



Simon Geoffrey Carter

917089106

Director Information

Title	Mr	Honours	
Name	Simon Geoffrey Carter	Number	917089106
Postcode	W1H 7LX	Address	York House 45 Seymour Street London United Kingdom
Date of birth	September 1975	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARWICK PROPERTIES LIMITED	FC022362	Other	01/11/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	16/01/2014	30/01/2015	Director
HILDEN PROPERTIES LIMITED	NI062887	Company is dissolved	06/11/2013	30/01/2015	Director
BL PICCADILLY RESIDENTIAL LIMITED	08707494	Active - Accounts Filed	26/09/2013	30/01/2015	Director
WIIS CLARGES OFFICES LIMITED	08707525	Active - Accounts Filed	26/09/2013	30/01/2015	Director
LONGFORD STREET RESIDENTIAL LIMITED	08700158	Non-Trading	20/09/2013	30/01/2015	Director
PADDINGTON CENTRAL I (GP) LIMITED	03891376	Active - Accounts Filed	14/08/2013	30/01/2015	Director
PADDINGTONCENTRAL MANAGEMENT COMPANY LIMITED	04222008	Active - Accounts Filed	14/08/2013	14/08/2013	Director
BL WEST END INVESTMENTS LIMITED	07793483	Active - Accounts Filed	14/08/2013	30/01/2015	Director
PADDINGTON CENTRAL II (GP) LIMITED	05092409	Active - Accounts Filed	14/08/2013	30/01/2015	Director
BL SHOREDITCH NO. 2 LIMITED	08570558	Active - Accounts Filed	14/06/2013	30/01/2015	Director
BL SHOREDITCH NO. 1 LIMITED	08570560	Active - Accounts Filed	14/06/2013	30/01/2015	Director
BL SHOREDITCH GENERAL PARTNER LIMITED	08570561	Non-Trading	14/06/2013	30/01/2015	Director
BARNDRILL LIMITED	04435134	Non-Trading	22/05/2013	30/01/2015	Director
ASHBAND LIMITED	04409592	Active - Accounts Filed	21/05/2013	30/01/2015	Director
BARNCLASS LIMITED	04435135	Non-Trading	21/05/2013	30/01/2015	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	15/05/2013	14/02/2014	Director
BRITISH LAND REAL ESTATE LIMITED	08491061	Company is dissolved	16/04/2013	30/01/2015	Director

N/A* - no information available

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CLARGES ESTATE PROPERTY MANAGEMENT CO LIMITED	08418875	Non-Trading	25/02/2013	30/01/2015	Director
HEMPEL HOTELS LIMITED	02728455	Active - Accounts Filed	20/12/2012	30/01/2015	Director
CHANTWAY LIMITED	05347445	Company is dissolved	20/12/2012	30/01/2015	Director
HEMPEL HOLDINGS LIMITED	05341380	Non-Trading	20/12/2012	30/01/2015	Director
ST JAMES PARADE (43) LIMITED	05078335	Company is dissolved	20/12/2012	30/01/2015	Director
PARWICK INVESTMENTS LIMITED	00454239	Non-Trading	01/11/2012	30/01/2015	Director
PARWICK HOLDINGS LIMITED	06049168	Non-Trading	01/11/2012	30/01/2015	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	17/10/2012	09/04/2014	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	17/10/2012	09/04/2014	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	17/10/2012	09/04/2014	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	17/10/2012	09/04/2014	Director
LUDGATE INVESTMENT HOLDINGS LIMITED	02261712	Non-Trading	17/07/2012	30/01/2015	Director
KINGSMERE PRODUCTIONS LIMITED	00441826	Company is dissolved	13/07/2012	30/01/2015	Director
LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	13/07/2012	12/12/2014	Director
BL BRADFORD FORSTER LIMITED	07780266	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND RETAIL WAREHOUSES LIMITED	02831648	Company is dissolved	13/07/2012	30/01/2015	Director
BL CW HOLDINGS NO2 COMPANY LIMITED	07667834	Non-Trading	13/07/2012	30/01/2015	Director
39 VICTORIA STREET LIMITED	07037133	Company is dissolved	13/07/2012	30/01/2015	Director
CHESHINE PROPERTIES LIMITED	02086679	Non-Trading	13/07/2012	30/01/2015	Director
L & H DEVELOPMENTS LIMITED	02662561	Company is dissolved	13/07/2012	30/01/2015	Director
ORBITAL SHOPPING PARK SWINDON LIMITED	05489767	Active - Accounts Filed	13/07/2012	30/01/2015	Director
OSNABURGH STREET LIMITED	05886735	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BF PROPCO (NO.20) LIMITED	05270210	Company is dissolved	13/07/2012	20/08/2013	Director
51 LIME STREET	04882126	Company is dissolved	13/07/2012	08/11/2012	Director
BRITISH LAND SECURITISATION 1999	04630828	Company is dissolved	13/07/2012	30/01/2015	Director



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BRITISH LAND CITY	04630817	Company is dissolved	13/07/2012	30/01/2015	Director
BLU SECURITIES LIMITED	03323061	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND CONSTRUCTION LIMITED	00481912	Company is dissolved	13/07/2012	30/01/2015	Director
BRITISH LAND OFFICES (NON-CITY) LIMITED	02740378	Active - Accounts Filed	13/07/2012	30/01/2015	Director
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	13/07/2012	30/01/2015	Director
RACKHAMS BIRMINGHAM LIMITED	05489777	Company is dissolved	13/07/2012	12/12/2014	Director
BL HC INVIC LEISURE LIMITED	02464159	Company is dissolved	13/07/2012	30/01/2015	Director
BRUNSWICK PARK LIMITED	01982351	Non-Trading	13/07/2012	30/01/2015	Director
BROADGATE CITY LIMITED	01769078	Active - Accounts Filed	13/07/2012	30/01/2015	Director
REBOLINE LIMITED	03702408	Company is dissolved	13/07/2012	30/01/2015	Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	13/07/2012	30/01/2015	Director
CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED	03523833	Active - Accounts Filed	13/07/2012	30/01/2015	Director
NUGENT SHOPPING PARK LIMITED	06153558	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL (SP) INVESTMENT (2) LIMITED	02446635	Company is dissolved	13/07/2012	30/01/2015	Director
MAYFLOWER RETAIL PARK BASILDON LIMITED	07566738	Active - Accounts Filed	13/07/2012	30/01/2015	Director
THE BEEHIVE CENTRE CAMBRIDGE LIMITED	03671526	Company is dissolved	13/07/2012	03/10/2012	Director
BL RESIDUAL HOLDING COMPANY LIMITED	05995030	Active - Accounts Filed	13/07/2012	30/01/2015	Director
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BLU PROPERTY MANAGEMENT LIMITED	01020347	Non-Trading	13/07/2012	30/01/2015	Director
10 BROCK STREET LIMITED	07401699	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL DONCASTER WHEATLEY LIMITED	07780272	Active - Accounts Filed	13/07/2012	30/01/2015	Director