



John Anthony Kiernander

902078468

Director Information

Title	Mr	Honours	
Name	John Anthony Kiernander	Number	902078468
Postcode	HA9 7UR	Address	115 Wembley Commercial Centre East Lane North Wembley Middlesex United Kingdom
Date of birth	April 1944	Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIKOM INVESTMENTS LIMITED	00685369	Active - Accounts Filed	30/09/2019		Director
COPARTNERSHIP DEVELOPMENTS LIMITED	01291322	Active - Accounts Filed	13/05/2019		Director
CANALSIDE WALK MANAGEMENT LIMITED	10917461	Non-Trading	15/08/2017		Director
MERCHANT SQUARE HOLDINGS LIMITED	FC034383	Active - Newly Incorporated	05/06/2017		Director
CANALSIDE WALK LIMITED	10776667	Active - Accounts Filed	18/05/2017		Director
3 MERCHANT SQUARE LIMITED	FC034346	Active - Newly Incorporated	18/05/2017		Director
THREE MERCHANT SQUARE RESIDENTIAL LTD	09509815	Active - Accounts Filed	25/03/2015		Director
MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED	07913002	Non-Trading	17/01/2012		Director
3 MERCHANT SQUARE MANAGEMENT LIMITED	07795457	Non-Trading	03/10/2011		Director
BEACON REVERSIONARY NOMINEES U.K. LIMITED	03885076	Active - Accounts Filed	18/03/2011		Director
4 MERCHANT SQUARE EAST MANAGEMENT LIMITED	07378235	Non-Trading	16/09/2010		Director
PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	14/08/2008		Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	19/12/2007		Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	19/12/2007		Company Secretary
MERCHANT SQUARE RESIDENTIAL					



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(BUILDINGS A&F) LIMITED

06371957	Active - Accounts Filed	19/12/2007	Company
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N/A* - no information available



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John Anthony Kiernander

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Secretary



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MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	19/12/2007	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	19/12/2007	Director
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	19/12/2007	Director
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	19/12/2007	Director
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	19/12/2007	Company Secretary
5 MERCHANT SQUARE (NOMINEE) LIMITED	05911117	Non-Trading	28/11/2006	Director
3 MERCHANT SQUARE (NOMINEE) LIMITED	05911120	Non-Trading	28/11/2006	Company Secretary
2 MERCHANT SQUARE (NOMINEE) LIMITED	05911135	Non-Trading	28/11/2006	Company Secretary
5 MERCHANT SQUARE (NOMINEE) LIMITED	05911117	Non-Trading	28/11/2006	Company Secretary
3 MERCHANT SQUARE (NOMINEE) LIMITED	05911120	Non-Trading	28/11/2006	Director
2 MERCHANT SQUARE (NOMINEE) LIMITED	05911135	Non-Trading	28/11/2006	Director
3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911089	Active - Accounts Filed	19/10/2006	Director
5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911088	Active - Accounts Filed	19/10/2006	Company Secretary
2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911064	Active - Accounts Filed	19/10/2006	Director
3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911089	Active - Accounts Filed	19/10/2006	Company Secretary
5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911088	Active - Accounts Filed	19/10/2006	Director
2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911064	Active - Accounts Filed	19/10/2006	Company Secretary
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	10/12/2005 07/04/2003	Director
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	30/06/2005	Company Secretary
EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	30/06/2005	Company Secretary
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Non-Trading	30/06/2005	Company Secretary

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PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	30/06/2005		Company Secretary
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	30/06/2005		Company Secretary
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	30/06/2005		Company Secretary
552 KINGS ROAD LIMITED	03462654	Active - Accounts Filed	23/06/2005	31/03/2004	Director
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	29/11/2002		Director
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Non-Trading	20/11/2002		Director
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	06/06/2001		Director
EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	06/06/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PONDBRIDGE EUROPE LIMITED	02791960	Company is dissolved	24/02/2017	20/02/2003	Director
EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED	03132165	Company is dissolved	21/11/2014	31/03/2004	Director
MERCHANT SQUARE ESTATES LIMITED	05938947	Company is dissolved	27/04/2009		Company Secretary
MERCHANT SQUARE PROPERTY LIMITED	05938940	Company is dissolved	27/04/2009		Company Secretary
WIGHT MARINE LIMITED	02873744	Company is dissolved	19/02/2009		Company Secretary
MERCHANT SQUARE ESCO LIMITED	06532093	Company is dissolved	13/06/2008		Company Secretary
MERCHANT SQUARE ESCO LIMITED	06532093	Company is dissolved	13/06/2008		Director
MERCHANT SQUARE PROPERTY LIMITED	05938940	Company is dissolved	18/09/2006		Director
MERCHANT SQUARE ESTATES LIMITED	05938947	Company is dissolved	18/09/2006		Director
MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141	Company is dissolved	30/06/2005		Company Secretary
PADDINGTON WALK HOLDINGS LIMITED	04597741	Company is dissolved	30/06/2005		Company Secretary
MERCHANT SQUARE LIMITED	05065135	Company is dissolved	30/06/2005		Company Secretary
MERCHANT SQUARE LIMITED	05065135	Company is dissolved	25/01/2005		Director
MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141	Company is dissolved	25/01/2005		Director

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GRESHAM STREET CORPORATION LIMITED	03402776	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
GRESHAM STREET CORPORATION (JVC) LIMITED	03496183	Company is dissolved	07/07/2003	31/03/2004	Director
GRESHAM STREET CORPORATION LIMITED	03402776	Company is dissolved	07/07/2003	31/03/2004	Director
ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED	03794243	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
GRESHAM STREET CORPORATION (JVC) LIMITED	03496183	Company is dissolved	07/07/2003	31/03/2004	Company Secretary
ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LIMITED	03794243	Company is dissolved	07/07/2003	31/03/2004	Director
WALLPILL LIMITED	03168523	Company is dissolved	27/03/2003	31/03/2004	Company Secretary
DRAYPOT LIMITED	03167286	Company is dissolved	27/03/2003	31/03/2004	Director
DRAYPOT LIMITED	03167286	Company is dissolved	27/03/2003	31/03/2004	Company Secretary
WALLPILL LIMITED	03168523	Company is dissolved	27/03/2003	31/03/2004	Director
PADDINGTON WALK HOLDINGS LIMITED	04597741	Company is dissolved	29/11/2002	29/04/2009	Director
BEACHSPACE LIMITED	04341087	Company is dissolved	21/02/2002	26/02/2002	Company Secretary
METROSILVER LIMITED	04370664	Company is dissolved	21/02/2002	26/02/2002	Company Secretary
ALDEBURGH WHITE CITY GP LIMITED	03081601	Company is dissolved	01/11/2001	31/03/2004	Director
ALDEBURGH WHITE CITY GP LIMITED	03081601	Company is dissolved	01/11/2001	31/03/2004	Company Secretary
WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED	03080512	Non-Trading	05/09/2001	27/01/2004	Director
KC ESTATE MANAGEMENT LIMITED	04255995	Non-Trading	20/07/2001	27/09/2011	Director
CAMPDEN HILL (ATKINS) LIMITED	03462689	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
MANRESA ROAD LIMITED	03462661	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	03426993	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND & PROPERTY CORPORATION (KC & UMDS) LIMITED	03132165	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
EUROPEAN LAND MANAGEMENT SERVICES LIMITED	03412167	Company is dissolved	09/07/2001	31/03/2004	Company Secretary

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CAMPDEN HILL (CAMPUS) LIMITED	03462673	Active - Accounts Filed	09/07/2001	31/03/2004	Company Secretary
552 KINGS ROAD LIMITED	03462654	Active - Accounts Filed	09/07/2001	31/03/2004	Company Secretary
CATENIGMA LIMITED	03765746	Company is dissolved	09/07/2001	31/03/2004	Company Secretary
OYSTER DIVISION PLC	03935284	Company is dissolved	01/05/2001		Director
OYSTER MANAGEMENT SERVICES LIMITED	03899475	Company is dissolved	01/05/2001		Director
OYSTER MANAGEMENT SERVICES LIMITED	03899475	Company is dissolved	01/05/2001		Company Secretary
O Y O LIMITED	03822351	Company is dissolved	01/05/2001		Director
O Y O LIMITED	03822351	Company is dissolved	01/05/2001		Company Secretary
OYSTER DIVISION PLC	03935284	Company is dissolved	01/05/2001		Company Secretary
FARRINGTON CC LIMITED	04203133	Company is dissolved	20/04/2001	06/11/2001	Company Secretary
AGP (2001) LIMITED	03151920	Active - Accounts Filed	20/03/2001	04/05/2004	Director
EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED	03964392	Company is dissolved	20/03/2001		Company Secretary
EUROPEAN LAND & PROPERTY CORPORATION (HO) LIMITED	03964392	Company is dissolved	20/03/2001		Director
AGP (2001) LIMITED	03151920	Active - Accounts Filed	20/03/2001	04/05/2004	Company Secretary
PONDBRIDGE EUROPE LIMITED	02791960	Company is dissolved	19/02/2001	20/02/2003	Company Secretary
CAMPDEN HILL (ATKINS) LIMITED	03462689	Company is dissolved	01/02/2001	31/03/2004	Director
EUROPEAN LAND (FOUR SURPLUS SITES) LIMITED	03426993	Company is dissolved	01/02/2001	31/03/2004	Director
CAMPDEN HILL (CAMPUS) LIMITED	03462673	Active - Accounts Filed	01/02/2001	31/03/2004	Director
EUROPEAN LAND MANAGEMENT SERVICES LIMITED	03412167	Company is dissolved	01/02/2001	31/03/2004	Director
CATENIGMA LIMITED	03765746	Company is dissolved	01/02/2001	31/03/2004	Director
MANRESA ROAD LIMITED	03462661	Company is dissolved	01/02/2001	31/03/2004	Director
JAMEBRIDGE COMPANY LIMITED	03715678	Company is dissolved	30/03/2000		Director
CLEAR THINKING GROUP LIMITED	03274783	Company is dissolved	10/02/1997	27/10/1997	Director
HUALLENAC TRUSTEE COMPANY	00774458	Active - Newly Incorporated	20/11/1992	31/12/1997	Director
HUGHES ALLEN MANAGEMENT SERVICES LIMITED	01979110	Company is dissolved	20/11/1992		Director