



Howard Henry Crocker

903423488

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Howard Henry Crocker | Number | 903423488 |
| Postcode | | Address | |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 51 | | |

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 |
| KOOKY TOTTENHAM HALE LIMITED | 14047828 | Active - Accounts Filed | 14/04/2022 | | 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 PROPERTIES MANCHESTER 2 LIMITED | 11645527 | Non-Trading | 26/10/2018 | | Director |



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| 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 |
| 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 PROPERTIES MANCHESTER 1 LTD | 09881100 | Active - Accounts Filed | 19/11/2015 | Director |
| DELPH PROPERTY DEVELOPMENTS LIMITED | 09508446 | Active - Accounts Filed | 25/03/2015 | Director |
| WIGMORE INVESTMENT (UK) 2 LIMITED | 09202389 | Non-Trading | 03/09/2014 | Director |
| INKWORKS MANAGEMENT COMPANY LIMITED | 07860082 | Active - Accounts Filed | 24/11/2011 | Director |
| WIGMORE INVESTMENTS (UK) LIMITED | 05398919 | Active - Accounts Filed | 19/03/2005 | Director |
| CPP 1 LIMITED | 03590755 | In Liquidation | 01/07/1998 | Director |
| PP 1 LIMITED | 03590342 | Non-Trading | 30/06/1998 | Director |
| PAULSEC FINANCE LIMITED | 00721692 | In Liquidation | 31/12/1993 | Director |
| ROMANDUS FINANCE LIMITED | 02460281 | Active - Accounts Filed | 17/01/1993 | Director |
| HCI FINANCE LIMITED | 00773155 | Active - Accounts Filed | 31/12/1992 | Director |
| MARMION FINANCE LIMITED | 00783634 | Active - Accounts Filed | 31/12/1992 | Director |
| DCD LENDING LIMITED | 00720830 | Active - Accounts Filed | 31/12/1992 | Director |
| PARKCITY LIMITED | 01454178 | Active - Accounts Filed | 31/12/1992 | Director |
| DCS FINANCE LIMITED | 00736828 | Active - Accounts Filed | 31/12/1992 | Director |
| LI FINANCE LIMITED | 00676997 | Active - Accounts Filed | 31/12/1992 | Director |
| CLARENCE FINANCE LIMITED | 00535632 | Active - Accounts Filed | 31/12/1992 | Director |
| HERICA FINANCE LIMITED | 00577824 | Active - Accounts Filed | 31/12/1992 | Director |
| PARADE FINANCE LIMITED | 00591008 | Active - Accounts Filed | 31/12/1992 | Director |
| DCI FINANCE LIMITED | 00637414 | Active - Accounts Filed | 31/12/1992 | Director |
| JUBILEE FINANCE LIMITED | 00676271 | Active - Accounts Filed | 31/12/1992 | Director |
| PEARL PROPERTY LIMITED | 00522369 | Active - Accounts Filed | 31/12/1992 | Director |
| ECI FINANCE LIMITED | 00608521 | Active - Accounts Filed | 31/12/1992 | Director |
| SOUTH VIEW FINANCE LIMITED | 00713332 | Active - Accounts Filed | 23/10/1980 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available



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|--|----------|-------------------------|-----------------------|-----------------------|
| KOOKY LEICESTER LIMITED | 12036328 | Company is dissolved | 06/06/2019 | Director |
| THE CHARLES KALMS, HENRY | 02492411 | Active - Accounts Filed | 27/09/2017 07/02/2018 | Director |
| RONSON IMMANUEL COLLEGE | | | | |
| ARIA APARTMENTS MANAGEMENT COMPANY LIMITED | 10971662 | Non-Trading | 19/09/2017 22/03/2019 | 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 |
| 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 |
| 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 |
| 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 |

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| 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 1 LIMITED | 07280809 | Company is dissolved | 06/07/2012 | Director |
| DPG 2 LIMITED | 08106672 | Company is dissolved | 06/07/2012 | Director |
| INKWORKS FREEHOLD LIMITED | 08006841 | Company is dissolved | 26/03/2012 | Director |
| JANE CAPITAL LLP | OC347921 | Company is dissolved | 13/08/2009 | LLP Designated Member |
| JANE ASSETS LLP | OC347923 | Company is dissolved | 13/08/2009 | LLP Designated Member |
| JANE SECURITIES LLP | OC347922 | Company is dissolved | 13/08/2009 | LLP Designated Member |
| WIGMORE INVESTMENT UK1 LLP | OC337048 | Company is dissolved | 02/05/2008 | LLP Designated Member |
| 11 CLEVE ROAD MANAGEMENT COMPANY LIMITED | 05975912 | Company is dissolved | 24/10/2006 | 16/12/2007 Director |
| WIGMORE INVESTMENTS (UK1) LIMITED | 05600814 | Company is dissolved | 24/10/2005 | Director |
| ROMANDUS LIMITED | 05513468 | Company is dissolved | 19/07/2005 | Director |
| SHAFTESBURY PARK CHAMBERS MANAGEMENT COMPANY LIMITED | 05428809 | Non-Trading | 19/04/2005 | 28/11/2006 Director |
| PPL 3 LIMITED | 05306721 | Company is dissolved | 07/12/2004 | Director |
| CLIFF COURT (CAMDEN) MANAGEMENT COMPANY LIMITED | 05165290 | Active - Accounts Filed | 29/06/2004 | 16/01/2006 Director |
| BRUNSWICK MANSIONS MANAGEMENT COMPANY LIMITED | 05088332 | Active - Accounts Filed | 30/03/2004 | 21/06/2006 Director |
| 5 HANDEL STREET MANAGEMENT LIMITED | 05045655 | Non-Trading | 16/02/2004 | 16/08/2005 Director |
| CHATHAM COURT PROPERTY MANAGEMENT LIMITED | 05044787 | Active - Accounts Filed | 16/02/2004 | 19/04/2006 Director |
| ORIT DEVELOPMENTS LIMITED | 04953210 | Company is dissolved | 04/11/2003 | Director |
| CPP3 LIMITED | 04835262 | Company is dissolved | 17/07/2003 | Director |
| INAT EMPLOYMENT LIMITED | 04586131 | Company is dissolved | 11/11/2002 | Director |
| METROPOLIS BEDFORD HILL MANAGEMENT COMPANY LIMITED | 04441184 | Company is dissolved | 17/05/2002 | 21/03/2005 Director |
| 350 GOSWELL ROAD MANAGEMENT COMPANY LIMITED | 04329866 | Non-Trading | 27/11/2001 | 23/03/2005 Director |
| COLVILLE SQUARE MEWS MANAGEMENT COMPANY LIMITED | 04306546 | Non-Trading | 18/10/2001 | 15/12/2004 Director |
| METROPOLIS (STONHOUSE) LIMITED | 04219339 | Company is dissolved | 18/05/2001 | Director |
| METROPOLIS UK LIMITED | 04213324 | Company is dissolved | 09/05/2001 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| METROPOLIS TRADING COMPANY LIMITED | 04213328 | Company is dissolved | 09/05/2001 | | Director |
| FIRST PROPERTY PORTFOLIO LIMITED | 04127214 | Company is dissolved | 18/12/2000 | 12/10/2005 | Director |
| COLVILLE SQUARE MEWS LIMITED | 04119620 | Company is dissolved | 05/12/2000 | | Director |
| METROPOLIS CONSTRUCTION LIMITED | 04119440 | Company is dissolved | 04/12/2000 | | Director |
| FIRST PROPERTY RENTALS LIMITED | 04111612 | Company is dissolved | 21/11/2000 | 12/10/2005 | Director |
| HGI COMMERCIAL LIMITED | 04108234 | Company is dissolved | 15/11/2000 | 15/11/2000 | Director |
| METROPOLIS (BEDFORD) LIMITED | 04098807 | Company is dissolved | 30/10/2000 | | Director |
| PHOENIX ADVISORY 2 LIMITED | 04098769 | Company is dissolved | 30/10/2000 | 07/12/2005 | Director |
| PHOENIX ADVISORY 1 LIMITED | 04098773 | Company is dissolved | 30/10/2000 | 07/12/2005 | Director |
| METROPOLIS LONDON 2 LIMITED | 04098767 | Company is dissolved | 30/10/2000 | | Director |
| METROPOLIS (PHEONIX) LIMITED | 04098811 | Company is dissolved | 30/10/2000 | | Director |
| DPG REALISATIONS 2017 LIMITED | 04096029 | Company is dissolved | 25/10/2000 | 12/10/2005 | Director |
| METROPOLIS (COLVILLE) LIMITED | 04079919 | Company is dissolved | 28/09/2000 | | Director |
| HOLLAND PARK MANSIONS (LEASEHOLD) LIMITED | 04045246 | Active - Accounts Filed | 28/07/2000 | 16/01/2015 | Director |
| MADISON MANAGEMENT COMPANY LIMITED | 04043072 | Active - Accounts Filed | 28/07/2000 | 31/08/2005 | Director |
| METROPOLIS INTERIORS LIMITED | 04013620 | Company is dissolved | 13/06/2000 | | Director |
| METROPOLIS INTERIORS LIMITED | 04013620 | Company is dissolved | 13/06/2000 | | Company Secretary |
| OPPIDAN APARTMENTS MANAGEMENT LIMITED | 03859653 | Non-Trading | 15/10/1999 | 08/04/2002 | Director |
| PARAMOUNT APARTMENTS MANAGEMENT LIMITED | 03859656 | Active - Accounts Filed | 15/10/1999 | 21/01/2002 | Director |
| METROPOLIS EMPLOYMENT LIMITED | 03823503 | Company is dissolved | 11/08/1999 | | Director |
| PEARL EMPLOYMENT LIMITED | 03823337 | Company is dissolved | 11/08/1999 | | Director |