09/02/2011 | 03/11/2015 | Director |
| BERKELEY HOMES (THAMES VALLEY) LIMITED                        | 05074375 | Non-Trading             | 26/02/2008 | 03/11/2015 | Director |
| BERKELEY HOMES (URBAN RENAISSANCE) LIMITED                    | 06423942 | Non-Trading             | 30/01/2008 | 03/11/2015 | Director |
| BERKELEY HOMES (URBAN LIVING) LIMITED                         | 06423966 | Non-Trading             | 30/01/2008 | 03/11/2015 | Director |
| BERKELEY HOMES (EAST THAMES) LIMITED                          | 04480928 | Non-Trading             | 18/10/2007 | 03/11/2015 | Director |
| BERKELEY SEVENTY-TWO LIMITED                                  | 05232015 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (C SOUTH) LIMITED                        | 05496537 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| ST JOHN HOMES LIMITED   | 04886476 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (BLOCK P) LIMITED                        | 05560441 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| BERKELEY FORTY LIMITED  | 04367052 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (MANAGEMENT COMPANY) LIMITED             | 05308575 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| BERKELEY HOMES (CENTRAL & WEST LONDON) PUBLIC LIMITED COMPANY | 05073692 | Non-Trading             | 26/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (C NORTH) LIMITED                        | 04931669 | Non-Trading             | 20/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (BLOCK A) LIMITED                        | 04413801 | Non-Trading             | 10/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF (BLOCK B) LIMITED                        | 04465244 | Non-Trading             | 10/07/2006 | 03/11/2015 | Director |
| CHELSEA BRIDGE WHARF CAR PARK LIMITED                         | 04644941 | Non-Trading             | 10/07/2006 | 03/11/2015 | Director |
| BERKELEY HOMES (CENTRAL LONDON) LIMITED                       | 04231165 | Non-Trading             | 04/07/2006 | 03/11/2015 | Director |
| BERKELEY STE LIMITED  | 02668341 | Non-Trading             | 18/04/2006 | 03/11/2015 | Director |
| BROMYARD HOUSE LIMITED  | 05230816 | Non-Trading             | 15/03/2006 | 20/09/2006 | Director |
| BROMYARD HOUSE (FREEHOLD) LIMITED                             | 05231093 | Non-Trading             | 15/03/2006 | 20/09/2006 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BROMYARD HOUSE (CAR PARK)<br>LIMITED                            | 05231068 | Non-Trading             | 15/03/2006 | 20/09/2006 | Director |
| BROMYARD HOUSE (NORTH)<br>LIMITED                               | 05687332 | Non-Trading             | 15/03/2006 | 20/09/2006 | Director |
| BERKELEY URBAN RENAISSANCE<br>LIMITED                           | 05541599 | Non-Trading             | 09/03/2006 | 20/09/2006 | Director |
| 199-203 BUCKINGHAM PALACE<br>ROAD MANAGEMENT COMPANY<br>LIMITED | 03608339 | Active - Accounts Filed | 28/02/2006 | 19/11/2010 | Director |