



Timothy Andrew Roberts

906398641

Director Information

Title	Mr	Honours	
Name	Timothy Andrew Roberts	Number	906398641
Postcode		Address	
Date of birth	July 1964	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENRY BOOT SCOTLAND LIMITED	03996796	Non-Trading	05/05/2023		Director
HENRY BOOT HOMES LIMITED	04804114	Non-Trading	05/05/2023		Director
HALLAM HOMES LIMITED	04804157	Non-Trading	05/05/2023		Director
HENRY BOOT & SONS LIMITED	04066798	Non-Trading	05/05/2023		Director
BANNER CROSS HALL LIMITED	04061083	Non-Trading	05/05/2023		Director
STONEBRIDGE HOMES GROUP LIMITED	12065057	Active - Accounts Filed	18/12/2020		Director
STONEBRIDGE OFFICES LIMITED	07728107	Active - Accounts Filed	02/03/2020		Director
STONEBRIDGE HOMES LIMITED	07279118	Active - Accounts Filed	02/03/2020		Director
HENRY BOOT CONSTRUCTION LIMITED	02880202	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT DEVELOPMENTS LIMITED	01390361	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT LAND HOLDINGS LIMITED	04570294	Active - Accounts Filed	01/01/2020		Director
HB ISLAND LIMITED	11641820	Non-Trading	01/01/2020		Director
HALLAM LAND MANAGEMENT LIMITED	02456711	Active - Accounts Filed	01/01/2020		Director
MOORE STREET SECURITIES LIMITED	02493145	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT NOTTINGHAM LIMITED	08682793	Non-Trading	01/01/2020		Director
HENRY BOOT INVESTMENTS 1 LIMITED	03125802	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT LEASING LIMITED	03248776	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT WENTWORTH LIMITED	01670475	Active - Accounts Filed	01/01/2020		Director
PLOT 7 EAST MARKHAM VALE MANAGEMENT COMPANY LIMITED	08281170	Non-Trading	01/01/2020		Director
HENRY BOOT INNER CITY LIMITED	02145413	Non-Trading	01/01/2020		Director
INVESTMENTS (NORTH WEST) LIMITED	06956932	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT CONTRACTING					



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LIMITED

07399102 Non-Trading

01/01/2020

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HENRY BOOT PLC	00160996	Active - Accounts Filed	01/01/2020	Director
HBGP LIMITED	11641976	Non-Trading	01/01/2020	Director
CHOCOLATE WORKS YORK MANAGEMENT COMPANY LIMITED	09889108	Active - Accounts Filed	01/01/2020	Director
WINTER GROUND LIMITED	04572581	Non-Trading	01/01/2020	Director
FIRST NATIONAL HOUSING TRUST LIMITED	00276288	Active - Accounts Filed	01/01/2020	Director
BANNER PLANT LIMITED	00607575	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT TAMWORTH LIMITED	05901334	Non-Trading	01/01/2020	Director
HENRY BOOT CORNWALL HOUSE LIMITED	11176009	Active - Accounts Filed	01/01/2020	Director
SALTWOODEND LIMITED	05075297	Non-Trading	01/01/2020	Director
HENRY BOOT ESTATES LIMITED	00276603	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT (MANCHESTER) LIMITED	06051156	Active - Accounts Filed	01/01/2020	Director
CAPITOL PARK PROPERTY SERVICES LIMITED	08795137	Non-Trading	01/01/2020	Director
HENRY BOOT 'K' LIMITED	06386834	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT BIDDENHAM LIMITED	05901324	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT SWINDON LIMITED	06051131	Non-Trading	01/01/2020	Director
HENRY BOOT (LAUNCESTON) LIMITED	09276678	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT PROJECTS LIMITED	01679963	Non-Trading	01/01/2020	Director
PARWICK PROPERTIES LIMITED	FC022362	Other	01/11/2012	Director
BRITISH LAND SILVER MOON LIMITED	FC027571	Other	12/06/2007	Director
ALIPORE	FC027573	Other	12/06/2007	Director
BRITISH LAND ARCH PROPERTIES LIMITED	FC027569	Other	12/06/2007	Director
BRITISH LAND FIRMOUNT LIMITED	FC027574	Other	12/06/2007	Director
RATHMINES PROPERTIES LIMITED	FC027570	Other	12/06/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWMARKET LANE MANAGEMENT COMPANY LIMITED	09073279	Non-Trading	01/01/2020	24/02/2020	Director
NEWMARKET LANE LIMITED	06619104	Active - Accounts Filed	01/01/2020	24/02/2020	Director
NEWMARKET LANE HOLDING LIMITED	11190054	Active - Accounts Filed	01/01/2020	24/02/2020	Director
BUFFERGONE LIMITED	00389499	Company is dissolved	01/01/2020		Director
STOREY OFFICES LIMITED	11417071	Active - Accounts Filed	15/06/2018	31/03/2019	Director
STOREY SPACES LTD	10606395	Active - Accounts Filed	07/02/2017	31/03/2019	Director



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PLYMOUTH RETAIL LIMITED	10368557	Active - Accounts Filed	09/09/2016	31/03/2019	Director
REGENT'S PLACE HOLDING COMPANY LIMITED	10068705	Active - Accounts Filed	17/03/2016	31/03/2019	Director
BL DRUMMOND PROPERTIES LIMITED	09806622	Active - Accounts Filed	02/10/2015	26/04/2018	Director
BL LOGISTICS INVESTMENT 2 LIMITED	05158326	Non-Trading	27/08/2015	04/05/2018	Director
PC CANAL LIMITED	09712919	Active - Accounts Filed	31/07/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 2 LIMITED	09400541	Active - Accounts Filed	22/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 6 LIMITED	09400414	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 1 LIMITED	09400407	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 4 LIMITED	09400409	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 5 LIMITED	09400413	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 3 LIMITED	09400411	Active - Accounts Filed	21/01/2015	31/03/2019	Director
SV MANAGEMENT COMPANY LIMITED	07874541	Non-Trading	12/12/2014	08/02/2016	Director
PADDINGTON BLOCK B (GP) LTD	09320577	Non-Trading	20/11/2014	26/04/2018	Director
PADDINGTON KIOSK (GP) LTD	09320562	Non-Trading	20/11/2014	26/04/2018	Director
PC PARTNERSHIP NOMINEE LTD	09320533	Non-Trading	20/11/2014	26/04/2018	Director
PADDINGTON BLOCK A (GP) LTD	09320570	Non-Trading	20/11/2014	26/04/2018	Director
PC LEASE NOMINEE LTD	09320541	Non-Trading	20/11/2014	26/04/2018	Director
DRAKE CIRCUS LEISURE LIMITED	09190208	Active - Accounts Filed	28/08/2014	31/03/2019	Director
CLARGES MAYFAIR RESIDENTIAL MANAGEMENT CO LIMITED	09117249	Non-Trading	04/07/2014	14/03/2018	Director
WIIS CLARGES RETAIL LIMITED	09117243	Active - Accounts Filed	04/07/2014	31/03/2019	Director
DRAKE CIRCUS CENTRE LIMITED	09069182	Active - Accounts Filed	03/06/2014	31/03/2019	Director
BL BLUEBUTTON 2014 LIMITED	09048771	Active - Accounts Filed	20/05/2014	31/03/2019	Director
BLMH 1 LIMITED	02261117	Active - Accounts Filed	13/03/2014	31/03/2019	Director
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	16/01/2014	31/03/2019	Director
HILDEN PROPERTIES LIMITED	NI062887	Company is dissolved	06/11/2013	23/10/2017	Director
WIIS CLARGES OFFICES LIMITED	08707525	Active - Accounts Filed	26/09/2013	31/03/2019	Director
BL PICCADILLY RESIDENTIAL LIMITED	08707494	Active - Accounts Filed	26/09/2013	31/03/2019	Director
LONGFORD STREET RESIDENTIAL LIMITED	08700158	Non-Trading	20/09/2013	31/03/2019	Director
BL WEST END INVESTMENTS LIMITED	07793483	Active - Accounts Filed	04/07/2013	26/04/2018	Director

N/A* - no information available

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PADDINGTON CENTRAL I (GP) LIMITED	03891376	Active - Accounts Filed	04/07/2013	15/10/2018	Director
PADDINGTONCENTRAL MANAGEMENT COMPANY LIMITED	04222008	Active - Accounts Filed	04/07/2013	15/10/2018	Director
PADDINGTON CENTRAL II (GP) LIMITED	05092409	Active - Accounts Filed	04/07/2013	15/10/2018	Director
BL GP CHESS NO. 1 LIMITED	08572585	Company is dissolved	17/06/2013	26/04/2018	Director
BL CHESS GP LIMITED	08572582	Company is dissolved	17/06/2013	22/01/2014	Director
BL SHOREDITCH GENERAL PARTNER LIMITED	08570561	Non-Trading	14/06/2013	04/05/2018	Director
BL SHOREDITCH NO. 1 LIMITED	08570560	Active - Accounts Filed	14/06/2013	31/03/2019	Director
BL SHOREDITCH NO. 2 LIMITED	08570558	Active - Accounts Filed	14/06/2013	31/03/2019	Director
BL CHESS LIMITED	08548399	Active - Accounts Filed	29/05/2013	31/03/2019	Director
BARNDRILL LIMITED	04435134	Non-Trading	21/05/2013	26/04/2018	Director
BARNCLASS LIMITED	04435135	Non-Trading	21/05/2013	26/04/2018	Director
ASHBAND LIMITED	04409592	Active - Accounts Filed	21/05/2013	31/03/2019	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	15/05/2013	31/03/2019	Director
BRITISH LAND PROPERTY SERVICES LIMITED	02366959	Active - Accounts Filed	28/02/2013	02/06/2014	Director
CLARGES ESTATE PROPERTY MANAGEMENT CO LIMITED	08418875	Non-Trading	25/02/2013	31/03/2019	Director
WESTMINSTER PROPERTY ASSOCIATION LIMITED	08251671	Active - Accounts Filed	01/01/2013	14/11/2016	Director
HEMPEL HOTELS LIMITED	02728455	Active - Accounts Filed	20/12/2012	31/03/2019	Director
HEMPEL HOLDINGS LIMITED	05341380	Non-Trading	20/12/2012	31/03/2019	Director
ST JAMES PARADE (43) LIMITED	05078335	Company is dissolved	20/12/2012	04/05/2018	Director
CHANTWAY LIMITED	05347445	Company is dissolved	20/12/2012	26/04/2018	Director
PARWICK HOLDINGS LIMITED	06049168	Non-Trading	01/11/2012	25/04/2018	Director
PARWICK INVESTMENTS LIMITED	00454239	Non-Trading	01/11/2012	31/03/2019	Director
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	30/05/2012	25/04/2018	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	17/04/2012	31/03/2019	Director
10 TRITON STREET LIMITED	07912929	Active - Accounts Filed	17/01/2012	31/03/2019	Director
20 TRITON STREET LIMITED	07912927	Active - Accounts Filed	17/01/2012	31/03/2019	Director
BRITISH LAND INVESTMENTS N.V.	FC026807	Other	10/10/2011	09/10/2019	Director
BL BRADFORD FORSTER LIMITED	07780266	Active - Accounts Filed	20/09/2011	31/03/2019	Director
BL DONCASTER WHEATLEY LIMITED	07780272	Active - Accounts Filed	20/09/2011	31/03/2019	Director
BL CWMBRAN LIMITED	07780251	Company is dissolved	20/09/2011	31/03/2019	Director
LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	20/09/2011	12/12/2014	Director



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BL HEALTH CLUBS PH NO 2 LIMITED	05643261	Company is dissolved	21/07/2011	12/12/2014	Director
BL HC HEALTH AND FITNESS HOLDINGS LIMITED	04374665	Company is dissolved	21/07/2011	31/03/2019	Director
BL HC DOLLVIEW LIMITED	05595897	Company is dissolved	21/07/2011	12/12/2014	Director
BL HC (DSCH) LIMITED	04374605	Company is dissolved	21/07/2011	25/04/2018	Director