



William James Pearson

913353985

Director Information

Title	Mr	Honours	
Name	William James Pearson	Number	913353985
Postcode	SL6 1EF	Address	18a/20 King Street Maidenhead Berkshire United Kingdom
Date of birth	February 1976	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRADCUTTS LLP	OC454618	Active - Newly Incorporated	22/11/2024		LLP Member
BRADLEY ULTRA TOPCO LIMITED	14149333	Active - Accounts Filed	06/06/2022		Director
BRADLEY CLEANCO LIMITED	14152025	Active - Accounts Filed	06/06/2022		Director
HIGHRISE MIDCO LTD	13539381	Active - Accounts Filed	30/07/2021		Director
HIGHRISE CLEANCO LTD	13539594	Active - Accounts Filed	30/07/2021		Director
HIGHRISE BIDCO LTD	13539720	Active - Accounts Filed	30/07/2021		Director
HIGHRISE TOPCO LTD	13537926	Active - Accounts Filed	29/07/2021		Director
SCOBY TOPCO LIMITED	12357447	Active - Accounts Filed	10/12/2019		Director
SCOBY BIDCO LIMITED	12320903	Active - Accounts Filed	22/11/2019		Director
RAVEN TOPCO LIMITED	10340347	Active - Accounts Filed	02/05/2019		Director
RAVEN BIDCO LIMITED	10341005	Active - Accounts Filed	02/05/2019		Director
RAVEN MIDCO LIMITED	10340884	Active - Accounts Filed	02/05/2019		Director
VICTOR TOPCO LIMITED	11791607	In Liquidation	28/01/2019		Director
VICTOR MIDCO LIMITED	11792959	In Liquidation	28/01/2019		Director
BRADLEY TOPCO LIMITED	09838357	Active - Accounts Filed	24/04/2018		Director
BRADLEY BIDCO LIMITED	09839399	Active - Accounts Filed	24/04/2018		Director
TRUESTART LIMITED	08610030	Active - Accounts Filed	02/08/2017		Director
TRUE CAPITAL LTD	04705175	Active - Accounts Filed	02/08/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VICTOR HOLDINGS LIMITED	11783692	In Administration	23/01/2019	06/06/2019	Director
GE CAPITAL LIMITED	04053665	Active - Accounts Filed	06/02/2017	20/06/2017	Director
GE CAPITAL CORPORATION (PROPERTIES) LIMITED	01513465	Company is dissolved	15/02/2016	09/08/2017	Director
GE LEVERAGED LOANS LIMITED	04506546	In Liquidation	04/03/2015	14/07/2017	Director
NMB-HELLER TRADE FINANCE LIMITED	00934269	In Liquidation	04/03/2015	14/07/2017	Director

N/A* - no information available

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GE CAPITAL EMEA SERVICES LIMITED	00244759	Active - Accounts Filed	13/12/2013	29/06/2017	Director
WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED	01071275	Company is dissolved	07/06/2012		Director
PHJW NO 29 LIMITED	04955397	Company is dissolved	12/03/2009	16/07/2009	Director
OB CAPITAL LTD	05474067	Active - Accounts Filed	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (PROPERTY COMPANY INVESTMENTS) LIMITED	03969908	Company is dissolved	12/03/2009	16/07/2009	Director
25-28 OLD BURLINGTON STREET (NO.2) LIMITED	04161264	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 28 LIMITED	04955409	Company is dissolved	12/03/2009	16/07/2009	Director
MELROSE HOUSE (NO. 2) LIMITED	04616204	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (ESTATES) LIMITED	03406497	Company is dissolved	12/03/2009	16/07/2009	Director
121 KHS LIMITED	03870342	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 26 LIMITED	04955318	Company is dissolved	12/03/2009	16/07/2009	Director
SCOTTISH METROPOLITAN DEVELOPMENTS LIMITED	SC116755	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE ESTATES LIMITED	00382593	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED	03406547	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE ESTATES MANAGEMENT LIMITED	01056864	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE SERVICES UK LIMITED	02774890	Company is dissolved	12/03/2009	16/07/2009	Director
CONTINENTAL SHELF 274 LIMITED	04781757	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE LEVERAGED LOANS LIMITED	04936263	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 27 LIMITED	04955345	Company is dissolved	12/03/2009	16/07/2009	Director
GE COMMERCIAL FINANCIAL SERVICES REAL ESTATE PROPERTIES LIMITED	05474054	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE (INVESTMENT PROPERTY COMPANY) LIMITED	05514488	Company is dissolved	12/03/2009	16/07/2009	Director
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 34 LIMITED	04955168	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 31 LIMITED	04955371	Company is dissolved	12/03/2009	16/07/2009	Director
EAST EDINBURGH LIMITED	SC028093	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE PARTNERS LIMITED	04348344	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE PROPERTY INVESTMENT LIMITED	01971232	Company is dissolved	12/03/2009	16/07/2009	Director

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GE REAL ESTATE LENDING	04364894	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE GPS LIMITED	03270286	Company is dissolved	12/03/2009	16/07/2009	Director
LEADENHALL STREET LIMITED	03789643	Company is dissolved	12/03/2009	16/07/2009	Director
KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED	04365051	Active - Accounts Filed	12/03/2009	16/07/2009	Director
KENSINGTON UK REAL ESTATE TRADING LIMITED	05507040	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK INVESTMENT MANAGEMENT LIMITED	05161297	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK CAPITAL LIMITED	01621044	Company is dissolved	12/03/2009	16/07/2009	Director
REAL ESTATE EUROPEAN LENDING LIMITED	04995533	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK ST JOHN STREET LIMITED	02367309	Company is dissolved	12/03/2009	16/07/2009	Director
DRAKEMANOR LIMITED	03527773	Company is dissolved	12/03/2009	16/07/2009	Director
THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED	SC001846	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK DEVELOPMENTS LIMITED	01528286	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK (RIVERMILL) LIMITED	03377598	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK INVESTMENT PORTFOLIO LIMITED	05161321	Company is dissolved	12/03/2009	16/07/2009	Director
MELROSE HOUSE (NO. 1) LIMITED	04616198	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED	03958779	Company is dissolved	12/03/2009	16/07/2009	Director
PM SHAREHOLDER LIMITED	04838455	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 32 LIMITED	04955213	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE (SHEFFIELD) LIMITED	05307443	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK GROUP LIMITED	00961142	Company is dissolved	18/12/2008	16/07/2009	Director
BENCHMARK JER LP 1 LIMITED	04088352	Company is dissolved	18/12/2008	16/07/2009	Director
TREVELYAN HOUSE LIMITED	04091929	Company is dissolved	18/12/2008	16/07/2009	Director
GE CAPITAL CORPORATION (FUNDING) LIMITED	01970191	Company is dissolved	18/12/2008	30/01/2009	Director
GE RE FINANCE HOLDING COMPANY LIMITED	06708145	Company is dissolved	25/09/2008	16/07/2009	Director
SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED	03005754	Company is dissolved	22/07/2008		Director
GE REAL ESTATE FINANCE TRUSTEE LIMITED	06546821	Company is dissolved	27/03/2008	16/07/2009	Director
GE REAL ESTATE EUROPEAN FINANCE LIMITED	06543621	In Liquidation	25/03/2008	16/07/2009	Director

N/A* - no information available



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LUNA 3 LIMITED	06543630	Company is dissolved	25/03/2008		Director
GE REAL ESTATE EUROPEAN FINANCE HOLDINGS LIMITED	06543556	Company is dissolved	25/03/2008	16/07/2009	Director
LUNA 1 LIMITED	06539256	Company is dissolved	19/03/2008		Director
LUNA 2 LIMITED	06537494	Company is dissolved	18/03/2008		Director
GE REAL ESTATE FINANCE LIMITED	06420016	Company is dissolved	20/12/2007	16/07/2009	Director
GE REAL ESTATE FINANCE HOLDINGS	06420712	Company is dissolved	20/12/2007	16/07/2009	Director
GE CAPITAL CORPORATION (SOVEREIGN GP) LIMITED	04222617	Company is dissolved	17/05/2007	16/07/2009	Director
GE CAPITAL CORPORATION (WHERRY GP) LIMITED	03553441	Company is dissolved	17/05/2007	16/07/2009	Director
GPKF 3 LIMITED	06014738	Company is dissolved	02/03/2007	16/07/2009	Director
GPKF 4 LIMITED	06014740	Company is dissolved	02/03/2007	16/07/2009	Director
GPKF 5 LIMITED	06124302	Company is dissolved	02/03/2007	16/07/2009	Director