



Benjamin Toby Grose

914654600

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Benjamin Toby Grose | Number | 914654600 |
| Postcode | W1H 7LX | Address | York House 45 Seymour Street London United Kingdom |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EDEN WALK SHOPPING CENTRE GENERAL PARTNER LIMITED | 06421966 | Active - Accounts Filed | 18/10/2024 | | Director |
| FORT KINNAIRD NOMINEE LIMITED | 11281232 | Non-Trading | 28/03/2018 | | Director |
| FORT KINNAIRD GP LIMITED | 11198360 | Active - Accounts Filed | 09/02/2018 | | 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 |
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| TEESSIDE LEISURE PARK LIMITED | 02672136 | Active - Accounts Filed | 09/12/2015 | 01/11/2018 | Director |
| BRITISH LAND RETAIL WAREHOUSES LIMITED | 02831648 | Company is dissolved | 09/10/2015 | 10/11/2016 | Director |
| BLSSP (PHC 3) LIMITED | 04104026 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 20) LIMITED | 04104030 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP PROPERTY HOLDINGS LIMITED | 04104015 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 28) LIMITED | 04104055 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| RI SB BODMIN LIMITED | 04104060 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| RI SB BANBURY LIMITED | 04104095 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| BL SAINSBURY SUPERSTORES LIMITED | 06514226 | In Liquidation | 11/09/2015 | 19/10/2017 | Director |
| CLARENDON PROPERTY COMPANY | 00276997 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 25) LIMITED | 04104025 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 21) LIMITED | 04104051 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 12) LIMITED | 04104121 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BL CRAWLEY | 05396593 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 1 2012) LIMITED | 08043905 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| SELECTED LAND AND PROPERTY COMPANY, | 00228839 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 19) LIMITED | 04104021 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |

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| BLSSP (CASH MANAGEMENT) LIMITED | 04104050 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLS NON SECURITISED 2012 2 LIMITED | 04104066 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| RI SB BRIDGWATER LIMITED | 04104082 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| RI SB GRIMSBY LIMITED | 04104087 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| BL SUPERSTORES (FUNDING) LTD | 05647966 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BRITISH LAND SUPERSTORES (NON-SECURITISED) | 02039750 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 17) LIMITED | 04103997 | Company is dissolved | 11/09/2015 | 18/05/2017 | Director |
| BLSSP (PHC 26) LIMITED | 04104035 | Company is dissolved | 11/09/2015 | 18/05/2017 | Director |
| RI SB ARCHER ROAD LIMITED | 04104115 | Active - Accounts Filed | 11/09/2015 | 19/10/2017 | Director |
| TEN FLEET PLACE | 02342177 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 4) LIMITED | 04104052 | Company is dissolved | 11/09/2015 | 18/05/2017 | Director |
| BLSSP (PHC 6) LIMITED | 04104070 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 9) LIMITED | 04104084 | Company is dissolved | 11/09/2015 | 18/05/2017 | Director |
| BLSSP (PHC 11) LIMITED | 04104122 | Company is dissolved | 11/09/2015 | 24/05/2017 | Director |
| BLSSP (PHC 22) LIMITED | 04103989 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 5) LIMITED | 04104061 | Active - Accounts Filed | 11/09/2015 | 19/10/2017 | Director |
| RI SB SOUTHAMPTON LIMITED | 04104108 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| RI SB BRADFORD LIMITED | 04104114 | Active - Accounts Filed | 11/09/2015 | 19/10/2017 | Director |
| RI SB KEMPSTON LIMITED | 04104131 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 1 2010) LIMITED | 07248899 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BL SUPERSTORES FINANCE LIMITED | 05564432 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| BLSSP (PHC 2 2010) LIMITED | 07248894 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| VYSON | 03619752 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| RI SB CARDIFF LIMITED | 04104020 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| RI SB HEREFORD LIMITED | 04104102 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| PENCILSCREEN LIMITED | 06532033 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| RI SB LOCKSBOTTOM LIMITED | 04103964 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| P137 LIMITED | 04104011 | Active - Accounts Filed | 11/09/2015 | 23/08/2016 | Director |
| BLSSP (LENDING) LIMITED | 04104090 | Company is dissolved | 11/09/2015 | 19/10/2017 | Director |
| RI SB NORTHAMPTON LIMITED | 04104014 | Non-Trading | 11/09/2015 | 19/10/2017 | Director |
| BL LOGISTICS INVESTMENT 2 LIMITED | 05158326 | Non-Trading | 27/08/2015 | 04/05/2018 | Director |
| DRAKE CIRCUS CENTRE LIMITED | 09069182 | Active - Accounts Filed | 03/06/2014 | 02/10/2014 | Director |
| BL BLUEBUTTON 2014 LIMITED | 09048771 | Non-Trading | 20/05/2014 | 02/10/2014 | Director |
| BRITISH LAND INVESTMENT MANAGEMENT LIMITED | 04088640 | Company is dissolved | 12/03/2014 | 13/05/2021 | Director |
| HORNDRIFT LIMITED | 03871243 | Active - Accounts Filed | 16/01/2014 | 02/10/2014 | Director |
| HILDEN PROPERTIES LIMITED | NI062887 | Company is dissolved | 06/11/2013 | 02/10/2014 | Director |



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| CAPITOL PRESTON LIMITED | 06120395 | Active - Accounts Filed | 23/10/2013 | 02/10/2014 | Director |
| WIIS CLARGES OFFICES LIMITED | 08707525 | Active - Accounts Filed | 26/09/2013 | 02/10/2014 | Director |
| BL PICCADILLY RESIDENTIAL LIMITED | 08707494 | Active - Accounts Filed | 26/09/2013 | 02/10/2014 | Director |
| LONGFORD STREET RESIDENTIAL LIMITED | 08700158 | Non-Trading | 20/09/2013 | 02/10/2014 | Director |
| PADDINGTON CENTRAL II (GP) LIMITED | 05092409 | Active - Accounts Filed | 14/08/2013 | 02/10/2014 | Director |
| PADDINGTONCENTRAL MANAGEMENT COMPANY LIMITED | 04222008 | Active - Accounts Filed | 14/08/2013 | 14/08/2013 | Director |
| BL WEST END INVESTMENTS LIMITED | 07793483 | Active - Accounts Filed | 14/08/2013 | 02/10/2014 | Director |
| PADDINGTON CENTRAL I (GP) LIMITED | 03891376 | Active - Accounts Filed | 14/08/2013 | 02/10/2014 | Director |
| BL SHOREDITCH NO. 1 LIMITED | 08570560 | Active - Accounts Filed | 14/06/2013 | 02/10/2014 | Director |
| BL SHOREDITCH GENERAL PARTNER LIMITED | 08570561 | Non-Trading | 14/06/2013 | 02/10/2014 | Director |
| BL SHOREDITCH NO. 2 LIMITED | 08570558 | Active - Accounts Filed | 14/06/2013 | 02/10/2014 | Director |
| BRITISH LAND REAL ESTATE LIMITED | 08491061 | Company is dissolved | 16/04/2013 | 07/03/2024 | Director |
| ST JAMES PARADE (43) LIMITED | 05078335 | Company is dissolved | 20/12/2012 | 02/10/2014 | Director |
| CHANTWAY LIMITED | 05347445 | Company is dissolved | 20/12/2012 | 02/10/2014 | Director |
| HEMPEL HOTELS LIMITED | 02728455 | Active - Accounts Filed | 20/12/2012 | 02/10/2014 | Director |
| HEMPEL HOLDINGS LIMITED | 05341380 | Non-Trading | 20/12/2012 | 02/10/2014 | Director |
| 10 TRITON STREET LIMITED | 07912929 | Active - Accounts Filed | 13/07/2012 | 02/10/2014 | Director |