



Paul Charles Hargrave Pheysey

914131297

Director Information

Title	Mr	Honours	
Name	Paul Charles Hargrave Pheysey	Number	914131297
Postcode	W2 1HY	Address	10 London Mews London England British
Date of birth	September 1962	Nationality	
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PCHP PROPERTY GP LTD.	11969574	Active - Accounts Filed	29/04/2019		Director
YVON HOUSE LIMITED	10883885	Active - Accounts Filed	26/07/2017		Director
MELBOURNE HSE. MANAGEMENT LIMITED	09870998	Active - Accounts Filed	13/11/2015		Director
WARWICK HOUSE MGMT LIMITED	09871184	Active - Accounts Filed	13/11/2015		Director
AIDAN HOUSE MANAGEMENT LIMITED	09871335	Active - Accounts Filed	13/11/2015		Director
AIDAN HOUSE DEVELOPMENTS LIMITED	09630440	Active - Accounts Filed	09/06/2015		Director
URBAN STUDY LTD.	09512781	Active - Accounts Filed	26/03/2015		Director
URBAN STUDY PARTNERS LLP	OC399060	Active - Accounts Filed	26/03/2015		LLP Member
WARWICK HOUSE DEVELOPMENTS LIMITED	09321144	Active - Accounts Filed	20/11/2014		Director
MELBOURNE HSE. DEVELOPMENTS LTD.	08083273	Active - Accounts Filed	25/05/2012		Director
CLAREVILLE GROVE LIMITED	07512951	Active - Accounts Filed	01/02/2011		Director
PHYSIC PLACE LLP	OC328974	Active - Accounts Filed	18/06/2007		LLP Designated Member
PCHP PROPERTY LLP	OC328971	Active - Accounts Filed	11/06/2007		LLP Designated Member
THE CLOSE FILM SALE AND LEASEBACK LLP	OC303164	Company is dissolved	17/03/2003		LLP Member
55 REDCLIFFE ROAD LIMITED	03795903	Active - Accounts Filed	29/10/2001		Director
ELFINZONE LIMITED	03401707	Company is dissolved	21/10/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUATTRO GENERAL PARTNER LTD	11325715	Company is dissolved	24/04/2018		Director
GRAPHITE LONDON LIMITED	09277046	Company is dissolved	26/07/2017		Director

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QUATTRO PARTNERS LLP	OC418156	Company is dissolved	12/07/2017		LLP Designated Member
PORTSWOOD ROAD INTERMEDIARY LTD.	10723059	Company is dissolved	12/04/2017		Director
PORTSWOOD ROAD PROPERTY LTD.	10689104	Company is dissolved	24/03/2017		Director
ALT GROVE LLP	OC404200	Company is dissolved	08/02/2016	08/02/2016	LLP Designated Member
PORTSWOOD ROAD DEVELOPMENTS LTD.	09707745	Company is dissolved	29/07/2015		Director
PEARL WORKS MANAGEMENT LTD.	09690586	Company is dissolved	16/07/2015		Director
THIRD PROPERTY DEVELOPMENT LIMITED	09658891	Company is dissolved	26/06/2015		Director
URBAN STUDY (NEWCO) LIMITED	09319986	Company is dissolved	20/11/2014		Director
URBAN STUDY (WARWICK HOUSE) LIMITED	09319558	Company is dissolved	19/11/2014		Director
URBAN STUDY MANAGEMENT LIMITED	08233204	Company is dissolved	01/11/2014		Director
PEARL WORKS DEVELOPMENTS LTD	08570878	Company is dissolved	01/01/2014		Director
PROJECT CHURCH LIMITED	08082605	Company is dissolved	24/05/2012	18/11/2015	Director
BMB SWISS COTTAGE INVESTMENTS LLP	OC361294	Company is dissolved	27/01/2011		LLP Designated Member
CRESCENT ESTATES MANAGEMENT LIMITED	03365225	Company is dissolved	08/04/2010		Director
WELLAND QUARTER MANAGEMENT COMPANY LIMITED	06985043	Non-Trading	07/08/2009	21/07/2011	Director
MINNIE LD43 LLP	OC346459	Company is dissolved	17/06/2009		LLP Designated Member
ST. MARY'S DEVELOPMENTS (MARKET HARBOROUGH) LIMITED	04229030	Company is dissolved	16/02/2009		Company Secretary
COMBWAY HOLDINGS LIMITED	06619954	Company is dissolved	06/02/2009		Director
CAPITAL LIVING INVESTMENTS LLP	OC327709	Company is dissolved	21/11/2008		LLP Designated Member
BMB CHELSEA HARBOUR LLP	OC341542	Company is dissolved	19/11/2008		LLP Designated Member
BMB CHISWICK LLP	OC327326	Company is dissolved	01/02/2008	01/02/2009	LLP Designated Member
BMB BATTERSEA LLP	OC327328	Company is dissolved	01/02/2008	29/01/2009	LLP Designated Member
BMB VICARAGE GATE LLP	OC330255	Company is dissolved	03/01/2008	01/02/2009	LLP Designated Member



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VICARAGE GATE LLP	OC330090	Company is dissolved	19/08/2007		LLP Designated Member
KILBURN APARTMENTS LLP	OC330578	Company is dissolved	16/08/2007		LLP Designated Member
CLARET DEVELOPMENTS LIMITED	06279384	Company is dissolved	14/06/2007	11/01/2008	Director
BMB PROPERTY LLP	OC328972	Company is dissolved	11/06/2007		LLP Designated Member
SEAVIEW PLACE LLP	OC326798	Company is dissolved	16/03/2007		LLP Designated Member
BATTERSEA PLACE LLP	OC326797	Active - Accounts Filed	16/03/2007	03/04/2007	LLP Designated Member
ASSISTED DEVELOPMENTS LLP	OC326632	Company is dissolved	09/03/2007		LLP Designated Member
TUEN INVESTMENTS LLP	OC325383	Company is dissolved	17/01/2007	26/02/2007	LLP Designated Member
SOMERVILLE CLOSE COMMONHOLD ASSOCIATION LIMITED	06045458	Company is dissolved	09/01/2007	02/10/2008	Director
BMB PROPERTY DEVELOPMENTS LTD.	04645818	Company is dissolved	31/12/2006		Director
MARKET HARBOROUGH LLP	OC324415	Company is dissolved	05/12/2006	12/02/2007	LLP Designated Member
BMB MH LLP	OC324416	Company is dissolved	05/12/2006		LLP Designated Member
BMB BROMPTON LLP	OC324243	Company is dissolved	27/11/2006	30/01/2009	LLP Designated Member
BROMPTON PLACE LLP	OC324244	Company is dissolved	27/11/2006	06/06/2007	LLP Designated Member
MORAG INVESTMENTS LLP	OC323238	Active - Accounts Filed	17/10/2006	31/01/2007	LLP Designated Member
ABINGDON ROAD LLP	OC322844	Company is dissolved	03/10/2006		LLP Designated Member
BMB LOWNDES SQUARE LLP	OC315618	Company is dissolved	08/06/2006		LLP Designated Member
LOWNDES SQUARE 2 LLP	OC315617	Company is dissolved	07/06/2006		LLP Designated Member
ECLIPSE FILM PARTNERS NO. 7 LLP	OC316488	Company is dissolved	03/04/2006	31/03/2019	LLP Member
BMB ARLINGTON STREET LLP	OC318008	Company is dissolved	27/02/2006		LLP Designated Member
NORTH GROSVENOR SQUARE LLP	OC318006	Company is dissolved	27/02/2006		LLP Designated Member
RIVERSTONE PARTNERS LLP	OC318007	Company is dissolved	27/02/2006		LLP Designated Member



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KINGSDOWN CLOSE (PROPERTY) LIMITED	05454017	Company is dissolved	02/06/2005	13/03/2006	Director
WILTON MEWS LLP	OC307668	Company is dissolved	23/04/2004		LLP Member
BEAUMONT FILM PARTNERSHIP LLP	OC301520	Company is dissolved	23/03/2004		LLP Member
ST JAMES MEDIA LLP	OC302951	Company is dissolved	14/03/2003	05/04/2019	LLP Member
WINGMILE LIMITED	04460879	Company is dissolved	14/06/2002		Director
LANESKY LIMITED	04448922	Company is dissolved	29/05/2002		Director
VIEWMILE LIMITED	04172564	Company is dissolved	30/03/2001	03/07/2001	Director
VIEWMILE LIMITED	04172564	Company is dissolved	30/03/2001	03/07/2001	Company Secretary
LANEOAK LIMITED	04075551	Company is dissolved	25/09/2000		Director
THE CONCIERGE COMPANY (U.K) LIMITED	03955630	Company is dissolved	13/04/2000		Director
SHELGATE ROAD LIMITED	03896679	Company is dissolved	14/01/2000		Company Secretary
MARGAUX INVESTMENT PROPERTIES LIMITED	03611632	Active - Accounts Filed	20/08/1998	10/06/2022	Director
MARGAUX DEVELOPMENTS LIMITED	03285817	In Liquidation	12/06/1998	10/06/2022	Director
FURNDEAN LIMITED	03317337	Company is dissolved	26/02/1998		Director
DRAYSTOCK LIMITED	03437033	Company is dissolved	02/10/1997		Director
HIGHDOVE LIMITED	03243368	Company is dissolved	26/09/1996		Director