



Richard John Wise

905914011

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard John Wise	<b>Number</b>	905914011
<b>Postcode</b>	HP3 9UZ	<b>Address</b>	155 Belswains Lane Hemel Hempstead Hertfordshire
<b>Date of birth</b>	June 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOX ILFORD CO. LIMITED	FC022565	Other	11/07/2000		Director
BOX SUTTON CO. LIMITED	FC022389	Other	06/04/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLARTRON RETAIL PARK LIMITED	13060834	Active - Accounts Filed	14/07/2022	22/03/2023	Director
BL ALDGATE DEVELOPMENT LIMITED	05070564	Active - Accounts Filed	04/02/2020	22/03/2023	Director
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	28/06/2019	22/03/2023	Director
BRITISH LAND PROPERTY MANAGEMENT LIMITED	02893197	Active - Accounts Filed	16/05/2019	22/03/2023	Director
WARDROBE COURT LIMITED	00459041	Active - Accounts Filed	16/05/2019	31/08/2021	Director
BL ALDGATE INVESTMENT LIMITED	07555205	Active - Accounts Filed	16/05/2019	22/03/2023	Director
WARDROBE PLACE LIMITED	00483257	Active - Accounts Filed	16/05/2019	31/08/2021	Director
ALDGATE LAND TWO LIMITED	08791021	Company is dissolved	31/03/2019	22/03/2023	Director
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	31/03/2019	22/03/2023	Director
ALDGATE LAND ONE LIMITED	08791019	Non-Trading	31/03/2019	22/03/2023	Director
BL RETAIL INVESTMENT HOLDINGS LIMITED	11612693	Active - Accounts Filed	09/10/2018	22/03/2023	Director
BL EUSTON TOWER HOLDING COMPANY LIMITED	11612398	Active - Accounts Filed	09/10/2018	22/03/2023	Director
BL WOOLWICH NOMINEE 1 LIMITED	11091867	Non-Trading	01/12/2017	22/03/2023	Director
BL WOOLWICH NOMINEE 2 LIMITED	11091638	Non-Trading	01/12/2017	22/03/2023	Director
BL WOOLWICH LIMITED	11079254	Active - Accounts Filed	23/11/2017	22/03/2023	Director
BL LANCASTER INVESTMENTS LTD	10563072	Non-Trading	13/01/2017	22/03/2023	Director
CANADA WATER OFFICES LIMITED	10182462	Company is dissolved	16/05/2016	09/03/2018	Director
SURREY QUAYS LIMITED	05294243	Company is dissolved	25/06/2015	18/09/2017	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	25/04/2014	04/12/2017	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	25/04/2014	04/12/2017	Director

N/A\* - no information available

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MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	25/04/2014	04/12/2017	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	25/04/2014	04/12/2017	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	25/04/2014	04/12/2017	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	25/04/2014	04/12/2017	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	25/04/2014	04/12/2017	Director
BRITISH LAND REAL ESTATE LIMITED	08491061	Company is dissolved	16/04/2013	22/03/2023	Director
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	22/11/2012	15/03/2018	Director
LANCASTER GENERAL PARTNER LIMITED	05452195	Non-Trading	21/11/2012	22/03/2023	Director
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	30/05/2012	22/03/2023	Director
NEWINCCO 1072 LIMITED	07485811	Non-Trading	24/01/2011	12/05/2011	Director
TOWER CENTRE HODDESDON LIMITED	07147954	Non-Trading	05/02/2010	19/02/2010	Director
CENTROS MILLER HOLDINGS LIMITED	SC196608	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER 1999 LIMITED	SC168068	Company is dissolved	01/10/2008	12/05/2011	Director
THE FREMLIN DEVELOPMENT COMPANY LIMITED	04416402	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER (MAIDSTONE) LIMITED	04139681	Company is dissolved	01/10/2008		Director
CENTROS PROPERTIES LIMITED	01597647	Company is dissolved	01/10/2008	12/05/2011	Director
CENTROS MILLER (BURY ST. EDMUNDS) LIMITED	04743310	Company is dissolved	01/10/2008		Director
CENTROS MILLER (PONTYPOOL) LIMITED	04647513	Company is dissolved	01/10/2008		Director
CENTROS LIVING LIMITED	06490799	Company is dissolved	23/04/2008		Director
CENTROS UK LIMITED	SC268024	Active - Accounts Filed	20/03/2008	12/05/2011	Director
CENTROS MANAGEMENT LIMITED	SC295044	Active - Accounts Filed	20/03/2008	12/05/2011	Director
STAIRWAVE LIMITED	05081312	Non-Trading	15/03/2006	29/05/2007	Company Secretary
LANSBURY HOLDINGS LIMITED	05099140	Non-Trading	02/11/2005	29/05/2007	Company Secretary
CADWELL PROPERTIES LIMITED	05453259	Company is dissolved	16/05/2005		Director



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BOX ASSET MANAGEMENT LIMITED	04219515	Company is dissolved	18/05/2001		Director
ASDA DELIVERY LIMITED	03873501	Non-Trading	13/03/2000	29/08/2002	Director
BOX ILFORD UK LIMITED	03941346	Company is dissolved	13/03/2000		Director
BOX PROPERTIES LIMITED	03863291	Company is dissolved	05/01/2000		Director
ROOT PROPERTIES LIMITED	03870952	Company is dissolved	29/10/1999		Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	22/10/1998	17/12/1999	Director
CHARTWELL LAND PROPERTIES (PURLEY WAY) LIMITED	03512371	Company is dissolved	20/10/1998	17/12/1999	Director
PROJECT SUNRISE INVESTMENTS LIMITED	01458009	Company is dissolved	01/07/1998	17/12/1999	Director