



Richard Gordon Ratcliffe

915928725

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Gordon Ratcliffe | <b>Number</b>      | 915928725                                      |
| <b>Postcode</b>                    | SE1 2HX                  | <b>Address</b>     | Shackleton House 4 Battlebridge Lane<br>London |
| <b>Date of birth</b>               | October 1956             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                        |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ST MARTINS PROPERTIES LIMITED              | 03355382 | Non-Trading             | 01/09/2014 |           | Director |
| LONDON BRIDGE MANAGEMENT COMPANY LIMITED   | 03898515 | Active - Accounts Filed | 13/01/2014 |           | Director |
| LONDON BRIDGE CITY LIMITED                 | 08751231 | Active - Accounts Filed | 28/10/2013 |           | Director |
| ST. MARTINS PROPERTY INVESTMENTS LIMITED   | 01124205 | Non-Trading             | 08/07/2011 |           | Director |
| HAYS GALLERIA LIMITED                      | 01984052 | Active - Accounts Filed | 28/04/2011 |           | Director |
| ST. MARTINS MANAGEMENT CORPORATION LIMITED | 00195842 | Active - Accounts Filed | 18/03/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| LONDON BRIDGE CITY LIMITED           | 02270824 | Company is dissolved | 01/09/2014 |            | Director |
| LISTER HOSPITAL SERVICES LIMITED     | 00201028 | Company is dissolved | 28/04/2011 |            | Director |
| LACEHEAD LIMITED                     | 01890708 | Company is dissolved | 28/04/2011 |            | Director |
| SMP MANAGEMENT LIMITED               | 02514692 | Company is dissolved | 28/04/2011 |            | Director |
| ST MARTINS RESERVE LIMITED           | 00641695 | Company is dissolved | 28/04/2011 |            | Director |
| LONDON & NORTHERN PROPERTIES LIMITED | 00631726 | Company is dissolved | 28/04/2011 |            | Director |
| DEVEREUX PROPERTIES LIMITED          | 00714873 | Company is dissolved | 28/04/2011 |            | Director |
| CERES COURT PROPERTIES LIMITED       | 01984019 | Company is dissolved | 28/04/2011 | 02/04/2012 | Director |
| PORKELLIS FINANCE LIMITED            | 01585743 | Company is dissolved | 28/04/2011 |            | Director |