



Patrick Mark Creighton Heffron

918888526

## Director Information

|                                    |                                |                    |                                      |
|------------------------------------|--------------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Patrick Mark Creighton Heffron | <b>Number</b>      | 918888526                            |
| <b>Postcode</b>                    | EC2A 4JB                       | <b>Address</b>     | 14 Holywell Row<br>London<br>England |
| <b>Date of birth</b>               | August 1977                    | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 17                             |                    |                                      |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CHALLOWS MANAGEMENT COMPANY LIMITED          | 10027441 | Non-Trading             | 19/03/2021 |           | Director              |
| HEFFRON DEVELOPMENTS LIMITED                 | NI673653 | Active - Accounts Filed | 23/10/2020 |           | Director              |
| OLLAR VALLEY MANAGEMENT COMPANY LIMITED      | NI650320 | Active - Accounts Filed | 17/01/2018 |           | Director              |
| SIX MILE WATER DEVELOPMENTS LIMITED          | NI637364 | Active - Accounts Filed | 24/03/2016 |           | Director              |
| READERS PARK DEVELOPMENT LIMITED             | NI636184 | Active - Accounts Filed | 03/02/2016 |           | Director              |
| BELVOIR PARK MANAGEMENT COMPANY LIMITED      | NI630136 | Active - Accounts Filed | 03/07/2015 |           | Director              |
| ARTON LTD                                    | 08847955 | Active - Accounts Filed | 06/03/2015 |           | Director              |
| GREEN LINEN LIMITED                          | NI629344 | Active - Accounts Filed | 12/02/2015 |           | Director              |
| NEPTUNE MOYGASHEL LIMITED                    | NI629109 | Active - Accounts Filed | 04/02/2015 |           | Director              |
| NEPTUNE GROUP SERVICE COMPANY LIMITED        | 09324936 | Active - Accounts Filed | 24/11/2014 |           | Director              |
| VOLANTAIR LLP                                | OC350098 | Active - Accounts Filed | 01/11/2014 |           | LLP Designated Member |
| HEFFRON ESTATES LIMITED                      | NI609589 | Active - Accounts Filed | 20/10/2011 |           | Director              |
| NEPTUNE PROPERTY DEVELOPMENTS EUROPE LIMITED | 05870767 | Active - Accounts Filed | 10/07/2006 |           | Director              |
| NEPTUNE WHARF LTD.                           | 05310591 | Non-Trading             | 10/12/2004 |           | Director              |
| HBC INVESTMENTS (23 CHARLOTTE ROAD) LTD.     | 05136468 | Active - Accounts Filed | 24/05/2004 |           | Director              |
| MOY ESTATES LIMITED                          | NI046955 | Active - Accounts Filed | 16/06/2003 |           | Director              |
| CRITERION PROPERTY DEVELOPMENTS LIMITED      | 04337640 | Active - Accounts Filed | 31/12/2001 |           | Director              |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| NEPTUNE GROUP LIMITED                               | NI673983 | Active - Accounts Filed | 04/11/2020 | 01/03/2021 | Director              |
| HOLYWELL PROPERTY ESTATES LIMITED                   | 12972913 | Company is dissolved    | 26/10/2020 |            | Director              |
| PDH HOLDINGS LIMITED                                | 12972536 | Company is dissolved    | 23/10/2020 |            | Director              |
| EDENDERRY WORKSPACE LIMITED                         | NI650672 | Company is dissolved    | 01/02/2018 |            | Director              |
| BUDALA LIMITED                                      | 08322573 | Company is dissolved    | 16/03/2017 |            | Director              |
| CHARTON LIMITED                                     | 10427485 | Company is dissolved    | 13/10/2016 |            | Director              |
| FOX WHISKEY LIMITED                                 | NI637297 | Active - Accounts Filed | 23/03/2016 | 01/05/2017 | Director              |
| PATHFINDER HERITAGE TRUST LIMITED                   | NI634769 | Active - Accounts Filed | 11/11/2015 | 22/02/2023 | Director              |
| RP9 LIMITED   | 09785121 | Non-Trading             | 18/09/2015 | 01/07/2019 | Director              |
| BALLYCLARE DEVELOPMENTS LIMITED                     | NI633645 | Active - Accounts Filed | 16/09/2015 | 01/05/2017 | Director              |
| GILLENDER COMMERCIAL LIMITED                        | 09768646 | Company is dissolved    | 09/09/2015 | 03/05/2017 | Director              |
| BACON STREET DEVELOPMENTS LIMITED                   | 09716076 | Company is dissolved    | 04/08/2015 |            | Director              |
| NEPTUNE LIVING LIMITED                              | 09417945 | Company is dissolved    | 02/02/2015 |            | Director              |
| CASTLEHILL DEVELOPMENTS LIMITED                     | NI628710 | Active - Accounts Filed | 15/01/2015 | 01/05/2017 | Director              |
| NEPTUNE LAND PROMOTION LIMITED                      | NI628716 | Active - Accounts Filed | 15/01/2015 | 01/05/2017 | Director              |
| PICKLES OF LONDON MANAGEMENT COMPANY LIMITED        | 09323424 | Company is dissolved    | 24/11/2014 |            | Director              |
| PICKLES OF LONDON LIMITED                           | 09299810 | Company is dissolved    | 06/11/2014 |            | Director              |
| BERESFORD STREET LLP                                | OC355701 | Company is dissolved    | 01/06/2014 |            | LLP Designated Member |
| HEFFRON EQUINE LIMITED                              | NI619493 | Company is dissolved    | 24/07/2013 |            | Director              |
| REDCHURCH PENTHOUSES LLP                            | OC362853 | Active - Accounts Filed | 17/03/2011 | 31/03/2015 | LLP Designated Member |
| NEPTUNE (TUDOR ROAD) GENERAL PARTNER LIMITED        | 06408525 | Company is dissolved    | 25/10/2007 |            | Director              |
| NEPTUNE PROPERTY DEVELOPMENTS (STANDARD PLACE) LTD. | 05976489 | Company is dissolved    | 24/10/2006 |            | Director              |
| NPD PROJECT MANAGEMENT LIMITED                      | 05717097 | Company is dissolved    | 21/02/2006 |            | Director              |
| NEPTUNE PROPERTY DEVELOPMENTS (STAPLEHURST) LTD.    | 05713493 | Company is dissolved    | 17/02/2006 |            | Director              |
| DOUBLESTAR LIMITED                                  | 04470223 | Company is dissolved    | 01/11/2004 |            | Director              |
| CHARLOTTE HOUSE INVESTMENTS LTD.                    | 05260668 | Company is dissolved    | 15/10/2004 |            | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TUDOR ROAD CAR PARK LTD  | 05011168 | Company is dissolved    | 19/05/2004 |            | Director |
| DIANA CORBETT LIMITED  | 04144939 | Active - Accounts Filed | 27/05/2003 | 05/02/2019 | Director |
| CRITERION PROPERTY DEVELOPMENTS (GREENWICH HIGH ROAD) LIMITED        | 04763754 | Company is dissolved    | 27/05/2003 |            | Director |
| NEPTUNE PROPERTY DEVELOPMENTS (99 QUEENS ROAD) LIMITED               | 04647014 | Active - Accounts Filed | 09/04/2003 | 30/12/2022 | Director |
| NEPTUNE PROPERTY DEVELOPMENTS (239-241 CAMBRIDGE HEATH ROAD) LIMITED | 04530721 | Company is dissolved    | 26/11/2002 |            | Director |
| EC2A LIMITED   | 04010079 | Company is dissolved    | 14/11/2002 | 18/05/2002 | Director |
| NEPTUNE PROPERTY DEVELOPMENTS LIMITED                                | 04356637 | Company is dissolved    | 08/02/2002 |            | Director |