



Peter John Pereira Gray

919003306

Director Information

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|------------------------------------|-------------------------|--------------------|-----------------------------------------------------|
| Title | Mr | Honours | |
| Name | Peter John Pereira Gray | Number | 919003306 |
| Postcode | NW1 2BE | Address | Gibbs Building 215 Euston Road London England |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| PREMIER MARINAS HOLDINGS LIMITED | 05524490 | Active - Accounts Filed | 07/05/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| TITANIUM CAPITAL CO 2 LIMITED | 11693499 | Company is dissolved | 23/11/2018 | 08/09/2020 | Director |
| W.T. CONSTRUCTION LIMITED | 04122656 | Active - Accounts Filed | 22/06/2018 | 30/09/2022 | Director |
| NORTH LONDON VENTURES LIMITED | 08226374 | Active - Accounts Filed | 01/05/2018 | 30/09/2022 | Director |
| POINT A HOTELS (WEB) LIMITED | 10563008 | Active - Accounts Filed | 27/10/2017 | 04/04/2022 | Director |
| MERSE AGRICULTURAL MANAGEMENT COMPANY LIMITED | SC093668 | Company is dissolved | 02/08/2014 | 02/08/2014 | Director |
| FARMCARE TRADING LIMITED | 09152445 | Active - Accounts Filed | 02/08/2014 | 31/12/2021 | Director |
| BROADOAK LIMITED | 01858040 | Company is dissolved | 02/08/2014 | 02/08/2014 | Director |
| BROADOAK FARMING LIMITED | 03143220 | Company is dissolved | 02/08/2014 | 02/08/2014 | Director |
| BROADOAK COUNTRYSIDE LIMITED | 00873538 | Company is dissolved | 02/08/2014 | 02/08/2014 | Director |
| IQ (SHAREHOLDER GP) LIMITED | 05835382 | Active - Accounts Filed | 26/03/2012 | 29/01/2016 | Director |
| IQ (GENERAL PARTNER 2) LIMITED | 05835390 | Active - Accounts Filed | 14/08/2008 | 26/03/2012 | Director |
| IQ LETTING (GENERAL PARTNER 2) LIMITED | 06668368 | Active - Accounts Filed | 14/08/2008 | 26/03/2012 | Director |
| WELLCOME TRUST INVESTMENTS 1 UNLIMITED | 06483238 | Company is dissolved | 24/04/2008 | 30/09/2022 | Director |
| WELLCOME TRUST INVESTMENTS 2 UNLIMITED | 06576220 | Active - Accounts Filed | 24/04/2008 | 30/09/2022 | Director |
| WELLCOME TRUST FINANCE PLC | 05857955 | Active - Accounts Filed | 14/04/2008 | 30/09/2022 | Director |
| WELLCOME TRUST GP LIMITED | 05867101 | Active - Accounts Filed | 14/04/2008 | 30/09/2022 | Director |
| WELLCOME TRUST FINANCE (NO.2) LIMITED | 06523373 | Company is dissolved | 07/04/2008 | | Director |
| WELLCOME TRUST RESIDENTIAL 2 LIMITED | 06262846 | Company is dissolved | 31/05/2007 | 30/09/2022 | Director |

N/A* - no information available



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WELLCOME TRUST RESIDENTIAL 1 LIMITED | 06262798 | Active - Accounts Filed | 31/05/2007 | 30/09/2022 | Director |
| IQ LETTING (GENERAL PARTNER) LIMITED | 06047013 | Active - Accounts Filed | 20/03/2007 | 26/03/2012 | Director |
| IQ (GENERAL PARTNER) LIMITED | 05835399 | Active - Accounts Filed | 20/03/2007 | 26/03/2012 | Director |
| WELLCOME TRUST INVESTMENTS 3 UNLIMITED | 05391431 | Company is dissolved | 23/03/2005 | 30/09/2022 | Director |
| SOUTH KENSINGTON ESTATE NOMINEES (NO.2) LIMITED | 05166594 | Company is dissolved | 14/09/2004 | | Director |
| SOUTH KENSINGTON ESTATE NOMINEES (NO.1) LIMITED | 05166582 | Company is dissolved | 14/09/2004 | | Director |
| INVESTMENT PROPERTY FORUM | 02763992 | Active - Accounts Filed | 10/06/2004 | 21/06/2013 | Director |
| PRUDENTIAL PORTFOLIO MANAGERS UK LIMITED | 02313108 | Company is dissolved | 23/03/1998 | 30/06/2000 | Director |