



Mark Glenn Bridgman Shaw

914668783

Director Information

Title	Mr	Honours	
Name	Mark Glenn Bridgman Shaw	Number	914668783
Postcode	GU5 0LW	Address	Brooklands Farm Pepperbox Lane Bramley Guildford Surrey England British
Date of birth	February 1947	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORE BROOK DEVELOPMENTS LTD	13713916	Active - Accounts Filed	01/11/2021		Director
SELF OPERATED STORAGE (OXFORD) LIMITED	02160267	Non-Trading	02/09/2020		Director
CORBY NO 2 LIMITED	12617991	Non-Trading	22/05/2020		Director
BROOKFIELDS PARK DEVELOPMENT PARTNERS LLP	OC310004	Active - Accounts Filed	27/08/2019	16/03/2005	LLP Designated Member
CENTRAL PARK (TELFORD) LIMITED	11906448	Active - Accounts Filed	26/03/2019		Director
ACTON STORAGE SOLUTIONS LTD	10516558	Non-Trading	08/12/2016		Director
MAGENTA CITY LIMITED	07814221	Non-Trading	18/04/2016		Director
SHAW THING PRODUCTIONS LIMITED	10098256	Non-Trading	01/04/2016		Director
ASH ROAD SS LIMITED	08020450	Non-Trading	04/04/2012		Director
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	10/03/2011		LLP Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	10/03/2011		LLP Designated Member
FAIRBRIDGE DEVELOPMENTS LIMITED	04317983	Active - Accounts Filed	04/09/2010		Director
LODGE SS LIMITED	06609350	Non-Trading	06/05/2009		Director
PERSONAL STORAGE DEVELOPMENTS GLASGOW LLP	OC331913	Active - Accounts Filed	01/09/2008		LLP Designated Member
BROOKSTAND 4 LIMITED	04161343	Active - Accounts Filed	07/08/2007		Company Secretary
MAGENTA STORAGE LIMITED	04272541	Active - Accounts Filed	17/11/2004		Director
BROOKSTAND 4 LIMITED GROSVENOR HOUSE (TELFORD)	04161343	Active - Accounts Filed	15/02/2001		Director



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NOMINEE NO. 1 LIMITED

03608818	Active - Accounts Filed	03/08/1998	Director
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N/A* - no information available



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GROSVENOR HOUSE (TELFORD) NOMINEE NO. 1 LIMITED	03608818	Active - Accounts Filed	03/08/1998	Company Secretary
GROSVENOR HOUSE (TELFORD) MANAGEMENT COMPANY LIMITED	02458210	Active - Accounts Filed	16/05/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGENTA STORAGE OPERATIONS LIMITED	12648972	Company is dissolved	05/06/2020		Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018	07/01/2020	Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017	07/01/2020	Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	06/09/2017	07/01/2020	Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
BEDFORD SCHOOL FOUNDATION TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	04551824	Active - Accounts Filed	06/05/2017	14/09/2022	Director
	10581420	Non-Trading	24/01/2017	31/03/2021	Director
WELLZONE LIMITED	04648744	Company is dissolved	24/05/2016		Director
BANBURY STORAGE SOLUTIONS LIMITED	09466916	Company is dissolved	01/05/2015		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 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014	07/01/2020	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
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

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TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014	07/01/2020	Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014	07/01/2020	Director
THC (CONSTRUCTION) LIMITED	08966104	Company is dissolved	28/03/2014		Director
QH 2006 LIMITED	08936386	Company is dissolved	12/03/2014		Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013		Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013		Director
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013		Director
TAL INVESTORS LIMITED	08479009	Company is dissolved	08/04/2013		Director
MISTAKE 0504 LTD	08474451	Company is dissolved	05/04/2013	05/04/2013	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	03/07/2014	LLP Designated Member
MAGENTA STORAGE SOLUTIONS LIMITED	08254615	Company is dissolved	16/10/2012		Director
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012	31/03/2021	Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	14/09/2012		Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	14/09/2012		Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	14/09/2012	07/01/2020	Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012	01/02/2019	Director
PERSONAL STORAGE NOTTINGHAM LLP	OC375947	Company is dissolved	12/06/2012		LLP Designated Member
ALDRSHOT SELF STORAGE LLP	OC373939	Active - Accounts Filed	30/03/2012	01/11/2021	LLP Designated Member
TRITAX E8 LIMITED	07840402	Company is dissolved	09/11/2011		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

N/A* - no information available



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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
MAXIM 3 LIMITED	07444902	Company is dissolved	19/11/2010		Director
MAXIM 2 LIMITED	07442883	Company is dissolved	17/11/2010		Director
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010		LLP Designated Member
TRITAX CARRY (GP) LIMITED	06991471	Company is dissolved	29/10/2009	31/03/2021	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	16/10/2009	24/03/2015	Director
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	29/06/2009		LLP Designated Member
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	19/02/2009		Director
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TAL CPT LIMITED	06740110	Company is dissolved	09/01/2009		Director
TAL CPT 2 LIMITED	06760523	Company is dissolved	09/01/2009		Director
ALDERSHOT STORAGE DEVELOPMENTS LIMITED	06460479	Company is dissolved	17/07/2008		Company Secretary
ALDERSHOT STORAGE DEVELOPMENTS LIMITED	06460479	Company is dissolved	17/07/2008		Director
ALDERSHOT SELF STORAGE LIMITED	06609495	Company is dissolved	04/06/2008		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	08/05/2008	23/05/2008	Director
PERSONAL STORAGE COLWICK NO 1 LLP	OC337038	Company is dissolved	02/05/2008		LLP Designated Member
AD MCVEY DEVELOPMENTS LIMITED	06556590	Company is dissolved	07/04/2008	01/09/2008	Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	04/04/2008		LLP Designated Member
ELIZABETH LEE DEVELOPMENTS LIMITED	06551667	Company is dissolved	01/04/2008	01/09/2008	Director
PAVEY'S PRIDE COMMERCIAL DEVELOPMENTS LIMITED	06549899	Company is dissolved	31/03/2008	01/09/2008	Director
PERSONAL STORAGE WHITEMOOR LIMITED	06458831	Company is dissolved	21/12/2007		Director
PERSONAL STORAGE COLWICK LIMITED	06458832	Company is dissolved	21/12/2007		Director
S & M BENTLEY DEVELOPMENTS LIMITED	06433914	Active - Accounts Filed	22/11/2007	01/09/2008	Director

N/A* - no information available