



Neil Clive Varnham

906790358

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Clive Varnham	<b>Number</b>	906790358
<b>Postcode</b>	EC2M 7LS	<b>Address</b>	4th Floor Eldon House 2-3 Eldon Street London
<b>Date of birth</b>	February 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POMEROL REAL ESTATE LIMITED	11701405	Company is dissolved	28/11/2018		Director
PRADERA LIMITED	03786152	Active - Accounts Filed	16/06/2015	05/10/2015	Director
PRADERA REAL ESTATE (2013) LIMITED	06995072	Company is dissolved	19/08/2009	05/10/2015	Director
CADENA RETAIL ESTATE LIMITED	06990694	Company is dissolved	14/08/2009	17/07/2012	Director
INSITE ASSET MANAGEMENT LTD	06902095	Active - Accounts Filed	11/06/2009	21/01/2019	Director
PRADERA UK LIMITED	05616521	Non-Trading	27/05/2009	05/10/2015	Director
PRADERA REAL ESTATE LIMITED	06916651	Non-Trading	27/05/2009	05/10/2015	Director
SQUARESTONE PROPERTY INVESTMENT MANAGEMENT LIMITED	04698807	Active - Accounts Filed	01/04/2009	13/06/2011	Director
UK OM (LP1) (GP) LIMITED	06605589	In Liquidation	02/07/2008	10/02/2009	Director
UK OM (LP3) (GP) LIMITED	06605608	Active - Accounts Filed	02/07/2008	10/02/2009	Director
HGI OMP UK LIMITED	06605704	Company is dissolved	02/07/2008	10/02/2009	Director
UK OM (LP3) LIMITED	06605583	Active - Accounts Filed	02/07/2008	10/02/2009	Director
UK OM (LP1) LIMITED	06605586	In Liquidation	02/07/2008	10/02/2009	Director
UK OM (LP2) LIMITED	06605579	Active - Accounts Filed	02/07/2008	10/02/2009	Director
UK OM (LP2) (GP) LIMITED	06605594	Active - Accounts Filed	02/07/2008	10/02/2009	Director
OMP (GP) LIMITED	SC344934	Active - Accounts Filed	01/07/2008	10/02/2009	Director
RETAIL EVOLUTION (REVO)	01755476	Active - Accounts Filed	17/01/2008	07/12/2011	Director
MATADOR LP GENERAL PARTNER LIMITED	SC286874	Non-Trading	07/09/2005	10/02/2009	Director
HENDERSON BRLP2 LIMITED	04541337	Company is dissolved	31/01/2005	10/02/2009	Director
HENDERSON BRLP3 LIMITED	03943481	Company is dissolved	31/01/2005	10/02/2009	Director
HENDERSON BRLP1 LIMITED	04541359	Company is dissolved	31/01/2005	10/02/2009	Director



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BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	01/12/2004	10/02/2009	Director
POTTERIES (NOMINEE NO.1) LIMITED	04471666	Non-Trading	07/08/2002	16/12/2004	Director
POTTERIES (NOMINEE NO.2) LIMITED	04472195	Non-Trading	07/08/2002	16/12/2004	Director
POTTERIES MANAGEMENT LIMITED	04471656	Company is dissolved	07/08/2002	16/12/2004	Director
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	11/07/2002	16/12/2004	Director
HENDERSON (POTTERIES) LIMITED	04477828	Company is dissolved	04/07/2002		Director
COVENT GARDEN (49 WELLINGTON STREET) LIMITED	04454698	Active - Accounts Filed	05/06/2002	17/12/2003	Director
BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED	04364967	Company is dissolved	13/05/2002	08/07/2004	Director
BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED	04365590	Company is dissolved	13/05/2002	08/07/2004	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	01/02/2001	29/09/2006	Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	22/05/2000	29/09/2006	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	22/05/2000	29/09/2006	Director
HENDERSON BR BIRMINGHAM LIMITED	04002190	Company is dissolved	22/05/2000	10/02/2009	Director
HENDERSON ADMINISTRATION SERVICES LIMITED	03232618	Company is dissolved	16/02/2000	10/02/2009	Director
PEARL (ALCOBENDAS) LIMITED	03835767	Company is dissolved	21/12/1999	13/04/2005	Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	21/12/1999	13/04/2005	Director
BRIDGEND (GENERAL PARTNER) LIMITED	03642299	Company is dissolved	04/08/1999	03/11/2000	Director
CHESHIRE OAKS (GENERAL PARTNER) LIMITED	03604060	Company is dissolved	04/08/1999	03/11/2000	Director
MARTINEAU (GP) LIMITED	03744372	Company is dissolved	21/07/1999	29/09/2006	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	21/07/1999	10/02/2009	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	21/07/1999	29/09/2006	Director
MARTINEAU NO. 1 LIMITED	03744367	Company is dissolved	21/07/1999	29/09/2006	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	21/07/1999	29/09/2006	Director
MARTINEAU NO. 2 LIMITED	03744370	Company is dissolved	21/07/1999	29/09/2006	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	21/07/1999	10/02/2009	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	21/07/1999	10/02/2009	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	21/07/1999	29/09/2006	Director
MARINA ENTRUST LIMITED	03672908	Company is dissolved	18/05/1999	17/04/2000	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	17/05/1999	29/09/2006	Director

N/A\* - no information available



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HENDERSON (BULL RING) LIMITED	03775170	Company is dissolved	17/05/1999	10/02/2009	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Dormant	17/05/1999	29/09/2006	Director
PHOENIX (PRINTWORKS) LIMITED	03693948	Dormant	30/04/1999	17/04/2000	Director
CINEMA ENTRUST LIMITED	03642328	Company is dissolved	09/11/1998	17/04/2000	Director
THE POTTERIES CENTRE MERCHANTS ASSOCIATION LIMITED	02444910	Active - Accounts Filed	11/07/1997	16/12/2004	Director
HENDERSON (BUCHANAN GALLERIES) LIMITED	03229742	Company is dissolved	16/09/1996	10/02/2009	Director
BUCHANAN REAL ESTATE PLC	01551527	Company is dissolved	15/11/1995	10/02/2009	Director
LS BUCHANAN LIMITED	02307553	Active - Accounts Filed	15/11/1995	24/12/1996	Director