



Stephen Lionel Kalman

900118811

Director Information

Title	Mr	Honours	
Name	Stephen Lionel Kalman	Number	900118811
Postcode	SW7 4AG	Address	3rd Floor 114a Cromwell Road London United Kingdom
Date of birth	June 1939	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHBURY PROPERTY SERVICES LIMITED	03794295	Active - Accounts Filed	23/06/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH ROAD HOUSES LIMITED	11972578	Company is dissolved	01/05/2019		Director
CHURCH ROAD CAR PARK MANAGEMENT CO LIMITED	11971837	Non-Trading	30/04/2019	16/04/2021	Director
GREEN LANE VENTURES LIMITED	06631075	Company is dissolved	28/07/2014		Director
PSPF 70 LLP	OC368694	Company is dissolved	30/11/2012	25/03/2019	LLP Designated Member
PSPF 40 LLP	OC357463	Company is dissolved	17/09/2012		LLP Designated Member
FLAGON SECURITIES LIMITED	00738681	Company is dissolved	08/08/2007	07/09/2007	Director
LINDFIELD PROPERTY LIMITED	05406453	Company is dissolved	17/06/2005	05/01/2009	Director
SURREY PLACE (GODALMING) LIMITED	04105708	Company is dissolved	28/04/2005		Director
FERNDOWN BUSINESS CENTRES LIMITED	04488550	Company is dissolved	17/07/2002		Director
ELFINVILLE LIMITED	03376789	Company is dissolved	30/05/2002		Director
LANDPLACE LIMITED	04412216	Company is dissolved	12/04/2002		Director
SOUTHERN COUNTIES (GODALMING) LIMITED	04135393	Company is dissolved	27/02/2001		Director
MASTERPLAN REALTY LIMITED	02361018	Company is dissolved	02/10/2000	01/07/2005	Director
MPIC LIMITED	03688442	Company is dissolved	02/10/2000		Director
SOUTHERN COUNTIES BUSINESS CENTRES LIMITED	04054399	Company is dissolved	17/08/2000	05/01/2009	Director
THE MASTERPLAN GROUP LIMITED	03966534	Company is dissolved	06/04/2000	05/01/2009	Director
TRAVELNEED LIMITED	03948244	Company is dissolved	28/03/2000	28/03/2000	Director

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MASTERPLAN PROJECTS LIMITED	03903113	Company is dissolved	07/01/2000	05/01/2009	Director
SWISS CENTRE LIMITED	00764122	Active - Accounts Filed	23/06/1999	16/07/1999	Director
BVP PLOT G LIMITED	03776764	Company is dissolved	20/05/1999	16/07/1999	Director
BVP PLOT D2 LIMITED	03776756	Company is dissolved	20/05/1999	16/07/1999	Director
BRITISH LAND FINANCING LIMITED	03742057	Company is dissolved	25/03/1999	16/07/1999	Director
BROADGATE (FUNDING) PLC	03724266	Company is dissolved	10/03/1999	16/07/1999	Director
BROADGATE (CASH MANAGEMENT) LIMITED	03724284	Active - Accounts Filed	10/03/1999	16/07/1999	Director
BROADGATE (LENDING) LIMITED	03724277	Active - Accounts Filed	10/03/1999	16/07/1999	Director
BROADGATE MANAGEMENT (BISHOPSGATE) LIMITED	02037406	Active - Accounts Filed	11/02/1999	16/07/1999	Director
BROADGATE SOUTH MANAGEMENT LIMITED	01881630	Active - Accounts Filed	09/02/1999	16/07/1999	Director
ESTATE MANAGEMENT (BRICK) LIMITED	03710295	Non-Trading	08/02/1999	16/07/1999	Director
BROADGATE PROPERTY HOLDINGS LIMITED	03710294	Active - Accounts Filed	08/02/1999	16/07/1999	Director
BROADGATE (PHC 2) LIMITED	03707212	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 14) LIMITED	03707222	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 5) LIMITED	03707217	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 15B) LIMITED	03707216	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 7) LIMITED	03707218	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	05/02/1999	16/07/1999	Director
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 9) LIMITED	03707221	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 8) LIMITED	03707220	Company is dissolved	05/02/1999	16/07/1999	Director
REBOLINE LIMITED	03702408	Company is dissolved	05/02/1999	16/07/1999	Director
4 BROADGATE 2010 LIMITED	03707211	Active - Accounts Filed	05/02/1999	16/07/1999	Director
BROADGATE (PHC 11)	03707223	Non-Trading	05/02/1999	16/07/1999	Director
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	01797327	Company is dissolved	30/12/1998	16/07/1999	Director
BROADWIND INVESTMENTS LIMITED	02049276	Company is dissolved	30/12/1998	16/07/1999	Director
VAROT LIMITED	03664276	Company is dissolved	23/11/1998	16/07/1999	Director
UNION INVESTMENTS	02059175	Company is dissolved	27/10/1998	16/07/1999	Director
201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	17/09/1998	16/07/1999	Director
VYSON	03619752	Company is dissolved	01/09/1998	16/07/1999	Director
BVP MANAGEMENT COMPANY LIMITED	03588746	Active - Accounts Filed	22/06/1998	16/07/1999	Director
PEACOCKS CENTRE	02234240	In Administration	09/06/1998	16/07/1999	Director
SENTMODEL COMPANY	02834098	Company is dissolved	18/05/1998	16/07/1999	Director



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MITCHAM INDUSTRIAL ESTATE MANAGEMENT LIMITED	03529266	Non-Trading	17/05/1998	16/07/1999	Director
BVP PROPERTIES LIMITED	03568129	Company is dissolved	15/05/1998	16/07/1999	Director
BVP INVESTMENTS LIMITED	03568136	Company is dissolved	15/05/1998	16/07/1999	Director
BROADGATE PROPERTY MANAGEMENT LIMITED	01767381	Company is dissolved	08/05/1998	16/07/1999	Director
BRITISH LAND PROPERTIES LIMITED	03546602	Active - Accounts Filed	14/04/1998	16/07/1999	Director
BVP DEVELOPMENTS LIMITED	03534586	Company is dissolved	19/03/1998	16/07/1999	Director
ORACLEFORM LIMITED	03512992	Company is dissolved	10/03/1998	16/07/1999	Director
CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED	03523833	Active - Accounts Filed	09/03/1998	16/07/1999	Director
SHAPELOGIC LIMITED	03521251	Company is dissolved	03/03/1998	16/07/1999	Director
BRIGHTSUBMIT	02831645	Company is dissolved	27/01/1998	16/07/1999	Director
INSISTMETAL LIMITED	03471315	Company is dissolved	09/12/1997	16/07/1999	Director
OLD SADDLE LIMITED	02641735	Company is dissolved	01/10/1997	16/07/1999	Director
ANGLO-DEUTSCH HOLDINGS LIMITED	02643540	Company is dissolved	01/10/1997	16/07/1999	Director
BROADGATE EXCHANGE SQUARE	02060949	Company is dissolved	22/11/1996	16/07/1999	Director
BROADGATE (AMA)	02064365	Company is dissolved	22/11/1996	16/07/1999	Director
TABERNA PROPERTIES	02227613	Company is dissolved	22/11/1996	16/07/1999	Director
APPOLD INVESTMENTS LIMITED	02309133	Company is dissolved	22/11/1996	16/07/1999	Director
SHOREDITCH SUPPORT LIMITED	02360815	Active - Accounts Filed	22/11/1996	16/07/1999	Director