



Matthew Edward Robert Pinsent

908049676

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Edward Robert Pinsent | Number | 908049676 |
| Postcode | KT15 1HH | Address | East Barn Rodwell Gardens Brox Lane Row Town Surrey |
| Date of birth | August 1971 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| RODWELL BARNS MANAGEMENT COMPANY LIMITED | 06839825 | Non-Trading | 12/08/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| REGENTS PLACE MANAGEMENT COMPANY LIMITED | 07136724 | Active - Accounts Filed | 21/05/2014 | 22/05/2015 | Director |
| THE LEADENHALL DEVELOPMENT COMPANY LIMITED | 07426001 | Active - Accounts Filed | 31/01/2014 | 22/05/2015 | Director |
| BRITISH LAND REAL ESTATE LIMITED | 08491061 | Company is dissolved | 16/04/2013 | 22/05/2015 | Director |
| BROADGATE SOUTH MANAGEMENT LIMITED | 01881630 | Active - Accounts Filed | 21/04/2010 | 22/05/2015 | Director |
| BROADGATE MANAGEMENT (BISHOPSGATE) LIMITED | 02037406 | Active - Accounts Filed | 21/04/2010 | 22/05/2015 | Director |
| EXCHANGE SQUARE MANAGEMENT LIMITED | 02037400 | Active - Accounts Filed | 21/04/2010 | 22/05/2015 | Director |
| BRITISH LAND PROPERTIES LIMITED | 03546602 | Active - Accounts Filed | 21/07/2008 | 22/05/2015 | Director |
| PADDINGTONCENTRAL MANAGEMENT COMPANY LIMITED | 04222008 | Active - Accounts Filed | 19/07/2002 | 25/10/2002 | Director |
| 55 OBS (HOLDINGS) LIMITED | 04482454 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 6/7 HARBOUR EXCHANGE SQUARE (HOLDINGS) LIMITED | 04482365 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 3/5 BG (HOLDINGS) LIMITED | 04482243 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 19/33 LIVERPOOL (HOLDINGS) LIMITED | 04482239 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| MINERVA HOUSE (HOLDINGS) LIMITED | 04482251 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |



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| GROSVENOR CENTRE (HOLDINGS) LIMITED | 04482423 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| SOUTHSIDE (HOLDINGS) LIMITED | 04482353 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 10/14 BS (HOLDINGS) LIMITED | 04482258 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 8/9 HARBOUR EXCHANGE SQUARE (HOLDINGS) LIMITED | 04482368 | Company is dissolved | 11/07/2002 | 25/10/2002 | Director |
| 10/14 BEDFORD (NO. 1) LIMITED | 04410652 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 3/5 BG (NO. 2) LIMITED | 04410462 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 19/33 LIVERPOOL (NO. 2) LIMITED | 04410569 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| MINERVA HOUSE (NO. 2) LIMITED | 04410655 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 3/5 BG (NO. 1) LIMITED | 04410661 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 19/33 LIVERPOOL (NO. 1) LIMITED | 04410570 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 10/14 BEDFORD (NO. 2) LIMITED | 04410644 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| MINERVA HOUSE (NO. 1) LIMITED | 04410657 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 55 OBS (NO. 1) LIMITED | 04410667 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| 55 OBS (NO. 2) LIMITED | 04410664 | Company is dissolved | 10/04/2002 | 25/10/2002 | Director |
| SOUTHSIDE (NO. 2) LIMITED | 04217673 | Company is dissolved | 07/03/2002 | 25/10/2002 | Director |
| SOUTHSIDE (NO. 1) LIMITED | 04217693 | Company is dissolved | 07/03/2002 | 25/10/2002 | Director |
| GGH (VICTORIA) LIMITED | 04336812 | Company is dissolved | 08/02/2002 | 02/05/2002 | Director |
| PADDINGTON CENTRAL I (GP) LIMITED | 03891376 | Active - Accounts Filed | 31/12/2001 | 25/10/2002 | Director |
| 8/9 HARBOUR EXCHANGE SQUARE LIMITED | 04316342 | Company is dissolved | 14/11/2001 | 25/10/2002 | Director |
| 6/7 HARBOUR EXCHANGE SQUARE LIMITED | 04257167 | Company is dissolved | 25/09/2001 | 25/10/2002 | Director |
| GROSVENOR CENTRE LIMITED | 04257172 | Company is dissolved | 25/09/2001 | 25/10/2002 | Director |