



William James Pearson

913353985

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William James Pearson	<b>Number</b>	913353985
<b>Postcode</b>	SL6 1EF	<b>Address</b>	18a/20 King Street Maidenhead Berkshire United Kingdom
<b>Date of birth</b>	February 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRADCUTTS LLP	OC454618	Active - Newly Incorporated	22/11/2024		LLP Member
BRADLEY ULTRA TOPCO LIMITED	14149333	Active - Accounts Filed	06/06/2022		Director
BRADLEY CLEANCO LIMITED	14152025	Active - Accounts Filed	06/06/2022		Director
HIGHRISE MIDCO LTD	13539381	Active - Accounts Filed	30/07/2021		Director
HIGHRISE CLEANCO LTD	13539594	Active - Accounts Filed	30/07/2021		Director
HIGHRISE BIDCO LTD	13539720	Active - Accounts Filed	30/07/2021		Director
HIGHRISE TOPCO LTD	13537926	Active - Accounts Filed	29/07/2021		Director
SCOBY TOPCO LIMITED	12357447	Active - Accounts Filed	10/12/2019		Director
SCOBY BIDCO LIMITED	12320903	Active - Accounts Filed	22/11/2019		Director
RAVEN TOPCO LIMITED	10340347	Active - Accounts Filed	02/05/2019		Director
RAVEN BIDCO LIMITED	10341005	Active - Accounts Filed	02/05/2019		Director
RAVEN MIDCO LIMITED	10340884	Active - Accounts Filed	02/05/2019		Director
VICTOR TOPCO LIMITED	11791607	In Liquidation	28/01/2019		Director
VICTOR MIDCO LIMITED	11792959	In Liquidation	28/01/2019		Director
BRADLEY TOPCO LIMITED	09838357	Active - Accounts Filed	24/04/2018		Director
BRADLEY BIDCO LIMITED	09839399	Active - Accounts Filed	24/04/2018		Director
TRUESTART LIMITED	08610030	Active - Accounts Filed	02/08/2017		Director
TRUE CAPITAL LTD	04705175	Active - Accounts Filed	02/08/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VICTOR HOLDINGS LIMITED	11783692	In Administration	23/01/2019	06/06/2019	Director
GE CAPITAL LIMITED	04053665	Active - Accounts Filed	06/02/2017	20/06/2017	Director
GE CAPITAL CORPORATION (PROPERTIES) LIMITED	01513465	Company is dissolved	15/02/2016	09/08/2017	Director
GE LEVERAGED LOANS LIMITED	04506546	In Liquidation	04/03/2015	14/07/2017	Director
NMB-HELLER TRADE FINANCE LIMITED	00934269	In Liquidation	04/03/2015	14/07/2017	Director



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GE CAPITAL EMEA SERVICES LIMITED	00244759	Active - Accounts Filed	13/12/2013	29/06/2017	Director
WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED	01071275	Company is dissolved	07/06/2012		Director
PHJW NO 29 LIMITED	04955397	Company is dissolved	12/03/2009	16/07/2009	Director
OB CAPITAL LTD	05474067	Active - Accounts Filed	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (PROPERTY COMPANY INVESTMENTS) LIMITED	03969908	Company is dissolved	12/03/2009	16/07/2009	Director
25-28 OLD BURLINGTON STREET (NO.2) LIMITED	04161264	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 28 LIMITED	04955409	Company is dissolved	12/03/2009	16/07/2009	Director
MELROSE HOUSE (NO. 2) LIMITED	04616204	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (ESTATES) LIMITED	03406497	Company is dissolved	12/03/2009	16/07/2009	Director
121 KHS LIMITED	03870342	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 26 LIMITED	04955318	Company is dissolved	12/03/2009	16/07/2009	Director
SCOTTISH METROPOLITAN DEVELOPMENTS LIMITED	SC116755	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE ESTATES LIMITED	00382593	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED	03406547	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE ESTATES MANAGEMENT LIMITED	01056864	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE SERVICES UK LIMITED	02774890	Company is dissolved	12/03/2009	16/07/2009	Director
CONTINENTAL SHELF 274 LIMITED	04781757	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE LEVERAGED LOANS LIMITED	04936263	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 27 LIMITED	04955345	Company is dissolved	12/03/2009	16/07/2009	Director
GE COMMERCIAL FINANCIAL SERVICES REAL ESTATE PROPERTIES LIMITED	05474054	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE (INVESTMENT PROPERTY COMPANY) LIMITED	05514488	Company is dissolved	12/03/2009	16/07/2009	Director
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 34 LIMITED	04955168	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 31 LIMITED	04955371	Company is dissolved	12/03/2009	16/07/2009	Director
EAST EDINBURGH LIMITED	SC028093	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE PARTNERS LIMITED	04348344	Company is dissolved	12/03/2009	16/07/2009	Director
HASLEMERE PROPERTY INVESTMENT LIMITED	01971232	Company is dissolved	12/03/2009	16/07/2009	Director

N/A\* - no information available

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GE REAL ESTATE LENDING	04364894	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE GPS LIMITED	03270286	Company is dissolved	12/03/2009	16/07/2009	Director
LEADENHALL STREET LIMITED	03789643	Company is dissolved	12/03/2009	16/07/2009	Director
KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED	04365051	Active - Accounts Filed	12/03/2009	16/07/2009	Director
KENSINGTON UK REAL ESTATE TRADING LIMITED	05507040	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK INVESTMENT MANAGEMENT LIMITED	05161297	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK CAPITAL LIMITED	01621044	Company is dissolved	12/03/2009	16/07/2009	Director
REAL ESTATE EUROPEAN LENDING LIMITED	04995533	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK ST JOHN STREET LIMITED	02367309	Company is dissolved	12/03/2009	16/07/2009	Director
DRAKEMANOR LIMITED	03527773	Company is dissolved	12/03/2009	16/07/2009	Director
THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED	SC001846	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK DEVELOPMENTS LIMITED	01528286	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK (RIVERMILL) LIMITED	03377598	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK INVESTMENT PORTFOLIO LIMITED	05161321	Company is dissolved	12/03/2009	16/07/2009	Director
MELROSE HOUSE (NO. 1) LIMITED	04616198	Company is dissolved	12/03/2009	16/07/2009	Director
GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED	03958779	Company is dissolved	12/03/2009	16/07/2009	Director
PM SHAREHOLDER LIMITED	04838455	Company is dissolved	12/03/2009	16/07/2009	Director
PHJW NO 32 LIMITED	04955213	Company is dissolved	12/03/2009	16/07/2009	Director
GE REAL ESTATE (SHEFFIELD) LIMITED	05307443	Company is dissolved	12/03/2009	16/07/2009	Director
BENCHMARK GROUP LIMITED	00961142	Company is dissolved	18/12/2008	16/07/2009	Director
BENCHMARK JER LP 1 LIMITED	04088352	Company is dissolved	18/12/2008	16/07/2009	Director
TREVELYAN HOUSE LIMITED	04091929	Company is dissolved	18/12/2008	16/07/2009	Director
GE CAPITAL CORPORATION (FUNDING) LIMITED	01970191	Company is dissolved	18/12/2008	30/01/2009	Director
GE RE FINANCE HOLDING COMPANY LIMITED	06708145	Company is dissolved	25/09/2008	16/07/2009	Director
SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED	03005754	Company is dissolved	22/07/2008		Director
GE REAL ESTATE FINANCE TRUSTEE LIMITED	06546821	Company is dissolved	27/03/2008	16/07/2009	Director
GE REAL ESTATE EUROPEAN FINANCE LIMITED	06543621	In Liquidation	25/03/2008	16/07/2009	Director

N/A\* - no information available



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LUNA 3 LIMITED	06543630	Company is dissolved	25/03/2008	Director
GE REAL ESTATE EUROPEAN FINANCE HOLDINGS LIMITED	06543556	Company is dissolved	25/03/2008 16/07/2009	Director
LUNA 1 LIMITED	06539256	Company is dissolved	19/03/2008	Director
LUNA 2 LIMITED	06537494	Company is dissolved	18/03/2008	Director
GE REAL ESTATE FINANCE LIMITED	06420016	Company is dissolved	20/12/2007 16/07/2009	Director
GE REAL ESTATE FINANCE HOLDINGS	06420712	Company is dissolved	20/12/2007 16/07/2009	Director
GE CAPITAL CORPORATION (SOVEREIGN GP) LIMITED	04222617	Company is dissolved	17/05/2007 16/07/2009	Director
GE CAPITAL CORPORATION (WHERRY GP) LIMITED	03553441	Company is dissolved	17/05/2007 16/07/2009	Director
GPKF 3 LIMITED	06014738	Company is dissolved	02/03/2007 16/07/2009	Director
GPKF 4 LIMITED	06014740	Company is dissolved	02/03/2007 16/07/2009	Director
GPKF 5 LIMITED	06124302	Company is dissolved	02/03/2007 16/07/2009	Director