



Edward Max Ziff

900200285

Director Information

Title	Mr	Honours	
Name	Edward Max Ziff	Number	900200285
Postcode	LS2 8LU	Address	Town Centre House The Merrion Centre Leeds United Kingdom
Date of birth	April 1960	Nationality	British
Total current directorships	70		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TCS (TARIFF STREET) LIMITED	09929851	Non-Trading	17/05/2021		Director
CITICHARGE LIMITED	13322988	Non-Trading	08/04/2021		Director
UNITED HEBREW CONGREGATION LEEDS	01810883	Active - Accounts Filed	13/06/2018		Director
BLG (BURLINGTON HOUSE) LIMITED	11284761	Active - Accounts Filed	29/03/2018		Director
TCS (MERRION HOTEL) LIMITED	10380988	Active - Accounts Filed	06/10/2017	13/03/2017	Director
TCS (BROWNSFIELD MILL) LIMITED	10291290	Active - Accounts Filed	22/07/2016		Director
BELGRAVIA LIVING (BURLINGTON HOUSE) LIMITED	09948722	Non-Trading	30/06/2016		Director
TCS (9 CHEAPSIDE) LIMITED	10139127	Non-Trading	21/04/2016		Director
TCS (WHITEHALL PLAZA) LIMITED	09922032	Dormant	04/04/2016		Director
BELGRAVIA LIVING GROUP LIMITED	09554878	Active - Accounts Filed	12/02/2016		Director
CITIPARK MANAGEMENT LIMITED	08837203	Non-Trading	29/01/2014		Director
CITIPARK PLC	08837214	Non-Trading	29/01/2014		Director
MILNGAVIE EAST LIMITED	SC464805	Non-Trading	28/11/2013		Director
TCS DEVELOPMENT MANAGEMENT (MERRION) LIMITED	08696141	Non-Trading	03/10/2013		Director
TCS (MERRION HOUSE JVCO1) LIMITED	08561354	Active - Accounts Filed	14/06/2013		Director
TCS (MERRION HOUSE JVCO2) LIMITED	08561356	Non-Trading	14/06/2013		Director
TCS PARK ROW LIMITED	08077103	Non-Trading	21/05/2012		Director
TCS (ROCHDALE JV) LIMITED	07712764	Non-Trading	21/07/2011		Director
TCS (ROCHDALE MANAGEMENT) LIMITED	07712123	Non-Trading	21/07/2011		Director
APPERLEY BRIDGE LIMITED	06879596	Non-Trading	06/05/2009		Director
TCS EASTGATE LIMITED	06554827	Non-Trading	08/04/2008		Director
NO 29 MANAGEMENT CO					



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(EASTGATE) LIMITED

03873683 Non-Trading

06/02/2008

Director



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DUNDONALD PROPERTY DEVELOPMENTS LIMITED	06430444	Non-Trading	07/12/2007	Director
TCS (MILNGAVIE) LIMITED	06391627	Non-Trading	09/10/2007	Director
DUNDONALD (CUMBERNAULD) LIMITED	05983938	Non-Trading	09/05/2007	Director
TCCP (CLARENCE DOCK) LIMITED	06219875	Active - Accounts Filed	09/05/2007	Director
TOWN CENTRE CAR PARKS LIMITED	05494592	Active - Accounts Filed	26/08/2005	Director
TCS PROPERTY MANAGEMENT LIMITED	05281225	Active - Accounts Filed	10/12/2004	Director
TCS SOLAR LIMITED	05113915	Non-Trading	05/07/2004	Director
TCS CAR PARKS LIMITED	04847697	Non-Trading	07/10/2003	Director
TCS (PARLIAMENT STREET 1) LIMITED	04768830	Non-Trading	06/06/2003	Director
TCS (PARLIAMENT STREET 2) LIMITED	04768845	Non-Trading	06/06/2003	Director
ARNOLD SECURITIES LIMITED	00967268	Active - Accounts Filed	08/04/2003	Director
RIVERSIDE (LEEDS) LIMITED	04569350	Non-Trading	21/11/2002	Director
TCS TRUSTEES LIMITED	03112933	Active - Accounts Filed	23/05/2002	13/11/2001 Director
TCS (ISLEWORTH) LIMITED	04413343	Non-Trading	21/05/2002	Director
TCS (MILL HILL) LIMITED	04413341	Non-Trading	21/05/2002	Director
TCS ENERGY LIMITED	04414144	Non-Trading	21/05/2002	Director
TCS (GREENHITHE) LIMITED	04413344	Non-Trading	21/05/2002	Director
TCS PLC	04329979	Non-Trading	15/02/2002	Director
TCS PICCADILLY LIMITED	04317396	Non-Trading	11/12/2001	Director
TCS WHITEHALL RIVERSIDE LIMITED	04329860	Non-Trading	11/12/2001	Director
TCS (RESIDENTIAL) LIMITED	04249007	Non-Trading	27/09/2001	Director
TCS (BOTHWELL STREET) LIMITED	04240551	Non-Trading	06/08/2001	Director
TCS (BOLTON) LIMITED	04104688	Non-Trading	11/12/2000	Director
TASSGANDER LIMITED	04077297	Non-Trading	15/11/2000	Director
TCS (RESIDENTIAL CONVERSIONS) LIMITED	03946495	Active - Accounts Filed	29/03/2000	Director
TOWN CENTRE SECURITIES (DEVELOPMENTS) LIMITED	03946549	Non-Trading	29/03/2000	Director
TCS LEASEHOLD INVESTMENTS LIMITED	03684827	Active - Accounts Filed	15/01/1999	Director
TCS FREEHOLD INVESTMENTS LIMITED	03684812	Active - Accounts Filed	15/01/1999	Director
DUNDONALD PROPERTY INVESTMENTS LIMITED	03672365	Non-Trading	07/12/1998	Director
CITIFLEX PLC	03385312	Non-Trading	14/04/1998	Director
BUCKLEY PROPERTIES (LEEDS) LIMITED	00647309	Active - Accounts Filed	02/09/1996	Director

N/A* - no information available



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MERRION CENTRE LIMITED(THE)	00814845	Non-Trading	23/07/1996	Director
TCS FINANCE LIMITED	03108777	Non-Trading	06/12/1995	Director
TCS TRADING LIMITED	03060862	Non-Trading	21/06/1995	Director
TCS PROPERTIES LIMITED	02831154	Non-Trading	29/06/1993	Director
TCS HOLDINGS LIMITED	02271353	Active - Accounts Filed	30/03/1993	Director
BLACKPOOL MARKETS LIMITED	02740190	Non-Trading	18/03/1993	Director
EMETT EXHIBITIONS LIMITED	01544918	Non-Trading	27/12/1992	Director
TOWN CENTRE SERVICES LIMITED	02285764	Non-Trading	27/12/1991	Director
TOWN CENTRE SECURITIES (MANCHESTER) LIMITED	00129485	Non-Trading	27/12/1991	Director
TOWN CENTRE ENTERPRISES LIMITED	00221003	Non-Trading	27/12/1991	Director
TOWN CENTRE SECURITIES PLC	00623364	Active - Accounts Filed	26/12/1991	Director
TOWN CENTRE SECURITIES (SCOTLAND) LIMITED	00748937	Non-Trading	17/12/1991	Director
FAMILY COMPANY INVESTMENTS LIMITED	00881533	Active - Accounts Filed	17/12/1991	Director
T.HERBERT KAYE'S ESTATES LIMITED	00226678	Non-Trading	17/12/1991	Director
ZIFF PROPERTIES LIMITED	01155466	Active - Accounts Filed	17/12/1991	Company Secretary
ZIFF PROPERTIES LIMITED	01155466	Active - Accounts Filed	17/12/1991	Director
FAMILY COMPANY INVESTMENTS LIMITED	00881533	Active - Accounts Filed	17/12/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MIDDCO 6 LIMITED	09906918	Company is dissolved	12/02/2016		Director
CALEDONIA MANAGEMENT LIMITED	SC449689	Active - Accounts Filed	10/05/2013	31/12/2017	Director
TCS (GLASGOW) LIMITED	08496416	Company is dissolved	19/04/2013		Director
LEEDS APPRENTICESHIP TRAINING AGENCY LIMITED	08310738	Company is dissolved	05/02/2013	31/03/2016	Director
REDBREAK LIMITED	07858367	Company is dissolved	13/01/2012	07/02/2013	Director
STORMFLOW LIMITED	07858196	Company is dissolved	13/01/2012	07/02/2013	Director
BARRATTS TRADING LIMITED	07895160	Company is dissolved	13/01/2012	29/03/2012	Director
BSP REALISATIONS 6 LIMITED	07193687	Company is dissolved	15/12/2010		Director
PSP REALISATIONS 6 LIMITED	07176539	Company is dissolved	15/12/2010		Director
DAPPER INVESTMENTS LIMITED	07040443	Company is dissolved	27/09/2010		Director
BSP REALISATIONS JERSEY LIMITED	07026053	Company is dissolved	23/09/2009		Director
PSP REALISATIONS 4 LIMITED	06897566	Company is dissolved	06/05/2009		Director
PSP REALISATIONS 3 LIMITED	06897547	Company is dissolved	06/05/2009		Director

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BSP REALISATIONS 4 LIMITED	06897775	Company is dissolved	06/05/2009		Director
PSP REALISATIONS 5 LIMITED	06897764	Company is dissolved	06/05/2009		Director
BSP REALISATIONS 5 LIMITED	06897781	Company is dissolved	06/05/2009		Director
BSP REALISATIONS 3 LIMITED	06897769	Company is dissolved	06/05/2009		Director
BSP REALISATIONS 2 LIMITED	06893185	Company is dissolved	30/04/2009		Director
PSP REALISATIONS 2 LIMITED	06893213	Company is dissolved	30/04/2009		Director
PSP REALISATIONS LIMITED	06873749	Company is dissolved	08/04/2009		Director
BSP REALISATIONS LIMITED	06873842	Company is dissolved	08/04/2009		Director
BRIDGE BP REALISATIONS LIMITED	06715847	Company is dissolved	19/02/2009	08/04/2009	Director
TWO YEARS LIMITED	06808747	Company is dissolved	13/02/2009		Director
ONE YEAR LIMITED	06772345	Company is dissolved	13/02/2009		Director
THREE YEARS LIMITED	06808748	Company is dissolved	11/02/2009		Director
S.W. DEWSBURY LIMITED	05992544	Company is dissolved	12/12/2006	27/11/2007	Director
UK ISRAEL BUSINESS	00488496	Active - Accounts Filed	16/06/2006	26/05/2010	Director
APPERLEY REALISATIONS NO 2 LIMITED	00657595	Company is dissolved	19/10/2004	03/11/2008	Director
LEEDS JEWISH CARE SERVICES	05226844	Company is dissolved	09/09/2004		Director
STYLO PLC	00314740	Company is dissolved	20/07/2004		Director
GR (GREENOCK) 1 LIMITED	04720315	Company is dissolved	11/04/2003	19/02/2004	Director
GR (GREENOCK) 2 LIMITED	04720308	Company is dissolved	11/04/2003	19/02/2004	Director
UPS GROUP (HOLDINGS) LIMITED	03564819	Company is dissolved	06/04/2000	08/06/2001	Director
M C PARKING LIMITED	02738509	Company is dissolved	11/10/1999	08/06/2001	Director
GR (GREENOCK) LIMITED	03822757	Company is dissolved	10/08/1999	19/02/2004	Director
Q-PARK EMPLOYMENT SERVICES LIMITED	03763811	Company is dissolved	04/05/1999	08/06/2001	Director
UNIVERSAL CAR PARKS LIMITED	03721894	Company is dissolved	26/02/1999	08/06/2001	Director
TOWN CENTRE CANAL MANAGEMENT LIMITED	03672356	Company is dissolved	15/01/1999		Director
UNIVERSAL PARKING GROUP LIMITED	02600706	Company is dissolved	30/11/1998	08/06/2001	Director
UNIVERSAL PARKING MANAGEMENT LIMITED	02394938	Company is dissolved	30/11/1998	08/06/2001	Director
THE GRAMMAR SCHOOL AT LEEDS	03075826	Active - Accounts Filed	24/06/1998	18/01/2018	Director
VALLUM PROPERTIES LIMITED	02935179	Active - Accounts Filed	25/01/1996	16/05/1997	Director
TCS INVESTMENTS LIMITED	03060889	Company is dissolved	21/06/1995	25/11/1996	Director
LEEDS JEWISH WELFARE BOARD	02923217	Active - Accounts Filed	01/04/1995	10/11/2015	Director
JOHN WHITFIELD & SON,LIMITED	00368221	Company is dissolved	23/05/1992		Company Secretary
JOHN WHITFIELD & SON,LIMITED	00368221	Company is dissolved	23/05/1992		Director
Q-PARK LIMITED	01721817	Active - Accounts Filed	27/12/1991	08/06/2001	Director
WELL WORTH WATCHING PRODUCTIONS LIMITED	02172264	Company is dissolved	11/10/1989	11/10/1989	Director