



Howard Henry Crocker

903423488

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Howard Henry Crocker	<b>Number</b>	903423488
<b>Postcode</b>	EC2R 7DH	<b>Address</b>	12 Copthall Avenue London
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	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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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

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