



Gerard Anthony Mason

915133838

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gerard Anthony Mason	<b>Number</b>	915133838
<b>Postcode</b>	WA16 6QQ	<b>Address</b>	The Spinney Mereside Road Mere Cheshire
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	35		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLLERTON GRANGE LLP	OC452745	Active - Newly Incorporated	20/06/2024		LLP Designated Member
INTERQUEST GROUP (UK) LIMITED	03990043	Active - Accounts Filed	09/01/2024		Director
ASTRAEUS CONSULTING LIMITED	10483595	Active - Accounts Filed	09/01/2024		Director
CORNWALLIS CHANGE LIMITED	14880274	Non-Trading	19/05/2023		Director
MBOSS LIMITED	14302811	Non-Trading	17/08/2022		Director
MASON BOLER OFFICE & SOCIAL SPACES LIMITED	13959651	Non-Trading	07/03/2022		Director
CORNWALLIS HOLDINGS LIMITED	10755682	Active - Accounts Filed	14/10/2021		Director
CORNWALLIS ELT LIMITED	04197561	Active - Accounts Filed	14/10/2021		Director
EGERTON PLACE LTD	13451672	Non-Trading	11/06/2021		Director
MBOSS GROUP LTD	12349179	Active - Accounts Filed	05/12/2019		Director
MASON BOLER OFFICE SHARING SOLUTIONS LIMITED	12338818	Non-Trading	28/11/2019		Director
ONE LONDON ROAD LIMITED	11857312	Active - Accounts Filed	04/03/2019		Director
WALDECK ASSOCIATES LIMITED	03450319	Active - Accounts Filed	01/11/2018		Director
WALDECK HOLDINGS LIMITED	03457145	Active - Accounts Filed	01/11/2018		Director
ANDERSELITE LTD	00874026	Active - Accounts Filed	25/07/2018		Director
ANDERSELITE HOLDINGS LTD	10318161	Active - Accounts Filed	25/07/2018		Director
ANDERSELITE CORPORATE TRUSTEE LTD	10448617	Non-Trading	25/07/2018		Director
BRIDGE TECHNOLOGY PARTNERS LIMITED	04403730	Active - Accounts Filed	17/08/2017		Director
MORSON CYBER SECURITY LIMITED	10605730	Non-Trading	07/02/2017		Director
BANKSIDE DEVELOPMENT PARTNERSHIP LIMITED	10520865	Active - Accounts Filed	12/12/2016		Director
GGM HOLDINGS LIMITED	09878348	Active - Accounts Filed	18/11/2015		Director
GGM HUMAN RESOURCES LIMITED	09864727	Active - Accounts Filed	10/11/2015		Director



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MMGG PROPERTIES LIMITED	08875952	Active - Accounts Filed	04/02/2014	Director
MORCOR LIMITED	08764120	Active - Accounts Filed	06/11/2013	Director
MORSON GLOBAL SERVICES LIMITED	08153969	Non-Trading	24/07/2012	Director
MMGG ACQUISITION LIMITED	07976532	Active - Accounts Filed	08/05/2012	Director
MORSON WYNNWITH LIMITED	07254744	Non-Trading	18/05/2010	Director
CENTENARY PROPERTY DEVELOPMENTS LLP	OC326958	Active - Accounts Filed	20/03/2007	LLP Designated Member
VITAL HUMAN RESOURCES LIMITED	05681203	Active - Accounts Filed	27/04/2006	Director
MORSON GROUP LIMITED	05111937	Active - Accounts Filed	26/04/2004	Director
TIMELESS RELEASING LLP	OC305320	Active - Accounts Filed	23/03/2004	LLP Member
GGM PROPERTIES LIMITED	04407359	Active - Accounts Filed	02/04/2002	Director
MORSON HOLDINGS LIMITED	03845298	Active - Accounts Filed	17/12/1999	Director
MORSON PROJECTS LIMITED	01457298	Active - Accounts Filed	29/03/1998	20/08/1992 Director
MORSON HUMAN RESOURCES LIMITED	02714555	Active - Accounts Filed	18/08/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELITE CONTRACTOR SERVICES LTD	05554371	Company is dissolved	25/07/2018		Director
GRESHAM PROPERTY INVESTMENTS LIMITED	11097285	Company is dissolved	05/12/2017		Director
GLOBAL EQUITY CAPITALIST LLP	OC398686	Company is dissolved	06/03/2015		LLP Designated Member
SARTORIOUS 99 LIMITED	07823012	Active - Accounts Filed	31/10/2011	31/12/2014	Director
FOUNDATION GLOBAL PARTNERS LLP	OC364125	In Liquidation	06/09/2011	05/10/2018	LLP Member
SPINNEY MERESIDE LIMITED	06666546	Company is dissolved	06/08/2008		Director
PEOPLE4NUCLEAR LIMITED	06471139	Company is dissolved	14/01/2008		Director
ROSTA ENGINEERING COMPANY LIMITED	00990971	Company is dissolved	16/11/2007		Director
COMMISSIONING & TECHNICAL SERVICES LIMITED	01725666	Company is dissolved	26/04/2007		Director
PENTAGON PERSONNEL LTD	04036299	Company is dissolved	23/02/2007		Director
WHITE & NUNN HOLDINGS LIMITED	02607106	Company is dissolved	01/02/2007		Director
WESTBURY PROJECT CONSULTANTS LIMITED	02389278	Company is dissolved	01/02/2007		Director
WHITE AND NUNN LIMITED	00875096	Company is dissolved	01/02/2007		Director
ESSENTIAL HYGIENE LIMITED	05634122	Active - Accounts Filed	05/01/2006	01/12/2024	Director
MORSON EBT TRUSTEES LIMITED	05244743	Company is dissolved	30/09/2004		Director
ADVANTAGE PERSONNEL SERVICES LIMITED	03798910	Company is dissolved	31/03/2004		Director

N/A\* - no information available

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GIBBS ENGINEERING (TECHNICAL SERVICES) LIMITED	02649060	Company is dissolved	01/03/2004		Director
ESSENTIAL EDUCATION LIMITED	04977451	Active - Accounts Filed	27/11/2003	01/12/2024	Director
URBANGUIDE LIMITED	04802820	Active - Accounts Filed	26/07/2003	07/12/2021	Director
CUNNINGHAM ESTATES LIMITED	04592961	Company is dissolved	18/11/2002		Director
TCP MANAGEMENT LIMITED	03779775	Company is dissolved	03/06/1999		Director
CADMAN SYSTEMS LIMITED	02903393	Company is dissolved	23/03/1999	02/04/2001	Director
HANDYARC LIMITED	03599607	Company is dissolved	23/03/1999		Director
VITAL SERVICES GROUP LIMITED	02761631	Company is dissolved	23/07/1998	20/12/1999	Director
BURNBANK (1987) LIMITED	SC181819	Company is dissolved	30/12/1997	04/06/1998	Director
BURNBANK (1997) LIMITED	SC181820	Company is dissolved	30/12/1997	04/06/1998	Director
BURNBANK (1972) LIMITED	SC180423	Company is dissolved	10/11/1997	04/06/1998	Director
BURNBANK (1970) LIMITED	SC180424	Company is dissolved	10/11/1997	04/06/1998	Director
BURNBANK (1953) LIMITED	SC179548	Company is dissolved	20/10/1997	04/06/1998	Director
BURNBANK (1964) LIMITED	SC179547	Company is dissolved	20/10/1997	04/06/1998	Director
BURNBANK (1931) LIMITED	SC176753	Company is dissolved	14/07/1997	04/06/1998	Director
BURNBANK (1946) LIMITED	SC176786	Company is dissolved	14/07/1997	04/06/1998	Director
BURNBANK (1928) LIMITED	SC174627	Company is dissolved	29/04/1997	04/06/1998	Director
PORTAL HOLDINGS LIMITED	SC174626	Company is dissolved	29/04/1997	04/06/1998	Director
BURNBANK (1873) LIMITED	SC174628	Company is dissolved	29/04/1997	04/06/1998	Director
RAILWAY CLEARING HOUSE LIMITED	02929249	Company is dissolved	30/04/1996		Company Secretary
RAILWAY CLEARING HOUSE LIMITED	02929249	Company is dissolved	30/04/1996		Director
CHURCHILL PLACE MANAGEMENT COMPANY LIMITED	03122026	Active - Accounts Filed	03/11/1995	29/07/1998	Company Secretary
CHURCHILL PLACE MANAGEMENT COMPANY LIMITED	03122026	Active - Accounts Filed	03/11/1995	15/09/1998	Director
EXPERT SYSTEMS DESIGN SOFTWARE LIMITED	03077366	Company is dissolved	30/08/1995		Director
MORSON (RBS) LIMITED	02887360	Company is dissolved	18/01/1994		Director
MORSON (RBS) LIMITED	02887360	Company is dissolved	18/01/1994		Company Secretary
MORSON HUMAN RESOURCES LIMITED	02714555	Active - Accounts Filed	18/08/1992	01/08/1996	Company Secretary
BURNS-ANDERSON MARKETING SERVICES LIMITED	02402701	Company is dissolved	31/05/1992		Director
MORSON INTERNATIONAL PLC	00842915	Company is dissolved	30/01/1992		Director
MORSON EUROPE LIMITED	02292016	Company is dissolved	30/01/1992		Director
SELECTAScheme PLC	02224848	Company is dissolved	30/01/1992		Director
GERRARD'S BUILDING DEVELOPERS LIMITED	02655387	Company is dissolved	30/10/1991		Company Secretary



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GERRARD'S BUILDING  
DEVELOPERS LIMITED

02655387

Company is dissolved

30/10/1991

Director