



Timothy John Murphy

904054724

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Timothy John Murphy | Number | 904054724 |
| Postcode | W1S 1HQ | Address | 5 Hanover Square London England |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BARTS SQUARE SECOND LIMITED | 14179424 | Non-Trading | 17/06/2022 | | Director |
| HELICAL FARRINGDON EAST (JERSEY) LIMITED | FC039299 | Active - Accounts Filed | 23/02/2022 | | Director |
| HELICAL (CS) JERSEY LIMITED | FC039153 | Active - Accounts Filed | 23/12/2021 | | Director |
| HELICAL (CS HOLDINGS) JERSEY LIMITED | FC039154 | Active - Accounts Filed | 23/12/2021 | | Director |
| HELICAL BICYCLE 2 LIMITED | 13476863 | Active - Accounts Filed | 25/06/2021 | | Director |
| CHARTERHOUSE PLACE LIMITED | 11523086 | Active - Accounts Filed | 15/05/2019 | | Director |
| HELICAL (NQ) LIMITED | 11429998 | Active - Accounts Filed | 25/06/2018 | | Director |
| HELICAL BAR LIMITED | 10242539 | Non-Trading | 21/06/2016 | | Director |
| HELICAL GROUP LIMITED | 10130171 | Non-Trading | 18/04/2016 | | Director |
| HELICAL BAR (JERSEY) LIMITED | FC033289 | Other | 13/04/2016 | | Director |
| HELICAL (POWER ROAD) LIMITED | 09886101 | Non-Trading | 24/11/2015 | | Director |
| OBC DEVELOPMENT MANAGEMENT LIMITED | 09670326 | Active - Accounts Filed | 03/07/2015 | | Director |
| HELICAL (CHART) LIMITED | 09477915 | Active - Accounts Filed | 09/03/2015 | | Director |
| HELICAL (DALE HOUSE) LIMITED | 09402999 | Active - Accounts Filed | 23/01/2015 | | Director |
| BARTS SQUARE FIRST RESIDENTIAL LIMITED | FC032264 | Active - Accounts Filed | 17/12/2014 | | Director |
| HELICAL FINANCE (AV) LIMITED | 09267737 | Active - Accounts Filed | 16/10/2014 | | Director |
| BARTS SQUARE FIRST LIMITED | 09100507 | Active - Accounts Filed | 24/06/2014 | | Director |
| BARTS SQUARE LAND ONE LIMITED | 09100459 | Active - Accounts Filed | 24/06/2014 | | Director |
| HELICAL (CHURCHGATE) LIMITED | 08916326 | Active - Accounts Filed | 28/02/2014 | | Director |
| HELICAL (WHITECHAPEL) LIMITED | 08610414 | Active - Accounts Filed | 15/07/2013 | | Director |
| HELICAL BAR (ST VINCENT STREET) LIMITED | 08288903 | Non-Trading | 12/11/2012 | | Director |
| HB SAWSTON NO.3 LIMITED | 04740870 | Active - Accounts Filed | 31/08/2012 | | Director |
| HELICAL SERVICES LIMITED | 04134738 | Active - Accounts Filed | 31/08/2012 | | Director |
| HASLUCKS GREEN LIMITED | 05322483 | Active - Accounts Filed | 31/08/2012 | | Director |



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|---|----------|-------------------------|------------|----------|
| HB SAWSTON NO.2 LIMITED | 04701723 | Non-Trading | 31/08/2012 | Director |
| ROPEMAKER PARK MANAGEMENT COMPANY LIMITED | 05927600 | Active - Accounts Filed | 31/08/2012 | Director |
| HB SAWSTON NO.4 LIMITED | 04740871 | Non-Trading | 31/08/2012 | Director |
| HELICAL BAR DEVELOPMENTS (SOUTH EAST) LIMITED | 02089935 | Non-Trading | 31/08/2012 | Director |
| EMBANKMENT PLACE (LP) LIMITED | SC136435 | Active - Accounts Filed | 31/08/2012 | Director |
| AYCLIFFE AND PETERLEE DEVELOPMENT COMPANY LIMITED | 02184267 | Non-Trading | 31/08/2012 | Director |
| SCBP MANAGEMENT COMPANY LIMITED | 05122539 | Non-Trading | 31/08/2012 | Director |
| HELICAL BAR (WALES) LIMITED | 01938061 | Active - Accounts Filed | 31/08/2012 | Director |
| HELICAL BAR TRUSTEES LIMITED | 03421075 | Non-Trading | 31/08/2012 | Director |
| HELICAL (HAILSHAM) LIMITED | 05656694 | Active - Accounts Filed | 31/08/2012 | Director |
| HB SAWSTON NO.1 LIMITED | 04554408 | Non-Trading | 31/08/2012 | Director |
| HELICAL RETAIL LIMITED | 02394143 | Active - Accounts Filed | 31/08/2012 | Director |
| HELICAL PROPERTIES INVESTMENT LIMITED | 01919072 | Active - Accounts Filed | 31/08/2012 | Director |
| METROPOLIS PROPERTY LIMITED | 07774625 | Active - Accounts Filed | 31/08/2012 | Director |
| HELICAL PROPERTIES LIMITED | 00706716 | Non-Trading | 31/08/2012 | Director |
| AYCLIFFE AND PETERLEE INVESTMENT COMPANY LIMITED | 02195005 | Active - Accounts Filed | 31/08/2012 | Director |
| HELICAL (WEST LONDON) LIMITED | 07759083 | Non-Trading | 31/08/2012 | Director |
| HELICAL PLC | 00156663 | Active - Accounts Filed | 24/07/2012 | Director |
| HELICAL FINANCE (RBS) LIMITED | 07882513 | Active - Accounts Filed | 14/12/2011 | Director |
| HELICAL REGISTRARS LIMITED | 04701446 | Non-Trading | 28/07/2005 | Director |
| ABBEYGATE HELICAL (LEISURE PLAZA) LIMITED | 04224770 | Active - Accounts Filed | 15/08/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| HELICAL BICYCLE 3 LIMITED | 15495143 | Active - Newly Incorporated | 16/02/2024 | 17/05/2024 | Director |
| HELICAL BICYCLE DEVELOPMENT LIMITED | 14333131 | Active - Accounts Filed | 02/09/2022 | 17/05/2024 | Director |
| FARRINGDON EAST (JERSEY) LIMITED | FC039300 | Active - Accounts Filed | 23/02/2022 | 21/09/2022 | Director |
| HELICAL BICYCLE 1 LIMITED | 13476809 | Active - Accounts Filed | 25/06/2021 | 17/05/2024 | Director |
| FARRINGDON EAST LIMITED | 10392459 | Company is dissolved | 23/03/2018 | | Director |
| DURRANTS MANAGEMENT LIMITED | 07538566 | Active - Accounts Filed | 22/12/2015 | 13/11/2017 | Director |
| RENAISSANCE VILLAGES LIMITED | 03800768 | Non-Trading | 22/12/2015 | 13/11/2017 | Director |
| BRAMSHOTT PLACE MANAGEMENT LIMITED | 06419959 | Active - Accounts Filed | 22/12/2015 | 13/11/2017 | Director |

N/A* - no information available

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| MILLBROOK VILLAGE MANAGEMENT LIMITED | 07551118 | Active - Accounts Filed | 22/12/2015 | 13/11/2017 | Director |
| HELICAL (BOOTH ST) LIMITED | 09926486 | Company is dissolved | 22/12/2015 | | Director |
| HELICAL (SALFORD) LIMITED | 09838082 | Company is dissolved | 22/10/2015 | | Director |
| HELICAL (WELLINGBOROUGH) LIMITED | 09838181 | Company is dissolved | 22/10/2015 | | Director |
| HELICAL (HALESOWEN) LIMITED | 09685841 | Company is dissolved | 14/07/2015 | | Director |
| HELICAL (NORTHAMPTON) LIMITED | 09685886 | Company is dissolved | 14/07/2015 | | Director |
| HELICAL (JARROW) LIMITED | 09666108 | Company is dissolved | 01/07/2015 | | Director |
| HELICAL (CHESTER) LIMITED | 09662565 | Company is dissolved | 30/06/2015 | | Director |
| HELICAL (DOXFORD) LIMITED | 09623794 | Company is dissolved | 04/06/2015 | | Director |
| HELICAL (BEACON ROAD) LIMITED | 09598683 | Company is dissolved | 19/05/2015 | | Director |
| HELICAL (ALFRETON) LIMITED | 09573665 | Company is dissolved | 05/05/2015 | | Director |
| HELICAL (STONE) LIMITED | 09536500 | Company is dissolved | 10/04/2015 | | Director |
| HELICAL (GREAT YARMOUTH) LIMITED | 09484736 | Company is dissolved | 12/03/2015 | | Director |
| HELICAL (HINCKLEY) LIMITED | 09457787 | Company is dissolved | 25/02/2015 | | Director |
| HELICAL (PORTBURY) LIMITED | 09442835 | Company is dissolved | 17/02/2015 | | Director |
| HELICAL (BOW) LIMITED | 09437772 | Company is dissolved | 13/02/2015 | | Director |
| HELICAL (CANNOCK) LIMITED | 09439137 | Company is dissolved | 13/02/2015 | | Director |
| HELICAL (STEVENAGE) LIMITED | 09421942 | Company is dissolved | 04/02/2015 | | Director |
| HELICAL (SCARBOROUGH) LIMITED | 09403038 | Company is dissolved | 23/01/2015 | | Director |
| HELICAL (HAVANT) LIMITED | 09404301 | Company is dissolved | 23/01/2015 | | Director |
| HELICAL (BROWNHILLS) LIMITED | 09341933 | Company is dissolved | 04/12/2014 | | Director |
| HELICAL (SIX) LIMITED | 09341318 | Company is dissolved | 04/12/2014 | | Director |
| HELICAL (MINT) LIMITED | 09338756 | Company is dissolved | 03/12/2014 | | Director |
| HELICAL (SUN) LIMITED | 09338777 | Company is dissolved | 03/12/2014 | | Director |
| HELICAL (GRACELANDS) LIMITED | 09338858 | Company is dissolved | 03/12/2014 | | Director |
| HELICAL (PETERBOROUGH) LIMITED | 09322763 | Company is dissolved | 21/11/2014 | | Director |
| HELICAL (ELLESMERE PORT) LIMITED | 09322878 | Company is dissolved | 21/11/2014 | | Director |
| HELICAL (BOSS 2) LIMITED | 09310723 | Company is dissolved | 14/11/2014 | | Director |
| HELICAL (SOUTHEND) LIMITED | 09307396 | Company is dissolved | 12/11/2014 | | Director |
| HELICAL (COBHAM) LIMITED | 09296444 | Company is dissolved | 05/11/2014 | | Director |
| HELICAL BAR (DRURY LANE) LIMITED | 09255922 | Company is dissolved | 09/10/2014 | | Director |
| HELICAL (LB) LIMITED | 09253474 | Company is dissolved | 08/10/2014 | | Director |
| HELICAL (HUB) LIMITED | 09217489 | Company is dissolved | 15/09/2014 | | Director |
| HELICAL (YATE) LIMITED | 09159030 | Company is dissolved | 04/08/2014 | | Director |
| HELICAL (HARROGATE) LIMITED | 09143717 | Company is dissolved | 23/07/2014 | | Director |
| HELICAL (BOSS) LIMITED | 09128569 | Company is dissolved | 14/07/2014 | | Director |
| CORBY TOWN CENTRE LIMITED | 08665281 | Company is dissolved | 14/10/2013 | 16/03/2015 | Director |



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|---|----------|-------------------------|-----------------------|----------|
| HELICAL (ENTERPRISE) LIMITED | 08713209 | Company is dissolved | 01/10/2013 | Director |
| HELICAL (QUARTZ) LIMITED | 08654935 | Company is dissolved | 19/08/2013 | Director |
| HELICAL (PORCHESTER) LIMITED | 08629120 | Company is dissolved | 29/07/2013 | Director |
| HELICAL (HUDDERSFIELD) LIMITED | 08611430 | Company is dissolved | 16/07/2013 | Director |
| HELICAL (ARTILLERY) LIMITED | 08538645 | Company is dissolved | 05/07/2013 | Director |
| HELICAL BAR (MAPLE) LIMITED | 08557961 | Company is dissolved | 05/06/2013 | Director |
| CORBY TOWN CENTRE MANAGEMENT LIMITED | 08269132 | Company is dissolved | 10/05/2013 16/03/2015 | Director |
| HELICAL (ST VINCENT) LIMITED | 08513545 | Company is dissolved | 02/05/2013 | Director |
| HELICAL FINANCE (BAR) LIMITED | 08509887 | Company is dissolved | 30/04/2013 | Director |
| HELICAL (SHOREDITCH) LIMITED | 08320502 | Company is dissolved | 06/12/2012 | Director |
| HELICAL BAR (YOKER) LIMITED | 08299482 | Company is dissolved | 20/11/2012 | Director |
| HELICAL BAR (CATHCART) LIMITED | 08299475 | Company is dissolved | 20/11/2012 | Director |
| HELICAL BAR (FALKIRK) LIMITED | 08299390 | Company is dissolved | 20/11/2012 | Director |
| ASSET SPACE LTD | 05725797 | In Liquidation | 08/10/2012 06/05/2016 | Director |
| DUKESBRIDGE HOUSE OFFICES LIMITED | 05895647 | Company is dissolved | 03/10/2012 10/04/2015 | Director |
| THE ASSET FACTOR BUSINESS SERVICES LIMITED | 05725760 | Company is dissolved | 12/09/2012 | Director |
| NEWMARKET NOMINEE LIMITED | 07465315 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (STOCKPORT) LIMITED | 05812950 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (CG) LIMITED | 06602963 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (SEVENOAKS) LIMITED | 04624874 | Company is dissolved | 31/08/2012 | Director |
| RATELAWN LIMITED | 05260657 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (ANGEL 1) LIMITED | 03260138 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (CMV) LIMITED | 04741848 | Company is dissolved | 31/08/2012 | Director |
| HELICAL (PAIGNTON) LIMITED | 05507127 | Company is dissolved | 31/08/2012 | Director |
| SENIOR LIVING (DURRANTS) LIMITED | 05895651 | Active - Accounts Filed | 31/08/2012 13/11/2017 | Director |