



Peter William Rogers

911805582

Director Information

Title	Mr	Honours	CBE
Name	Peter William Rogers	Number	911805582
Postcode	SW19 5BD	Address	10 Marryat Road Wimbledon London
Date of birth	October 1946	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTUS AIR LIMITED	13090918	Active - Accounts Filed	15/12/2021		Director
FIRST BASE LIPTON ROGERS LIMITED	09589494	Non-Trading	13/05/2015		Director
RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LIMITED	02704720	Active - Accounts Filed	05/12/2006		Director
FIRST BASE LIMITED	04541136	Active - Accounts Filed	29/09/2006	29/03/2006	Director
BONAFIED LIMITED	05569687	Active - Accounts Filed	13/10/2005		Director
LONDON REGENERATION CONSORTIUM PLC	02153221	Company is dissolved	31/12/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIPTON ROGERS HP DEVELOPMENTS LLP	OC400193	Company is dissolved	04/06/2015		LLP Designated Member
PCW PLANNING AND DEVELOPMENT LIMITED	08541744	Company is dissolved	18/12/2014	21/01/2016	Director
RED AND YELLOW LIMITED	07051667	Active - Accounts Filed	21/03/2014	05/08/2016	Director
LIPTON ROGERS DEVELOPMENTS LLP	OC381492	Active - Accounts Filed	09/01/2013	31/12/2013	LLP Designated Member
CHELSEFIELD DEVELOPMENTS LIMITED	06221535	Active - Accounts Filed	20/01/2011	31/03/2014	Director
THE SERPENTINE TRUST	02150221	Active - Accounts Filed	02/11/2010	26/07/2011	Director
UKGBC LIMITED	01029239	Active - Accounts Filed	26/03/2007	10/09/2014	Director
STANHOPE GROUP HOLDINGS LIMITED	05764165	Company is dissolved	05/05/2006	30/06/2008	Director
FIRST BASE (NEWINGTON DEVELOPMENTS) LIMITED	05559930	Company is dissolved	09/09/2005	14/07/2006	Director
FIRST BASE (ADELAIDE WHARF DEVELOPMENTS) LIMITED	05559932	Company is dissolved	09/09/2005	29/03/2006	Director



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CONSTRUCTING EXCELLENCE LIMITED	04641522	Active - Accounts Filed	16/10/2003	11/12/2008	Director
ASITE LIMITED	02004015	Active - Accounts Filed	06/12/2001	18/12/2008	Director
ASITE SOLUTIONS LIMITED	04040122	Active - Accounts Filed	19/10/2000	15/08/2002	Director
STANHOPE PROPERTIES LIMITED	02991093	Non-Trading	16/09/1998	30/06/2008	Director
STANHOPE CONSULT LIMITED	03047506	Company is dissolved	04/05/1995	30/06/2008	Director
STANHOPE OXFORD STREET LIMITED	03012925	Company is dissolved	05/04/1995	30/06/2008	Director
STANHOPE PLC	03017841	Active - Accounts Filed	03/04/1995	30/06/2012	Director
STANHOPE GROUP LIMITED	03013031	Company is dissolved	24/03/1995	30/06/2008	Director
STANHOPE INVESTMENTS LIMITED	03023522	Company is dissolved	24/03/1995		Director
STANHOPE (GLOUCESTER) LIMITED	03023273	Company is dissolved	24/03/1995	30/06/2008	Director
STANHOPE SECURITIES LIMITED	03022022	Non-Trading	24/03/1995	30/06/2008	Director
TOWER HILL TERRACE LIMITED	03013028	Company is dissolved	24/03/1995		Director
WIDEMARSH GATE DEVELOPMENTS LIMITED	03023212	Active - Accounts Filed	23/03/1995	30/06/2008	Director
STANHOPE PROPERTY DEVELOPMENTS LIMITED	03015897	Non-Trading	23/03/1995	19/06/2006	Director
STANHOPE ESTATES MANAGEMENT LIMITED	03023209	Non-Trading	23/03/1995	30/06/2008	Director
MABLEDON PLACE LIMITED	03034650	Company is dissolved	23/03/1995	30/06/2008	Director
READING CONSTRUCTION FORUM	03013257	Company is dissolved	25/01/1995	29/04/1999	Director
BL (SP) (OXFORD STREET) LIMITED	02389921	Company is dissolved	02/11/1993	10/04/1995	Director
BL (SP) PROPERTIES PLC	01719789	Company is dissolved	08/01/1993	23/03/1995	Director
PROPENCITY 123 LIMITED	02341003	Company is dissolved	31/12/1992	14/03/1995	Director
CEDARLAND TERRACE MANAGEMENT LIMITED	02084078	Active - Accounts Filed	15/12/1992	09/03/2007	Company Secretary
CEDARLAND TERRACE MANAGEMENT LIMITED	02084078	Active - Accounts Filed	15/12/1992	09/03/2007	Director
LEAMOUTH CONSTRUCTION COMPANY LIMITED	02048874	Company is dissolved	14/12/1992	29/09/1993	Director
BROADGATE PROPERTIES LIMITED	01982350	Non-Trading	14/12/1992	14/12/1993	Director
BROADGATE SQUARE LTD	01797326	Company is dissolved	14/12/1992	12/04/1995	Director
BROADGATE (AMA)	02064365	Company is dissolved	14/12/1992	12/04/1995	Director
LUDGATE (2)	02048099	Company is dissolved	14/12/1992	29/09/1993	Director
BLACKWALL (1)	02024208	Non-Trading	14/12/1992	12/04/1995	Director
BROADGATE COURT INVESTMENTS LIMITED	02048475	Active - Accounts Filed	14/11/1992	12/04/1995	Director
KAJIMA PROPERTY HOLDINGS LIMITED	02368763	Company is dissolved	05/11/1992	31/03/1995	Director
BL (SP) ESTATES MANAGEMENT LIMITED	02299442	Company is dissolved	05/11/1992	10/04/1995	Director



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MANTASINGLE	02230841	Company is dissolved	02/11/1992	10/04/1995	Director
BL (SP)	02314363	Company is dissolved	02/11/1992	07/04/1995	Director
ONE HUNDRED NEW BRIDGE STREET LIMITED	02362494	Company is dissolved	30/09/1992	30/09/1994	Director
LUDGATE PHASE 5	02362497	Company is dissolved	30/09/1992	30/09/1994	Director
BROADGATE INTERIOR CONSTRUCTION	02342191	Company is dissolved	16/08/1992	29/09/1993	Director
ONE FLEET PLACE LIMITED	02342174	Company is dissolved	15/08/1992	12/04/1995	Director
TEN FLEET PLACE	02342177	Company is dissolved	15/08/1992	12/04/1995	Director
ONE HUNDRED LUDGATE HILL	02342182	Non-Trading	15/08/1992	12/04/1995	Director
WHITEAPPLE DEVELOPMENTS LIMITED	02185329	Company is dissolved	13/08/1992	29/09/1993	Director
STAR STORM INVESTMENTS LIMITED	02183746	Company is dissolved	11/08/1992	29/09/1993	Director
LUCKY PINE INVESTMENTS LIMITED	02183792	Company is dissolved	11/08/1992	29/09/1993	Director
TURNLOCK SECURITIES	02184040	Company is dissolved	11/08/1992	29/09/1993	Director
SILENTBURN INVESTMENTS LIMITED	02167448	Company is dissolved	06/07/1992	29/09/1993	Director
FIREASH SECURITIES LIMITED	02153891	Company is dissolved	26/05/1992	29/09/1993	Director
APPOLD INVESTMENTS LIMITED	02309133	Company is dissolved	11/05/1992	29/09/1993	Director
175 BISHOPSGATE LIMITED	02358667	Company is dissolved	10/03/1992	12/04/1995	Director
EXCHANGE HOUSE INVESTMENTS	02358752	Company is dissolved	10/03/1992	10/03/1993	Director
BL (SP) INVESTMENT (4) LIMITED	02446638	Company is dissolved	22/01/1992	10/04/1995	Director
CHISWICK PARK LIMITED	02282943	Company is dissolved	02/01/1992	01/02/1994	Director
BRITISH LAND SUPERSTORES (NON-SECURITISED)	02039750	Company is dissolved	14/12/1991	12/04/1995	Director
BROADGATE PHASE 12 LIMITED	02020069	Company is dissolved	14/12/1991	12/04/1995	Director
BROADGATE PROPERTY MANAGEMENT LIMITED	01767381	Company is dissolved	14/12/1991	29/09/1993	Director
BROADGATE PHASE 13	02048474	Company is dissolved	14/12/1991	12/04/1995	Director
BROADGATE CITY LIMITED	01769078	Active - Accounts Filed	14/12/1991	12/04/1995	Director
HOLMES PLACE CITY LIMITED	02037402	Company is dissolved	14/12/1991	12/04/1995	Director
135 BISHOPSGATE LIMITED	02037403	Company is dissolved	14/12/1991	14/12/1995	Director
LUDGATE SERVICES LIMITED	02037399	Company is dissolved	14/12/1991	12/04/1995	Director
FOUR BROADGATE LIMITED	01881634	Company is dissolved	14/12/1991	12/04/1995	Director
BROADGATE INVESTMENT HOLDINGS LIMITED	01982352	Non-Trading	14/12/1991	29/09/1993	Director