



Peter Sean Vernon

910444026

Director Information

Title	Mr	Honours	
Name	Peter Sean Vernon	Number	910444026
Postcode	W1K 3JP	Address	70 Grosvenor Street London England England
Date of birth	July 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR HART HOMES LIMITED	13923081	Active - Accounts Filed	08/11/2022		Director
GHH (POC) LIMITED	13922820	Active - Accounts Filed	08/11/2022		Director
PEABODY ENTERPRISES LIMITED	04190129	Other	22/04/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR GROUP LIMITED	12656651	Non-Trading	03/08/2020	30/09/2021	Director
GROSVENOR AMERICAS UK LIMITED	12359919	Non-Trading	19/12/2019	30/09/2021	Director
THE BERKELEY GROUP HOLDINGS PLC	05172586	Active - Accounts Filed	06/09/2017	03/09/2021	Director
PEABODY WATERFRONT LIMITED	04693653	Active - Accounts Filed	30/06/2017	30/06/2021	Director
PEABODY CONSTRUCTION LIMITED	05159635	Active - Accounts Filed	30/06/2017	30/06/2021	Director
GROSVENOR OVERSEAS HOLDINGS LIMITED	02915888	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED	04233654	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR AMERICAS HOLDINGS LIMITED	08762378	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GROSVENOR ESTATE HOLDINGS	01414189	Active - Accounts Filed	28/03/2017	30/09/2021	Director
GGL GROUP NUMBER TWO LIMITED	03219943	Non-Trading	01/01/2017	30/09/2021	Director
GROSVENOR EIGHTY THREE LIMITED	10179852	Non-Trading	19/05/2016	31/12/2016	Director
GROSVENOR AMERICAS INVESTMENTS LIMITED	10179617	Non-Trading	19/05/2016	19/09/2016	Director
32-42 BPR LIMITED	10179841	Non-Trading	19/05/2016	31/12/2016	Director
GROSVENOR EIGHTY FIVE LIMITED	10179883	Non-Trading	19/05/2016	31/12/2016	Director
GROSVENOR EIGHTY FOUR LIMITED	10179576	Non-Trading	19/05/2016	31/12/2016	Director

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64-70 SOUTH AUDLEY STREET LIMITED	08624084	Non-Trading	04/05/2016	31/12/2016	Director
LONDON LEASEHOLD PROPERTIES LIMITED	08764925	Active - Accounts Filed	28/04/2016	31/12/2016	Director
DRUMMOND ROAD LIMITED	09489250	Active - Accounts Filed	11/02/2016	31/12/2016	Director
UNHEM CONSTRUCTION LIMITED	09698154	Non-Trading	10/08/2015	31/12/2016	Director
65 DAVIES STREET INVESTMENT LIMITED	09698163	Non-Trading	10/08/2015	31/12/2016	Director
65 DAVIES STREET DEVELOPMENT LIMITED	09698169	Non-Trading	10/08/2015	31/12/2016	Director
GFAL LIMITED	09698083	Non-Trading	10/08/2015	21/08/2015	Director
GROSVENOR AUSTRALIAN RESIDENTIAL OPPORTUNITIES LIMITED	09698218	Non-Trading	10/08/2015	31/12/2016	Director
PEABODY LAND LIMITED	04032536	Active - Accounts Filed	06/05/2015	30/06/2021	Director
PEABODY (SERVICES) LIMITED	04627652	Active - Accounts Filed	06/05/2015	30/06/2021	Director
TILFEN LAND LIMITED	03685753	Active - Accounts Filed	01/04/2015	04/02/2020	Director
FDNC LIMITED	08762353	Dormant	14/11/2013	11/02/2014	Director
DEVA VICTRIX HOLDINGS LIMITED	08762354	Active - Accounts Filed	14/11/2013	05/08/2014	Director
GROSVENOR SEVENTY FIVE LIMITED	08762236	Non-Trading	14/11/2013	29/01/2015	Director
LIFFEY VALLEY LIMITED	08762235	Non-Trading	14/11/2013	31/12/2016	Director
CAMBRIDGE AHEAD	08318067	Active - Accounts Filed	11/11/2013	05/11/2014	Director
SOUTHWARK GP 2 LIMITED	08629373	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP NOMINEE 1 LIMITED	08629444	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP NOMINEE 2 LIMITED	08629445	Non-Trading	09/08/2013	31/12/2016	Director
GROSVENOR CSQ LIMITED	08621367	Non-Trading	09/08/2013	31/12/2016	Director
URBAN NEIGHBOURHOODS LIMITED	08623888	Non-Trading	09/08/2013	31/12/2016	Director
SOUTHWARK GP 1 LIMITED	08629348	Non-Trading	09/08/2013	31/12/2016	Director
20 BALDERTON STREET PROJECT 1 LIMITED	08235525	Non-Trading	01/10/2012	23/07/2015	Director
GROSVENOR GROUP MANAGEMENT SERVICES LIMITED	08235583	Non-Trading	01/10/2012	20/02/2015	Director
GCH INVESTMENTS (1) LIMITED	08235493	Non-Trading	01/10/2012	31/12/2016	Director
GCH INVESTMENTS (2) LIMITED	08235495	Non-Trading	01/10/2012	31/12/2016	Director
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	30/09/2011	31/12/2016	Director
65DS LIMITED	07489562	Non-Trading	19/01/2011	15/12/2016	Director
GROSVENOR FUND MANAGEMENT LIMITED	07489434	Non-Trading	19/01/2011	11/07/2011	Director
GROSVENOR INTERNATIONAL INVESTMENTS LIMITED	07489437	Non-Trading	19/01/2011	17/05/2011	Director



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BS STANFORD LIMITED	07489494	Non-Trading	19/01/2011	21/10/2011	Director
3-10 GROSVENOR CRESCENT	07451084	Non-Trading	25/11/2010	15/02/2012	Director
MANAGEMENT LIMITED					
SEKMOUNT PROPERTIES LIMITED	01176986	Company is dissolved	03/11/2010	31/12/2016	Director
FOURNIER SECURITIES LIMITED	06221197	Non-Trading	29/04/2010	31/12/2016	Director
BUSINESSLDN	02756521	Active - Accounts Filed	11/12/2008	13/01/2017	Director
GROSVENOR ESTATE	02048534	Active - Accounts Filed	01/07/2008	31/12/2016	Director
MANAGEMENT LIMITED					
GROSVENOR DEVELOPMENTS	01796492	Non-Trading	01/07/2008	31/12/2016	Director
(U.K.) LIMITED					
GROSVENOR UK ESTATES	03219960	Company is dissolved	01/07/2008		Director
PROPERTIES LIMITED					
LIVERPOOL PSDA LIMITED	04150563	Non-Trading	01/07/2008	31/12/2016	Director
GROSVENOR HOLYROOD LIMITED	04233682	Company is dissolved	01/07/2008		Director
DARSUM 2 LIMITED	03689752	Company is dissolved	01/07/2008		Director
GROSVENOR INVESTMENT	03567682	Company is dissolved	01/07/2008		Director
PROPERTIES LIMITED					
GROSVENOR MAYFAIR	03567680	Non-Trading	01/07/2008	31/12/2016	Director
PROPERTIES LIMITED					
62 GS LIMITED	03220337	Non-Trading	01/07/2008	15/12/2016	Director
GROSVENOR PROPERTY SERVICES	03414319	Company is dissolved	01/07/2008		Director
LIMITED					
GROSVENOR STRATEGIC ASSET	03219971	Company is dissolved	01/07/2008		Director
MANAGEMENT LIMITED					
GROSVENOR ASSET MANAGEMENT	03406617	Company is dissolved	01/07/2008	09/03/2011	Director
LIMITED					
ST JOHN'S PRESTON LIMITED	04377560	Company is dissolved	01/07/2008		Director
CRAWLEY TCN LIMITED	06083439	Company is dissolved	01/07/2008		Director
GROSVENOR ESTATE	01957557	Company is dissolved	01/07/2008		Director
RESTORATIONS LIMITED					
CRAWLEY RESIDENTIAL LIMITED	05883387	Company is dissolved	01/07/2008	31/12/2016	Director
ONE PARK WEST LIMITED	05228449	Company is dissolved	01/07/2008	31/12/2016	Director
GROSVENOR ASSETS LIMITED	01816074	Company is dissolved	01/07/2008		Director
GROSVENOR PROPERTY	00881163	Active - Accounts Filed	01/07/2008	31/12/2016	Director
DEVELOPMENTS LIMITED					
GROSVENOR AND EATON ESTATES	03219944	Company is dissolved	01/07/2008		Director
DEVELOPMENT COMPANY LIMITED					