



James Lane Tuckey

903501924

Director Information

Title	Mr	Honours	
Name	James Lane Tuckey	Number	903501924
Postcode	W11 2JF	Address	95 Elgin Crescent London
Date of birth	August 1946	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUTTERFIELD LAND LIMITED	04239591	Active - Accounts Filed	22/06/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	17/04/2020	08/09/2021	Director
1 LEADENHALL GP LIMITED	10581378	Active - Accounts Filed	31/03/2017	28/06/2017	Director
PRINCIPAL TOWER MANAGEMENT COMPANY LIMITED	09882734	Non-Trading	31/03/2017	28/06/2017	Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	31/03/2017	28/06/2017	Director
1 LEADENHALL NOMINEE LIMITED	10581466	Non-Trading	31/03/2017	28/06/2017	Director
BROOKFIELD PROPERTY PARTNERS (UK) LIMITED	08662290	Non-Trading	04/02/2015	27/05/2022	Director
BOP (LEADENHALL COURT) LIMITED	06668357	Company is dissolved	28/05/2014		Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	26/03/2014	09/11/2015	Director
ORSTED ONSHORE IRELAND LIMITED	08953085	Active - Accounts Filed	21/03/2014	30/09/2015	Director
BROOKFIELD GLOBAL CORPORATE INVESTMENTS LIMITED	08803089	Active - Accounts Filed	16/12/2013	05/02/2016	Director
BROOKFIELD GLOBAL SUBINVESTMENTS LIMITED	08812115	Active - Accounts Filed	12/12/2013	04/01/2016	Director
BHAL GLOBAL CORPORATE LIMITED	08812082	In Liquidation	12/12/2013	04/01/2016	Director
BOP (UK) LIMITED	08764262	Non-Trading	06/11/2013	28/06/2017	Director
BROOKFIELD GLOBAL RENEWABLE ENERGY ADVISOR LIMITED	08762711	Active - Accounts Filed	05/11/2013	04/01/2016	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	05/11/2013	28/06/2017	Director
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	04/10/2013		Director

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BGRS RELOCATION MANAGEMENT LIMITED	01016580	Company is dissolved	22/07/2013		Director
BGRS RELOCATION HOLDINGS LIMITED	04197763	Company is dissolved	22/07/2013		Director
BGRS RELOCATION UNITED KINGDOM LIMITED	02499116	Company is dissolved	22/07/2013		Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	21/01/2013	17/06/2016	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	19/12/2012	28/06/2017	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	19/12/2012	28/06/2017	Director
BOP (GP) HOLDINGS LIMITED	07208399	Active - Accounts Filed	19/12/2012	28/06/2017	Director
BROOKFIELD (99 BISHOPSGATE) LIMITED	06663603	Company is dissolved	28/09/2012		Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	27/06/2012	27/05/2022	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	02/11/2011	28/06/2017	Director
BROWNS (SOUTH MOLTON STREET) LIMITED	06887728	Active - Accounts Filed	16/02/2011	07/06/2013	Director
MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED	04367191	Active - Accounts Filed	05/11/2010	23/02/2011	Director
STANNIFER DEVELOPMENTS LIMITED	02947151	Company is dissolved	28/09/2010	08/06/2010	Director
BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED	04527558	Active - Accounts Filed	26/08/2010	04/01/2016	Director
STRATA SE1 MANAGEMENT COMPANY LIMITED	06140847	Active - Accounts Filed	15/07/2010	11/01/2012	Director
BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED	04368560	Active - Accounts Filed	07/07/2010	09/03/2016	Director
R&M EDEN FUND MANAGEMENT LIMITED	05183104	Active - Accounts Filed	07/07/2010	04/02/2011	Director
TRADEPANEL	02936683	Company is dissolved	03/12/2009		Director
BROOKFIELD CAPITAL (UK) LIMITED	06160664	Company is dissolved	15/06/2009	09/03/2016	Director
GHS GLOBAL RELOCATION U.K. LIMITED	03931283	Active - Accounts Filed	14/11/2008	15/09/2016	Director
BGRS GLOBAL UK LIMITED	02745916	Active - Accounts Filed	14/11/2008	15/09/2016	Director
HIGH WYCOMBE (WESTERN HOUSE) LIMITED	06727179	Active - Accounts Filed	17/10/2008	04/02/2011	Director
JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED	05178131	Active - Accounts Filed	06/10/2008	10/04/2013	Director

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BROOKFIELD PRIVATE CAPITAL (UK) LIMITED	05681768	Active - Accounts Filed	26/09/2008	20/11/2015	Director
SERA GLOBAL EUROPE HOLDINGS LIMITED	05183088	Active - Accounts Filed	29/08/2008	09/03/2016	Director
BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED	04852609	Non-Trading	29/08/2008	09/03/2016	Director
DUELGUIDE PADDINGTON LIMITED	05148802	Company is dissolved	03/06/2008		Director
R&M HOLDINGS (UK) LIMITED	06544546	Company is dissolved	21/05/2008		Director
AMBERTON SHAW LIMITED	03073846	Company is dissolved	30/04/2008		Director
BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	30/04/2008		Director
STANNIFER GROUP INVESTMENTS LIMITED	04189844	Company is dissolved	30/04/2008		Director
D CUBED PROPERTY LIMITED	05516601	Company is dissolved	30/04/2008		Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	30/04/2008		Director
D CUBED HOLDINGS LIMITED	05538238	Company is dissolved	30/04/2008		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	24/04/2008	28/06/2017	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	17/04/2008	25/06/2010	Director
STANNIFER LIMITED	02597049	Company is dissolved	15/02/2008		Director
CHOICEIMAGE LIMITED	02498515	Company is dissolved	15/02/2008		Director
DUELGUIDE COMMUNICATIONS LIMITED	02274131	Company is dissolved	15/02/2008		Director
DUELGUIDE INVESTMENTS LIMITED	02003087	Company is dissolved	15/02/2008		Director
DUELGUIDE (ST GEORGE STREET) LIMITED	03642308	Company is dissolved	15/02/2008		Director
DUELGUIDE (BROMPTON ROAD) LIMITED	02340901	Company is dissolved	15/02/2008		Director
STANNIFER GROUP HOLDINGS LIMITED	02947150	Company is dissolved	15/02/2008		Director
VANDERBILT 1992 LIMITED	02682283	Company is dissolved	15/02/2008		Director
LONDON FIELDS LIMITED	02180400	Company is dissolved	15/02/2008		Director
DUELGUIDE DEVELOPMENTS LIMITED	02032817	Company is dissolved	15/02/2008		Director
DUELGUIDE PROPERTIES LIMITED	02020183	Company is dissolved	15/02/2008		Director
CAMELFORD ACQUISITIONS LIMITED	02750563	Company is dissolved	15/02/2008		Director
DUELGUIDE STANNIFER HOLDINGS LIMITED	05059033	Company is dissolved	15/02/2008		Director
CLICKPACK LIMITED	04570475	Company is dissolved	15/02/2008		Director



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DUELGUIDE COMMERCIAL INVESTMENTS LIMITED	03863113	Company is dissolved	15/02/2008	Director
DUELGUIDE (ALBERT EMBANKMENT) LIMITED	02656604	Company is dissolved	15/02/2008	Director
DUELGUIDE (UK) LIMITED	02036555	Company is dissolved	15/02/2008	Director
VANDERBILT ACQUISITIONS LIMITED	03091608	Company is dissolved	15/02/2008	Director