



Darren Windsor Richards

910846201

Director Information

Title	Mr	Honours	
Name	Darren Windsor Richards	Number	910846201
Postcode	W1H 7LX	Address	45 Seymour Street York House London United Kingdom
Date of birth	August 1972	Nationality	British
Total current directorships	41		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL CW TRADING GP COMPANY LIMITED	14253181	Active - Accounts Filed	16/08/2023		Director
BL CW HOLDINGS LIMITED	10398435	Active - Accounts Filed	16/08/2023		Director
BL CW UPPER GP COMPANY LIMITED	10375378	Active - Accounts Filed	16/08/2023		Director
BL CHESS LIMITED	08548399	Active - Accounts Filed	26/06/2023		Director
BLUEBUTTON DEVELOPER (2FA) LIMITED	13849616	Active - Accounts Filed	14/01/2022		Director
PHC 3 PARENT LIMITED	13381558	Active - Accounts Filed	07/05/2021		Director
WOSC 1 NOMINEE LIMITED	05701921	Non-Trading	19/12/2019		Director
WOSC GP LIMITED	12260465	Active - Accounts Filed	19/12/2019		Director
BROADGATE (LENDING) LIMITED	03724277	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	31/03/2019		Director
BROADGATE ELDON PROPERTIES LIMITED	11734836	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 15B) LIMITED	03707216	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	31/03/2019		Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	31/03/2019		Director
BROADGATE FINANCING PLC	05316365	Active - Accounts Filed	31/03/2019		Director
BLUEBUTTON PROPERTIES UK LIMITED	07018582	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 5) LIMITED	03707217	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 11)	03707223	Non-Trading	31/03/2019		Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	31/03/2019		Director
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	31/03/2019		Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	31/03/2019		Director
BRITISH LAND BROADGATE 2005					



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LIMITED

05301646	Active - Accounts Filed	31/03/2019	Director
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BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	31/03/2019	Director
201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	31/03/2019	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 14) LIMITED	03707222	Active - Accounts Filed	31/03/2019	Director
BROADGATE PROPERTY HOLDINGS LIMITED	03710294	Active - Accounts Filed	31/03/2019	Director
ESTATE MANAGEMENT (BRICK) LIMITED	03710295	Non-Trading	31/03/2019	Director
BROADGATE (CASH MANAGEMENT) LIMITED	03724284	Active - Accounts Filed	31/03/2019	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	31/03/2019	Director
BARSTEP LIMITED	05223185	Non-Trading	31/03/2019	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 7) LIMITED	03707218	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 9) LIMITED	03707221	Active - Accounts Filed	31/03/2019	Director
BROADGATE (PHC 2) LIMITED	03707212	Active - Accounts Filed	31/03/2019	Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	31/03/2019	Director
BL BROADWAY INVESTMENT LIMITED	10754763	Active - Accounts Filed	02/06/2017	Director
EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED	06421966	Active - Accounts Filed	26/07/2012	Director
BRITISH LAND PROPERTIES LIMITED	03546602	Active - Accounts Filed	02/09/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADGATE (PHC 8) LIMITED	03707220	Company is dissolved	31/03/2019	11/03/2022	Director
BL BROADGATE FRAGMENT 1 LIMITED	09400407	Active - Accounts Filed	31/03/2019	24/07/2024	Director
BL BROADGATE FRAGMENT 2 LIMITED	09400541	Active - Accounts Filed	31/03/2019	24/07/2024	Director
BL BROADGATE FRAGMENT 6 LIMITED	09400414	Active - Accounts Filed	31/03/2019	24/07/2024	Director
BL BROADGATE FRAGMENT 5 LIMITED	09400413	Active - Accounts Filed	31/03/2019	24/07/2024	Director
BL BROADGATE FRAGMENT 3 LIMITED	09400411	Active - Accounts Filed	31/03/2019	24/07/2024	Director
BL BROADGATE FRAGMENT 4 LIMITED	09400409	Active - Accounts Filed	31/03/2019	24/07/2024	Director

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BL LOGISTICS INVESTMENT 2 LIMITED	05158326	Non-Trading	27/08/2015	04/05/2018	Director
SOUTHGATE LP (NOMINEE 1) LIMITED	05415094	Non-Trading	27/09/2013	25/09/2014	Director
SOUTHGATE GENERAL PARTNER LIMITED	05355110	Active - Accounts Filed	27/09/2013	01/07/2014	Director
SOUTHGATE LP (NOMINEE 2) LIMITED	05415093	Non-Trading	27/09/2013	25/09/2014	Director
BRITISH LAND REAL ESTATE LIMITED	08491061	Company is dissolved	16/04/2013	05/03/2024	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	06/10/2012	25/04/2014	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	06/10/2012	25/04/2014	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	06/10/2012	25/04/2014	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	06/10/2012	25/04/2014	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	06/10/2012	25/04/2014	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	06/10/2012	25/04/2014	Director
BL SOUTH CAMB LIMITED	07555233	Active - Accounts Filed	08/03/2011	04/05/2018	Director
BL ALDGATE INVESTMENT LIMITED	07555205	Active - Accounts Filed	08/03/2011	04/05/2018	Director
POWER COURT GP LIMITED	07550993	Non-Trading	03/03/2011	04/05/2018	Director
TESCO TLB PONTYPRIDD LIMITED	04967625	Company is dissolved	15/01/2010	15/01/2010	Director
TESCO TLB BARNSTAPLE LIMITED	04967623	Company is dissolved	15/01/2010	15/01/2010	Director
TESCO TLB FINANCE LIMITED	04967622	Company is dissolved	15/01/2010	15/01/2010	Director
TBL HOLDINGS LIMITED	03837311	Non-Trading	15/01/2010	15/01/2010	Director
RI TSC MILTON KEYNES LIMITED	03854370	Non-Trading	15/01/2010	15/01/2010	Director
TESCO TLB NOTTINGHAM LIMITED	04967624	Company is dissolved	15/01/2010	15/01/2010	Director
RI TSC PETERBOROUGH LIMITED	03854623	Active - Accounts Filed	15/01/2010	15/01/2010	Director
TBL (BRENT PARK) LIMITED	03852947	Company is dissolved	15/01/2010	15/01/2010	Director
TBL (BROMLEY) LIMITED	03840206	Active - Accounts Filed	15/01/2010	15/01/2010	Director
BL NEWPORT LIMITED	04967720	Active - Accounts Filed	15/01/2010	15/01/2010	Director
TBL PROPERTIES LIMITED	03863190	Active - Accounts Filed	15/01/2010	15/01/2010	Director
TBL (BURSLEDON) LIMITED	03854557	Company is dissolved	15/01/2010	15/01/2010	Director
TBL (LISNAGELVIN) LIMITED	03853983	Company is dissolved	15/01/2010	15/01/2010	Director
TBL (FERNDOWN) LIMITED	03854372	Company is dissolved	15/01/2010	15/01/2010	Director
TESCO BURY LIMITED	03854371	Active - Accounts Filed	15/01/2010	15/01/2010	Director



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TBL (MAIDSTONE) LIMITED	03854615	Company is dissolved	15/01/2010	15/01/2010	Director
TESCO TLB PROPERTIES LIMITED	03159425	In Liquidation	15/01/2010	15/01/2010	Director
CLIFTON MOOR LIMITED	05268531	Company is dissolved	23/12/2009	10/01/2017	Director
SHOPPING CENTRES LIMITED	02230056	Company is dissolved	23/12/2009	11/03/2022	Director
SURREY QUAYS LIMITED	05294243	Company is dissolved	23/12/2009	10/01/2019	Director
THE BRITISH LAND CORPORATION LIMITED	02330688	Company is dissolved	21/07/2008	02/12/2022	Director