



Nicholas Peter Herward

914161876

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Peter Herward | <b>Number</b>      | 914161876                                      |
| <b>Postcode</b>                    | W1G 0JD                | <b>Address</b>     | 33 Margaret Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1969              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| SAVILLS (UK) LIMITED                 | 02605138 | Active - Accounts Filed | 01/01/2013 |            | Director   |
| SAVILLS COMMERCIAL LIMITED           | 02605125 | Non-Trading             | 15/01/2008 | 31/12/2005 | Director   |
| ORWELL FILMS LLP                     | OC307697 | Active - Accounts Filed | 25/02/2005 |            | LLP Member |
| SAVILLS MANAGEMENT RESOURCES LIMITED | 03533411 | Active - Accounts Filed | 01/04/2003 |            | Director   |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GBR PHOENIX BEARD                     | 01268721 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| GBR PHOENIX BEARD RESIDENTIAL LIMITED | 07723663 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| GBR PHOENIX BEARD GROUP LIMITED       | 02867696 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| OPTIC ASSET MANAGEMENT LIMITED        | 04608599 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| GBR PROPERTY CONSULTANTS LIMITED      | 04859773 | Company is dissolved    | 11/08/2016 | 15/07/2019 | Director          |
| PHOENIX BEARD TRUSTEES LIMITED        | 02106844 | Company is dissolved    | 11/08/2016 | 15/07/2019 | Director          |
| PHOENIX BEARD MANPOWER LIMITED        | 02171808 | Company is dissolved    | 11/08/2016 | 15/07/2019 | Director          |
| HANOVER FACILITIES MANAGEMENT LIMITED | 05802909 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| GBR PHOENIX BEARD HOLDINGS LIMITED    | 07136715 | Company is dissolved    | 11/08/2016 | 24/06/2019 | Director          |
| PHOENIX BEARD LANDSCAPING LIMITED     | 02171995 | Company is dissolved    | 11/08/2016 | 15/07/2019 | Director          |
| RIDHAM 2 LIMITED                      | 03643528 | Active - Accounts Filed | 13/05/2016 | 27/12/2023 | Director          |
| GATEWAY BROMBOROUGH LIMITED           | 05549567 | Active - Accounts Filed | 31/08/2005 | 19/06/2007 | Company Secretary |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GATEWAY BROMBOROUGH LIMITED                     | 05549567 | Active - Accounts Filed | 31/08/2005 | 14/05/2010 | Director |
| QUEST OFFICE PARK MANAGEMENT<br>COMPANY LIMITED | 05346978 | Company is dissolved    | 31/01/2005 | 23/02/2007 | Director |
| QUEST PARK MANAGEMENT<br>COMPANY LIMITED        | 05347026 | Active - Accounts Filed | 31/01/2005 | 23/02/2007 | Director |