



Piers Charles Kirshaw Rooke

916659430

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Piers Charles Kirshaw Rooke | Number | 916659430 |
| Postcode | PO18 9AA | Address | 1 & 2 The Barn Oldwick West Stoke Road Chichester West Sussex England |
| Date of birth | August 1973 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BEDFORD GREYFRIARS | 12819802 | Active - Accounts Filed | 18/08/2020 | | Director |
| REGENERATION COMPANY LIMITED | | | | | |
| WEST WICKLOW DEVELOPMENTS LIMITED | 12321711 | Active - Accounts Filed | 19/11/2019 | | Director |
| RAFFLES CAPITAL LIMITED | 08540395 | Active - Accounts Filed | 11/02/2019 | | Director |
| WEST WICKLOW PROPERTY FOUR LIMITED | 11403320 | Active - Accounts Filed | 07/06/2018 | | Director |
| CASTLECAP FACILITIES MANAGEMENT LIMITED | 11319542 | Active - Accounts Filed | 19/04/2018 | | Director |
| DACRS PROPERTY CONSULTANCY LIMITED | 08721870 | Active - Accounts Filed | 24/02/2017 | | Director |
| DACRS PROPERTY LIMITED | 08102561 | Active - Accounts Filed | 24/02/2017 | | Director |
| WEST WICKLOW RESIDENTIAL ONE LTD | 10204260 | Active - Accounts Filed | 27/05/2016 | | Director |
| WEST WICKLOW RESIDENTIAL THREE LTD | 10204327 | Active - Accounts Filed | 27/05/2016 | | Director |
| WEST WICKLOW PROPERTY THREE LTD | 10191704 | Active - Accounts Filed | 20/05/2016 | | Director |
| WEST WICKLOW PROPERTY TWO LTD | 10190804 | Active - Accounts Filed | 20/05/2016 | | Director |
| HENRY COOKSON PROPERTY INVESTMENTS LTD | 10039753 | Active - Accounts Filed | 03/03/2016 | | Director |
| CASTLECAP INVESTMENTS (WWP) LIMITED | 09956093 | Active - Accounts Filed | 18/01/2016 | | Director |
| WEST WICKLOW PROPERTY ONE LIMITED | 09956232 | Active - Accounts Filed | 18/01/2016 | | Director |
| WEST WICKLOW PROPERTY | | | | | |



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LIMITED

09956438 Active - Accounts Filed 18/01/2016 Director



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|--|----------|-------------------------|------------|--|----------|
| CASTLECAP INVESTMENTS FIVE LIMITED | 09349227 | Active - Accounts Filed | 10/12/2014 | | Director |
| CASTLECAP INVESTMENTS MANAGEMENT LIMITED | 09126097 | Active - Accounts Filed | 11/07/2014 | | Director |
| CASTLECAP INVESTMENTS FOUR LIMITED | 09070014 | Active - Accounts Filed | 04/06/2014 | | Director |
| CASTLECAP INVESTMENTS ONE LIMITED | 08649285 | Active - Accounts Filed | 13/08/2013 | | Director |
| CASTLECAP RESIDENTIAL ONE LIMITED | 08649275 | Active - Accounts Filed | 13/08/2013 | | Director |
| 22 BUCKINGHAM GATE LIMITED | 08522708 | Active - Accounts Filed | 09/05/2013 | | Director |
| CASTLECAP DEVELOPMENTS LIMITED | 06990337 | Active - Accounts Filed | 29/08/2012 | | Director |
| CASTLECAP INVESTMENTS LIMITED | 07668895 | Active - Accounts Filed | 15/06/2011 | | Director |
| SEASTAR DEVELOPMENTS LIMITED | 07393461 | Active - Accounts Filed | 30/09/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| DACRS PROPERTY STRAND LIMITED | 09627541 | Company is dissolved | 24/02/2017 | | Director |
| 227 (RESIDENTIAL) LIMITED | 10614135 | Active - Accounts Filed | 10/02/2017 | 27/03/2019 | Director |
| 226 (RESIDENTIAL) LIMITED | 10614128 | Active - Accounts Filed | 10/02/2017 | 27/03/2019 | Director |
| 227 THE STRAND LIMITED | 10610422 | Active - Accounts Filed | 09/02/2017 | 27/03/2019 | Director |
| HENRY COOKSON ADVENTURES LIMITED | 07065040 | Active - Accounts Filed | 02/03/2016 | 12/10/2020 | Director |
| CASTLECAP DEVELOPMENTS STRAND LTD | 09627745 | Company is dissolved | 08/06/2015 | | Director |
| 226 - 228 THE STRAND LTD | 09533394 | Active - Accounts Filed | 09/04/2015 | 27/03/2019 | Director |
| 226-228 STRAND LTD | 09507143 | Company is dissolved | 24/03/2015 | | Director |
| ECW GROUP LIMITED | 08698041 | Company is dissolved | 19/09/2013 | | Director |
| 353 THE STRAND LIMITED | 08004084 | Company is dissolved | 23/03/2012 | | Director |
| SEASTAR MANAGEMENT LLP | OC343888 | Company is dissolved | 10/03/2009 | | LLP Designated Member |
| NEWBRIDGE CAPITAL INVESTMENTS (HOLDINGS) ONE LLP | OC321424 | Company is dissolved | 04/08/2006 | | LLP Designated Member |
| NEWBRIDGE CAPITAL MANAGEMENT LIMITED | 05714801 | Company is dissolved | 19/06/2006 | | Director |