



Geoffrey Harcroft Wright

900858570

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | TD DL |
| Name | Geoffrey Harcroft Wright | Number | 900858570 |
| Postcode | CR3 6DW | Address | Michaelmas House 4 The Riddings Caterham Surrey |
| Date of birth | February 1943 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| 99 BISHOPSGATE LIMITED | FC018588 | Other | 23/05/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| J. W. EDUCATIONAL LIMITED | 03470213 | Active - Accounts Filed | 12/02/2014 | 19/10/2019 | Director |
| BROCKWOOD MANAGEMENT COMPANY LIMITED | 03662592 | Active - Accounts Filed | 05/11/2011 | 07/11/2016 | Director |
| WHITGIFT CONSTRUCTION C.I.C. | 07441486 | Active - Accounts Filed | 16/06/2011 | 19/10/2019 | Director |
| KELTBRAV GROUP (HOLDINGS) LIMITED | 02810840 | Active - Accounts Filed | 01/02/2008 | 31/10/2010 | Director |
| WATERMAN TRUSTEES LIMITED | 02883748 | Company is dissolved | 07/08/2007 | 09/12/2016 | Director |
| WATERMAN GROUP PLC | 02188844 | Active - Accounts Filed | 01/06/2007 | 09/12/2016 | Director |
| SEVERFIELD PLC | 01721262 | Active - Accounts Filed | 26/09/2006 | 31/12/2012 | Director |
| GEOFF WRIGHT CONSULTING LIMITED | 05871702 | Company is dissolved | 10/07/2006 | | Director |
| HAMMERSON INVESTMENTS (NO.26) LIMITED | 04659448 | Non-Trading | 26/09/2005 | 30/06/2006 | Director |
| HAMMERSON INVESTMENTS (NO.36) LIMITED | 04108769 | Company is dissolved | 09/09/2005 | 30/06/2006 | Director |
| HAMMERSON (COVENTRY) LIMITED | 04134729 | Company is dissolved | 09/09/2005 | 30/06/2006 | Director |
| WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED | 04377165 | Company is dissolved | 09/09/2005 | 30/06/2006 | Director |
| CD10 PROPERTIES THANET LIMITED | 04218466 | Company is dissolved | 09/09/2005 | 30/06/2006 | Director |
| SPITALFIELDS DEVELOPMENTS LIMITED | 02025411 | Non-Trading | 14/07/2005 | 30/06/2006 | Director |
| HAMMERSON INVESTMENTS (NO.35) LIMITED | 02671082 | Company is dissolved | 14/07/2005 | 30/06/2006 | Director |
| SPITALFIELDS HOLDINGS LIMITED | 02268187 | Active - Accounts Filed | 14/07/2005 | 30/06/2006 | Director |

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| HAMMERSON BULL RING LIMITED | 05447873 | Active - Accounts Filed | 27/06/2005 | 30/06/2006 | Director |
| MGP HARBOUR EXCHANGE LIMITED | 05447868 | Company is dissolved | 20/06/2005 | 30/06/2006 | Director |
| BRLP ROTUNDA LIMITED | 05151505 | Active - Accounts Filed | 01/12/2004 | 31/12/2005 | Director |
| BRE TRUST | 03282856 | Active - Accounts Filed | 05/11/2004 | 26/11/2009 | Director |
| HAMMERSON EUROPE FINANCE INVESTMENTS | 05085978 | Company is dissolved | 26/03/2004 | 30/06/2006 | Director |
| HAMMERSON INVESTMENTS (NO. 27) LIMITED | 05084907 | Company is dissolved | 25/03/2004 | 30/06/2006 | Director |
| HAMMERSON (NEWCHAT) PROPERTIES | 00646816 | Company is dissolved | 21/11/2003 | 20/04/2006 | Director |
| HAMMERSON (CRICKLEWOOD) LIMITED | 04789711 | Active - Accounts Filed | 03/11/2003 | 30/06/2006 | Director |
| HAMMERSON (PADDINGTON) LIMITED | 04789699 | Company is dissolved | 03/11/2003 | 30/06/2006 | Director |
| HAMMERSON EUROPE FINANCE HOLDINGS | 04849703 | Company is dissolved | 29/07/2003 | 30/06/2006 | Director |
| HAMMERSON EUROPE FINANCE 1 | 04849717 | Company is dissolved | 29/07/2003 | 30/06/2006 | Director |
| MARTINEAU GALLERIES NO.2 LIMITED | 03744380 | Active - Accounts Filed | 20/05/2003 | 31/12/2005 | Director |
| MARTINEAU NO. 1 LIMITED | 03744367 | Company is dissolved | 20/05/2003 | 31/12/2005 | Director |
| BULL RING NO. 2 LIMITED | 03744393 | Active - Accounts Filed | 20/05/2003 | 31/12/2005 | Director |
| BULL RING NO. 1 LIMITED | 03744388 | Active - Accounts Filed | 20/05/2003 | 31/12/2005 | Director |
| MARTINEAU GALLERIES NO. 1 LIMITED | 03744378 | Active - Accounts Filed | 20/05/2003 | 31/12/2005 | Director |
| MARTINEAU NO. 2 LIMITED | 03744370 | Company is dissolved | 20/05/2003 | 31/12/2005 | Director |
| UNION SQUARE DEVELOPMENTS LIMITED | SC195182 | Active - Accounts Filed | 17/04/2003 | 30/06/2006 | Director |
| MERSEYWAY TWO LIMITED | 04699514 | Company is dissolved | 17/03/2003 | 30/06/2006 | Director |
| STAPLEHURST UK (NO. 2) LIMITED | 04489588 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |
| STAPLEHURST UK LIMITED | 04488923 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |
| RT GROUP DEVELOPMENTS L.I.F.E. LIMITED | 04148023 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |
| RT GROUP PROPERTY INVESTMENTS LIMITED | 04357520 | Active - Accounts Filed | 28/02/2003 | 30/06/2006 | Director |
| BRISTOL EXETER HOUSE LIMITED | 04488567 | Company is dissolved | 28/02/2003 | 28/02/2003 | Director |
| HAYWARDS HEATH LIMITED | 04488598 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |
| RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED | 04447259 | Active - Accounts Filed | 28/02/2003 | 28/02/2003 | Director |
| NEW SOUTHGATE LIMITED | 04488557 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |
| BISHOPSGATE GOODSYARD REGENERATION LIMITED | 04488906 | Active - Accounts Filed | 28/02/2003 | 30/06/2006 | Director |
| CHRISTCHURCH UK LIMITED | 04489358 | Company is dissolved | 28/02/2003 | 30/06/2006 | Director |



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| RT GROUP DEVELOPMENTS LIMITED | 03699545 | Active - Accounts Filed | 28/02/2003 | 30/06/2006 | Director |
| PRECIS (1474) LIMITED | 03254832 | Active - Accounts Filed | 18/11/2002 | 30/06/2006 | Director |
| GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED | 04126738 | Company is dissolved | 23/09/2002 | | Director |
| GRANTCHESTER NOMINEES (THEALE 2) LIMITED | 04318262 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED | 03757495 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| GRANTCHESTER ESTATES HOLDINGS | 03757223 | Company is dissolved | 23/09/2002 | 20/04/2006 | Director |
| GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED | 03757243 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED | 03649244 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| OYSTERLAND LIMITED | 03253272 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| DREAMCOURT | 02031124 | Company is dissolved | 23/09/2002 | 20/04/2006 | Director |
| GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED | 04318255 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED | 04318254 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER PROPERTIES (THEALE) LIMITED | 04071760 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED | 04318268 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| IKEA PROPERTIES (THEALE) LIMITED | 04318264 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED | 04295332 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED | 03757199 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| BL MIDDLESBROUGH LIMITED | 03537439 | Active - Accounts Filed | 23/09/2002 | 30/06/2006 | Director |
| EDGE DEVELOPMENTS (CARDIFF) LIMITED | 03157512 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| EDGE INVESTMENTS (GLASGOW) LIMITED | 02982371 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| GRANTCHESTER DEVELOPMENTS LIMITED | 02476350 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED | 02358709 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |
| L & M PROJECT MANAGEMENT LIMITED | 01994706 | Company is dissolved | 23/09/2002 | 30/06/2006 | Director |



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| LONDON & METROPOLITAN SCOTLAND LIMITED | SC107628 | Company is dissolved | 23/09/2002 | 21/09/2005 | Director |
| BL WARWICKSHIRE LIMITED | 04323341 | Active - Accounts Filed | 23/09/2002 | 30/06/2006 | Director |