



Charles John Ferguson-Davie

918531866

Director Information

Title	Mr	Honours	
Name	Charles John Ferguson-Davie	Number	918531866
Postcode	W1K 4QB	Address	10 Grosvenor Street Mayfair London United Kingdom
Date of birth	October 1978	Nationality	British
Total current directorships	67		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF V LINCOLN PROPERTY LIMITED	14637237	Active - Accounts Filed	03/02/2023		Director
MREF V LINCOLN HOLDINGS LIMITED	14633031	Active - Accounts Filed	01/02/2023		Director
MREF V TRAFFORD OPERATIONS LIMITED	14310074	Non-Trading	22/08/2022		Director
MREF V TRAFFORD PROPERTY LIMITED	14307262	Active - Accounts Filed	19/08/2022		Director
MREF V TRAFFORD HOLDINGS LIMITED	14305294	Active - Accounts Filed	18/08/2022		Director
WAKMOOR V (INVESTMENTS) LIMITED	14208314	Active - Accounts Filed	01/07/2022		Director
WAKMOOR V LIMITED	14206365	Active - Accounts Filed	30/06/2022		Director
MOORFIELD WAKMOOR HOLDINGS LIMITED	14204588	Active - Accounts Filed	29/06/2022		Director
MOORFIELD BRICKMOOR HOLDINGS LIMITED	14115562	Active - Accounts Filed	18/05/2022		Director
MREF V OPEN STORAGE SOLUTIONS ONE LIMITED	14077328	Active - Accounts Filed	29/04/2022		Director
MREF V OPEN STORAGE SOLUTIONS HOLDINGS LIMITED	14076578	Active - Accounts Filed	28/04/2022		Director
SK JV 5 HOLDCO LIMITED	05836882	Active - Accounts Filed	22/03/2022		Director
SK WEDNESBURY LIMITED	07793192	Active - Accounts Filed	22/03/2022		Director
SK FROME LIMITED	08941861	Active - Accounts Filed	22/03/2022		Director
SK SALISBURY LIMITED	12583531	Active - Accounts Filed	22/03/2022		Director
SK JV 5 MIDCO LIMITED	07792425	Active - Accounts Filed	22/03/2022		Director
SK BANBURY LIMITED	04472561	Active - Accounts Filed	22/03/2022		Director
SK JV BIDCO LIMITED	13950011	Active - Accounts Filed	02/03/2022		Director

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MREF V STORAGE HOLDINGS LIMITED	13910489	Active - Accounts Filed	11/02/2022	Director
PRECIS (2779) LIMITED	13799185	Non-Trading	14/12/2021	Director
MREF IV EALING PROPERTY LIMITED	13692000	Active - Accounts Filed	20/10/2021	Director
MREF IV EALING HOLDINGS LIMITED	13691437	Active - Accounts Filed	20/10/2021	Director
MREF IV EALING OPERATIONS LIMITED	13692261	Active - Accounts Filed	20/10/2021	Director
MREF IV COLCHESTER OPERATIONS LIMITED	13522733	Active - Accounts Filed	21/07/2021	Director
MREF IV COLCHESTER PROPERTY LIMITED	13517440	Active - Accounts Filed	19/07/2021	Director
MREF V GP LIMITED	13377512	Active - Accounts Filed	05/05/2021	Director
MREF V LIMITED	13352210	Active - Accounts Filed	22/04/2021	Director
SK CANTERBURY 1 LIMITED	13290067	Active - Accounts Filed	24/03/2021	Director
BRICKMOOR INVESTMENTS LTD	13271450	Active - Accounts Filed	16/03/2021	Director
MOORFIELD RESIDENTIAL HOLDINGS LTD	13263358	Active - Accounts Filed	12/03/2021	Director
WAKMOOR LIMITED	13168094	Active - Accounts Filed	29/01/2021	Director
MOORFIELD STUDENT HOUSING LIMITED	13147454	Active - Accounts Filed	20/01/2021	Director
SK HEATHROW LIMITED	13091047	Active - Accounts Filed	18/12/2020	Director
MREF IV STORAGE HOLDINGS LIMITED	12927322	Active - Accounts Filed	04/10/2020	Director
MREF IV CARE HOLDINGS LIMITED	12758894	Active - Accounts Filed	21/07/2020	Director
MREF IV ASH LIMITED	12512867	Active - Accounts Filed	11/03/2020	Director
MREF III INTERMEDIATE GP LIMITED	12490723	Active - Accounts Filed	02/03/2020	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	28/11/2019	Director
BUCCMOOR GENERAL PARTNER LIMITED	SC489886	Active - Accounts Filed	30/10/2019	Director
PRECIS (2773) LIMITED	10960216	Non-Trading	13/09/2017	Director
MOORFIELD AUDLEY LP LIMITED	10715315	Active - Accounts Filed	07/04/2017	Director
MREF IV GP LIMITED	10640034	Active - Accounts Filed	27/02/2017	Director
MREF IV LIMITED	10640030	Active - Accounts Filed	27/02/2017	Director
MIT PRIVATE COMPANY LIMITED	09889093	Active - Accounts Filed	05/04/2016	Director
MAREF TOPCO LTD	09892988	Active - Accounts Filed	27/11/2015	Director
DERBY RIVERLIGHTS HOTEL LIMITED	09779776	Active - Accounts Filed	16/09/2015	Director
MAREF GP LTD	09763405	Non-Trading	04/09/2015	Director
STESSA HOLDINGS LIMITED	04137085	Active - Accounts Filed	13/12/2013	Director
MOORFIELD HADRIAN'S HALL LIMITED	07220792	Active - Accounts Filed	13/12/2013	Director



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MOORFIELD HEYWOOD LP LIMITED	04637574	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND II CIP LIMITED	06312642	Non-Trading	13/12/2013	Director
MOORFIELD NEWBURY LP LIMITED	05379600	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND II LP LIMITED	06312640	Active - Accounts Filed	13/12/2013	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND LP LIMITED	05274145	Active - Accounts Filed	13/12/2013	Director
STESSA LIMITED	04137220	Active - Accounts Filed	13/12/2013	Director
CORNLODGE PROPERTIES LIMITED	02109028	Active - Accounts Filed	13/12/2013	Director
MOORFIELD NEWBURY GP LIMITED	05379619	Active - Accounts Filed	13/12/2013	Director
BG-MF INVESTMENTS GP LIMITED	08688527	Active - Accounts Filed	12/09/2013	Director
PRECIS (2768) LIMITED	08434152	Non-Trading	07/03/2013	Director
MREF III LIMITED	08407646	Active - Accounts Filed	18/02/2013	Director
MREF III GP LIMITED	08405058	Active - Accounts Filed	15/02/2013	Director
CURZON STREET INVESTMENTS LIMITED	07745727	Active - Accounts Filed	03/05/2012	Director
MOORFIELD REAL ESTATE FUND II GP LIMITED	06312634	Active - Accounts Filed	20/12/2011	Director
MOORFIELD REAL ESTATE FUND GP LIMITED	05186608	Active - Accounts Filed	20/12/2011	Director
STESSA TRADING LIMITED	06650439	Active - Accounts Filed	26/01/2011	Director
MOORFIELD GROUP LIMITED	01766196	Active - Accounts Filed	26/01/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF V NOTTINGHAM OPERATIONS LIMITED	14641295	Company is dissolved	06/02/2023		Director
MREF V NOTTINGHAM PROPERTY LIMITED	14637719	Company is dissolved	03/02/2023		Director
MREF V NOTTINGHAM HOLDINGS LIMITED	14633452	Company is dissolved	02/02/2023		Director
MAREF CIP GP LTD	09763428	Company is dissolved	23/03/2020	08/12/2015	Director
SL EUROPEAN LIVING DUET LTD	10716650	Active - Accounts Filed	08/04/2017	30/03/2022	Director
MREF III NEWCASTLE OPERATIONS LIMITED	10606762	Active - Accounts Filed	07/02/2017	10/06/2021	Director
MREF III RUNNYMEDE OPERATIONS LIMITED	10409665	Active - Accounts Filed	04/10/2016	11/05/2022	Director
MREF III PRESTON OPERATIONS LIMITED	10366824	Company is dissolved	08/09/2016		Director



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CH EDINBURGH HOLDINGS LIMITED	SC524900	Company is dissolved	21/06/2016		Director
CH EDINBURGH LIMITED	SC524927	Company is dissolved	15/06/2016		Director
MREF III BG CRAIGHOUSE LIMITED	SC537912	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS ONE LIMITED	SC537898	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS THREE LIMITED	SC537901	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS TWO LIMITED	SC537900	Company is dissolved	14/06/2016		Director
CENTURY SQUARE OPERATING COMPANY LIMITED	09648681	Company is dissolved	19/06/2015	28/09/2017	Director
BARINGS CORE FUND KEEL OPERATING LIMITED	09017238	Active - Accounts Filed	29/04/2014	31/08/2018	Director
SHERBORNE HOTEL LIMITED	08817483	Company is dissolved	17/12/2013	06/05/2015	Director
MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED	SC294384	Company is dissolved	13/12/2013		Director
DOM@IN LIMITED	03816638	Company is dissolved	13/12/2013		Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	13/12/2013		Director
N.B.P. MANAGEMENT LIMITED	01819249	Active - Accounts Filed	13/12/2013	20/11/2015	Director
MOORFIELD DOVER STREET GP LIMITED	05972497	Company is dissolved	13/12/2013		Director
MOORFIELD NEWBURY CIP LIMITED	05379577	Company is dissolved	13/12/2013		Director
DOMAIN CHELSEA POINT MANAGEMENT LIMITED	05260449	Company is dissolved	13/12/2013		Director
MREF III BG GP LIMITED	SC458989	Company is dissolved	12/09/2013		Director
QM EDINBURGH LIMITED	SC458901	Active - Accounts Filed	11/09/2013	26/04/2018	Director