



Richard Geoffrey Shaw

916407358

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Geoffrey Shaw	<b>Number</b>	916407358
<b>Postcode</b>	RG21 4HG	<b>Address</b>	Belvedere House Basing View Basingstoke
<b>Date of birth</b>	November 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PENSION SCHEME TRUSTEES LIMITED	03290639	Active - Accounts Filed	26/08/2024		Director
ABBEY RETAIL PARK LIMITED	NI030982	Active - Accounts Filed	28/04/2023		Director
280 BISHOPSGATE INVESTMENTS LIMITED	04365174	Non-Trading	28/04/2023		Director
HAMMERSON LLC	FC027954	Active - Accounts Filed	28/04/2023		Director
HAMMERSON (VICTORIA INVESTMENTS) LIMITED	08047957	Active - Accounts Filed	28/04/2023		Director
HAMMERSON (CRICKLEWOOD) LIMITED	04789711	Active - Accounts Filed	28/04/2023		Director
WESTCHESTER HOLDINGS LIMITED	03328218	Non-Trading	28/04/2023		Director
HAMMERSON JUNCTION (NO 3) LIMITED	08218045	Active - Accounts Filed	28/04/2023	25/04/2014	Director
GRANTCHESTER HOLDINGS LIMITED	04035681	Active - Accounts Filed	28/04/2023		Director
CROCUSFORD LIMITED	03818600	Active - Accounts Filed	28/04/2023		Director
HAMMERSON INVESTMENTS (NO.26) LIMITED	04659448	Non-Trading	28/04/2023		Director
HAMMERSON (EUSTON SQUARE) LIMITED	03377439	Non-Trading	28/04/2023		Director
GRANTCHESTER LIMITED	02489293	Active - Accounts Filed	28/04/2023		Director
GRANTCHESTER GROUP LIMITED	01887040	Non-Trading	28/04/2023		Director
LONDON & METROPOLITAN NORTHERN	02308870	Non-Trading	28/04/2023		Director
GRAND CENTRAL NO 2 LIMITED	09084777	Active - Accounts Filed	15/02/2022	30/04/2019	Director
GRAND CENTRAL NO 1 LIMITED	09084636	Active - Accounts Filed	15/02/2022	30/04/2019	Director
SPITALFIELDS DEVELOPMENTS LIMITED	02025411	Non-Trading	11/11/2021		Director
HAMMERSON INVESTMENTS (NO. 23) LIMITED	04186905	Active - Accounts Filed	11/11/2021		Director



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HAMMERSON INVESTMENTS (NO 12) LIMITED	03996034	Active - Accounts Filed	11/11/2021		Director
SPTALFIELDS HOLDINGS LIMITED	02268187	Active - Accounts Filed	11/11/2021		Director
RT GROUP DEVELOPMENTS LIMITED	03699545	Active - Accounts Filed	11/11/2021		Director
WEST QUAY (NO.1) LIMITED	06242540	Active - Accounts Filed	11/11/2021	25/04/2014	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	11/11/2021	25/04/2014	Director
PRECIS (1474) LIMITED	03254832	Active - Accounts Filed	11/11/2021		Director
HAMMERSON INVESTMENTS (NO.16) LIMITED	04125224	Active - Accounts Filed	11/11/2021		Director
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	11/11/2021	25/04/2014	Director
GOVERNEFFECT LIMITED	03234235	Non-Trading	11/11/2021	25/04/2014	Director
HAMMERSON MARTINEAU GALLERIES LIMITED	04161246	Active - Accounts Filed	11/11/2021		Director
HAMMERSON OPERATIONS LIMITED	04125216	Active - Accounts Filed	11/11/2021		Director
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	00666151	Active - Accounts Filed	11/11/2021		Director
HAMMERSON (BRISTOL) LIMITED	04175848	Non-Trading	11/11/2021		Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	11/11/2021	25/04/2014	Director
HAMMERSON GROUP LIMITED	00523538	Active - Accounts Filed	11/11/2021		Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	11/11/2021	25/04/2014	Director
RT GROUP PROPERTY INVESTMENTS LIMITED	04357520	Active - Accounts Filed	11/11/2021		Director
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	26/04/2021		Director
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	26/04/2021		Director
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	03360110	Active - Accounts Filed	19/10/2020		Director
HAMMERSON GROUP MANAGEMENT LIMITED	00574728	Active - Accounts Filed	09/10/2020		Director
HAMMERSON VIA NO 2 LIMITED	12279332	Non-Trading	24/10/2019		Director
HAMMERSON RENEWABLE ENERGY LIMITED	10530469	Active - Accounts Filed	22/10/2019		Director
HAMMERSON VIA NO 1 LIMITED	12273703	Active - Accounts Filed	21/10/2019		Director
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	03768306	Active - Accounts Filed	22/02/2016		Director
HAMMERSON MGLP 2 LIMITED	09084398	Non-Trading	12/06/2014		Director
HAMMERSON (MILTON KEYNES) LIMITED	06671304	Active - Accounts Filed	25/04/2014		Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	25/04/2014		Director

N/A\* - no information available



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HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	25/04/2014	Director
HAMMERSON (BRENT CROSS) LIMITED	03377460	Active - Accounts Filed	25/04/2014	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	25/04/2014	Director
HAMMERSON (BRENT SOUTH) LIMITED	06644658	Non-Trading	25/04/2014	Director
HAMMERSON (CARDIFF) LIMITED	06668272	Active - Accounts Filed	25/04/2014	Director
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	03691896	Non-Trading	07/03/2013	Director
HAMMERSON (TELFORD) LIMITED	07442226	Active - Accounts Filed	07/03/2013	Director
THE JUNCTION (GENERAL PARTNER) LIMITED	04278233	Non-Trading	19/10/2012	Director
THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED	04531116	Non-Trading	19/10/2012	Director
THE JUNCTION THURROCK (GENERAL PARTNER) LIMITED	04531112	Non-Trading	19/10/2012	Director
HAMMERSON (RENFREW) LIMITED	08180149	Active - Accounts Filed	28/09/2012	Director
WEST QUAY SHOPPING CENTRE LIMITED	00643320	Active - Accounts Filed	26/10/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PROJECT MANAGEMENT LIMITED	04125220	Company is dissolved	28/04/2023		Director
SEVCO 5025 LIMITED	07314114	Company is dissolved	23/02/2022		Director
MONESAN LIMITED	NI048045	Company is dissolved	11/11/2021		Director
SILVER BIDCO INVESTMENTS LIMITED	06654800	Active - Accounts Filed	11/11/2021	18/09/2024	Director
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	04174091	Company is dissolved	07/08/2020		Director
HAMMERSON (VIA GP) LIMITED	10530407	Company is dissolved	23/05/2019		Director
HAMMERSON (LEEDS GP) LIMITED	09099429	Company is dissolved	24/06/2014		Director
LEEDS (GP1) LIMITED	09099612	Company is dissolved	24/06/2014		Director
LEEDS (GP2) LIMITED	09099617	Company is dissolved	24/06/2014		Director
WRAYS BUILDING LIMITED	09084157	In Liquidation	12/06/2014	25/02/2022	Director
HAMMERSON (LEEDS DEVELOPMENTS) LIMITED	09084295	Company is dissolved	12/06/2014		Director
HAMMERSON (VICTORIA GATE) LIMITED	09084282	Company is dissolved	12/06/2014		Director
HIGHCROSS SHOPPING CENTRE LIMITED	09082273	Receiver/Manager	11/06/2014	23/12/2021	Director

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GRAND CENTRAL (GP) LIMITED	09081886	Active - Accounts Filed	11/06/2014	30/04/2019	Director
VICTORIA GATE LIMITED	04291644	Active - Accounts Filed	25/04/2014	25/02/2022	Director
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	25/04/2014		Director
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	25/04/2014	19/05/2021	Director
CD10 THANET LIMITED	06644665	Company is dissolved	25/04/2014	06/07/2017	Director
HAMMERSON (NEWCASTLE) LIMITED	04044451	Company is dissolved	25/04/2014		Director
UNION SQUARE DEVELOPMENTS LIMITED	SC195182	Active - Accounts Filed	25/04/2014	15/03/2024	Director
BADGER (KIRKCALDY) LIMITED	06520103	Company is dissolved	25/04/2014	04/10/2018	Director
HAMMERSON (WHITGIFT) LIMITED	08230200	Company is dissolved	25/04/2014		Director
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	25/04/2014	22/04/2015	Director
HAMMERSON (COVENTRY) LIMITED	04134729	Company is dissolved	25/04/2014		Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	08/04/2014	19/05/2021	Director
MOOR HOUSE GENERAL PARTNER LIMITED	04130878	Company is dissolved	09/12/2013		Director
RI MDC UK139 LIMITED	04365166	Active - Accounts Filed	07/03/2013	12/02/2020	Director
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	07/03/2013	19/05/2021	Director
HAMMERSON (FOLKESTONE) LIMITED	04323331	Company is dissolved	07/03/2013		Director
GRANTCHESTER PROPERTIES (LUTON) LIMITED	03691887	Company is dissolved	07/03/2013		Director
CD10 PROPERTIES THANET LIMITED	04218466	Company is dissolved	07/03/2013	06/07/2017	Director
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	07/03/2013	19/05/2021	Director
HAMMERSON (CRAMLINGTON I) LIMITED	05579400	Company is dissolved	07/03/2013		Director
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	07/03/2013	19/05/2021	Director
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	07/03/2013	19/05/2021	Director
CENTURION (PARC TAWIE I) LIMITED	05535742	Active - Accounts Filed	07/03/2013	02/01/2020	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	07/03/2013	19/05/2021	Director
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	03588430	Company is dissolved	07/03/2013		Director
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	04295332	Company is dissolved	07/03/2013		Director
HAMMERSON INVESTMENTS (NO.31) LIMITED	03759116	Company is dissolved	07/03/2013	23/10/2014	Director
CROYDON (GP1) LIMITED	08351560	Active - Accounts Filed	08/01/2013	17/01/2013	Director
CROYDON CAR PARK LIMITED	08230400	Active - Accounts Filed	08/01/2013	17/01/2013	Director
HAMMERSON CROYDON (GP2) LIMITED	08284202	Active - Accounts Filed	07/01/2013	28/04/2015	Director
HAMMERSON CROYDON (GP1) LIMITED	08230396	Active - Accounts Filed	07/01/2013	28/04/2015	Director



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CROYDON MANAGEMENT SERVICES LIMITED	08284192	Active - Accounts Filed	07/01/2013	02/03/2015	Director
JUNCTION NOMINEE 2 LIMITED	04526228	Company is dissolved	19/10/2012		Director
JUNCTION NOMINEE 1 LIMITED	04526249	Company is dissolved	19/10/2012		Director
THURROCK SHARES 2 LIMITED	04208955	Company is dissolved	19/10/2012	25/04/2014	Director
THURROCK SHARES 1 LIMITED	04219026	Company is dissolved	19/10/2012	25/04/2014	Director
HAMMERSON JUNCTION (NO 4) LIMITED	08218055	Company is dissolved	05/10/2012	25/04/2014	Director
HAMMERSON (OLDBURY) LIMITED	08218034	Company is dissolved	28/09/2012		Director
HAMMERSON (VICTORIA QUARTER) LIMITED	08230241	Active - Accounts Filed	26/09/2012	25/04/2014	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	16/04/2012	04/10/2018	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	11/04/2012	25/04/2014	Director
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	11/04/2012	25/04/2014	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	11/04/2012	25/04/2014	Director
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	04082658	Company is dissolved	22/03/2012	25/04/2014	Director
9-13 GROSVENOR STREET (GP) LIMITED	04068541	Company is dissolved	22/03/2012	25/04/2014	Director
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	04068551	Company is dissolved	22/03/2012	25/04/2014	Director
BISHOPSGATE GOODSYARD REGENERATION LIMITED	04488906	Active - Accounts Filed	14/02/2012	07/04/2014	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	17/01/2012	25/04/2014	Director
QUEENSGATE (NOMINEES 1) LIMITED	05503284	Company is dissolved	26/10/2011	20/01/2014	Director
ORACLE NOMINEES LIMITED	03303176	Active - Accounts Filed	26/10/2011	25/04/2014	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	26/10/2011	25/04/2014	Director
HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED	06750598	Receiver/Manager	26/10/2011	25/04/2014	Director
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	26/10/2011	20/01/2014	Director
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	26/10/2011	25/04/2014	Director
HIGHCROSS (GP) LIMITED	04365007	Non-Trading	26/10/2011	25/04/2014	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	26/10/2011	25/04/2014	Director
HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD	06853566	Receiver/Manager	26/10/2011	25/04/2014	Director