



Gerard Anthony Mason

915133838

Director Information

Title	Mr	Honours	
Name	Gerard Anthony Mason	Number	915133838
Postcode		Address	
Date of birth	January 1964	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLLERTON GRANGE LLP	OC452745	Active - Newly Incorporated	20/06/2024		LLP Designated Member
INTERQUEST GROUP (UK) LIMITED	03990043	Active - Accounts Filed	09/01/2024		Director
ASTRAEUS CONSULTING LIMITED	10483595	Active - Accounts Filed	09/01/2024		Director
CORNWALLIS CHANGE LIMITED	14880274	Active - Newly Incorporated	19/05/2023		Director
MBOSS LIMITED	14302811	Non-Trading	17/08/2022		Director
MASON BOLER OFFICE & SOCIAL SPACES LIMITED	13959651	Non-Trading	07/03/2022		Director
CORNWALLIS HOLDINGS LIMITED	10755682	Active - Accounts Filed	14/10/2021		Director
CORNWALLIS ELT LIMITED	04197561	Active - Accounts Filed	14/10/2021		Director
EGERTON PLACE LTD	13451672	Non-Trading	11/06/2021		Director
MBOSS GROUP LTD	12349179	Active - Accounts Filed	05/12/2019		Director
MASON BOLER OFFICE SHARING SOLUTIONS LIMITED	12338818	Non-Trading	28/11/2019		Director
ONE LONDON ROAD LIMITED	11857312	Active - Accounts Filed	04/03/2019		Director
WALDECK ASSOCIATES LIMITED	03450319	Active - Accounts Filed	01/11/2018		Director
WALDECK HOLDINGS LIMITED	03457145	Active - Accounts Filed	01/11/2018		Director
ANDERSELITE LTD	00874026	Active - Accounts Filed	25/07/2018		Director
ANDERSELITE HOLDINGS LTD	10318161	Active - Accounts Filed	25/07/2018		Director
ANDERSELITE CORPORATE TRUSTEE LTD	10448617	Non-Trading	25/07/2018		Director
GRESHAM PROPERTY INVESTMENTS LIMITED	11097285	Dormant	05/12/2017		Director
BRIDGE TECHNOLOGY PARTNERS LIMITED	04403730	Active - Accounts Filed	17/08/2017		Director
MORSON CYBER SECURITY LIMITED	10605730	Non-Trading	07/02/2017		Director
BANKSIDE DEVELOPMENT PARTNERSHIP LIMITED	10520865	Active - Accounts Filed	12/12/2016		Director
GGM HOLDINGS LIMITED	09878348	Active - Accounts Filed	18/11/2015		Director
GGM HUMAN RESOURCES LIMITED	09864727	Active - Accounts Filed	10/11/2015		Director



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MMGG PROPERTIES LIMITED	08875952	Active - Accounts Filed	04/02/2014	Director
MORCOR LIMITED	08764120	Active - Accounts Filed	06/11/2013	Director
MORSON GLOBAL SERVICES LIMITED	08153969	Non-Trading	24/07/2012	Director
MMGG ACQUISITION LIMITED	07976532	Active - Accounts Filed	08/05/2012	Director
MORSON WYNNWITH LIMITED	07254744	Non-Trading	18/05/2010	Director
CENTENARY PROPERTY DEVELOPMENTS LLP	OC326958	Active - Accounts Filed	20/03/2007	LLP Designated Member
VITAL HUMAN RESOURCES LIMITED	05681203	Active - Accounts Filed	27/04/2006	Director
ESSENTIAL HYGIENE LIMITED	05634122	Active - Accounts Filed	05/01/2006	Director
MORSON GROUP LIMITED	05111937	Active - Accounts Filed	26/04/2004	Director
TIMELESS RELEASING LLP	OC305320	Active - Accounts Filed	23/03/2004	LLP Member
ESSENTIAL EDUCATION LIMITED	04977451	Active - Accounts Filed	27/11/2003	Director
GGM PROPERTIES LIMITED	04407359	Active - Accounts Filed	02/04/2002	Director
MORSON HOLDINGS LIMITED	03845298	Active - Accounts Filed	17/12/1999	Director
MORSON PROJECTS LIMITED	01457298	Active - Accounts Filed	29/03/1998	Director
MORSON HUMAN RESOURCES LIMITED	02714555	Active - Accounts Filed	18/08/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELITE CONTRACTOR SERVICES LTD	05554371	Company is dissolved	25/07/2018		Director
GLOBAL EQUITY CAPITALIST LLP	OC398686	Company is dissolved	06/03/2015		LLP Designated Member
SARTORIOUS 99 LIMITED	07823012	Active - Accounts Filed	31/10/2011	31/12/2014	Director
FOUNDATION GLOBAL PARTNERS LLP	OC364125	Active - Accounts Filed	06/09/2011	05/10/2018	LLP Member
SPINNEY MERESIDE LIMITED	06666546	Company is dissolved	06/08/2008		Director
PEOPLE4NUCLEAR LIMITED	06471139	Company is dissolved	14/01/2008		Director
ROSTA ENGINEERING COMPANY LIMITED	00990971	Company is dissolved	16/11/2007		Director
COMMISSIONING & TECHNICAL SERVICES LIMITED	01725666	Company is dissolved	26/04/2007		Director
PENTAGON PERSONNEL LTD	04036299	Company is dissolved	23/02/2007		Director
WHITE & NUNN HOLDINGS LIMITED	02607106	Company is dissolved	01/02/2007		Director
WESTBURY PROJECT CONSULTANTS LIMITED	02389278	Company is dissolved	01/02/2007		Director
WHITE AND NUNN LIMITED	00875096	Company is dissolved	01/02/2007		Director
MORSON EBT TRUSTEES LIMITED	05244743	Company is dissolved	30/09/2004		Director
ADVANTAGE PERSONNEL SERVICES LIMITED	03798910	Company is dissolved	31/03/2004		Director
GIBBS ENGINEERING (TECHNICAL SERVICES) LIMITED	02649060	Company is dissolved	01/03/2004		Director

N/A* - no information available

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URBANGUIDE LIMITED	04802820	Active - Accounts Filed	26/07/2003	07/12/2021	Director
CUNNINGHAM ESTATES LIMITED	04592961	Company is dissolved	18/11/2002		Director
TCP MANAGEMENT LIMITED	03779775	Company is dissolved	03/06/1999		Director
CADMAN SYSTEMS LIMITED	02903393	Company is dissolved	23/03/1999	02/04/2001	Director
HANDYARC LIMITED	03599607	Company is dissolved	23/03/1999		Director
VITAL SERVICES GROUP LIMITED	02761631	Company is dissolved	23/07/1998	20/12/1999	Director
BURNBANK (1987) LIMITED	SC181819	Company is dissolved	30/12/1997	04/06/1998	Director
BURNBANK (1997) LIMITED	SC181820	Company is dissolved	30/12/1997	04/06/1998	Director
BURNBANK (1972) LIMITED	SC180423	Company is dissolved	10/11/1997	04/06/1998	Director
BURNBANK (1970) LIMITED	SC180424	Company is dissolved	10/11/1997	04/06/1998	Director
BURNBANK (1953) LIMITED	SC179548	Company is dissolved	20/10/1997	04/06/1998	Director
BURNBANK (1964) LIMITED	SC179547	Company is dissolved	20/10/1997	04/06/1998	Director
BURNBANK (1931) LIMITED	SC176753	Company is dissolved	14/07/1997	04/06/1998	Director
BURNBANK (1946) LIMITED	SC176786	Company is dissolved	14/07/1997	04/06/1998	Director
BURNBANK (1928) LIMITED	SC174627	Company is dissolved	29/04/1997	04/06/1998	Director
PORTAL HOLDINGS LIMITED	SC174626	Company is dissolved	29/04/1997	04/06/1998	Director
BURNBANK (1873) LIMITED	SC174628	Company is dissolved	29/04/1997	04/06/1998	Director
RAILWAY CLEARING HOUSE LIMITED	02929249	Company is dissolved	30/04/1996		Company Secretary
RAILWAY CLEARING HOUSE LIMITED	02929249	Company is dissolved	30/04/1996		Director
CHURCHILL PLACE MANAGEMENT COMPANY LIMITED	03122026	Active - Accounts Filed	03/11/1995	15/09/1998	Director
CHURCHILL PLACE MANAGEMENT COMPANY LIMITED	03122026	Active - Accounts Filed	03/11/1995	29/07/1998	Company Secretary
EXPERT SYSTEMS DESIGN SOFTWARE LIMITED	03077366	Company is dissolved	30/08/1995		Director
MORSON (RBS) LIMITED	02887360	Company is dissolved	18/01/1994		Director
MORSON (RBS) LIMITED	02887360	Company is dissolved	18/01/1994		Company Secretary
MORSON HUMAN RESOURCES LIMITED	02714555	Active - Accounts Filed	18/08/1992	01/08/1996	Company Secretary
BURNS-ANDERSON MARKETING SERVICES LIMITED	02402701	Company is dissolved	31/05/1992		Director
MORSON INTERNATIONAL PLC	00842915	Company is dissolved	30/01/1992		Director
MORSON EUROPE LIMITED	02292016	Company is dissolved	30/01/1992		Director
SELECTASCHEME PLC	02224848	Company is dissolved	30/01/1992		Director
GERRARD'S BUILDING DEVELOPERS LIMITED	02655387	Company is dissolved	30/10/1991		Company Secretary
GERRARD'S BUILDING DEVELOPERS LIMITED	02655387	Company is dissolved	30/10/1991		Director