



**HAMMERSON COMPANY SECRETARIAL LIMITED**

**916365626**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAMMERSON COMPANY SECRETARIAL LIMITED	<b>Number</b>	916365626
<b>Postcode</b>	W1H 5BX	<b>Address</b>	Marble Arch House 66 Seymour Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	92		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON SHELF CO 13 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	Active - Accounts Filed	30/03/2015		Company Secretary



## HAMMERSON COMPANY SECRETARIAL LIMITED

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HAMMERSON MGLP 2 LIMITED	09084398	Non-Trading	12/06/2014	Company Secretary
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	Active - Accounts Filed	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



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HAMMERSON (BRENT CROSS) LIMITED	03377460	Active - Accounts Filed	23/09/2011	Company Secretary
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	Non-Trading	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	Active - Accounts Filed	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



## HAMMERSON COMPANY SECRETARIAL LIMITED

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READING RESIDENTIAL PROPERTIES LIMITED	03894973	Active - Accounts Filed	23/09/2011	Company Secretary
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



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HAMMERSON (LEEDS GP) LIMITED	09099429	Company is dissolved	24/06/2014	Company Secretary
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



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HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Company is dissolved	01/02/2012		Company Secretary
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





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HAMMERSON (KINGSTON) LIMITED	04170271	Company is dissolved	23/09/2011		Company Secretary
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



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**HAMMERSON COMPANY SECRETARIAL LIMITED**

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CD10 PROPERTIES THANET LIMITED	04218466	Company is dissolved	23/09/2011	06/07/2017	Company Secretary
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