



Charles John Ferguson-Davie

918531866

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles John Ferguson-Davie	<b>Number</b>	918531866
<b>Postcode</b>	W1K 4QB	<b>Address</b>	10 Grosvenor Street Mayfair London United Kingdom
<b>Date of birth</b>	October 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF V LINCOLN PROPERTY LIMITED	14637237	Active - Accounts Filed	03/02/2023		Director
MREF V LINCOLN HOLDINGS LIMITED	14633031	Active - Accounts Filed	01/02/2023		Director
MREF V TRAFFORD OPERATIONS LIMITED	14310074	Non-Trading	22/08/2022		Director
MREF V TRAFFORD PROPERTY LIMITED	14307262	Active - Accounts Filed	19/08/2022		Director
MREF V TRAFFORD HOLDINGS LIMITED	14305294	Active - Accounts Filed	18/08/2022		Director
WAKMOOR V (INVESTMENTS) LIMITED	14208314	Active - Accounts Filed	01/07/2022		Director
WAKMOOR V LIMITED	14206365	Active - Accounts Filed	30/06/2022		Director
MOORFIELD WAKMOOR HOLDINGS LIMITED	14204588	Active - Accounts Filed	29/06/2022		Director
MOORFIELD BRICKMOOR HOLDINGS LIMITED	14115562	Active - Accounts Filed	18/05/2022		Director
MREF V OPEN STORAGE SOLUTIONS ONE LIMITED	14077328	Active - Accounts Filed	29/04/2022		Director
MREF V OPEN STORAGE SOLUTIONS HOLDINGS LIMITED	14076578	Active - Accounts Filed	28/04/2022		Director
SK JV 5 HOLDCO LIMITED	05836882	Active - Accounts Filed	22/03/2022		Director
SK WEDNESBURY LIMITED	07793192	Active - Accounts Filed	22/03/2022		Director
SK FROME LIMITED	08941861	Active - Accounts Filed	22/03/2022		Director
SK SALISBURY LIMITED	12583531	Active - Accounts Filed	22/03/2022		Director
SK JV 5 MIDCO LIMITED	07792425	Active - Accounts Filed	22/03/2022		Director
SK BANBURY LIMITED	04472561	Active - Accounts Filed	22/03/2022		Director
SK JV BIDCO LIMITED	13950011	Active - Accounts Filed	02/03/2022		Director



**Charles John Ferguson-Davie**

**918531866**

MREF V STORAGE HOLDINGS LIMITED	13910489	Active - Accounts Filed	11/02/2022	Director
PRECIS (2779) LIMITED	13799185	Non-Trading	14/12/2021	Director
MREF IV EALING PROPERTY LIMITED	13692000	Active - Accounts Filed	20/10/2021	Director
MREF IV EALING HOLDINGS LIMITED	13691437	Active - Accounts Filed	20/10/2021	Director
MREF IV EALING OPERATIONS LIMITED	13692261	Active - Accounts Filed	20/10/2021	Director
MREF IV COLCHESTER OPERATIONS LIMITED	13522733	Active - Accounts Filed	21/07/2021	Director
MREF IV COLCHESTER PROPERTY LIMITED	13517440	Active - Accounts Filed	19/07/2021	Director
MREF V GP LIMITED	13377512	Active - Accounts Filed	05/05/2021	Director
MREF V LIMITED	13352210	Active - Accounts Filed	22/04/2021	Director
SK CANTERBURY 1 LIMITED	13290067	Active - Accounts Filed	24/03/2021	Director
BRICKMOOR INVESTMENTS LTD	13271450	Active - Accounts Filed	16/03/2021	Director
MOORFIELD RESIDENTIAL HOLDINGS LTD	13263358	Active - Accounts Filed	12/03/2021	Director
WAKMOOR LIMITED	13168094	Active - Accounts Filed	29/01/2021	Director
MOORFIELD STUDENT HOUSING LIMITED	13147454	Active - Accounts Filed	20/01/2021	Director
SK HEATHROW LIMITED	13091047	Active - Accounts Filed	18/12/2020	Director
MREF IV STORAGE HOLDINGS LIMITED	12927322	Active - Accounts Filed	04/10/2020	Director
MREF IV CARE HOLDINGS LIMITED	12758894	Active - Accounts Filed	21/07/2020	Director
MREF IV ASH LIMITED	12512867	Active - Accounts Filed	11/03/2020	Director
MREF III INTERMEDIATE GP LIMITED	12490723	Active - Accounts Filed	02/03/2020	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	28/11/2019	Director
BUCCMOOR GENERAL PARTNER LIMITED	SC489886	Active - Accounts Filed	30/10/2019	Director
PRECIS (2773) LIMITED	10960216	Non-Trading	13/09/2017	Director
MOORFIELD AUDLEY LP LIMITED	10715315	Active - Accounts Filed	07/04/2017	Director
MREF IV GP LIMITED	10640034	Active - Accounts Filed	27/02/2017	Director
MREF IV LIMITED	10640030	Active - Accounts Filed	27/02/2017	Director
MIT PRIVATE COMPANY LIMITED	09889093	Active - Accounts Filed	05/04/2016	Director
MAREF TOPCO LTD	09892988	Active - Accounts Filed	27/11/2015	Director
DERBY RIVERLIGHTS HOTEL LIMITED	09779776	Active - Accounts Filed	16/09/2015	Director
MAREF GP LTD	09763405	Non-Trading	04/09/2015	Director
STESSA HOLDINGS LIMITED	04137085	Active - Accounts Filed	13/12/2013	Director
MOORFIELD HADRIAN'S HALL LIMITED	07220792	Active - Accounts Filed	13/12/2013	Director



**Charles John Ferguson-Davie**

**918531866**

MOORFIELD HEYWOOD LP LIMITED	04637574	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND II CIP LIMITED	06312642	Non-Trading	13/12/2013	Director
MOORFIELD NEWBURY LP LIMITED	05379600	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND II LP LIMITED	06312640	Active - Accounts Filed	13/12/2013	Director
MOORFIELD NEWBURY HOLDINGS LIMITED	05274207	Active - Accounts Filed	13/12/2013	Director
MOORFIELD REAL ESTATE FUND LP LIMITED	05274145	Active - Accounts Filed	13/12/2013	Director
STESSA LIMITED	04137220	Active - Accounts Filed	13/12/2013	Director
CORNLODGE PROPERTIES LIMITED	02109028	Active - Accounts Filed	13/12/2013	Director
MOORFIELD NEWBURY GP LIMITED	05379619	Active - Accounts Filed	13/12/2013	Director
BG-MF INVESTMENTS GP LIMITED	08688527	Active - Accounts Filed	12/09/2013	Director
PRECIS (2768) LIMITED	08434152	Non-Trading	07/03/2013	Director
MREF III LIMITED	08407646	Active - Accounts Filed	18/02/2013	Director
MREF III GP LIMITED	08405058	Active - Accounts Filed	15/02/2013	Director
CURZON STREET INVESTMENTS LIMITED	07745727	Active - Accounts Filed	03/05/2012	Director
MOORFIELD REAL ESTATE FUND II GP LIMITED	06312634	Active - Accounts Filed	20/12/2011	Director
MOORFIELD REAL ESTATE FUND GP LIMITED	05186608	Active - Accounts Filed	20/12/2011	Director
STESSA TRADING LIMITED	06650439	Active - Accounts Filed	26/01/2011	Director
MOORFIELD GROUP LIMITED	01766196	Active - Accounts Filed	26/01/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MREF V NOTTINGHAM OPERATIONS LIMITED	14641295	Company is dissolved	06/02/2023		Director
MREF V NOTTINGHAM PROPERTY LIMITED	14637719	Company is dissolved	03/02/2023		Director
MREF V NOTTINGHAM HOLDINGS LIMITED	14633452	Company is dissolved	02/02/2023		Director
MAREF CIP GP LTD	09763428	Company is dissolved	23/03/2020	08/12/2015	Director
SL EUROPEAN LIVING DUET LTD	10716650	Active - Accounts Filed	08/04/2017	30/03/2022	Director
MREF III NEWCASTLE OPERATIONS LIMITED	10606762	Active - Accounts Filed	07/02/2017	10/06/2021	Director
MREF III RUNNYMEDE OPERATIONS LIMITED	10409665	Active - Accounts Filed	04/10/2016	11/05/2022	Director
MREF III PRESTON OPERATIONS LIMITED	10366824	Company is dissolved	08/09/2016		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Charles John Ferguson-Davie**

**918531866**

CH EDINBURGH HOLDINGS LIMITED	SC524900	Company is dissolved	21/06/2016		Director
CH EDINBURGH LIMITED	SC524927	Company is dissolved	15/06/2016		Director
MREF III BG CRAIGHOUSE LIMITED	SC537912	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS ONE LIMITED	SC537898	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS THREE LIMITED	SC537901	Company is dissolved	14/06/2016		Director
CRAIGHOUSE DEVELOPMENTS TWO LIMITED	SC537900	Company is dissolved	14/06/2016		Director
CENTURY SQUARE OPERATING COMPANY LIMITED	09648681	Company is dissolved	19/06/2015	28/09/2017	Director
BARINGS CORE FUND KEEL OPERATING LIMITED	09017238	Active - Accounts Filed	29/04/2014	31/08/2018	Director
SHERBORNE HOTEL LIMITED	08817483	Company is dissolved	17/12/2013	06/05/2015	Director
MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED	SC294384	Company is dissolved	13/12/2013		Director
DOM@IN LIMITED	03816638	Company is dissolved	13/12/2013		Director
MOORFIELD REAL ESTATE FUND CIP LIMITED	05274144	Company is dissolved	13/12/2013		Director
N.B.P. MANAGEMENT LIMITED	01819249	Active - Accounts Filed	13/12/2013	20/11/2015	Director
MOORFIELD DOVER STREET GP LIMITED	05972497	Company is dissolved	13/12/2013		Director
MOORFIELD NEWBURY CIP LIMITED	05379577	Company is dissolved	13/12/2013		Director
DOMAIN CHELSEA POINT MANAGEMENT LIMITED	05260449	Company is dissolved	13/12/2013		Director
MREF III BG GP LIMITED	SC458989	Company is dissolved	12/09/2013		Director
QM EDINBURGH LIMITED	SC458901	Active - Accounts Filed	11/09/2013	26/04/2018	Director