



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 |

Charles John Ferguson-Davie

918531866

| | | | | |
|---------------------------------------|----------|-------------------------|------------|----------|
| 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 |



Charles John Ferguson-Davie

918531866

| | | | | |
|---|----------|-------------------------|------------|----------|
| 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 |



Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

Charles John Ferguson-Davie

918531866

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| 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 |