



Richard John Cook

917858850

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard John Cook	<b>Number</b>	917858850
<b>Postcode</b>	NW1 3BF	<b>Address</b>	20 Triton Street London
<b>Date of birth</b>	August 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISLINGTON WHARF ANCOATS MANAGEMENT LIMITED	14936051	Active - Incorporated	Newly 28/11/2023		Director
COCOA WORKS YORK MANAGEMENT LIMITED	15143271	Active - Incorporated	Newly 28/11/2023		Director
CONNINGBROOK LAKES MANAGEMENT LIMITED	11416212	Non-Trading	01/04/2021		Director
LATIMER GREEN LANES MANAGEMENT LIMITED	12715812	Non-Trading	01/04/2021		Director
CITY ROAD (LEXICON) LIMITED	FC031205	Active - Accounts Filed	30/11/2020		Director
LATIMER CLYDE LIMITED	FC037641	Other	19/10/2020		Director
FURNESS QUAY RESIDENTS' MANAGEMENT COMPANY LIMITED	12715679	Non-Trading	03/07/2020		Director
BROADMEADOW PARK MANAGEMENT COMPANY LIMITED	12691939	Non-Trading	23/06/2020		Director
LATIMER BLACKFRIARS ROAD MANAGEMENT LIMITED	12525940	Non-Trading	19/03/2020		Director
LATIMER (TENDRING COLCHESTER BORDERS GARDEN COMMUNITY) DEVELOPMENTS LIMITED	12429722	Active - Accounts Filed	28/01/2020		Director
LATIMER TWYFORD ABBEY LIMITED	11775770	Active - Accounts Filed	25/11/2019		Director
LATIMER STORRINGTON LIMITED	11894235	Non-Trading	25/11/2019		Director
LATIMER MEDIA CITY LIMITED	11850531	Active - Accounts Filed	25/11/2019		Director
LATIMER GREEN LANES LIMITED	FC035190	Active - Accounts Filed	26/09/2019		Director
LATIMER KIRKSTALL LIMITED	11909078	Active - Accounts Filed	27/03/2019		Director
LATIMER DEVELOPMENTS LIMITED	05452017	Active - Accounts Filed	11/02/2019		Director
BERKELEY LATIMER ESTATES LIMITED	08161672	Active - Accounts Filed	11/02/2019		Director
BROOMLEIGH REGENERATION LIMITED	06494492	Active - Accounts Filed	07/02/2019		Director
CLARION REGENERATION LIMITED	09042606	Active - Accounts Filed	07/02/2019		Director



**Richard John Cook**

**917858850**

YOUR LIFESPACE LIMITED	02998648	Active - Accounts Filed	07/02/2019	Director
MAYFLOWER RESIDENTIAL LIMITED	11193327	Non-Trading	07/02/2019	Director
DOWNLAND REGENERATION LIMITED	06456605	Active - Accounts Filed	07/02/2019	Director
CIRCLE ANGLIA FOUNDATION LIMITED	01832817	Active - Accounts Filed	05/02/2019	Director
CIRCLE HOUSING ASSET DESIGN LIMITED	08822471	Active - Accounts Filed	05/02/2019	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACE DEVELOP LATIMER LIMITED	13732397	Company is dissolved	09/11/2021		Director
CLARION HOUSING PROPERTY DEVELOPMENT SERVICES LIMITED	07068999	Active - Accounts Filed	14/02/2019	16/10/2023	Director
CIRCLE LIVING LIMITED	05737166	Company is dissolved	04/02/2019		Director
LARCHWOOD RESIDENTS MANAGEMENT COMPANY LIMITED	11532314	Non-Trading	22/08/2018	31/01/2019	Director
THE TIMBERYARD PLOTS 1&3 LP LIMITED	11524451	Non-Trading	20/08/2018	31/01/2019	Director
THE TIMBERYARD PLOTS 1&3 NOMINEE NO.1 LIMITED	11527032	Non-Trading	20/08/2018	31/01/2019	Director
THE TIMBERYARD PLOTS 1&3 NOMINEE NO.2 LIMITED	11527173	Non-Trading	20/08/2018	31/01/2019	Director
THE TIMBERYARD PLOTS 1&3 GP LIMITED	11524438	Non-Trading	17/08/2018	31/01/2019	Director
POTATO WHARF 3 AND 4 RESIDENTS MANAGEMENT COMPANY LIMITED	10855511	Non-Trading	07/07/2017	31/01/2019	Director
LENDLEASE NORWICH LIMITED	03787279	Non-Trading	19/12/2016	31/01/2019	Director
ST CLEMENTS VALLEY DEVELOPMENTS LIMITED	03509349	Non-Trading	14/12/2016	31/01/2019	Director
DARLINGTON 1883 LIMITED	07914690	Active - Accounts Filed	03/03/2016	21/04/2017	Director
CEDARWOOD SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED	09985460	Non-Trading	03/02/2016	31/01/2019	Director
THE TIMBERYARD ESTATE MANAGEMENT COMPANY LIMITED	09985316	Non-Trading	03/02/2016	31/01/2019	Director
THE TIMBERYARD PLOT 2 NOMINEE NO. 2 LIMITED	09978030	Non-Trading	29/01/2016	31/01/2019	Director
THE TIMBERYARD PLOT 2 GP LIMITED	09977400	Active - Accounts Filed	29/01/2016	31/01/2019	Director
THE TIMBERYARD PLOT 2 NOMINEE NO. 1 LIMITED	09978019	Non-Trading	29/01/2016	31/01/2019	Director



**Richard John Cook**

**917858850**

THE TIMBERYARD PLOT 2 LIMITED	09978005	Active - Accounts Filed	29/01/2016	31/01/2019	Director
CAMBIUM RESIDENTS MANAGEMENT COMPANY LIMITED	09690415	Non-Trading	16/07/2015	31/01/2019	Director
HUNGATE (YORK) RETAIL LIMITED	09648520	Non-Trading	19/06/2015	31/01/2019	Director
OPUS COLLECTION MANAGEMENT COMPANY LIMITED	09492126	Non-Trading	16/03/2015	31/01/2019	Director
PLAZA 21 RESIDENTIAL LIMITED	03731920	Company is dissolved	31/03/2014		Director
LENDLEASE DEPTFORD LIMITED	08953412	Active - Accounts Filed	21/03/2014	31/01/2019	Director
LEND LEASE RESIDENTIAL: ASK LIMITED	03872123	Company is dissolved	03/03/2014	31/01/2019	Director
COBALT PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	08738935	Non-Trading	18/10/2013	23/11/2016	Director
EV COMMUNITIES LIMITED	03904306	Active - Accounts Filed	14/10/2013	31/01/2019	Director
LENDLEASE RESIDENTIAL GROUP (EUROPE) LIMITED	05473069	Non-Trading	01/10/2013	31/01/2019	Director
CUTTING EDGE PROPERTIES LIMITED	03936619	Company is dissolved	17/07/2013		Director
CUTTING EDGE INVESTMENTS LIMITED	03880276	Company is dissolved	17/07/2013		Director
HUNGATE (YORK) REGENERATION LIMITED	04339730	Active - Accounts Filed	10/07/2013	31/01/2019	Director
MERFIELD COURT (BOWDEN) MANAGEMENT LIMITED	04484541	Non-Trading	23/05/2013	31/01/2019	Director
THE MERCURY BUILDING RESIDENTIAL LIMITED	04409597	Company is dissolved	23/05/2013		Director
LEND LEASE RESIDENTIAL SEVENTEEN LIMITED	04423973	Company is dissolved	23/05/2013		Director
ST.DAVID LIMITED	01454063	Company is dissolved	23/05/2013		Director
FLEMING WAY (COMMERCIAL) LIMITED	04063980	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL TWENTY THREE LIMITED	06426108	Company is dissolved	23/05/2013		Director
FRONTIER ESTATES (CHURCHILL WAY) LIMITED	03535586	Company is dissolved	23/05/2013		Director
BEAUFORT WESTERN PROPERTIES LIMITED	03740649	Non-Trading	23/05/2013	31/01/2019	Director
LEND LEASE RESIDENTIAL TWENTY LIMITED	04424006	Company is dissolved	23/05/2013		Director
FLEMING WAY (RESIDENTIAL) LIMITED	04063978	Company is dissolved	23/05/2013		Director
WHITWORTH STREET WEST RESIDENTIAL LIMITED	04409582	Company is dissolved	23/05/2013		Director



**Richard John Cook**

**917858850**

LEND LEASE RESIDENTIAL THIRTEEN LIMITED	04424075	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL (EAST MIDLANDS) LIMITED	03782653	Company is dissolved	23/05/2013		Director
SAND AIRE HOUSE RESIDENTIAL LIMITED	04272189	Company is dissolved	23/05/2013		Director
SAND AIRE HOUSE COMMERCIAL LIMITED	04272291	Company is dissolved	23/05/2013		Director
LEND LEASE RESIDENTIAL EIGHTEEN LIMITED	04423988	Company is dissolved	23/05/2013		Director
NO. 1 DEANSGATE (COMMERCIAL) LIMITED	04167452	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL SPECIAL PROJECTS (NORTH WEST) LIMITED	04015075	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL DIRECTOR LIMITED	05802141	Non-Trading	23/05/2013	31/01/2019	Director
NAVIGATION STREET COMMERCIAL LIMITED	04598542	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL (LANCASHIRE) LIMITED	03731928	Non-Trading	23/05/2013	31/01/2019	Director
THE POINT (BRISTOL) COMMERCIAL LIMITED	03710544	Company is dissolved	23/05/2013		Director
HALEFIELD SECURITIES LIMITED	00290579	Non-Trading	23/05/2013	31/01/2019	Director
LENDLEASE RESIDENTIAL (NORTH WEST) LIMITED	00617883	Non-Trading	23/05/2013	31/01/2019	Director
QUAY STREET NUMBER 1 RESIDENTIAL LIMITED	04409608	Company is dissolved	23/05/2013		Director
LEND LEASE RESIDENTIAL NINETEEN LIMITED	04423996	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL (CG) LIMITED	02009006	Active - Accounts Filed	23/05/2013	31/01/2019	Director
LEND LEASE RESIDENTIAL TWENTY ONE LIMITED	06426086	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL HERITAGE DEVELOPMENTS LIMITED	02329856	Company is dissolved	23/05/2013		Director
SOURCESUN LIMITED	04301966	Company is dissolved	23/05/2013		Director
THE POINT (BRISTOL) RESIDENTIAL LIMITED	03731914	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL (YORKSHIRE) LIMITED	02910258	Non-Trading	23/05/2013	31/01/2019	Director
LENDLEASE RESIDENTIAL (BH) LIMITED	02945014	Active - Accounts Filed	23/05/2013	31/01/2019	Director



**Richard John Cook**

**917858850**

FLEMING WAY (MANAGEMENT) LIMITED	04063975	Company is dissolved	23/05/2013		Director
SEVENOAKS (KNUTSFORD) MANAGEMENT COMPANY LIMITED	06426130	Active - Accounts Filed	23/05/2013	23/03/2017	Director
LENDLEASE E&C LEGACY LIMITED	06426141	Active - Accounts Filed	23/05/2013	25/02/2014	Director
CHATSWORTH HOUSE COMMERCIAL LIMITED	04272071	Company is dissolved	23/05/2013		Director
QUAY STREET NUMBER 1 COMMERCIAL LIMITED	04409618	Company is dissolved	23/05/2013		Director
LENDLEASE RESIDENTIAL CONSTRUCTION LIMITED	00539476	Non-Trading	23/05/2013	31/01/2019	Director
SHAWHILL FOLD RESIDENTS ASSOCIATION LIMITED	04496157	Active - Accounts Filed	23/05/2013	31/01/2019	Director