



Howard Henry Crocker

903423488

Director Information

Title	Mr	Honours	
Name	Howard Henry Crocker	Number	903423488
Postcode	EC2R 7DH	Address	12 Cophall Avenue London
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					



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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	In Liquidation	17/01/1993	Director
HCI FINANCE LIMITED	00773155	In Liquidation	31/12/1992	Director
MARMION FINANCE LIMITED	00783634	In Liquidation	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	In Liquidation	31/12/1992	Director
CLARENCE FINANCE LIMITED	00535632	In Liquidation	31/12/1992	Director
HERICA FINANCE LIMITED	00577824	In Liquidation	31/12/1992	Director
PARADE FINANCE LIMITED	00591008	In Liquidation	31/12/1992	Director
DCI FINANCE LIMITED	00637414	Active - Accounts Filed	31/12/1992	Director
JUBILEE FINANCE LIMITED	00676271	In Liquidation	31/12/1992	Director
PEARL PROPERTY LIMITED	00522369	Active - Accounts Filed	31/12/1992	Director
ECI FINANCE LIMITED	00608521	In Liquidation	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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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

N/A* - no information available



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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	Active - Accounts Filed	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