



Colin Richard Godfrey

912513572

Director Information

Title	Mr	Honours	
Name	Colin Richard Godfrey	Number	912513572
Postcode	W1F 9QZ	Address	72 Broadwick Street London
Date of birth	May 1965	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX POWERBOX PLATFORM CO LTD	16166718	Active - Incorporated	Newly 06/01/2025		Director
TRITAX POWERBOX MEMBER CO 1 LIMITED	16120587	Active - Incorporated	Newly 05/12/2024		Director
TRITAX POWERBOX MEMBER CO 2 LIMITED	16120847	Active - Incorporated	Newly 05/12/2024		Director
TRITAX PARK OXFORD MANAGEMENT COMPANY LTD	15594408	Active - Incorporated	Newly 26/03/2024		Director
SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY NO 3 LTD	15591784	Active - Incorporated	Newly 25/03/2024		Director
SYMMETRY PARK KETTERING MANAGEMENT COMPANY LTD	13910124	Non-Trading	11/02/2022		Director
TRITAX PARK WIGAN MANAGEMENT COMPANY LTD	13910378	Non-Trading	11/02/2022		Director
SYMMETRY PARK MERSEYSIDE MANAGEMENT COMPANY LTD	13910420	Non-Trading	11/02/2022		Director
SYMMETRY PARK RUGBY MANAGEMENT COMPANY LTD	13910358	Non-Trading	11/02/2022		Director
TRITAX SYMMETRY MERSEYSIDE LAND LTD	13863438	Non-Trading	21/01/2022		Director
GREYDOF INVESTMENTS	13701249	Active - Incorporated	Newly 25/10/2021		Director
MBP (HOLDCO) LIMITED	13356173	Active - Accounts Filed	04/05/2021		Director
TRITAX SYMMETRY BIGGLESWADE LAND LTD	13232155	Non-Trading	27/02/2021		Director
SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY LTD	13064416	Active - Accounts Filed	06/12/2020		Director
TRITAX SYMMETRY POWER LTD	12705821	Dormant	30/06/2020		Director
TRITAX SYMMETRY POWER BIGGLESWADE LTD	12707434	Dormant	30/06/2020		Director



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SYMMETRY PARK ASTON CLINTON MANAGEMENT COMPANY LIMITED	12251689	Active - Accounts Filed	09/10/2019	Director
SYMMETRY PARK DONCASTER MANAGEMENT COMPANY LIMITED	11272549	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (HINCKLEY) LTD	10885167	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (RUGBY) LTD	11590723	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (BICESTER REID) LTD	10687504	Active - Accounts Filed	19/02/2019	Director
SYMMETRY PARK DARLINGTON MANAGEMENT COMPANY LTD	11198262	Non-Trading	19/02/2019	Director
SYMMETRY PARK BICESTER MANAGEMENT COMPANY LIMITED	10593763	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY DEVELOPMENT (BLYTH) UK LTD	10991443	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (ASTON CLINTON) LTD	11411008	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (SPEKE) LTD	11291070	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY DEVELOPMENT (BIGGLESWADE) UK LTD	11061526	Active - Accounts Filed	19/02/2019	Director
MAGNITUDE LAND DEVELOPMENT UK LTD	10998025	Non-Trading	19/02/2019	Director
TRITAX SYMMETRY (BARWELL) LTD	11331747	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (GOOLE) LTD	11104239	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (DARLINGTON) LTD	10745504	Active - Accounts Filed	19/02/2019	Director
TRITAX BIG BOX DEVELOPMENTS HOLDCO 1 LTD	09227456	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (BLYTH) LTD	10687518	Active - Accounts Filed	19/02/2019	Director
TRITAX PARK WIGAN UK LTD	11152880	Active - Accounts Filed	19/02/2019	Director
TRITAX BIG BOX DEVELOPMENTS (MIDLANDS) LTD	10744134	Active - Accounts Filed	19/02/2019	Director
DB SYMMETRY LTD	04537090	Active - Accounts Filed	19/02/2019	Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018	Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017	Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	06/09/2017	Director
TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	10581420	Non-Trading	24/01/2017	Director
TRITAX REIT ACQUISITION 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014	Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014	Director



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THE CORTONWOOD RETAIL LIMITED LIABILITY PARTNERSHIP	OC363348	Active - Accounts Filed	01/04/2011	LLP Designated Member
THE BROOKFIELDS THETFORD LIMITED LIABILITY PARTNERSHIP	OC363349	Active - Accounts Filed	01/04/2011	LLP Designated Member
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	10/03/2011	LLP Designated Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	10/03/2011	LLP Designated Member
BROOKFIELDS PARK MANAGEMENT COMPANY LIMITED	05371464	Active - Accounts Filed	02/04/2009	Director
TRITAX MANAGEMENT LLP	OC326500	Active - Accounts Filed	16/03/2007	LLP Designated Member
BROOKSTAND 4 LIMITED	04161343	Active - Accounts Filed	01/11/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEAN JAMES LIMITED	13209801	Company is dissolved	18/02/2021		Director
DB SYMMETRY NORTH LTD	07996713	Company is dissolved	19/02/2019		Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
WELLZONE LIMITED	04648744	Company is dissolved	24/05/2016		Director
TRITAX REIT ACQUISITION 22 LIMITED	09533485	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 23 LIMITED	09533493	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 21 LIMITED	09506171	Company is dissolved	24/03/2015		Director
TRITAX REIT ACQUISITION 18 LIMITED	09458981	Company is dissolved	25/02/2015		Director
TRITAX REIT ACQUISITION 17 LIMITED	09420104	Company is dissolved	03/02/2015		Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	17/12/2014	09/12/2013	Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	17/12/2014	02/09/2020	Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	17/12/2014	09/12/2013	Director
TRITAX REIT ACQUISITION 13 LIMITED	09290620	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 12 LIMITED	09290618	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 14 LIMITED	09290623	Company is dissolved	31/10/2014		Director



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TRITAX REIT ACQUISITION 11 LIMITED	09274824	Company is dissolved	22/10/2014	Director
TRITAX REIT ACQUISITION 10 LIMITED	09226417	Company is dissolved	19/09/2014	Director
TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014	Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013	Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013	Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013	Director
TRITAX RENEWABLE ENERGY LLP	OC383489	Company is dissolved	20/05/2013	LLP Designated Member
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013	Director
TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED	08457071	Company is dissolved	22/03/2013	Director
TRITAX CARRY GENERAL PARTNER LIMITED	SC443408	Company is dissolved	20/03/2013	Director
TRITAX RENEWABLE ENERGY (GP) LIMITED	08449758	Company is dissolved	18/03/2013	Director
GHT DEVELOPMENTS LLP	OC318700	Active - Accounts Filed	20/10/2012 01/04/2014	LLP Designated Member
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012	Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012 08/11/2013	Director
TRITAX AMAZON (GENERAL PARTNER) LTD	07894044	Company is dissolved	30/12/2011	Director
EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP	OC369649	Company is dissolved	09/11/2011 09/11/2011	LLP Designated Member
TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP	OC362579	Company is dissolved	10/03/2011	LLP Designated Member
TRITAX COBHAM MARLOW (NOMINEE) LIMITED	07532353	Company is dissolved	17/02/2011	Director
TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP	OC360379	Company is dissolved	17/12/2010	LLP Designated Member
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010	LLP Designated Member
TRITAX CARRY (GP) LIMITED	06991471	Company is dissolved	24/03/2010	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	16/10/2009 24/03/2015	Director



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TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED	07022702	Company is dissolved	17/09/2009	24/03/2015	Director
TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP	OC346426	Company is dissolved	16/06/2009		LLP Designated Member
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TFS (POLSKA 2) LIMITED	06601501	Company is dissolved	04/06/2008		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	23/05/2008		Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	04/04/2008		LLP Designated Member
CITML LIMITED	02619789	Company is dissolved	07/02/2008	31/03/2015	Director
BROOKFIELDS CONTRACTORS M126 LIMITED	05510703	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M409 LIMITED	05551618	Company is dissolved	07/08/2007		Director
BROOKFIELDS PARK HOLDINGS LIMITED	05487252	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M113 LIMITED	05509294	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M413 LIMITED	05552016	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M106 LIMITED	05509256	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M108 LIMITED	05509258	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M418 LIMITED	05552003	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS MA7 LIMITED	05599975	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M414 LIMITED	05552017	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS MA2 LIMITED	05585728	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M410 LIMITED	05551635	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M202 LIMITED	05510706	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M107A LIMITED	05511424	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M110 LIMITED	05509468	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M123 LIMITED	05509401	Company is dissolved	07/08/2007		Director

N/A* - no information available



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BROOKFIELDS CONTRACTORS M202 LIMITED	05510706	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M109 LIMITED	05509285	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M114 LIMITED	05509282	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M506 LIMITED	05552200	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M503 LIMITED	05552339	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M413 LIMITED	05552016	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M422 LIMITED	05552009	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS MA1 LIMITED	05585732	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M201 LIMITED	05510705	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M401A LIMITED	05585786	Company is dissolved	07/08/2007	Director