



Brian Bickell

900567280

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Bickell | <b>Number</b>      | 900567280   |
| <b>Postcode</b>                    | WC1A 2SL      | <b>Address</b>     | The Bloomsbury Building 10<br>Bloomsbury Way<br>Office 3.11<br>London |
| <b>Date of birth</b>               | August 1954   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LONDON & PARTNERS LIMITED                    | 07493460 | Active - Accounts Filed | 04/04/2024 |           | Director |
| W3 RESIDENTS COMPANY LIMITED                 | 09269933 | Active - Accounts Filed | 11/03/2015 |           | Director |
| PERCIVAL MANSIONS MANAGEMENT COMPANY LIMITED | 03567168 | Active - Accounts Filed | 09/10/2000 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WESTMINSTER PROPERTY ASSOCIATION LIMITED | 08251671 | Active - Accounts Filed | 21/01/2020 | 19/04/2023 | Director |
| SHAFTESBURY WE LIMITED                   | 02329217 | Company is dissolved    | 13/02/2017 |            | Director |
| HELCON LIMITED                           | 02270606 | Company is dissolved    | 25/08/2016 | 17/08/2016 | Director |
| CHINATOWN LONDON LTD                     | 10229236 | Non-Trading             | 13/06/2016 | 06/03/2023 | Director |
| SHAFTESBURY AV LIMITED                   | 09379734 | Active - Accounts Filed | 08/01/2015 | 06/03/2023 | Director |
| SHAFTESBURY AV INVESTMENT LIMITED        | 09379555 | Non-Trading             | 08/01/2015 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 10 LIMITED       | 08814542 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 5 LIMITED        | 08814457 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY CL INVESTMENT LIMITED        | 08814347 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 9 LIMITED        | 08814413 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 7 LIMITED        | 08814516 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 8 LIMITED        | 08814421 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |
| SHAFTESBURY INVESTMENTS 4 LIMITED        | 08814435 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director |



# Company Search

MadeSimple™

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

**Brian Bickell**

**900567280**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHAFTESBURY INVESTMENTS 6 LIMITED                      | 08814408 | Non-Trading             | 13/12/2013 | 06/03/2023 | Director          |
| COVENT GARDEN CENTRAL PORTFOLIO LIMITED                | 02114074 | Company is dissolved    | 27/07/2010 |            | Director          |
| ST MARTIN'S COURTYARD LIMITED                          | 07201295 | Non-Trading             | 24/03/2010 | 06/03/2023 | Director          |
| CHINA CHINA CO. LIMITED                                | 02126008 | Company is dissolved    | 16/04/2009 |            | Director          |
| VICTIM SUPPORT WESTMINSTER LIMITED                     | 05225789 | Company is dissolved    | 02/04/2007 |            | Director          |
| SHARPMAN LIMITED                                       | 02747356 | Company is dissolved    | 29/09/2006 |            | Director          |
| LONGMARTIN INVESTMENTS LIMITED                         | 05364459 | Active - Accounts Filed | 04/03/2005 | 22/01/2007 | Company Secretary |
| LONGMARTIN INVESTMENTS LIMITED                         | 05364459 | Active - Accounts Filed | 04/03/2005 | 06/03/2023 | Director          |
| SHAFTESBURY INVESTMENTS 2 LIMITED                      | 05291300 | Non-Trading             | 19/01/2005 | 06/03/2023 | Director          |
| SHAFTESBURY WEST END LIMITED                           | 05291447 | Non-Trading             | 19/01/2005 | 07/06/2006 | Company Secretary |
| SHAFTESBURY INVESTMENTS 2 LIMITED                      | 05291300 | Non-Trading             | 19/01/2005 | 07/06/2006 | Company Secretary |
| LONGMARTIN PROPERTIES LIMITED                          | 05291183 | Active - Accounts Filed | 19/01/2005 | 06/03/2023 | Director          |
| LONGMARTIN PROPERTIES LIMITED                          | 05291183 | Active - Accounts Filed | 19/01/2005 | 16/02/2005 | Company Secretary |
| SHAFTESBURY SOHO LIMITED                               | 05291606 | Active - Accounts Filed | 19/01/2005 | 06/03/2023 | Director          |
| SHAFTESBURY WEST END LIMITED                           | 05291447 | Non-Trading             | 19/01/2005 | 06/03/2023 | Director          |
| SHAFTESBURY SOHO LIMITED                               | 05291606 | Active - Accounts Filed | 19/01/2005 | 07/06/2006 | Company Secretary |
| SHAFTESBURY CHARLOTTE STREET LIMITED                   | 05210516 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| SHAFTESBURY CHARLOTTE STREET LIMITED                   | 05210516 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| CARNABY ESTATE HOLDINGS LIMITED                        | 05208465 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| SHAFTESBURY CL LIMITED                                 | 05208365 | Active - Accounts Filed | 20/09/2004 | 07/06/2006 | Company Secretary |
| COVENT GARDEN ESTATE HOLDINGS LIMITED                  | 05208451 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED | 05208407 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED | 05208407 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| CHINATOWN PROPERTY INVESTMENTS LIMITED                 | 05208421 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

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

**Brian Bickell**

**900567280**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHARLOTTE STREET ESTATE HOLDINGS LIMITED | 05208442 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| CHINATOWN PROPERTY INVESTMENTS LIMITED   | 05208421 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| CHINATOWN ESTATE HOLDINGS LIMITED        | 05208458 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| COVENT GARDEN ESTATE HOLDINGS LIMITED    | 05208451 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| CARNABY PROPERTY INVESTMENTS LIMITED     | 05208434 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| CARNABY ESTATE HOLDINGS LIMITED          | 05208465 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| CHINATOWN ESTATE HOLDINGS LIMITED        | 05208458 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| SHAFTESBURY CL LIMITED                   | 05208365 | Active - Accounts Filed | 20/09/2004 | 06/03/2023 | Director          |
| CARNABY PROPERTY INVESTMENTS LIMITED     | 05208434 | Non-Trading             | 20/09/2004 | 07/06/2006 | Company Secretary |
| CHARLOTTE STREET ESTATE HOLDINGS LIMITED | 05208442 | Non-Trading             | 20/09/2004 | 06/03/2023 | Director          |
| SHAFTESBURY (NEALS YARD) LIMITED         | 03207045 | Company is dissolved    | 18/09/2003 |            | Director          |
| SHAFTESBURY (NEALS YARD) LIMITED         | 03207045 | Company is dissolved    | 18/09/2003 |            | Company Secretary |
| POWIS STREET PROPERTY COMPANY LIMITED    | 00590682 | Active - Accounts Filed | 17/04/2000 | 04/08/2000 | Director          |
| POWIS STREET PROPERTY COMPANY LIMITED    | 00590682 | Active - Accounts Filed | 17/04/2000 | 04/08/2000 | Company Secretary |
| THE CAPITAL LINK PARTNERSHIP             | 03631017 | Company is dissolved    | 28/07/1999 | 09/02/2000 | Director          |
| ADA ESTATES LIMITED                      | 03103625 | Company is dissolved    | 21/01/1998 |            | Director          |
| ADA ESTATES LIMITED                      | 03103625 | Company is dissolved    | 21/01/1998 |            | Company Secretary |
| SHAFTESBURY COVENT GARDEN LIMITED        | 03154145 | Active - Accounts Filed | 28/06/1996 | 06/03/2023 | Director          |
| SHAFTESBURY COVENT GARDEN LIMITED        | 03154145 | Active - Accounts Filed | 28/06/1996 | 07/06/2006 | Company Secretary |
| PEMBROKE (REFURBISHMENTS) LIMITED        | 01878080 | Company is dissolved    | 04/08/1994 |            | Director          |
| SHAFTESBURY (REAL ESTATE) LIMITED        | 02084667 | Company is dissolved    | 01/03/1993 |            | Company Secretary |
| RACEFACIT LIMITED                        | 02134422 | Company is dissolved    | 25/09/1992 |            | Company Secretary |
| HILLMOND LIMITED                         | 02058958 | Company is dissolved    | 01/03/1992 |            | Director          |

N/A\* - no information available



# Company Search

MadeSimple™

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

**Brian Bickell**

**900567280**

|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HILLMOND LIMITED                  | 02058958 | Company is dissolved    | 01/03/1992 |            | Company Secretary |
| PEMBROKE (LINCOLN) LIMITED        | 02264087 | Company is dissolved    | 01/02/1992 |            | Company Secretary |
| PEMBROKE (BRADFORD) LIMITED       | 02174436 | Company is dissolved    | 06/12/1991 |            | Company Secretary |
| PEMBROKE LIMITED                  | 01955897 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| PEMBROKE ST. GEORGE'S LIMITED     | 02379466 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| PEMBROKE (REFURBISHMENTS) LIMITED | 01878080 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| PEMBROKE (REAL ESTATE) LIMITED    | 02084666 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| SHAFTESBURY (NEWMAN) LIMITED      | 01802912 | Company is dissolved    | 01/03/1991 |            | Company Secretary |
| SHAFTESBURY PLC                   | 01999238 | Active - Accounts Filed | 01/03/1991 | 15/02/2006 | Company Secretary |
| SHAFTESBURY CHINATOWN PLC         | 02213147 | Active - Accounts Filed | 01/03/1991 | 06/03/2023 | Director          |