



Peter Adrian Ferrari

904414144

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Adrian Ferrari | Number | 904414144 |
| Postcode | W1G 8EX | Address | 33 Welbeck Street London Greater London United Kingdom |
| Date of birth | November 1960 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FITZROY PLACE RESIDENTIAL LIMITED | 08051442 | Active - Accounts Filed | 18/01/2017 | | Director |
| FITZROY PLACE MANAGEMENT CO LIMITED | 08087771 | Non-Trading | 18/01/2017 | | Director |
| MORTIMER STREET NOMINEE 3 LIMITED | 08088926 | Non-Trading | 18/01/2017 | | Director |
| MORTIMER STREET ASSOCIATED CO 1 LIMITED | 08088937 | Non-Trading | 18/01/2017 | | Director |
| 2-10 MORTIMER STREET GP LIMITED | 07458495 | Active - Accounts Filed | 18/01/2017 | | Director |
| 2-10 MORTIMER STREET (GP NO 1) LIMITED | 07477344 | Active - Accounts Filed | 18/01/2017 | | Director |
| MORTIMER STREET NOMINEE 2 LIMITED | 08088219 | Non-Trading | 18/01/2017 | | Director |
| FITZROY PLACE GP 2 LIMITED | 08088242 | Active - Accounts Filed | 18/01/2017 | | Director |
| MORTIMER STREET ASSOCIATED CO 2 LIMITED | 08088887 | Non-Trading | 18/01/2017 | | Director |
| MORTIMER STREET NOMINEE 1 LIMITED | 08088878 | Non-Trading | 18/01/2017 | | Director |
| ASHBY LAND & ESTATES LIMITED | 08814921 | Active - Accounts Filed | 13/12/2013 | | Director |
| GREAT OAKLEY FARMS LIMITED | 02660716 | Active - Accounts Filed | 11/11/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HERON INTERNATIONAL HOLDINGS | 00860387 | Active - Accounts Filed | 03/05/2007 | 15/03/2013 | Director |
| HERON LEISURE HOLDINGS LIMITED | 04219468 | Company is dissolved | 13/07/2001 | | Director |
| HERON PROJECT MANAGEMENT SERVICES LIMITED | 03411698 | Company is dissolved | 08/08/2000 | 15/03/2013 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| HERON LEISURE LIMITED | 03847798 | Active - Accounts Filed | 28/10/1999 | 15/03/2013 | Director |
| HERON WIGMORE STREET LIMITED | 03683316 | Company is dissolved | 06/07/1999 | | Director |
| HERON LAND HOLDINGS LIMITED | 01009681 | Active - Accounts Filed | 15/05/1998 | 15/03/2013 | Director |
| HERON PROCESSION HOUSE LIMITED | 03126217 | Company is dissolved | 15/05/1998 | 15/03/2013 | Director |
| HERON 40-66 QUEEN VICTORIA STREET LIMITED | 03375117 | Company is dissolved | 26/06/1997 | 15/03/2013 | Director |
| HERON STRAND DEVELOPMENTS LIMITED | 03261176 | Company is dissolved | 28/02/1997 | 15/03/2013 | Director |
| HERON CORPORATION | 00828750 | Active - Accounts Filed | 17/07/1995 | 16/05/2007 | Director |