



Edward Max Ziff

900200285

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Max Ziff	<b>Number</b>	900200285
<b>Postcode</b>	LS2 8LU	<b>Address</b>	Town Centre House The Merrion Centre Leeds United Kingdom
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	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 MANAGEMENT) LIMITED	07712123	Non-Trading	21/07/2011		Director
TCS (ROCHDALE JV) LIMITED	07712764	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
TCCP (CLARENCE DOCK) LIMITED	06219875	Active - Accounts Filed	09/05/2007	Director
DUNDONALD (CUMBERNAULD) LIMITED	05983938	Non-Trading	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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**900200285**

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 ENTERPRISES LIMITED	00221003	Non-Trading	27/12/1991	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 SECURITIES PLC	00623364	Active - Accounts Filed	26/12/1991	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
FAMILY COMPANY INVESTMENTS LIMITED	00881533	Active - Accounts Filed	17/12/1991	Company Secretary
TOWN CENTRE SECURITIES (SCOTLAND) LIMITED	00748937	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

## 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
PSP REALISATIONS 2 LIMITED	06893213	Company is dissolved	30/04/2009		Director
BSP REALISATIONS 2 LIMITED	06893185	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	In Liquidation	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