



Marc Edward Charles Gilbard

902923230

Director Information

Title	Mr	Honours	BSC ESTATE MANAGEMENT ARICS
Name	Marc Edward Charles Gilbard	Number	902923230
Postcode	W1K 4QB	Address	10 Grosvenor Street Mayfair London United Kingdom
Date of birth	May 1962	Nationality	British
Total current directorships	64		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORFIELD BRICKMOOR HOLDINGS LIMITED	14115562	Active - Accounts Filed	18/05/2022		Director
SK JV BIDCO LIMITED	13950011	Active - Accounts Filed	02/03/2022		Director
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 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 EALING PROPERTY LIMITED	13692000	Active - Accounts Filed	20/10/2021		Director
SK BATH LIMITED	13532458	Active - Accounts Filed	27/07/2021		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 IV COLCHESTER HOLDINGS LIMITED	13513337	Active - Accounts Filed	15/07/2021		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

Marc Edward Charles Gilbard

902923230

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
BISHOPSGATE STREET COMPANY LIMITED	10766835	Active - Accounts Filed	14/09/2018	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 LIMITED	10640030	Active - Accounts Filed	27/02/2017	Director
MREF IV GP LIMITED	10640034	Active - Accounts Filed	27/02/2017	Director
AUDLEY COURT LIMITED	05160167	Active - Accounts Filed	12/04/2016	Director
MIT PRIVATE COMPANY LIMITED	09889093	Active - Accounts Filed	05/04/2016	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	08/12/2015	Director
MAREF TOPCO LTD	09892988	Active - Accounts Filed	27/11/2015	Director
MAREF GP LTD	09763405	Non-Trading	04/09/2015	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
HOWARD DE WALDEN ESTATES LIMITED	00781024	Active - Accounts Filed	01/11/2011	Director
HOWARD DE WALDEN ESTATES HOLDINGS LIMITED	06439246	Active - Accounts Filed	01/11/2011	Director
MOORFIELD HADRIAN'S HALL LIMITED	07220792	Active - Accounts Filed	01/06/2010	Director
STESSA TRADING LIMITED	06650439	Active - Accounts Filed	18/07/2008	Director
MOORFIELD REAL ESTATE FUND II GP LIMITED	06312634	Active - Accounts Filed	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II LP LIMITED	06312640	Active - Accounts Filed	03/10/2007	Director
MOORFIELD REAL ESTATE FUND II CIP LIMITED	06312642	Non-Trading	03/10/2007	Director
MOORFIELD CAR PARK II LIMITED	05592240	Active - Accounts Filed	03/11/2005	Director
MOORFIELD CAR PARK I LIMITED	05591983	Active - Accounts Filed	03/11/2005	Director
MOORFIELD REAL ESTATE FUND LP LIMITED	05274145	Active - Accounts Filed	03/05/2005	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	31/03/2005	Director



Marc Edward Charles Gilbard

902923230

MOORFIELD REAL ESTATE FUND GP LIMITED	05186608	Active - Accounts Filed	22/03/2005	Director
MOORFIELD NEWBURY GP LIMITED	05379619	Active - Accounts Filed	01/03/2005	Director
MOORFIELD NEWBURY LP LIMITED	05379600	Active - Accounts Filed	01/03/2005	Director
MOORFIELD WESTWAY GP LIMITED	05113316	Active - Accounts Filed	29/04/2004	Director
MOORFIELD WESTWAY LIMITED	05048846	Active - Accounts Filed	01/04/2004	Director
MOORFIELD HEYWOOD LP LIMITED	04637574	Active - Accounts Filed	07/05/2003	Director
STESSA LIMITED	04137220	Active - Accounts Filed	26/02/2001	Director
STESSA HOLDINGS LIMITED	04137085	Active - Accounts Filed	26/02/2001	Director
MOORFIELD INVESTMENT MANAGEMENT LIMITED	04017777	Active - Accounts Filed	09/11/2000	Director
MOORFIELD CAPITAL PARTNERS HOLDINGS LIMITED	FC021845	Other	15/06/1999	Director
MC PARTNERS INVESTMENT LIMITED	FC021847	Other	15/06/1999	Director
MOORFIELD CAPITAL PARTNERS INVESTMENT GP LIMITED	03721551	In Liquidation	03/03/1999	Director
MOORFIELD CAPITAL PARTNERS TRADING GP LIMITED	03721557	In Liquidation	03/03/1999	Director
CORNLODGE PROPERTIES LIMITED	02109028	Active - Accounts Filed	08/01/1996	Director
MOORFIELD GROUP LIMITED	01766196	Active - Accounts Filed	08/01/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF IV BIRMINGHAM OPERATIONS LIMITED	11410897	Active - Accounts Filed	12/06/2018	11/05/2022	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
CH EDINBURGH HOLDINGS LIMITED	SC524900	Company is dissolved	21/06/2016		Director
MREF III BG CRAIGHOUSE LIMITED	SC537912	Company is dissolved	14/06/2016		Director
ELLESMERE MANCHESTER OPERATIONS LIMITED	10207965	Active - Accounts Filed	31/05/2016	13/09/2021	Director
MAREF CIP GP LTD	09763428	Company is dissolved	04/09/2015	08/12/2015	Director
CENTURY SQUARE OPERATING COMPANY LIMITED	09648681	Company is dissolved	19/06/2015	28/09/2017	Director
LASER VV OPERATIONS LIMITED	07917226	Company is dissolved	03/11/2014	06/05/2015	Director
LASER VV DEVELOPMENT LIMITED	07917310	Company is dissolved	03/11/2014	06/05/2015	Director

Marc Edward Charles Gilbard

902923230

VILLAGE V1 LIMITED	07946244	Company is dissolved	03/11/2014	06/05/2015	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
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
STESSA GROUP LIMITED	06650524	Company is dissolved	18/07/2008		Director
STESSA INVESTMENTS LIMITED	06650338	Company is dissolved	18/07/2008		Director
DIAMENT LIMITED	01931327	Active - Accounts Filed	16/06/2008	06/05/2015	Director
LASER BRISTOL HOLDINGS LIMITED	06533950	Company is dissolved	31/03/2008	06/05/2015	Director
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	30/10/2007	06/05/2015	Director
LASER BRISTOL TRADECO LIMITED	06111591	Active - Accounts Filed	27/03/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (BRISTOL) LIMITED	05457960	Company is dissolved	21/03/2007	06/05/2015	Director
LASER CAPITALCO LIMITED	05972998	Company is dissolved	12/03/2007	06/05/2015	Director
HOPETOUN (NO 1) LIMITED	06044285	Company is dissolved	26/01/2007	06/05/2015	Director
FRANCIS HOTEL BATH LIMITED	06013448	Company is dissolved	26/01/2007	06/05/2015	Director
BRANDON HALL HOTEL LIMITED	06011091	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CAPRICROWN LIMITED	02068233	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS THREE LIMITED	SC141209	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS FOUR LIMITED	03165887	Company is dissolved	26/01/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (CARDIFF) LIMITED	04607925	Active - Accounts Filed	26/01/2007	06/05/2015	Director
THAMES LODGE HOTEL LIMITED	06013796	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ORCHARD HOTELS LIMITED	03008699	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS TWO LIMITED	05893853	Active - Accounts Filed	26/01/2007	06/05/2015	Director
EASTGATE HOTEL LIMITED	06013438	Active - Accounts Filed	26/01/2007	06/05/2015	Director
SHAKESPEARE HOTEL STRATFORD LIMITED	06013467	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CHELTENHAM HOTEL LIMITED	06013591	Company is dissolved	26/01/2007	06/05/2015	Director
HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED	06034580	Active - Accounts Filed	26/01/2007	06/05/2015	Director
LASER SHEF LIMITED	SC268072	Active - Accounts Filed	26/01/2007	06/05/2015	Director
WHITE HORSE DORKING LIMITED	06013673	Company is dissolved	26/01/2007	06/05/2015	Director
ASHLEY HOTELS OPERATIONS LIMITED	06013548	Non-Trading	26/01/2007	06/05/2015	Director
WHATELY HALL LIMITED	06013535	Company is dissolved	26/01/2007	06/05/2015	Director
THE LODGE CARDIFF LIMITED	05948328	Company is dissolved	26/01/2007	06/05/2015	Director
BURFORD BRIDGE HOTEL LIMITED	06013237	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ARDOE HOUSE HOTEL LIMITED	06013545	Company is dissolved	26/01/2007	06/05/2015	Director
LAST DROP VILLAGE LIMITED	06013519	Company is dissolved	26/01/2007	06/05/2015	Director



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902923230

WESSEX HOTEL LIMITED	06013534	Active - Accounts Filed	26/01/2007	06/05/2015	Director
ALBRIGHTON HALL HOTEL LIMITED	06013727	Company is dissolved	26/01/2007	06/05/2015	Director
DUNKENHALGH HOTEL	06013656	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CLAYTON-LE-MOORS LIMITED					
NORTON GRANGE HOTEL LIMITED	06013745	Company is dissolved	26/01/2007	06/05/2015	Director
THE BUSH HOTEL LIMITED	06011403	Active - Accounts Filed	26/01/2007	06/05/2015	Director
CASTLE BERKSHIRE HOTEL LIMITED	06013870	Company is dissolved	26/01/2007	06/05/2015	Director
LASER HOTELS ONE LIMITED	05893844	Company is dissolved	26/01/2007	06/04/2015	Director
ISLAND HOSPITALITY VENTURES LIMITED	SC263277	Company is dissolved	26/01/2007	06/05/2015	Director
LASER TRADECO LIMITED	05903110	Active - Accounts Filed	26/01/2007	06/05/2015	Director
WATERSIDE INNS LIMITED	SC063327	Company is dissolved	26/01/2007	06/05/2015	Director
MOORFIELD DOVER STREET GP LIMITED	05972497	Company is dissolved	10/11/2006		Director
DOMAIN QUEENS ROAD MANAGEMENT LIMITED	05932000	Company is dissolved	26/09/2006	06/05/2015	Director
DOMAIN QUEENS ROAD NOMINEE LIMITED	05931976	Company is dissolved	26/09/2006	06/05/2015	Director
DOMAIN QUEENS ROAD GP LIMITED	05931960	Company is dissolved	26/09/2006	06/05/2015	Director
MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED	SC294384	Company is dissolved	07/03/2006		Director
DOMAIN BAXTERGATE GP LIMITED	05628425	Company is dissolved	09/12/2005		Director
DOMAIN BAXTERGATE MANAGEMENT LIMITED	05628428	Company is dissolved	09/12/2005		Director
DOMAIN BAXTERGATE NOMINEE LIMITED	05628429	Company is dissolved	09/12/2005		Director
USAF MANAGEMENT 17 LIMITED	05591986	Active - Accounts Filed	21/11/2005	15/05/2006	Director
N.B.P. MANAGEMENT LIMITED	01819249	Active - Accounts Filed	06/04/2005	20/11/2015	Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	04/04/2005		Director
MOORFIELD NEWBURY CIP LIMITED	05379577	Company is dissolved	01/03/2005		Director
LRH NOMINEE TWO LIMITED	05338711	Company is dissolved	28/01/2005		Director