



John Alastair Geoffrey Berkin

901458963

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Alastair Geoffrey Berkin | Number | 901458963 |
| Postcode | N6 5SQ | Address | 46 Southwood Park Southwood Lawn Road London |
| Date of birth | April 1947 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HURST LODGE (FREEHOLD) LIMITED | 05400599 | Active - Accounts Filed | 01/05/2007 | | Company Secretary |
| HURST LODGE (FREEHOLD) LIMITED | 05400599 | Active - Accounts Filed | 21/03/2005 | | Director |
| CITY CONSULTING GROUP LIMITED | 03698291 | Active - Accounts Filed | 20/01/1999 | | Director |
| CITY CONSULTING GROUP LIMITED | 03698291 | Active - Accounts Filed | 20/01/1999 | | Company Secretary |
| WOODROW LIMITED | 03336217 | Active - Accounts Filed | 20/08/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SOUTHWOOD PARK LIMITED | 01643873 | Active - Accounts Filed | 05/10/2007 | 13/04/2010 | Director |
| WOODROW INVESTMENTS LTD | 06249775 | Active - Accounts Filed | 16/05/2007 | 27/04/2020 | Director |
| HURST LODGE RESIDENTS' ASSOCIATION LIMITED | 00801762 | Company is dissolved | 23/04/2006 | | Company Secretary |
| CITY CONSULTING ASSOCIATES (NORTH) LIMITED | 03697205 | Company is dissolved | 20/01/1999 | | Company Secretary |
| CITY CONSULTING ASSOCIATES (NORTH) LIMITED | 03697205 | Company is dissolved | 20/01/1999 | | Director |
| CITY CONSULTING ASSOCIATES (SOUTH) LIMITED | 03677866 | Company is dissolved | 30/12/1998 | | Director |
| CITY CONSULTING ASSOCIATES (SOUTH) LIMITED | 03677866 | Company is dissolved | 30/12/1998 | | Company Secretary |
| CITY CONSULTING ASSOCIATES LIMITED | 02294884 | Company is dissolved | 21/05/1992 | | Company Secretary |
| CITY CONSULTING ASSOCIATES LIMITED | 02294884 | Company is dissolved | 21/05/1992 | | Director |
| AMS MANAGEMENT SYSTEMS U.K. LTD. | 02406054 | Company is dissolved | 19/07/1991 | 21/05/1992 | Director |