



Martin Michael Heffernan

908619517

Director Information

Title	Mr	Honours	
Name	Martin Michael Heffernan	Number	908619517
Postcode	W1K 1PR	Address	47 Park Lane London
Date of birth	October 1963	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAS BBI NOMINEES LTD	13711290	Non-Trading	01/12/2022		Director
CUR8 (TT) NOMINEES LTD	14337771	Non-Trading	05/09/2022		Director
OPTO (TT) NOMINEES LTD	14337770	Non-Trading	05/09/2022		Director
TT DIRECTOR LTD	11826431	Non-Trading	14/02/2019		Director
THOMPSON TARAZ GROUP PLC	08945941	Active - Accounts Filed	19/03/2014		Director
THOMPSON TARAZ TRUSTEES LIMITED	08833135	Non-Trading	06/01/2014		Director
TT SHARED SERVICES LIMITED	08513054	Active - Accounts Filed	01/05/2013		Director
TT NOMINEES LIMITED	07822475	Non-Trading	25/10/2011		Director
WASTE TO ENERGY (GP) LIMITED	06914227	Active - Accounts Filed	22/05/2009		Director
CP DISTRIBUTION 1 (GP) LIMITED	06865668	Active - Accounts Filed	01/04/2009		Director
THOMPSON TARAZ DEPOSITARY LIMITED	06043483	Active - Accounts Filed	07/12/2007		Director
MERCHANT 65 (GP) LIMITED	06387576	Active - Accounts Filed	02/10/2007		Director
TT SECRETARIES LIMITED	06260849	Non-Trading	29/05/2007		Director
WHITEHALL PROPERTY PARTNERSHIP 25 (GP) LIMITED	04566459	Non-Trading	04/03/2003		Director
PROPERTY SECRETARIES LIMITED	04446877	Non-Trading	04/03/2003		Director
THOMPSON TARAZ NRLS AGENTS LIMITED	04661591	Non-Trading	10/02/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CPL (TT) NOMINEES LTD	13413207	Non-Trading	21/05/2021	21/07/2023	Director
RISE VENTURES (TT) NOMINEES LTD	13321080	Company is dissolved	08/04/2021		Director
SYNDICATEROOM TWENTY8 NOMINEES (TT) LIMITED	10230601	Non-Trading	14/06/2016	31/03/2021	Director
SYNDICATEROOM (TT) NOMINEES LTD	09867749	Non-Trading	11/11/2015	31/03/2021	Director



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TIME BUSINESS CENTRES LIMITED	08101135	Company is dissolved	01/08/2014	Director
TIME BUSINESS CENTRE (DONCASTER) LIMITED	08585780	Company is dissolved	01/08/2014	Director
INTERNATIONAL ADMINISTRATION GROUP (UK) LIMITED	07552045	Company is dissolved	02/05/2014 31/10/2016	Director
LARIMIN LIMITED	08336826	Active - Accounts Filed	08/01/2014 27/03/2014	Director
TT ADMINISTRATION SERVICES LIMITED	08833731	Company is dissolved	07/01/2014	Director
OSPREY INCOME AND GROWTH 2 NOMINEE LIMITED	08044094	Company is dissolved	28/02/2013	Director
OSPREY SUPERMARKET INCOME 1 NOMINEE LIMITED	07963481	Company is dissolved	28/02/2013	Director
OSPREY INCOME AND GROWTH 2A NOMINEE LIMITED	08410606	Company is dissolved	19/02/2013	Director
UK HOSPITALS NO. 1 (PT1) LIMITED	04436248	Company is dissolved	31/07/2012	Director
UK HOSPITALS NO. 1 (PT2) LIMITED	04436257	Company is dissolved	31/07/2012	Director
REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED	06452850	Company is dissolved	18/06/2012	Director
OSPREY INCOME AND GROWTH 2 LIMITED	08044172	Company is dissolved	24/04/2012	Director
OSPREY INCOME AND GROWTH 2 GP LIMITED	08032581	Company is dissolved	17/04/2012	Director
OSPREY SUPERMARKET 1 LIMITED	08002364	Company is dissolved	22/03/2012	Director
OSPREY SUPERMARKET INCOME 1 GP LIMITED	07852989	Company is dissolved	18/11/2011	Director
FULHAM CAR PARK (GP) LIMITED	07848977	Company is dissolved	16/11/2011	Director
TT RESIDUAL INTERESTS LIMITED	07745485	Company is dissolved	18/08/2011	Director
UK HOSPITALS NO.1 (GP) LIMITED	04475515	Company is dissolved	13/07/2011	Director
PIL NOMINEES LIMITED	06379757	Company is dissolved	30/06/2011	Director
UK HOSPITALS NO. 1 (HC) LIMITED	04435183	Company is dissolved	23/06/2011	Director
MACCLESFIELD CPIF (GP) LIMITED	07200049	Company is dissolved	23/03/2010	Director
GOLD 10 NOMINEES LIMITED	05607005	Company is dissolved	11/02/2010	Director
GOLD 5 GENERAL PARTNER LIMITED	04759647	Company is dissolved	11/02/2010	Director
GOLD 8 NOMINEES LIMITED	05092920	Company is dissolved	11/02/2010	Director
GOLD 10 GENERAL PARTNER LIMITED	05607004	Company is dissolved	11/02/2010	Director
GOLD 8 GENERAL PARTNER LIMITED	05092919	Company is dissolved	11/02/2010	Director
CP DISTRIBUTION READING LIMITED	07101890	Company is dissolved	11/12/2009	Director
GLASSHOUSE STUDENT ACCOMMODATION LIMITED	07056384	Company is dissolved	24/10/2009	Director



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CP DISTRIBUTION 2 (GP) LIMITED	07049714	Company is dissolved	20/10/2009	Director
MERCHANT 67 (GP) LIMITED	06651417	Company is dissolved	21/07/2008	Director
MERCHANT 66 (GP) LIMITED	06562810	Company is dissolved	11/04/2008	Director
FIRST POLISH PARTNERSHIP (GP) LIMITED	06259997	Company is dissolved	25/05/2007	Director
GERMAN PROPERTY PARTNERSHIP 64 (GP) LIMITED	06195097	Company is dissolved	30/03/2007	Director
THE PASSAU PROPERTY (GP) LIMITED	06028964	Company is dissolved	28/02/2007	Director
STUDENT ACCOMMODATION PROPERTY PARTNERSHIP 63 (GP) LIMITED	06076412	Company is dissolved	31/01/2007	Director
CREWKERNE PROPERTY PARTNERSHIP 61 (GP) LIMITED	06062137	Company is dissolved	23/01/2007	Director
DERBY PROPERTY PARTNERSHIP 59 (GP) LIMITED	05901078	Company is dissolved	09/08/2006	Director
THE COTTBUS PROPERTY (GP) LIMITED	05889658	Company is dissolved	28/07/2006	Director
THE CAR SHOWROOM PROPERTY PORTFOLIO 58 (GP) LIMITED	05852406	Company is dissolved	20/06/2006	Director
THE FIXED INCREASE PROPERTY PORTFOLIO 57 (GP) LIMITED	05835901	Company is dissolved	02/06/2006	Director
CRAWLEY PROPERTY PARTNERSHIP 56 (GP) LIMITED	05823751	Company is dissolved	22/05/2006	Director
SHREWSBURY PROPERTY PARTNERSHIP 52 (GP) LIMITED	05700138	Company is dissolved	07/02/2006	Director
EUSTON PROPERTY PARTNERSHIP 53 (GP) LIMITED	05701043	Company is dissolved	07/02/2006	Director
THE SECOND GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05659201	Company is dissolved	20/12/2005	29/10/2010 Director
INNOVATE PROPERTY PARTNERSHIP 49 (GP) LIMITED	05567764	Company is dissolved	19/09/2005	Director
THE GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05540596	Company is dissolved	18/08/2005	18/11/2010 Director
GERMAN PROPERTY 50 (GP) LIMITED	05528773	Company is dissolved	05/08/2005	Director
THE GERMAN SUPERMARKET PORTFOLIO (GP) LIMITED	05503948	Company is dissolved	08/07/2005	Director
RAMSGATE PROPERTY PARTNERSHIP 44 (GP) LIMITED	05409501	Company is dissolved	31/03/2005	Director
THE JULICH SHOPPING CENTRE (GP) LIMITED	05390778	Company is dissolved	12/03/2005	Director



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AVERY PROPERTY PARTNERSHIP 42 (GP) LIMITED	05367607	Company is dissolved	17/02/2005	Director
GILLINGHAM PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292066	Company is dissolved	19/11/2004	Director
PETERBOROUGH PROPERTY PARTNERSHIP 40 (GP) LIMITED	05254809	Company is dissolved	19/11/2004	Director
ROCHESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292090	Company is dissolved	19/11/2004	Director
SITTINGBOURNE PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292073	Company is dissolved	19/11/2004	Director
CIRENCESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292057	Company is dissolved	19/11/2004	Director
BRISTOL PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292096	Company is dissolved	19/11/2004	Director
THOMPSON TARAZ PROPERTY PROJECTS LIMITED	05266701	Company is dissolved	21/10/2004	Director
THOMPSON TARAZ PROPERTY PROJECTS LIMITED	05266701	Company is dissolved	21/10/2004	Company Secretary
ROADSIDE PROPERTY PARTNERSHIP 41 (GP) LIMITED	05254806	Company is dissolved	08/10/2004	Director
THOMPSON TARAZ (CAPITAL ALLOWANCES) LIMITED	05195103	Company is dissolved	02/08/2004	Director
THOMPSON TARAZ LLP	OC307438	Active - Accounts Filed	27/03/2004	31/10/2017 LLP Designated Member
BESSBOROUGH PROPERTY PARTNERSHIP 38 (GP) LIMITED	05079372	Company is dissolved	22/03/2004	Director
EDITING SECRETARIES LIMITED	05025827	Company is dissolved	26/01/2004	10/07/2006 Director
CAMBRIDGE PROPERTY PARTNERSHIP 36 (GP) LIMITED	05023609	Company is dissolved	22/01/2004	Director
FULHAM BROADWAY PROPERTY PARTNERSHIP 34 (GP) LIMITED	04965425	Company is dissolved	17/11/2003	Director