



Richard James Stearn

909405080

Director Information

Title	Mr	Honours	
Name	Richard James Stearn	Number	909405080
Postcode	KT11 1JG	Address	Berkeley House 19 Portsmouth Road Cobham Surrey
Date of birth	August 1968	Nationality	British
Total current directorships	442		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY GROUP PENSION TRUSTEES LIMITED	03331217	Non-Trading	27/10/2023	16/12/2011	Director
BERKELEY TWO HUNDRED AND SIXTY-TWO LIMITED	15108794	Non-Trading	01/09/2023		Director
BERKELEY TWO HUNDRED AND SIXTY-THREE LIMITED	15108895	Non-Trading	01/09/2023		Director
BERKELEY TWO HUNDRED AND SIXTY-FOUR LIMITED	15108914	Non-Trading	01/09/2023		Director
BERKELEY TWO HUNDRED AND SIXTY-ONE LIMITED	15108764	Non-Trading	01/09/2023		Director
BERKELEY TWO HUNDRED AND SIXTY LIMITED	14734024	Non-Trading	16/03/2023		Director
BERKELEY TWO HUNDRED AND FIFTY-NINE LIMITED	14733997	Non-Trading	16/03/2023		Director
BERKELEY TWO HUNDRED AND FIFTY-SIX LIMITED	14732910	Non-Trading	15/03/2023		Director
BERKELEY TWO HUNDRED AND FIFTY-SEVEN LIMITED	14732925	Non-Trading	15/03/2023		Director
BERKELEY TWO HUNDRED AND FIFTY-EIGHT LIMITED	14732947	Non-Trading	15/03/2023		Director
BERKELEY TWO HUNDRED AND FIFTY-FOUR LIMITED	14479065	Non-Trading	11/11/2022		Director
BERKELEY TWO HUNDRED AND FIFTY-ONE LIMITED	14479083	Non-Trading	11/11/2022		Director
BERKELEY TWO HUNDRED AND FIFTY LIMITED	14479082	Non-Trading	11/11/2022		Director
BERKELEY TWO HUNDRED AND FORTY-THREE LIMITED	14478869	Non-Trading	11/11/2022		Director
BERKELEY TWO HUNDRED AND					



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FIFTY-TWO LIMITED

14479086 Non-Trading

11/11/2022

Director



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BERKELEY TWO HUNDRED AND FORTY-FOUR LIMITED	14478865	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-NINE LIMITED	14478929	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-EIGHT LIMITED	14478924	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-SEVEN LIMITED	14479066	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FIFTY-THREE LIMITED	14479085	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-FIVE LIMITED	14478886	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-SIX LIMITED	14478931	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FIFTY-FIVE LIMITED	14479097	Non-Trading	11/11/2022	Director
BERKELEY TWO HUNDRED AND FORTY-TWO LIMITED	14074767	Non-Trading	28/04/2022	Director
BERKELEY TWO HUNDRED AND THIRTY-NINE LIMITED	13622318	Non-Trading	15/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-FIVE LIMITED	13621509	Non-Trading	14/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-SIX LIMITED	13621523	Non-Trading	14/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-TWO LIMITED	13621018	Non-Trading	14/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-THREE LIMITED	13621287	Non-Trading	14/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-ONE LIMITED	13620957	Non-Trading	14/09/2021	Director
BERKELEY TWO HUNDRED AND THIRTY-FOUR LIMITED	13621373	Non-Trading	14/09/2021	Director
RIVERSIDE WEST CAR PARK LIMITED	04117678	Non-Trading	26/06/2020	Director
KENSINGTON WESTSIDE NO. 2 LIMITED	04125895	Non-Trading	26/06/2020	Director
ST GEORGE (QUEENSTOWN PLACE) LIMITED	03893274	Non-Trading	26/06/2020	Director
ST GEORGE COMMERCIAL LIMITED	02140963	Non-Trading	26/06/2020	Director
ST GEORGE PROJECT MANAGEMENT LIMITED	02444193	Non-Trading	26/06/2020	Director
ST GEORGE WHARF HOTEL LIMITED	03994979	Non-Trading	26/06/2020	Director



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ST GEORGE REGENERATION LIMITED	03740758	Non-Trading	26/06/2020	Director
ST. GEORGE SOUTHERN LTD	02238228	Non-Trading	26/06/2020	Director
ST. GEORGE WESTERN LTD	02238232	Non-Trading	26/06/2020	Director
IMPERIAL WHARF (BLOCK C) LIMITED	04008430	Non-Trading	26/06/2020	Director
RIVERSIDE WEST (BLOCK D) RESIDENTIAL LIMITED	04121621	Non-Trading	26/06/2020	Director
ST GEORGE KINGS CROSS LIMITED	04158162	Non-Trading	26/06/2020	Director
ST GEORGE SOUTH AND CENTRAL LONDON LIMITED	02238496	Non-Trading	26/06/2020	Director
ST. GEORGE INVESTMENTS LTD	02238498	Non-Trading	26/06/2020	Director
ST. GEORGE PARTNERSHIPS LTD.	02667198	Non-Trading	26/06/2020	Director
ST. GEORGE INNER CITIES LTD.	02239108	Non-Trading	26/06/2020	Director
ST. GEORGE EASTERN LTD	02238118	Non-Trading	26/06/2020	Director
ST GEORGE WHARF (BLOCK B) LIMITED	04121595	Non-Trading	26/06/2020	Director
IMPERIAL WHARF (RIVERSIDE TOWER) RESIDENTIAL LIMITED	04008446	Non-Trading	26/06/2020	Director
RIVERSIDE WEST (BLOCK C) RESIDENTIAL LIMITED	04121619	Non-Trading	26/06/2020	Director
ST GEORGE (CRAWFORD STREET) LIMITED	03893055	Non-Trading	26/06/2020	Director
ST. GEORGE LONDON LTD	02238119	Non-Trading	26/06/2020	Director
EXCHANGE PLACE NO.2 LIMITED	03595308	Non-Trading	26/06/2020	Director
ST GEORGE WHARF CAR PARK LIMITED	04117795	Non-Trading	26/06/2020	Director
ST. GEORGE PROPERTIES LTD.	02489326	Non-Trading	26/06/2020	Director
RIVERSIDE WEST (BLOCK C) COMMERCIAL LIMITED	04121635	Non-Trading	26/06/2020	Director
ST GEORGE WHARF (BLOCK C) LIMITED	04121641	Non-Trading	26/06/2020	Director
BERKELEY TWENTY-TWO LIMITED	04014980	Non-Trading	26/06/2020	09/01/2006 Director
CASTLE COURT PUTNEY WHARF LIMITED	04367040	Non-Trading	26/06/2020	Director
IMPERIAL WHARF (BLOCK J) LTD	04008487	Non-Trading	26/06/2020	Director
RIVERSIDE WEST (BLOCK D) COMMERCIAL LIMITED	04121629	Non-Trading	26/06/2020	Director
ST. GEORGE WHARF (BLOCK D) COMMERCIAL LIMITED	04125896	Non-Trading	26/06/2020	Director
ST WILLIAM TWENTY-FOUR LIMITED	11390215	Non-Trading	31/05/2018	Director
ST WILLIAM TWENTY-TWO LIMITED	11390248	Non-Trading	31/05/2018	Director



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ST WILLIAM TWENTY-SEVEN LIMITED	11390369	Non-Trading	31/05/2018	Director
ST WILLIAM TWENTY-THREE LIMITED	11390273	Non-Trading	31/05/2018	Director
ST WILLIAM TWENTY-EIGHT LIMITED	11390399	Non-Trading	31/05/2018	Director
ST WILLIAM TWENTY-SIX LIMITED	11390327	Non-Trading	31/05/2018	Director
ST WILLIAM TWENTY LIMITED	11388075	Non-Trading	30/05/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY TWO HUNDRED AND FORTY-ONE LIMITED	13973996	Company is dissolved	14/03/2022		Director
HUNTLEY WHARF BLOCK W4 LIMITED	13621007	Non-Trading	14/09/2021	08/02/2024	Director
HUNTLEY WHARF BLOCK W2 LIMITED	13621000	Non-Trading	14/09/2021	18/10/2024	Director
HUNTLEY WHARF BLOCK W1 LIMITED	13620967	Non-Trading	14/09/2021	21/06/2024	Director
ADRIATIC LAND 13 (GR2) LIMITED	10529290	Non-Trading	16/12/2016	16/08/2023	Director
VISTA2019 LTD	09896874	Company is dissolved	01/12/2015	29/10/2019	Director
ALDERWOOD REAL ESTATE LIMITED	06423281	Non-Trading	13/04/2015	25/08/2015	Director
ST EDWARD HOMES LIMITED	05857216	Active - Accounts Filed	13/04/2015	13/04/2015	Director
U B DEVELOPMENTS LIMITED	04386997	Non-Trading	13/04/2015	13/04/2015	Director
BLENHEIM GATE (WOODSTOCK) NO. 2 MANAGEMENT LIMITED	06541095	Non-Trading	13/04/2015	04/08/2023	Director
THIRLESTAIN HALL (CHELTENHAM) NO. 2 MANAGEMENT COMPANY LIMITED	06540893	Non-Trading	13/04/2015	20/04/2022	Director
TETLOW FIFTY-THREE LIMITED	04646750	Non-Trading	13/04/2015	20/06/2023	Director
BEADON COMMERCIAL LTD	06228078	Company is dissolved	13/04/2015	05/09/2019	Director
ONE SE8 MANAGERS LAND LIMITED	06013765	Non-Trading	13/04/2015	14/07/2017	Director
COACHWOOD REAL ESTATE LIMITED	06423367	Non-Trading	13/04/2015	25/08/2015	Director
PINEWOOD REAL ESTATE LIMITED	06540874	Non-Trading	13/04/2015	23/05/2017	Director
OSIERWOOD LIMITED	05596704	Non-Trading	13/04/2015	14/10/2016	Director
BERKELEY BREAMORE (OCEANA) LIMITED	04142313	Company is dissolved	13/04/2015	16/12/2011	Director
THIRLSTONE CENTROS MILLER LIMITED	04077156	Company is dissolved	13/04/2015	13/04/2015	Director
TBG (4) LIMITED	07396674	Company is dissolved	13/04/2015	16/12/2011	Director
CAMBRIDGE RIVERSIDE (KINGSLEY WALK) (NO.2) MANAGEMENT COMPANY LIMITED	09389613	Active - Accounts Filed	13/04/2015	07/10/2020	Director

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ST. MARY'S (WANTAGE) MANAGEMENT COMPANY (2) LIMITED	06423245	Non-Trading	13/04/2015	08/01/2018	Director
TBG (1) 2009 LIMITED	07043042	Company is dissolved	13/04/2015	16/12/2011	Director
ROEHAMPTON LANE ONE RESIDENTS MANAGEMENT COMPANY LIMITED	06228440	Non-Trading	13/04/2015	14/03/2017	Director
ONE RUSSELL ROAD LIMITED	09414248	Company is dissolved	30/01/2015	31/03/2015	Director
QUINTAIN WEMBLEY W11 LIMITED	09382466	Non-Trading	09/01/2015	31/03/2015	Director
PORTMAN LIME TREE LIMITED	09288982	Company is dissolved	17/12/2014	31/03/2015	Director
QUINTAIN NW01 DEVELOPMENTS LIMITED	08926755	Active - Accounts Filed	06/03/2014	31/03/2015	Director
NW MONTANA & DAKOTA HEADLEASE LTD	08925917	Active - Accounts Filed	06/03/2014	31/03/2015	Director
QUINTAIN NW01 INVESTOR LIMITED	08925913	Company is dissolved	06/03/2014	31/03/2015	Director
QUINTAIN NW01 INVESTMENT HOLDCO LIMITED	08926422	Company is dissolved	06/03/2014	31/03/2015	Director
QUINTAIN NW01 LIMITED	08925711	Company is dissolved	06/03/2014	31/03/2015	Director
QUINTAIN LIVING LIMITED	08925834	Active - Accounts Filed	06/03/2014	31/03/2015	Director
QUINTAIN NW01 HOLDCO LIMITED	08926604	Company is dissolved	06/03/2014	31/03/2015	Director
QUINTAIN INVESTMENTS (ALLEN HOUSE) LIMITED	08734643	Active - Accounts Filed	16/10/2013	31/03/2015	Director
WEMBLEY PARK (RESIDENTIAL SALES & LETTINGS) LIMITED	08721734	Company is dissolved	07/10/2013	31/03/2015	Director
QUINTAIN LDO (NOMINEE) LIMITED	08624204	Non-Trading	25/07/2013	31/03/2015	Director
KNIGHT DRAGON M0116 LIMITED	08600119	Active - Accounts Filed	08/07/2013	22/11/2013	Director
KNIGHT DRAGON M0104 LIMITED	08600182	Active - Accounts Filed	08/07/2013	22/11/2013	Director
KNIGHT DRAGON M0103 LIMITED	08600171	Active - Accounts Filed	08/07/2013	22/11/2013	Director
KNIGHT DRAGON M0121 LIMITED	08600323	Active - Accounts Filed	08/07/2013	22/11/2013	Director
QED FINANCE LIMITED	08530702	Company is dissolved	15/05/2013	31/03/2015	Director
KNIGHT DRAGON N0206 LIMITED	06423434	Active - Accounts Filed	01/05/2013	22/11/2013	Director
QUINTAIN LDO (NO.1) LIMITED	08441463	Active - Accounts Filed	12/03/2013	31/03/2015	Director
QUINTAIN LDO (NO.2) LIMITED	08441276	Active - Accounts Filed	12/03/2013	31/03/2015	Director
KNIGHT DRAGON M0114B LIMITED	08434872	Non-Trading	07/03/2013	22/11/2013	Director
KNIGHT DRAGON M0117 LIMITED	08434942	Active - Accounts Filed	07/03/2013	22/11/2013	Director
KNIGHT DRAGON M0115 LIMITED	08434915	Active - Accounts Filed	07/03/2013	22/11/2013	Director
HHW NOMINEE LIMITED	08385552	Company is dissolved	01/02/2013	31/03/2015	Director
HHW GP1 LIMITED	SC441523	Company is dissolved	30/01/2013	31/03/2015	Director
HHW GP2 LIMITED	08381262	Company is dissolved	30/01/2013	31/03/2015	Director
HHW HOTEL 1 LIMITED	08378626	Company is dissolved	29/01/2013	31/03/2015	Director
HHW HOTEL 3 LIMITED	08378681	Company is dissolved	29/01/2013	31/03/2015	Director
HHW HOLDCO LIMITED	08379728	Company is dissolved	29/01/2013	31/03/2015	Director



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HHW HOTEL 4 LIMITED	08378697	Company is dissolved	29/01/2013	31/03/2015	Director
HHW HOTEL 2 LIMITED	08378687	Company is dissolved	29/01/2013	31/03/2015	Director
COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LIMITED	04422687	Non-Trading	08/01/2013	19/06/2017	Director
GPRL PENINSULA SERVICES LIMITED	07115291	Company is dissolved	01/01/2013	22/11/2013	Director
CHESTERFIELD PROPERTIES LIMITED	00400725	Company is dissolved	01/01/2013	31/03/2015	Director
GPRL N0202 LAND LIMITED	06634782	Company is dissolved	01/01/2013	22/11/2013	Director
GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED	04662968	Company is dissolved	01/01/2013	22/11/2013	Director
KNIGHT DRAGON INFRASTRUCTURE LIMITED	06417361	Non-Trading	01/01/2013	22/11/2013	Director
GPRL N0202 DEVELOPMENT COMPANY LIMITED	06634744	Company is dissolved	01/01/2013	22/11/2013	Director
IQ SHOREDITCH LETTING (GENERAL PARTNER) LIMITED	07940240	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ SHOREDITCH (GENERAL PARTNER) LIMITED	07940219	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ SHOREDITCH LETTING (GENERAL PARTNER 2) LIMITED	07940245	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ (GENERAL PARTNER) LIMITED	05835399	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ LETTING (GENERAL PARTNER) LIMITED	06047013	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ TWO (GENERAL PARTNER) LIMITED	07940253	Active - Accounts Filed	17/12/2012	15/05/2014	Director
IQ SHOREDITCH (GENERAL PARTNER 2) LIMITED	07940235	Active - Accounts Filed	17/12/2012	15/05/2014	Director