



Graham Charles Roberts

907980718

Director Information

Title	Mr	Honours	
Name	Graham Charles Roberts	Number	907980718
Postcode	WA4 6HL	Address	The Brew House Greenalls Avenue Warrington Cheshire
Date of birth	June 1958	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURA GROUP LIMITED	FC028394	Other	29/03/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSURA PLC	09349441	Active - Accounts Filed	16/12/2014	13/06/2016	Director
DRAKE PROPERTY NOMINEE (NO. 1) LIMITED	05283298	Non-Trading	11/02/2011	30/07/2011	Director
DRAKE PROPERTY NOMINEE (NO. 2) LIMITED	05282618	Non-Trading	11/02/2011	30/07/2011	Director
BL CLIFTON MOOR LIMITED	07508019	Company is dissolved	27/01/2011	30/06/2011	Director
BL TRITON BUILDING RESIDENTIAL LIMITED	07508029	Active - Accounts Filed	27/01/2011	30/06/2011	Director
20 BROCK STREET LIMITED	07401697	Active - Accounts Filed	08/10/2010	30/06/2011	Director
10 BROCK STREET LIMITED	07401699	Active - Accounts Filed	08/10/2010	30/06/2011	Director
17-19 BEDFORD STREET LIMITED	07398971	Active - Accounts Filed	06/10/2010	30/06/2011	Director
1-2 LOGAN PLACE LIMITED	07355441	Company is dissolved	06/10/2010	30/06/2011	Director
39 VICTORIA STREET LIMITED	07037133	Company is dissolved	09/10/2009	30/06/2011	Director
BL OSNABURGH ST RESIDENTIAL LTD	06874523	Active - Accounts Filed	08/04/2009	30/06/2011	Director
BLD (SJ) LIMITED	02924321	Non-Trading	25/03/2009	30/06/2011	Director
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	25/03/2009	30/06/2011	Director
BRITISH LAND OFFICES (NON-CITY) NO.2 LIMITED	06849369	Active - Accounts Filed	17/03/2009	30/07/2011	Director
BALFOUR BEATTY PLC	00395826	Active - Accounts Filed	01/01/2009	01/07/2016	Director
BROADGATE (PHC 6) 2008 LIMITED	06634736	Company is dissolved	01/07/2008	19/08/2009	Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	14/05/2008	03/11/2009	Director
BRITISH LAND SUPERSTORES (NON SECURITISED) NUMBER 2 LIMITED	06514283	Active - Accounts Filed	01/04/2008	30/07/2011	Director

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51 LIME STREET	04882126	Company is dissolved	14/12/2007	30/06/2011	Director
LSL HOLDCO 2 LIMITED	06435273	Company is dissolved	23/11/2007	30/07/2011	Director
LSL HOLDCO 1 LIMITED	06435267	Company is dissolved	23/11/2007	30/06/2011	Director
RATHMINES PROPERTIES LIMITED	FC027570	Other	12/06/2007	30/06/2011	Director
BRITISH LAND ARCH PROPERTIES LIMITED	FC027569	Other	12/06/2007	30/06/2011	Director
BRITISH LAND SILVER MOON LIMITED	FC027571	Other	12/06/2007	30/06/2011	Director
ALIPORE	FC027573	Other	12/06/2007	30/06/2011	Director
BRITISH LAND FIRMOUNT LIMITED	FC027574	Other	12/06/2007	30/06/2011	Director
BLMH NOMINEE 2 LIMITED	06231599	Non-Trading	30/04/2007	30/06/2011	Director
BLMH NOMINEE 1 LIMITED	06231596	Non-Trading	30/04/2007	30/06/2011	Director
BLMH 2 LIMITED	06221263	Active - Accounts Filed	20/04/2007	30/07/2011	Director
NUGENT SHOPPING PARK LIMITED	06153558	Active - Accounts Filed	12/03/2007	30/06/2011	Director
BRITISH LAND PROPERTY SERVICES LIMITED	02366959	Active - Accounts Filed	19/12/2006	04/05/2011	Director
JASPIN LIMITED	05586759	Company is dissolved	18/12/2006	23/01/2009	Director
BLMH CENTRE LIMITED	03918066	Active - Accounts Filed	18/12/2006	30/07/2011	Director
GLENWAY LIMITED	05398994	Non-Trading	18/12/2006	30/07/2011	Director
BRITISH LAND AQUA PARTNERSHIP LIMITED	06024919	Company is dissolved	11/12/2006	30/06/2011	Director
EUSTON TOWER LIMITED	06024920	Active - Accounts Filed	11/12/2006	30/07/2011	Director
BRITISH LAND AQUA PARTNERSHIP (2) LIMITED	06024921	Company is dissolved	11/12/2006	30/06/2011	Director
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	11/12/2006	30/06/2011	Director
2 & 3 TRITON LIMITED	06024916	Non-Trading	11/12/2006	16/03/2009	Director
BL (CPG) NO.1 LIMITED	06001556	Company is dissolved	17/11/2006	29/12/2006	Director
BL (CPG) NO. 2 LIMITED	06001554	Company is dissolved	17/11/2006	29/12/2006	Director
BL SUPERSTORES HOLDING COMPANY LIMITED	06002143	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL CITY OFFICES HOLDING COMPANY LIMITED	06002147	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY LIMITED	06002148	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OLDHAM (GP) LIMITED	06001550	Company is dissolved	17/11/2006		Director
BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED	06002154	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OFFICE (NON-CITY) HOLDING COMPANY LIMITED	06002133	Active - Accounts Filed	17/11/2006	30/06/2011	Director
BL OLDHAM LIMITED	06001557	Company is dissolved	17/11/2006		Director
BL DEPARTMENT STORES HOLDING COMPANY LIMITED	06002135	Active - Accounts Filed	17/11/2006	30/06/2011	Director



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BL OFFICE HOLDING COMPANY LIMITED	05995028	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL INTERMEDIATE HOLDING COMPANY LIMITED	05995026	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL LEISURE AND INDUSTRIAL HOLDING COMPANY LIMITED	05995024	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL RESIDUAL HOLDING COMPANY LIMITED	05995030	Active - Accounts Filed	10/11/2006	30/06/2011	Director
BL RETAIL HOLDING COMPANY LIMITED	05995033	Active - Accounts Filed	10/11/2006	30/06/2011	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	02/11/2006	04/02/2009	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	02/11/2006	04/02/2009	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	26/10/2006	04/02/2009	Director
THE PUBLIC HOUSE COMPANY LIMITED	02946876	Company is dissolved	21/09/2006	30/06/2011	Director
THE PUBLIC HOUSE INVESTMENT COMPANY NO.3 LIMITED	04664249	Company is dissolved	21/09/2006	30/06/2011	Director
GRENADE STREET (DEVELOPMENTS) LIMITED	03064711	Company is dissolved	04/09/2006	30/07/2011	Director
PROPERTY INVESTMENTS(UPMINSTER)LIMITED	00514533	Company is dissolved	30/08/2006	05/09/2008	Director
LHR 152 LIMITED	01543907	Active - Accounts Filed	30/08/2006	30/06/2011	Director
MERCARI	00112671	Non-Trading	30/08/2006	05/08/2008	Director
SALMAX PROPERTIES	00820632	Non-Trading	30/08/2006	05/08/2008	Director
BLD (EBURY GATE) LIMITED	03863852	Company is dissolved	30/08/2006	30/06/2011	Director
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	30/08/2006	30/06/2011	Director
MAYFAIR PROPERTIES	00180551	Non-Trading	30/08/2006	05/08/2008	Director