



Timothy Claude Garnham

906650216

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Claude Garnham | Number | 906650216 |
| Postcode | SW1X 9QX | Address | Trust Estates 4th Floor, 190-192 Sloane Street Knightsbridge London United Kingdom |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| THE GARRARD FAMILY FOUNDATION | 04198833 | Active - Accounts Filed | 01/10/2015 | | Director |
| TRUST REAL ESTATE GROUP LTD | 09536748 | Non-Trading | 10/04/2015 | | Director |
| TRUST REAL ESTATE LTD | 09435734 | Active - Accounts Filed | 12/02/2015 | | Director |
| QUEENSWOOD SCHOOL LIMITED | 00040561 | Active - Accounts Filed | 23/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LONDON & CONTINENTAL RAILWAYS LIMITED | 02966054 | Active - Accounts Filed | 01/06/2014 | 11/01/2021 | Director |
| MINERVA INVESTMENT HOLDINGS LIMITED | 08838495 | Company is dissolved | 03/04/2014 | 28/01/2015 | Director |
| MINERVA PROPERTIES LIMITED | 08189994 | Company is dissolved | 23/08/2012 | 28/01/2015 | Director |
| LLH ONE LIMITED | 06216096 | Company is dissolved | 27/06/2012 | | Director |
| LLH TWO LIMITED | 06216087 | Company is dissolved | 27/06/2012 | | Director |
| MINERVA (LANCASTER GATE) LIMITED | 05455491 | Company is dissolved | 29/02/2012 | 28/01/2015 | Director |
| THE LANCASTERS MANAGEMENT LIMITED | 07443087 | Active - Accounts Filed | 29/02/2012 | 16/12/2013 | Director |
| LANCASTER GATE (HYDE PARK) LIMITED | 05646152 | Company is dissolved | 29/02/2012 | 16/12/2013 | Director |
| MINERVA (ABINGDONS) LIMITED | 07289463 | Company is dissolved | 18/06/2010 | 28/01/2015 | Director |
| MINERVA BAYSWATER ONE LIMITED | 06930239 | Company is dissolved | 24/07/2009 | | Director |
| MINERVA BAYSWATER TWO LIMITED | 06930244 | Company is dissolved | 24/07/2009 | | Director |
| KENMIN (HP) LIMITED | 06930164 | Active - Accounts Filed | 24/06/2009 | 28/01/2015 | Director |
| MINERVA DOWGATE LIMITED | 06930180 | Company is dissolved | 24/06/2009 | 28/01/2015 | Director |



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| MINERVA ALDGATE LIMITED | 06930200 | Company is dissolved | 24/06/2009 | | Director |
| CROYDON RETAIL LIMITED | 06891654 | Company is dissolved | 14/05/2009 | 28/01/2015 | Director |
| MINERVA (WEST END) LIMITED | 06891801 | Company is dissolved | 14/05/2009 | | Director |
| MINERVA (WANDSWORTH) LIMITED | 05875586 | Company is dissolved | 26/07/2006 | 28/01/2015 | Director |
| MINERVA (VENTURES) LIMITED | 05836928 | Company is dissolved | 29/06/2006 | 28/01/2015 | Director |
| MINERVA RESIDENTIAL HOLDINGS LIMITED | 05747837 | Company is dissolved | 29/03/2006 | | Director |
| ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED | 05747843 | Company is dissolved | 21/03/2006 | 28/01/2015 | Director |
| JACK CADE LIMITED | 05643691 | Company is dissolved | 15/03/2006 | 28/01/2015 | Director |
| NEWINCCO 515 LIMITED | 05643698 | Company is dissolved | 15/03/2006 | | Director |
| MINERVA (KENSINGTON) LIMITED | 05553405 | Company is dissolved | 10/10/2005 | 28/01/2015 | Director |
| PARK PLACE (GENERAL PARTNER) LIMITED | 05430272 | Company is dissolved | 30/09/2005 | 28/01/2015 | Director |
| MINEL LIMITED | 02407963 | Company is dissolved | 30/08/2005 | | Director |
| JIMTRACK LIMITED | 03314930 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| GOLDROCK DEVELOPMENTS LIMITED | 03852014 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA (FINANCE) LIMITED | 04995277 | Active - Accounts Filed | 30/08/2005 | 28/01/2015 | Director |
| ANGELMIST PROPERTIES LIMITED | 05379188 | Company is dissolved | 30/08/2005 | 30/08/2005 | Director |
| MINERVA CANNON STREET (NO.2) LIMITED | 04680868 | Company is dissolved | 30/08/2005 | | Director |
| GRADEGILT LIMITED | 03904208 | Company is dissolved | 30/08/2005 | | Director |
| M6 LIMITED | 02407928 | Company is dissolved | 30/08/2005 | | Director |
| TIPACE INVESTMENTS LIMITED | 05455531 | Company is dissolved | 30/08/2005 | | Director |
| HELIOS PROPERTY INVESTMENTS LIMITED | 02463078 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA CANNON STREET (NO.1) LIMITED | 04680864 | Company is dissolved | 30/08/2005 | | Director |
| CASTLEREPORT LIMITED | 03666549 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA (STORES) LIMITED | 04995285 | Active - Accounts Filed | 30/08/2005 | 28/01/2015 | Director |
| MINERVA (CROYDON) LIMITED | 03906291 | Active - Accounts Filed | 30/08/2005 | 28/01/2015 | Director |
| 245 BLACKFRIARS ROAD LIMITED | 03610225 | Company is dissolved | 30/08/2005 | | Director |
| ANTARES PROPERTIES LIMITED | 02524789 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| EAGLEPRINT LIMITED | 03318836 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA (CITY) LIMITED | 03347758 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| CROYDON LEISURE LIMITED | 04842495 | Company is dissolved | 30/08/2005 | | Director |
| TIPACE LIMITED | 03879517 | Company is dissolved | 30/08/2005 | | Director |
| WAVENLEY PLC | 00714450 | Company is dissolved | 30/08/2005 | | Director |
| 245 BLACKFRIARS ROAD PROPERTY INVESTMENTS LIMITED | 05379183 | In Liquidation | 30/08/2005 | 30/08/2005 | Director |
| 245 BLACKFRIARS ROAD INVESTMENTS LIMITED | 03926456 | Company is dissolved | 30/08/2005 | | Director |

N/A* - no information available

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| MINERVA CORPORATION LIMITED | 02176408 | Active - Accounts Filed | 30/08/2005 | 28/01/2015 | Director |
| CROYDON PLAZA LIMITED | 02264245 | Active - Accounts Filed | 30/08/2005 | 28/01/2015 | Director |
| LARCHFIELD INVESTMENTS LIMITED | 02310614 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| WALBROOK PROPERTY INVESTMENTS LIMITED | 02446397 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA PROPERTY TRADING COMPANY LIMITED | 02405960 | Company is dissolved | 30/08/2005 | | Director |
| ANGELMIST LIMITED | 02500416 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA LIMITED | 02649607 | Active - Accounts Filed | 30/08/2005 | 17/11/2015 | Director |
| MINERVA PROPERTIES LIMITED | 03244785 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA (AMBASSADOR) LIMITED | 03430517 | Company is dissolved | 30/08/2005 | | Director |
| M1 LIMITED | 02407947 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| OMD HOLDINGS LIMITED | 04017583 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| MINERVA PROPERTY INVESTMENTS LIMITED | 02255099 | Company is dissolved | 30/08/2005 | | Director |
| DALEBROOK PROPERTIES LIMITED | 02416196 | Company is dissolved | 30/08/2005 | | Director |
| SHROCO LIMITED | 02616295 | Company is dissolved | 30/08/2005 | | Director |
| FUTURESTATE LIMITED | 02989969 | Company is dissolved | 30/08/2005 | 28/01/2015 | Director |
| HUTCH INVESTMENTS LIMITED | 03483707 | Company is dissolved | 30/08/2005 | | Director |
| CHAINBILL LIMITED | 03618364 | Company is dissolved | 30/08/2005 | | Director |
| MINERVA (SHOPPING CENTRES) LIMITED | 02334222 | Company is dissolved | 30/08/2005 | | Director |
| SPARRAGE PROPERTIES LIMITED | 02385677 | Company is dissolved | 30/08/2005 | | Director |
| BEXLEY BUSINESS ACADEMY EDUCATION SERVICES LIMITED | 04701198 | Company is dissolved | 18/03/2003 | 19/09/2016 | Director |
| THE GARRARD ACADEMY | 04233659 | Company is dissolved | 14/08/2001 | 19/09/2016 | Director |
| OMD HOLBORN LIMITED | 04017567 | Company is dissolved | 23/08/2000 | 28/01/2015 | Director |
| OMD PROPERTY (HOLBORN) LIMITED | 04017598 | Company is dissolved | 23/08/2000 | 28/01/2015 | Director |