



**Darren Windsor Richards**

**910846201**

## Director Information

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



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Darren Windsor Richards**

**910846201**

LIMITED

05301646 Active - Accounts Filed 31/03/2019 Director

**Darren Windsor Richards**

**910846201**

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

**Darren Windsor Richards**

**910846201**

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



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Darren Windsor Richards**

**910846201**

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