



HAMMERSON COMPANY SECRETARIAL LIMITED

916365626

Director Information

Title		Honours	
Name	HAMMERSON COMPANY SECRETARIAL LIMITED	Number	916365626
Postcode	N1 9GE	Address	Kings Place 90 York Way London
Date of birth		Nationality	
Total current directorships	92		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEST QUAY INVESTMENTS LIMITED	12288883	Active - Accounts Filed	30/10/2019		Company Secretary
HAMMERSON SHELF CO 14 LIMITED	12290142	Active - Accounts Filed	30/10/2019		Company Secretary
HAMMERSON ORACLE INVESTMENTS 2 LIMITED	12286821	Active - Accounts Filed	29/10/2019		Company Secretary
HAMMERSON ORACLE INVESTMENTS 1 LIMITED	12283376	Active - Accounts Filed	28/10/2019		Company Secretary
HAMMERSON VIA NO 2 LIMITED	12279332	Non-Trading	24/10/2019		Company Secretary
HAMMERSON VIA NO 1 LIMITED	12273703	Active - Accounts Filed	21/10/2019		Company Secretary
HAMMERSON RENEWABLE ENERGY LIMITED	10530469	Active - Accounts Filed	17/12/2016		Company Secretary
HIGHCROSS LEICESTER (GP) LIMITED	10530428	Non-Trading	17/12/2016		Company Secretary
HAMMERSON BULL RING 2 LIMITED	10530493	Non-Trading	17/12/2016		Company Secretary
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	22/04/2016		Company Secretary
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	22/04/2016		Company Secretary
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	22/04/2016		Company Secretary
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	11/03/2016		Company Secretary
HAMMERSON MARTINEAU GALLERIES LIMITED	04161246	Non-Trading	30/03/2015		Company Secretary
HAMMERSON MGLP 2 LIMITED	09084398	Non-Trading	12/06/2014		Company



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Secretary



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GRAND CENTRAL NO 1 LIMITED	09084636	Active - Accounts Filed	12/06/2014	Company Secretary
GRAND CENTRAL NO 2 LIMITED	09084777	Active - Accounts Filed	12/06/2014	Company Secretary
GRAND CENTRAL (GP) LIMITED	09081886	Active - Accounts Filed	11/06/2014	Company Secretary
HAMMERSON CROYDON (GP2) LIMITED	08284202	Active - Accounts Filed	07/01/2013	Company Secretary
HAMMERSON CROYDON (GP1) LIMITED	08230396	Active - Accounts Filed	07/01/2013	Company Secretary
THE JUNCTION (GENERAL PARTNER) LIMITED	04278233	Non-Trading	19/10/2012	Company Secretary
THE JUNCTION THURROCK (GENERAL PARTNER) LIMITED	04531112	Non-Trading	19/10/2012	Company Secretary
THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED	04531116	Non-Trading	19/10/2012	Company Secretary
HAMMERSON (RENFREW) LIMITED	08180149	Active - Accounts Filed	28/09/2012	Company Secretary
HAMMERSON JUNCTION (NO 3) LIMITED	08218045	Active - Accounts Filed	28/09/2012	Company Secretary
HAMMERSON (VICTORIA QUARTER) LIMITED	08230241	Active - Accounts Filed	26/09/2012	Company Secretary
HAMMERSON PENSION SCHEME TRUSTEES LIMITED	03290639	Active - Accounts Filed	28/08/2012	Company Secretary
HAMMERSON (VICTORIA INVESTMENTS) LIMITED	08047957	Active - Accounts Filed	26/04/2012	Company Secretary
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	01/02/2012	Company Secretary
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	01/02/2012	Company Secretary
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	01/02/2012	Company Secretary
HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	01/02/2012	Company Secretary
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	01/02/2012	Company Secretary
HAMMERSON (CRICKLEWOOD) LIMITED	04789711	Active - Accounts Filed	23/09/2011	Company Secretary
GOVERNEFFECT LIMITED	03234235	Non-Trading	23/09/2011	Company Secretary
HAMMERSON (BRENT CROSS) LIMITED	03377460	Active - Accounts Filed	23/09/2011	Company Secretary

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WENSUM DEVELOPMENTS LIMITED	03583489	Active - Accounts Filed	23/09/2011	Company Secretary
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	03519122	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (CROYDON) LIMITED	04044457	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON INVESTMENTS (NO.16) LIMITED	04125224	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03994559	Active - Accounts Filed	23/09/2011	Company Secretary
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (MILTON KEYNES) LIMITED	06671304	Active - Accounts Filed	23/09/2011	Company Secretary
LONDON & METROPOLITAN NORTHERN	02308870	Non-Trading	23/09/2011	Company Secretary
RT GROUP DEVELOPMENTS LIMITED	03699545	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (BRENT SOUTH) LIMITED	06644658	Active - Accounts Filed	23/09/2011	Company Secretary
WEST QUAY SHOPPING CENTRE LIMITED	00643320	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (CARDIFF) LIMITED	06668272	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON GROUP MANAGEMENT LIMITED	00574728	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON UK PROPERTIES LIMITED	00298351	Active - Accounts Filed	23/09/2011	Company Secretary
CROCUSFORD LIMITED	03818600	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (WATERMARK) LIMITED	06763965	Non-Trading	23/09/2011	Company Secretary
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	00666151	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON GROUP LIMITED	00523538	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON ORACLE PROPERTIES LIMITED	03335600	Non-Trading	23/09/2011	Company Secretary
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	03768306	Active - Accounts Filed	23/09/2011	Company Secretary
READING RESIDENTIAL PROPERTIES LIMITED	03894973	Active - Accounts Filed	23/09/2011	Company Secretary



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ORACLE NOMINEES (NO.2) LIMITED	04123192	Active - Accounts Filed	23/09/2011	Company Secretary
ORACLE NOMINEES (NO.1) LIMITED	04123205	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON (BRISTOL) LIMITED	04175848	Non-Trading	23/09/2011	Company Secretary
GRANTCHESTER LIMITED	02489293	Active - Accounts Filed	23/09/2011	Company Secretary
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	23/09/2011	Company Secretary
ORACLE NOMINEES LIMITED	03303176	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON INVESTMENTS LIMITED	03109232	Active - Accounts Filed	23/09/2011	Company Secretary
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	03360110	Active - Accounts Filed	23/09/2011	Company Secretary
GRANTCHESTER HOLDINGS LIMITED	04035681	Active - Accounts Filed	23/09/2011	Company Secretary
RT GROUP PROPERTY INVESTMENTS LIMITED	04357520	Active - Accounts Filed	23/09/2011	Company Secretary
HIGHCROSS (GP) LIMITED	04365007	Non-Trading	23/09/2011	Company Secretary
HAMMERSON INVESTMENTS (NO. 23) LIMITED	04186905	Active - Accounts Filed	23/09/2011	Company Secretary
SPITALFIELDS DEVELOPMENTS LIMITED	02025411	Non-Trading	23/09/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVCO 5025 LIMITED	07314114	Company is dissolved	23/02/2022		Company Secretary
HAMMERSON (VIA GP) LIMITED	10530407	Company is dissolved	17/12/2016		Company Secretary
HAMMERSON (EXETER II) LIMITED	10530357	Company is dissolved	17/12/2016		Company Secretary
CROYDON PROPERTY INVESTMENTS LIMITED	09523191	Company is dissolved	02/04/2015	21/04/2023	Company Secretary
LEEDS (GP2) LIMITED	09099617	Company is dissolved	24/06/2014		Company Secretary
LEEDS (GP1) LIMITED	09099612	Company is dissolved	24/06/2014		Company Secretary
HAMMERSON (LEEDS GP) LIMITED	09099429	Company is dissolved	24/06/2014		Company Secretary



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WRAYS BUILDING LIMITED	09084157	In Liquidation	12/06/2014	25/02/2022	Company Secretary
HAMMERSON (LEEDS DEVELOPMENTS) LIMITED	09084295	Company is dissolved	12/06/2014		Company Secretary
HAMMERSON (VICTORIA GATE) LIMITED	09084282	Company is dissolved	12/06/2014		Company Secretary
HIGHCROSS SHOPPING CENTRE LIMITED	09082273	Receiver/Manager	11/06/2014	21/09/2023	Company Secretary
SILVERBURN INVESTMENT ADVISOR LIMITED	09075463	Company is dissolved	06/06/2014		Company Secretary
BULL RING (GP2) LIMITED	08508308	Company is dissolved	29/04/2013		Company Secretary
CROYDON (GP2) LIMITED	08425916	Active - Accounts Filed	01/03/2013	21/04/2023	Company Secretary
CROYDON (GP1) LIMITED	08351560	Active - Accounts Filed	08/01/2013	21/04/2023	Company Secretary
CROYDON CAR PARK LIMITED	08230400	Active - Accounts Filed	08/01/2013	21/04/2023	Company Secretary
CROYDON MANAGEMENT SERVICES LIMITED	08284192	Active - Accounts Filed	07/01/2013	21/04/2023	Company Secretary
99 BISHOPSGATE (NO.2) LIMITED	04122779	Company is dissolved	08/11/2012		Company Secretary
99 BISHOPSGATE (NO.1) LIMITED	04123195	Company is dissolved	08/11/2012		Company Secretary
JUNCTION NOMINEE 2 LIMITED	04526228	Company is dissolved	19/10/2012		Company Secretary
THURROCK SHARES 2 LIMITED	04208955	Company is dissolved	19/10/2012		Company Secretary
THURROCK SHARES 1 LIMITED	04219026	Company is dissolved	19/10/2012		Company Secretary
JUNCTION NOMINEE 1 LIMITED	04526249	Company is dissolved	19/10/2012		Company Secretary
HAMMERSON JUNCTION (NO 4) LIMITED	08218055	Company is dissolved	05/10/2012		Company Secretary
HAMMERSON (OLDBURY) LIMITED	08218034	Company is dissolved	28/09/2012		Company Secretary
HAMMERSON (WHITGIFT) LIMITED	08230200	Company is dissolved	26/09/2012		Company Secretary
HAMMERSON MLP LIMITED	03768310	Company is dissolved	01/02/2012		Company Secretary
HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Company is dissolved	01/02/2012		Company Secretary



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HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	01/02/2012		Company Secretary
HAMMERSON LONDON WALL INVESTMENTS LIMITED	03561899	Company is dissolved	01/02/2012		Company Secretary
LWP (NOMINEE 1) LIMITED	07859848	Company is dissolved	24/11/2011		Company Secretary
LWP (NOMINEE 2) LIMITED	07859988	Company is dissolved	24/11/2011		Company Secretary
PRIZEDOME LIMITED	04011345	Company is dissolved	23/09/2011		Company Secretary
QUEENSGATE (NOMINEES 2) LIMITED	05503281	Company is dissolved	23/09/2011	20/01/2014	Company Secretary
HAMMERSON (NEWTOWNABBEY) LIMITED	05643230	Company is dissolved	23/09/2011		Company Secretary
SILVER BIDCO INVESTMENTS LIMITED	06654800	Active - Accounts Filed	23/09/2011	18/09/2024	Company Secretary
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	23/09/2011	21/06/2013	Company Secretary
HIGHCROSS RESIDENTIAL PROPERTIES LIMITED	06932007	Company is dissolved	23/09/2011		Company Secretary
FORWARDGROUND PROPERTY MANAGEMENT LIMITED	02529745	Active - Accounts Filed	23/09/2011	16/10/2014	Company Secretary
HAMMERSON INVESTMENTS (NO.35) LIMITED	02671082	Company is dissolved	23/09/2011		Company Secretary
9-13 GROSVENOR STREET (GP) LIMITED	04068541	Company is dissolved	23/09/2011	01/09/2014	Company Secretary
HAMMERSON (NEWCASTLE) LIMITED	04044451	Company is dissolved	23/09/2011		Company Secretary
GRANTCHESTER SECURITIES LIMITED	03819994	Company is dissolved	23/09/2011		Company Secretary
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	04082658	Company is dissolved	23/09/2011	01/09/2014	Company Secretary
HAMMERSON (EASTGATE HOUSE) LIMITED	04104036	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED	05578477	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON PETERBOROUGH (NO 2) LIMITED	04108318	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON INVESTMENTS (NO.36) LIMITED	04108769	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON (KINGSTON) LIMITED	04170271	Company is dissolved	23/09/2011		Company Secretary



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BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	23/09/2011	19/05/2021	Company Secretary
HAMMERSON (CRAMLINGTON I) LIMITED	05579400	Company is dissolved	23/09/2011		Company Secretary
GRANTCHESTER PROPERTY MANAGEMENT LIMITED	04218471	Company is dissolved	23/09/2011		Company Secretary
RI MDC UK139 LIMITED	04365166	Active - Accounts Filed	23/09/2011	12/02/2020	Company Secretary
GRANTCHESTER INVESTMENTS LIMITED	00147357	Company is dissolved	23/09/2011		Company Secretary
CHRISTCHURCH UK LIMITED	04489358	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON (PADDINGTON) LIMITED	04789699	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON BORROWER LIMITED	05465168	Company is dissolved	23/09/2011		Company Secretary
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	23/09/2011	22/04/2015	Company Secretary
MENTBOOST LIMITED	02244578	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON INVESTMENTS (NO.13) LIMITED	04108357	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON RAVENHEAD HOLDINGS LIMITED	05992317	Company is dissolved	23/09/2011		Company Secretary
RAFAYA (VICTORIA) LIMITED	04186876	Company is dissolved	23/09/2011	08/11/2012	Company Secretary
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	23/09/2011	19/05/2021	Company Secretary
HAMMERSON (STAINES) LIMITED	06668278	Company is dissolved	23/09/2011		Company Secretary
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	23/09/2011	28/09/2012	Company Secretary
LIMITGOOD LIMITED	04010452	Company is dissolved	23/09/2011		Company Secretary
HAMMERSON (9-13 GROSVENOR STREET) LIMITED	04068537	Company is dissolved	23/09/2011		Company Secretary
NEW SOUTHGATE LIMITED	04488557	Company is dissolved	23/09/2011		Company Secretary
MOOR HOUSE GENERAL PARTNER LIMITED	04130878	Company is dissolved	23/09/2011		Company Secretary
CD10 PROPERTIES THANET LIMITED	04218466	Company is dissolved	23/09/2011	06/07/2017	Company Secretary