



Paul Jacob Crocker

916989617

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Jacob Crocker | Number | 916989617 |
| Postcode | W1F 7JL | Address | 3rd Floor 44-45 Great Marlborough Street London |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 54 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| KOOKY MANAGEMENT COMPANY LIMITED | 14385837 | Non-Trading | 29/09/2022 | | Director |
| DCD BEECHCROFT GARAGES LIMITED | 14125771 | Active - Accounts Filed | 23/05/2022 | | Director |
| FORTYTHREE GROUP LTD | 13229160 | Active - Accounts Filed | 22/02/2022 | | Director |
| PEARL FINANCE LIMITED | 13806371 | Active - Accounts Filed | 17/12/2021 | | Director |
| KOOKY TRADEMARK EUROPE AND AMERICA LLP | OC439997 | Non-Trading | 18/11/2021 | | LLP Designated Member |
| KOOKY LIMITED | 13693223 | Non-Trading | 20/10/2021 | | Director |
| DELPH GROUP HOLDINGS LIMITED | 13556287 | Active - Accounts Filed | 09/08/2021 | | Director |
| KOOKY BISHOP'S STORTFORD NOMINEE LIMITED | 13427061 | Non-Trading | 28/05/2021 | | Director |
| KOOKY WHETSTONE NOMINEE LIMITED | 13426760 | Non-Trading | 28/05/2021 | | Director |
| KOOKY ADMIN LIMITED | 13044107 | Active - Accounts Filed | 25/11/2020 | | Director |
| KOOKY BISHOP'S STORTFORD LIMITED | 12678888 | Active - Accounts Filed | 18/06/2020 | | Director |
| KOOKY HIGH WYCOMBE LIMITED | 12680897 | Active - Accounts Filed | 18/06/2020 | | Director |
| KOOKY MILL HILL LIMITED | 12372403 | Active - Accounts Filed | 19/12/2019 | | Director |
| KOOKY WHETSTONE LIMITED | 12372332 | Active - Accounts Filed | 19/12/2019 | | Director |
| KOOKY ACTON LIMITED | 12346347 | Active - Accounts Filed | 03/12/2019 | | Director |
| KOOKY STAINES LIMITED | 12331302 | Active - Accounts Filed | 25/11/2019 | | Director |
| KOOKY STAINES MANAGEMENT COMPANY LIMITED | 12326130 | Non-Trading | 21/11/2019 | | Director |
| DELPH MANAGEMENT COMPANY LIMITED | 12215153 | Active - Accounts Filed | 19/09/2019 | | Director |
| GREEN QUARTER 7 DEVELOPMENT LTD | 11558363 | Active - Accounts Filed | 25/01/2019 | | Director |
| DELPH FM LTD | 11704943 | In Liquidation | 30/11/2018 | | Director |



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|---|----------|-------------------------|------------|-----------------------|
| DELPH PROPERTIES MANCHESTER 2 LIMITED | 11645527 | Non-Trading | 26/10/2018 | Director |
| ONE LORD ST MANAGEMENT COMPANY LIMITED | 11518384 | Non-Trading | 15/08/2018 | Director |
| DELPH PROPERTIES ONE LORD ST 2 LIMITED | 11505729 | Active - Accounts Filed | 08/08/2018 | Director |
| DELPH PROPERTY GROUP LIMITED | 11121890 | Non-Trading | 21/12/2017 | Director |
| KOOKY BURGESS LIMITED | 10877895 | Active - Accounts Filed | 21/07/2017 | Director |
| CAMPBELL MANSIONS (SOUTHSEA) MANAGEMENT COMPANY LIMITED | 01339133 | Active - Accounts Filed | 30/06/2017 | Director |
| DELPH PROPERTIES ONE LORD ST LIMITED | 10681557 | Active - Accounts Filed | 21/03/2017 | Director |
| KOOKY TRADEMARK LLP | OC415338 | Non-Trading | 05/01/2017 | LLP Designated Member |
| KOOKY REDHILL LIMITED | 10335441 | Active - Accounts Filed | 18/08/2016 | Director |
| DELPH PROPERTY INVESTMENTS LIMITED | 09966396 | Active - Accounts Filed | 25/01/2016 | Director |
| DELPH PROPERTIES MANCHESTER 1 LTD | 09881100 | Active - Accounts Filed | 19/11/2015 | Director |
| DELPH PROPERTY DEVELOPMENTS LIMITED | 09508446 | Active - Accounts Filed | 25/03/2015 | Director |
| SPREAD A SMILE | 08443236 | Active - Accounts Filed | 13/03/2013 | Director |
| INKWORKS MANAGEMENT COMPANY LIMITED | 07860082 | Active - Accounts Filed | 24/11/2011 | Director |
| TABLETALK (IP) LLP | OC361374 | Active - Accounts Filed | 31/01/2011 | LLP Designated Member |
| CPP 1 LIMITED | 03590755 | In Liquidation | 01/07/1998 | Director |
| PP 1 LIMITED | 03590342 | Non-Trading | 30/06/1998 | Director |
| LI FINANCE LIMITED | 00676997 | In Liquidation | 31/12/1994 | Director |
| ROMANDUS FINANCE LIMITED | 02460281 | In Liquidation | 17/01/1994 | Director |
| ECI FINANCE LIMITED | 00608521 | In Liquidation | 31/12/1993 | Director |
| PARKCITY LIMITED | 01454178 | Active - Accounts Filed | 31/12/1993 | Director |
| DCI FINANCE LIMITED | 00637414 | Active - Accounts Filed | 31/12/1993 | Director |
| PARADE FINANCE LIMITED | 00591008 | In Liquidation | 31/12/1993 | Director |
| JUBILEE FINANCE LIMITED | 00676271 | In Liquidation | 31/12/1993 | Director |
| CLARENCE FINANCE LIMITED | 00535632 | In Liquidation | 31/12/1993 | Director |
| MARMION FINANCE LIMITED | 00783634 | In Liquidation | 31/12/1993 | Director |
| PAULSEC FINANCE LIMITED | 00721692 | In Liquidation | 31/12/1993 | Director |
| DELPH INVESTMENTS LIMITED | 01397295 | Active - Accounts Filed | 21/06/1993 | Director |
| DCD LENDING LIMITED | 00720830 | Active - Accounts Filed | 31/12/1992 | Director |
| HERICA FINANCE LIMITED | 00577824 | In Liquidation | 06/03/1990 | Director |
| PEARL PROPERTY LIMITED | 00522369 | Active - Accounts Filed | 25/01/1979 | Director |



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|----------------------------|----------|-------------------------|------------|----------|
| HCI FINANCE LIMITED | 00773155 | In Liquidation | 25/01/1979 | Director |
| SOUTH VIEW FINANCE LIMITED | 00713332 | Active - Accounts Filed | 25/01/1979 | Director |
| DCS FINANCE LIMITED | 00736828 | Active - Accounts Filed | 25/01/1979 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|--------------------------|
| KOOKY TOTTENHAM HALE LIMITED | 14047828 | Active - Accounts Filed | 14/04/2022 | 11/05/2023 | Director |
| BETTER WORLD CHARITY LTD | 05915569 | Active - Accounts Filed | 15/12/2020 | 07/07/2021 | Director |
| KOOKY LEICESTER LIMITED | 12036328 | Company is dissolved | 06/06/2019 | | Director |
| NIRVANA MANSIONS (PORTSMOUTH) LIMITED | 01235413 | Active - Accounts Filed | 20/11/2017 | 09/11/2020 | Director |
| EAST LODGE PARK (MANAGEMENT) CO. LIMITED | 01098840 | Active - Accounts Filed | 20/11/2017 | 12/11/2020 | Director |
| ARIA APARTMENTS MANAGEMENT COMPANY LIMITED | 10971662 | Non-Trading | 19/09/2017 | 22/03/2019 | Director |
| PARK ROYAL FLAT MANAGEMENT (PORTSMOUTH) LIMITED | 01235148 | Active - Accounts Filed | 21/06/2017 | 25/10/2018 | Director |
| DELPH PROPERTIES STANHOPE RD 1 LLP | OC417399 | Company is dissolved | 19/05/2017 | | LLP Designated Member |
| DELPH PROPERTIES STANHOPE RD LIMITED | 10776982 | Company is dissolved | 18/05/2017 | | Director |
| ORLEANS HOUSE MANAGEMENT COMPANY LIMITED | 10586463 | Active - Accounts Filed | 26/01/2017 | 14/03/2019 | Director |
| DELPH PROPERTIES BURGESS HILL LLP | OC415337 | Company is dissolved | 05/01/2017 | | LLP Designated Member |
| CQN RTM COMPANY LIMITED | 10317910 | Company is dissolved | 08/08/2016 | | Director |
| DELPH FREEHOLD INVESTMENTS LLP | OC412960 | Company is dissolved | 25/07/2016 | | LLP Designated Member |
| MERCHANT SQUARE MANAGEMENT COMPANY LIMITED | 10219492 | Non-Trading | 07/06/2016 | 08/08/2019 | Director |
| DELPH PROPERTIES ORLEANS HOUSE LIVERPOOL LLP | OC401384 | Company is dissolved | 18/08/2015 | | LLP Designated Member |
| DELPH PROPERTIES ORLEANS HOUSE LIMITED | 09732161 | Company is dissolved | 13/08/2015 | | Director |
| PINNACLE (NOTTINGHAM) MANAGEMENT COMPANY LIMITED | 06100173 | Non-Trading | 15/06/2015 | 03/05/2017 | Director |
| DELPH PROPERTIES CHATHAM ST LTD | 09635550 | Company is dissolved | 11/06/2015 | | Director |
| DELPH PROPERTIES ARCUS & THE BAR LIMITED | 09625347 | Company is dissolved | 05/06/2015 | | Director |
| THE FOUNDRY CARVER STREET MANAGEMENT COMPANY LIMITED | 09481330 | Non-Trading | 10/03/2015 | 02/07/2018 | Director |

N/A* - no information available

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| DELPH PROPERTIES LEGGE LANE LIMITED | 09469947 | Company is dissolved | 04/03/2015 | Director |
| DELPH BEDFORD RIVERSIDE LTD | 09277011 | Company is dissolved | 23/10/2014 | Director |
| METALWORKS MANAGEMENT COMPANY LIMITED | 09225230 | Active - Accounts Filed | 18/09/2014 20/05/2019 | Director |
| DELPH PROPERTIES BIRMINGHAM 2 LTD | 09106918 | Company is dissolved | 30/06/2014 | Director |
| DELPH PROPERTIES BIRMINGHAM LIMITED | 09029753 | Company is dissolved | 08/05/2014 | Director |
| DELPH PROPERTIES BRISTOL LIMITED | 09016298 | Company is dissolved | 29/04/2014 | Director |
| DPG PROPERTY SERVICES LIMITED | 09008147 | Company is dissolved | 23/04/2014 | Director |
| 4 QUEENSWAY MANAGEMENT LIMITED | 08443709 | Non-Trading | 13/03/2013 01/09/2014 | Director |
| WEST TOWER MANAGEMENT LIMITED | 08293985 | Active - Accounts Filed | 14/11/2012 03/03/2015 | Director |
| PPL 2 LIMITED | 08286650 | Company is dissolved | 08/11/2012 | Director |
| DPG II LLP | OC376892 | Company is dissolved | 12/07/2012 | LLP Designated Member |
| DPG 2 LIMITED | 08106672 | Company is dissolved | 15/06/2012 | Director |
| DPG 3 LIMITED | 08106460 | Company is dissolved | 14/06/2012 | Director |
| THAMES TOWER MANAGEMENT CO LIMITED | 07316870 | Active - Accounts Filed | 15/07/2010 04/09/2017 | Director |
| DPG 1 LIMITED | 07280809 | Company is dissolved | 10/06/2010 | Director |
| ORCHARD MEWS (BLABY) MANAGEMENT COMPANY LIMITED | 07266042 | Non-Trading | 26/05/2010 09/06/2016 | Director |
| TABLETALKMEDIA OVERSEAS LIMITED | 06964579 | Company is dissolved | 16/07/2009 02/01/2018 | Director |
| BAG MEDIA LIMITED | 03392469 | Non-Trading | 15/06/2007 02/01/2018 | Director |
| DELPH 3 LLP | OC327013 | Company is dissolved | 22/03/2007 | LLP Designated Member |
| DELPH 2 LLP | OC320286 | Company is dissolved | 12/06/2006 | LLP Designated Member |
| TABLETALK HOLDINGS LIMITED | 05692328 | Non-Trading | 31/01/2006 02/01/2018 | Director |
| ROMANDUS LIMITED | 05513468 | Company is dissolved | 19/07/2005 | Director |
| DELPH PROPERTY I LIMITED | 05506628 | Company is dissolved | 12/07/2005 | Director |
| DELPH 1 LLP | OC312962 | Company is dissolved | 26/04/2005 | LLP Designated Member |
| PPL 3 LIMITED | 05306721 | Company is dissolved | 07/12/2004 | Director |
| TABLETALK MEDIA LIMITED | 05033987 | Active - Accounts Filed | 04/02/2004 02/01/2018 | Director |
| FIRST PROPERTY PORTFOLIO LIMITED | 04127214 | Company is dissolved | 18/12/2000 | Director |



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| FIRST PROPERTY RENTALS LIMITED | 04111612 | Company is dissolved | 21/11/2000 | Director |
| DPG REALISATIONS 2017 LIMITED | 04096029 | Company is dissolved | 25/10/2000 | Director |
| PSL 2 LIMITED | 03593896 | Company is dissolved | 07/07/1998 | Director |
| DCD 2 LIMITED | 03591180 | Company is dissolved | 01/07/1998 | Director |
| DCD 1 LIMITED | 03590766 | Company is dissolved | 01/07/1998 | Director |
| DIL 1 LIMITED | 03590743 | Company is dissolved | 01/07/1998 | Director |
| SVI 1 LIMITED | 03590752 | Company is dissolved | 01/07/1998 | Director |
| CPI 1 LIMITED | 03590757 | Company is dissolved | 01/07/1998 | Director |
| SVI 2 LIMITED | 03590751 | Company is dissolved | 01/07/1998 | Director |
| DCSP 1 LIMITED | 03591196 | Company is dissolved | 01/07/1998 | Director |
| DCSP 2 LIMITED | 03591200 | Company is dissolved | 01/07/1998 | Director |
| CI 2 LIMITED | 03590345 | Company is dissolved | 30/06/1998 | Director |
| HCI 2 LIMITED | 03590460 | Company is dissolved | 30/06/1998 | Director |
| MSI 2 LIMITED | 03590334 | Company is dissolved | 30/06/1998 | Director |
| JSI 1 LIMITED | 03590339 | Company is dissolved | 30/06/1998 | Director |
| DCI 1 LIMITED | 03590343 | Company is dissolved | 30/06/1998 | Director |
| ECI 2 LIMITED | 03590425 | Company is dissolved | 30/06/1998 | Director |
| PSL 1 LIMITED | 03590454 | Company is dissolved | 30/06/1998 | Director |
| HCI 1 LIMITED | 03590463 | Company is dissolved | 30/06/1998 | Director |
| MSI 1 LIMITED | 03590336 | Company is dissolved | 30/06/1998 | Director |
| PIL 1 LIMITED | 03590332 | Company is dissolved | 30/06/1998 | Director |
| JSI 2 LIMITED | 03590337 | Company is dissolved | 30/06/1998 | Director |
| ECI 1 LIMITED | 03590423 | Company is dissolved | 30/06/1998 | Director |