



Stuart John Haydon

900317521

Director Information

Title	Mr	Honours	FCIS
Name	Stuart John Haydon	Number	900317521
Postcode	BR4 9LU	Address	156 Woodland Way West Wickham Kent England
Date of birth	August 1958	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUART HAYDON LIMITED	08481770	Active - Accounts Filed	10/04/2013		Director
HAMMERSON PROPERTY (N.Z.) LIMITED	FC020592	Active - Accounts Filed	16/12/1997		Company Secretary
SOUTH MALL LIMITED	FC020591	Other	16/12/1997		Company Secretary
SOUTH MALL LIMITED	FC020591	Other	06/10/1997		Director
HAMMERSON PROPERTY (N.Z.) LIMITED	FC020592	Active - Accounts Filed	06/10/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCO CORPORATE SERVICES LIMITED	04007730	Non-Trading	23/09/2019	25/06/2022	Director
SERCO PIK LIMITED	10131554	Company is dissolved	31/10/2018	25/06/2022	Director
SERCO NORTH AMERICA LIMITED	06617598	Company is dissolved	31/10/2018	25/06/2022	Director
SERCO INTERNATIONAL LIMITED	02324094	Non-Trading	31/10/2018	25/06/2022	Director
SERCO HOLDINGS LIMITED	03970268	Active - Accounts Filed	31/10/2018	25/06/2022	Director
HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD	06853566	Receiver/Manager	20/03/2009	22/09/2011	Company Secretary
HAMMERSON (WATERMARK) LIMITED	06763965	Non-Trading	02/12/2008	22/09/2011	Company Secretary
HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED	06750598	Receiver/Manager	17/11/2008	22/09/2011	Company Secretary
OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	08/10/2008		Company Secretary
OBS (NOMINEE) LIMITED	04333659	Company is dissolved	08/10/2008		Company Secretary
HAMMERSON PETERBOROUGH (GP) LIMITED	04423960	Company is dissolved	08/10/2008	22/09/2011	Company Secretary

N/A* - no information available



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LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	08/10/2008		Company Secretary
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	08/10/2008		Company Secretary
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	25/09/2008	08/10/2008	Company Secretary
HAMMERSON (MILTON KEYNES) LIMITED	06671304	Active - Accounts Filed	12/08/2008	22/09/2011	Company Secretary
HAMMERSON (GLOUCESTER) LIMITED	06668491	Company is dissolved	08/08/2008		Company Secretary
HAMMERSON (CARDIFF) LIMITED	06668272	Active - Accounts Filed	08/08/2008	22/09/2011	Company Secretary
BOP (LEADENHALL COURT) LIMITED	06668357	Company is dissolved	08/08/2008	22/09/2011	Company Secretary
HAMMERSON (STAINES) LIMITED	06668278	Company is dissolved	08/08/2008	22/09/2011	Company Secretary
HAMMERSON (MIDDLESBROUGH) LIMITED	06668425	Company is dissolved	08/08/2008		Company Secretary
BROOKFIELD (99 BISHOPSGATE) LIMITED	06663603	Company is dissolved	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (60 THREADNEEDLE STREET) LIMITED	06663605	Company is dissolved	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	04/08/2008	08/10/2008	Company Secretary
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	04/08/2008	22/09/2011	Company Secretary
HAMMERSON (FALKIRK) LIMITED	06661398	Company is dissolved	31/07/2008		Company Secretary
SILVER BIDCO INVESTMENTS LIMITED	06654800	Active - Accounts Filed	30/07/2008	22/09/2011	Company Secretary
HAMMERSON (BRENT SOUTH) LIMITED	06644658	Active - Accounts Filed	11/07/2008	22/09/2011	Company Secretary
CD10 THANET LIMITED	06644665	Company is dissolved	11/07/2008	22/09/2011	Company Secretary
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	11/07/2008	22/09/2011	Company Secretary
BADGER (KIRKCALDY) LIMITED	06520103	Company is dissolved	20/06/2008	22/09/2011	Company Secretary
HAMMERSON LLC	FC027954	Active - Accounts Filed	22/11/2007	22/09/2011	Company Secretary
HAMMERSON (CENTURION) LIMITED	06294591	Company is dissolved	31/08/2007	22/09/2011	Company Secretary



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HAMMERSON PENSION SCHEME TRUSTEES LIMITED	03290639	Active - Accounts Filed	20/07/2007	27/06/2008	Company Secretary
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	26/06/2007	22/09/2011	Company Secretary
WEST QUAY (NO.1) LIMITED	06242540	Active - Accounts Filed	26/06/2007	22/09/2011	Company Secretary
MENTBOOST LIMITED	02244578	Company is dissolved	10/05/2007	22/09/2011	Company Secretary
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	08/03/2007	22/09/2011	Company Secretary
HAMMERSON RAVENHEAD HOLDINGS LIMITED	05992317	Company is dissolved	08/03/2007	22/09/2011	Company Secretary
BISHOPS SQUARE INVESTMENTS LIMITED	06009040	Company is dissolved	08/02/2007	14/12/2010	Company Secretary
GAMMA PROPERTY COMPANY LIMITED	01603717	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
ALPHA GAMMA LIMITED	01137384	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA LEASING LIMITED	01629129	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA CITY DEVELOPMENTS LIMITED	01877964	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
NORTHERN ENGLAND ESTATES LIMITED	02511913	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
GAMMA ESTATES LIMITED	02457984	Company is dissolved	22/12/2006	12/07/2007	Company Secretary
NATIONAL LOOSE LEAF COMPANY LIMITED	00117277	Non-Trading	22/12/2006	12/07/2007	Company Secretary
NORTHERN ENGLAND PROPERTY CO. LIMITED	02666488	Company is dissolved	22/12/2006		Company Secretary
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	17/10/2006	22/09/2011	Company Secretary
MARTINEAU GALLERIES (GP) LIMITED	03744383	Non-Trading	17/10/2006	22/09/2011	Company Secretary
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	17/10/2006	22/09/2011	Company Secretary
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	16/10/2006	01/11/2006	Company Secretary
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	16/10/2006	22/09/2011	Company Secretary
125 OBS (GP) LIMITED	05894097	Company is dissolved	16/10/2006		Company Secretary



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125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	16/10/2006	22/09/2011	Company Secretary
ALPHA GAMMA (HOLDINGS) LIMITED	05875218	Company is dissolved	22/09/2006	12/07/2007	Company Secretary
HAMMERSON SHEFFIELD (NRQ) LIMITED	05911048	Active - Accounts Filed	15/09/2006	22/09/2011	Company Secretary
HAMMERSON (NEWTOWNABBEY) LIMITED	05643230	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED	05578477	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON II) LIMITED	05554873	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON BORROWER LIMITED	05465168	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
ABBEY RETAIL PARK LIMITED	NI030982	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
HAMMERSON RETAIL PARKS HOLDINGS LIMITED	05464862	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON I) LIMITED	05579400	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
CENTURION (PARC TAWE I) LIMITED	05535742	Active - Accounts Filed	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (PARC TAWE I) HOLDINGS LIMITED	05535744	Company is dissolved	11/08/2006	22/09/2011	Company Secretary
HAMMERSON (CRAMLINGTON) LIMITED	05490400	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON (OXFORD) HOLDINGS LIMITED	05595901	Company is dissolved	11/08/2006		Company Secretary
HAMMERSON (OXFORD I) LIMITED	05578218	Company is dissolved	11/08/2006		Company Secretary