



Graham John Pickering

905244942

Director Information

Title	Mr	Honours	
Name	Graham John Pickering	Number	905244942
Postcode	HP5 1TU	Address	Suite E5 Tower House Latimer Park Latimer Chesham Buckinghamshire United Kingdom
Date of birth	August 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANON HOUSE INVESTMENT PROPERTIES LTD	11670692	Active - Accounts Filed	09/11/2018		Director
CANON HOUSE PROPERTIES LIMITED	02979497	In Liquidation	17/10/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREENSIDE VIEW MANAGEMENT COMPANY LTD	10540962	Active - Accounts Filed	28/12/2016	02/12/2020	Director
CANON HOUSE PROPERTIES (GC) LTD	09978857	Company is dissolved	01/02/2016		Director
COLNE LODGE MANAGEMENT LTD	08418728	Company is dissolved	25/02/2013		Director
CANON HOUSE PROPERTIES (STAINES) LTD	08418001	Company is dissolved	25/02/2013		Director
64-65 MANAGEMENT LTD	07501836	Non-Trading	21/01/2011	13/08/2012	Director
CANON HOUSE PROPERTIES (EGHAM) LIMITED	07417689	Company is dissolved	25/10/2010		Director
CANON HOUSE PROPERTIES (BREAKSPEARE) LIMITED	07029364	Company is dissolved	24/09/2009		Director
CANON HOUSE PROJECTS LIMITED	06709768	Company is dissolved	29/09/2008		Director
OVAL (SOUTHAMPTON) LIMITED	06270344	Company is dissolved	19/11/2007		Director
RAB RETAIL LIMITED	05644092	Active - Accounts Filed	05/12/2005	31/12/2010	Director
ABBOTS LANGLEY MANAGEMENT COMPANY LIMITED	05587061	Company is dissolved	10/10/2005	09/04/2009	Director
BERKHAMSTED MANAGEMENT COMPANY LIMITED	05586992	Non-Trading	10/10/2005	27/11/2006	Director



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OVAL (2039) LIMITED	05459458	Company is dissolved	20/07/2005		Director
OVAL (2025) LIMITED	05351032	Company is dissolved	31/03/2005	07/02/2011	Director
HEWARD-CRIPPS CONSULTING LTD	04472586	Company is dissolved	28/06/2002	01/11/2002	Director
CANON HOUSE DEVELOPMENTS LTD.	04465221	Company is dissolved	20/06/2002		Director
TIME FOR TEA VICAR LTD	03916259	Company is dissolved	31/01/2000	21/01/2002	Director
CANON HOUSE HOLDINGS LIMITED	03552877	Company is dissolved	24/04/1998		Director
CHILTERN INVESTMENT PROPERTIES LTD	03550025	Company is dissolved	21/04/1998		Director
ABBOTS LANGLEY DEVELOPMENTS LTD.	03550028	Company is dissolved	21/04/1998		Director
C H D M LTD	03505391	Company is dissolved	05/02/1998		Director
CANON HOUSE DEVELOPMENT MANAGEMENT LTD.	03343634	Company is dissolved	02/04/1997		Director
GRACECHURCH INDUSTRY LIMITED	03076276	Company is dissolved	21/09/1995	31/07/1998	Company Secretary
GRACECHURCH INDUSTRY LIMITED	03076276	Company is dissolved	21/09/1995	31/07/1998	Director
GRACECHURCH HOUSE LIMITED	03051256	Company is dissolved	28/04/1995	31/07/1998	Director
GRACECHURCH HOUSE LIMITED	03051256	Company is dissolved	28/04/1995	31/07/1998	Company Secretary
DANCEBONUS LIMITED	02989806	Company is dissolved	25/11/1994	28/11/1994	Director
BREMER MATSON PICKERING LIMITED	02571849	Company is dissolved	01/04/1994		Company Secretary
BREMER MATSON PICKERING LIMITED	02571849	Company is dissolved	02/12/1993		Director
TRY GRACECHURCH YIEWSLEY LIMITED	02823262	Company is dissolved	26/11/1993		Director
GRACECHURCH RETAIL PARKS LIMITED	02686823	Company is dissolved	05/02/1993		Company Secretary
GRACECHURCH RETAIL PARKS LIMITED	02686823	Company is dissolved	05/02/1993		Director
HUDSON WAY M.C. LIMITED	02547576	Non-Trading	10/10/1992	01/12/1992	Director
BURKE LODGE MANAGEMENT COMPANY LIMITED	02536501	Company is dissolved	04/09/1992	01/12/1992	Director
ALBANY PARK M.C. LIMITED	02416535	Non-Trading	24/08/1992	01/12/1992	Director
CHARTER GATE M.C. LIMITED	02526626	Non-Trading	31/07/1992	31/07/1993	Director
TARMAC GRACECHURCH (TELFORD) LIMITED	02630599	Company is dissolved	18/07/1992	01/12/1992	Director
NASCENT INVESTMENTS LIMITED	02630589	Company is dissolved	18/07/1992	01/12/1992	Director
TARMAC GRACECHURCH ESSEX LIMITED	02630592	Company is dissolved	18/07/1992	01/12/1992	Director
TARMAC GRACECHURCH RETAIL PARKS (SUNDERLAND) LIMITED	02630525	Company is dissolved	18/07/1992	01/12/1992	Director

N/A* - no information available



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TARMAC PROPERTIES LIMITED	00802441	Non-Trading	09/06/1992	01/12/1992	Director
THE CLUB, CHALFONT ST. PETER MANAGEMENT COMPANY LIMITED	02490330	Company is dissolved	09/04/1992	01/12/1992	Director
TARKER TIVERTON LIMITED	02490334	Company is dissolved	09/04/1992		Director
TITAN COURT M.C. LIMITED	02489893	Active - Accounts Filed	06/04/1992	01/12/1992	Director
LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED	02379913	Company is dissolved	21/03/1992	01/12/1992	Director
TARMAC GRACECHURCH DEVELOPMENTS LIMITED	02273839	Company is dissolved	21/03/1992	01/12/1992	Director
TARMAC PROPERTIES (JMA) LIMITED	00853260	Non-Trading	21/03/1992	15/12/1992	Director
TARMAC JONES (SOUTHPORT) LIMITED	02306210	Company is dissolved	21/03/1992	01/12/1992	Director
TARMAC METROPOLITAN LIMITED	02283534	Company is dissolved	21/03/1992	01/12/1992	Director
TARMAC PROPERTIES SOUTHERN LIMITED	00637446	Company is dissolved	21/03/1992	15/12/1992	Director
TARMAC GRACECHURCH EUROPE LIMITED	02379919	Company is dissolved	21/03/1992	01/12/1992	Director
CRAVEN STREET DEVELOPMENTS LIMITED	02283697	In Liquidation	21/03/1992	01/12/1992	Director
TARKER LIMITED	02264042	Active - Accounts Filed	21/03/1992	01/12/1992	Director
TARCAT LIMITED	02283863	Company is dissolved	21/03/1992	11/06/1992	Director
TARMAC PROPERTIES (NORTHWEST) LIMITED	02238405	Company is dissolved	21/03/1992	15/12/1992	Director
FARMCOTE DEVELOPMENTS LIMITED	00678444	Company is dissolved	21/03/1992	15/12/1992	Director
BANK PARK DEVELOPMENTS LIMITED	02306342	Company is dissolved	21/03/1992	21/03/1993	Director
FOXHOLES BUSINESS PARK LIMITED	02174858	Non-Trading	21/03/1992	01/12/1992	Director
GRANDALE PROPERTIES LIMITED	02665346	Company is dissolved	19/03/1992		Director
WHISTLE PROPERTIES LIMITED	02657312	Company is dissolved	19/03/1992		Director
ENHAM ARCH DEVELOPMENTS LIMITED	02592082	Company is dissolved	19/09/1991	01/12/1992	Director
TARMAC CLAYFORM LIMITED	02306348	Non-Trading	25/04/1991	01/12/1992	Director
BROADHILL DEVELOPMENTS LIMITED	02331093	Non-Trading	21/03/1991	01/12/1992	Director
TARMAC ROSEHAUGH LIMITED	02283759	Company is dissolved	21/03/1991	01/12/1992	Director
INTERCEDE 735 LIMITED	02379923	Company is dissolved	21/03/1991	01/12/1992	Director