



Derrick Beare

904059927

Director Information

Title	Mr	Honours	
Name	Derrick Beare	Number	904059927
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth	June 1961	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK SENIOR LIVINGS HOLDINGS LIMITED	FC039937	Active - Newly Incorporated	14/10/2022		Director
LEOPARD GUERNSEY ANCHOR HOLDCO 5 LIMITED	FC035349	Active - Accounts Filed	28/07/2022		Director
LEOPARD GUERNSEY ANCHOR PROPCO LIMITED	FC035343	Active - Accounts Filed	28/07/2022		Director
LEOPARD UK ANCHOR PROPCO 7 LIMITED	07369124	Active - Accounts Filed	30/06/2022		Director
LEOPARD GUERNSEY ANCHOR HOLDCO 3 LIMITED	FC035357	Active - Accounts Filed	28/02/2022		Director
LEOPARD BROMPTON INTERMEDIATE LIMITED	11593612	Active - Accounts Filed	28/09/2018		Director
AURIENS CHELSEA INTERCO LIMITED	11592677	Active - Accounts Filed	27/09/2018		Director
AURIENS CHELSEA JV CO LIMITED	11592673	Active - Accounts Filed	27/09/2018		Director
LEOPARD FINCO LIMITED	11511084	Active - Accounts Filed	10/08/2018		Director
LEOPARD UK LODGE RD JV LTD	11023701	Active - Accounts Filed	16/05/2018		Director
LEOPARD UK KENSINGTON JV LIMITED	10662751	Active - Accounts Filed	16/05/2018		Director
LANDSEER DEVELOPMENT COMPANY CO2 LTD	11025398	Company is dissolved	16/05/2018		Director
AURIENS VENTURES LIMITED	11021148	Company is dissolved	16/05/2018		Director
LEOPARD UK LODGE RD MEZZCO LTD	11021675	Active - Accounts Filed	16/05/2018		Director
LEOPARD BROMPTON OPCO LIMITED	10294095	Active - Accounts Filed	16/05/2018		Director
WESTBOURNE NEW HOLDCO LIMITED	11133952	Company is dissolved	16/05/2018		Director
RP1 DEVCO LIMITED	11024558	Active - Accounts Filed	16/05/2018		Director



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LANDSEER DEVELOPMENT COMPANY LTD	10762162	Active - Accounts Filed	16/05/2018	Director
MANN MADE X LIMITED	11067629	Active - Accounts Filed	16/11/2017	Director
LEOPARD ARCHWAY HOLDING LLP	OC417745	Active - Accounts Filed	13/06/2017	LLP Member
LEOPARD ARCHWAY HOLDING LLP	OC417745	Active - Accounts Filed	13/06/2017	LLP Designated Member
LEOPARD INVESTMENT HOLDING LLP	OC414345	Active - Accounts Filed	26/10/2016	LLP Member
LEOPARD INVESTMENT HOLDING LLP	OC414345	Active - Accounts Filed	26/10/2016	LLP Designated Member
LEOPARD UK WESTWAY HOLDING LLP	OC412613	Non-Trading	04/07/2016	LLP Member
LEOPARD UK WESTWAY HOLDING LLP	OC412613	Non-Trading	04/07/2016	LLP Designated Member
LONDON RIVERSIDE DEVELOPMENT CORPORATION LIMITED	08018340	Company is dissolved	02/05/2012	Director
VH & DCVV LIMITED	08018196	Company is dissolved	02/05/2012	Director
DCVV LIMITED	07737740	Company is dissolved	01/11/2011	Director
MMH PROJECTS LIMITED	07010694	Company is dissolved	06/10/2009	Director
ZENPROP UK MANAGEMENT SERVICES LLP	OC344461	Active - Accounts Filed	30/03/2009	LLP Designated Member
A1C 1192 LTD.	06621424	Company is dissolved	19/12/2008	Director
ELFINZONE LIMITED	03401707	Company is dissolved	21/07/1997	Director
17 BERKELEY ST. / 33 DOVER ST. MANAGEMENT LIMITED	02963908	Company is dissolved	01/09/1994	Director
UMI (EUROPE) LIMITED	02341781	Company is dissolved	31/01/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURIENS OPERATIONS LTD	12762925	Active - Accounts Filed	23/07/2020	27/09/2022	Director
WESTWARD CONSULTANTS LIMITED	03762970	Active - Accounts Filed	16/09/2019	27/09/2022	Director
AURIENS CHELSEA MANAGEMENT LIMITED	11601446	Active - Accounts Filed	03/10/2018	27/09/2022	Director
AURIENS CHELSEA PROPERTY LIMITED	11601590	Active - Accounts Filed	03/10/2018	27/09/2022	Director
AURIENS CHELSEA HOLDCO LIMITED	11592674	Active - Accounts Filed	27/09/2018	23/09/2022	Director
AURIENS MANAGEMENT SERVICES LIMITED	10761529	Active - Accounts Filed	16/05/2018	27/09/2022	Director
LEOPARD UK KENSINGTON PROPCO LIMITED	10662780	Active - Accounts Filed	16/05/2018	23/11/2023	Director



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AURIENS LIMITED	10294682	Active - Accounts Filed	16/05/2018	27/09/2022	Director
AURIENS CHELSEA PROPERTY HOLDING COMPANY LIMITED	FC035356	Active - Accounts Filed	16/05/2018	23/09/2022	Director
RP1 PROPCO LIMITED	FC035354	Active - Accounts Filed	16/05/2018	07/07/2022	Director
NEW ARCHWAY PROPCO LTD	FC033919	Active - Accounts Filed	09/12/2016	30/11/2018	Director