



Simon Geoffrey Carter

917089106

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Geoffrey Carter	<b>Number</b>	917089106
<b>Postcode</b>	W1H 7LX	<b>Address</b>	York House 45 Seymour Street London United Kingdom
<b>Date of birth</b>	September 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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



# Company Search

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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