



Richard Upton

920495032

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Upton	<b>Number</b>	920495032
<b>Postcode</b>	SW1P 1BB	<b>Address</b>	7a Howick Place London United Kingdom
<b>Date of birth</b>	July 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEVELOPMENT SECURITIES (NO.28) LIMITED	05307439	Active - Accounts Filed	08/02/2016		Director
DEVELOPMENT SECURITIES (NO.26) LIMITED	05155841	Active - Accounts Filed	08/02/2016		Director
DEVELOPMENT SECURITIES (CANNOCK) LIMITED	08212663	Active - Accounts Filed	08/02/2016		Director
DEVELOPMENT SECURITIES (LICHFIELD) LIMITED	05396102	Active - Accounts Filed	08/02/2016		Director
DEVELOPMENT SECURITIES (SEVENOAKS) LIMITED	03847961	In Liquidation	08/02/2016		Director
CATHEDRAL HOTELS (HOLDINGS) LIMITED	09082370	Active - Accounts Filed	11/06/2014		Director
228 BROMLEY LIMITED	08405390	Active - Accounts Filed	15/02/2013		Director
A NEW FOUND FREEDOM LIMITED	07518930	Active - Accounts Filed	07/02/2011		Director
CATHEDRAL (MOVEMENT, GREENWICH) LLP	OC352415	Non-Trading	17/02/2010		LLP Designated Member
THE BELL IN TICEHURST LLP	OC347896	Active - Accounts Filed	12/08/2009		LLP Designated Member
THE BELL (TICEHURST) LLP	OC347894	Active - Accounts Filed	12/08/2009		LLP Designated Member
CATHEDRAL (CLAPHAM) LIMITED	06249520	Active - Accounts Filed	16/05/2007		Director
ST THOMAS'S CHURCH LLP	OC328023	Active - Accounts Filed	03/05/2007		LLP Designated Member
CATHEDRAL CLAPHAM (H) LIMITED	04718794	Non-Trading	16/05/2003		Director
OLD AMBULANCE STATION (BEXHILL) LTD	03650429	Active - Accounts Filed	12/12/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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YC SHEPHERDS BUSH (MARKET) LIMITED	08660330	Active - Accounts Filed	17/09/2020	30/04/2022	Director
CURZON PARK LIMITED	05680321	Active - Accounts Filed	30/07/2019	30/04/2022	Director
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	25/09/2017	30/04/2022	Director
KENSINGTON (NC) MANAGEMENT COMPANY LIMITED	06703698	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 50) LTD	04787124	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT KC LIMITED	09474354	Active - Accounts Filed	25/09/2017	30/04/2022	Director
NORTHPOINT DEVELOPMENTS (NO 1) LTD	02178560	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 52) LTD	02955754	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 53) LTD	02177930	Active - Accounts Filed	25/09/2017	30/03/2021	Director
NORTHPOINT DEVELOPMENTS (NO 2) LTD	02781236	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	25/09/2017	30/04/2022	Director
INHOCO 3300 LIMITED	05646740	Company is dissolved	25/09/2017	27/10/2020	Director
WATERFRONT WAKEFIELD MANAGEMENT LIMITED	05646736	Active - Accounts Filed	25/09/2017	19/10/2018	Director
CTP (WAKEFIELD) LIMITED	02768084	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT INVESTMENTS LTD	02181188	Company is dissolved	25/09/2017	27/10/2020	Director
WATERFRONT WAKEFIELD (NAVIGATION PLACE) LIMITED	05646739	Company is dissolved	25/09/2017	27/10/2020	Director
ST PAUL'S PLACE MANAGEMENT COMPANY LIMITED	04828527	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	25/09/2017	30/04/2022	Director
NORTHPOINT DEVELOPMENTS (NO 51) LTD	04787129	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT SK LIMITED	09474309	Company is dissolved	25/09/2017	27/10/2020	Director
TOWER WHARF ESTATE MANAGEMENT LIMITED	05761881	Active - Accounts Filed	25/09/2017	27/10/2020	Director
INHOCO 1079 LIMITED	03909970	Company is dissolved	25/09/2017	27/10/2020	Director
U AND I (8AE) LIMITED	10167296	Active - Accounts Filed	06/05/2016	30/04/2022	Director
RIVELLA PROPERTIES BICESTER LIMITED	09880457	Non-Trading	16/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (CURZON PARK) LIMITED	05303295	Non-Trading	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (NO.42) LIMITED	06086033	Company is dissolved	08/02/2016		Director
BROWNSEA VIEW DEVELOPMENTS LIMITED	07356498	Company is dissolved	08/02/2016		Director



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DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (SOUTHAMPTON C) LIMITED	07188541	Company is dissolved	08/02/2016		Director
ROMFORD MANAGEMENT COMPANY LIMITED	09062103	Company is dissolved	08/02/2016		Director
BRUFORM LIMITED	00657277	Dormant	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (INVESTMENTS) PLC	00701787	Active - Accounts Filed	08/02/2016	30/04/2022	Director
D S PROPERTY DEVELOPMENTS LIMITED	00610733	Company is dissolved	08/02/2016		Director
LUNESIDE EAST LIMITED	05535730	Active - Accounts Filed	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (MARSH MILLS) LIMITED	07307356	Company is dissolved	08/02/2016		Director
BEYOND GREEN DEVELOPMENTS (THAME) LIMITED	07466609	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (WELLS) LIMITED	05755148	Company is dissolved	08/02/2016		Director
EXECUTIVE COMMUNICATION CENTRES(LONDON WEST END) LIMITED	05625341	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	08/02/2016	30/04/2022	Director
HDD TAKELEY LIMITED	06367743	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (NO.75) LIMITED	07672862	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (NO.81) LIMITED	07673034	Company is dissolved	08/02/2016		Director
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	08/02/2016	30/04/2022	Director
NJORD WIND DEVELOPMENTS LIMITED	07356468	Active - Accounts Filed	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (NO.53) LIMITED	07314800	Company is dissolved	08/02/2016		Director
HDD LLANELLI LIMITED	06756319	Company is dissolved	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (HDD) LIMITED	06287453	Active - Accounts Filed	08/02/2016	30/04/2022	Director
HDD LICHFIELD LIMITED	07356450	Company is dissolved	08/02/2016		Director
BIRMINGHAM INTERNATIONAL PARK LIMITED	01091753	Company is dissolved	08/02/2016	30/04/2022	Director
LANDPACK LIMITED	02102367	Company is dissolved	08/02/2016		Director



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FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (NO.5) LIMITED	03266758	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (NO.39) LIMITED	05956752	Company is dissolved	08/02/2016		Director
EXECUTIVE COMMUNICATION CENTRES (MILTON KEYNES) LIMITED	05625343	Company is dissolved	08/02/2016		Director
HDD TRANMERE LIMITED	06422775	Company is dissolved	08/02/2016		Director
CIRCUS STREET DEVELOPMENTS LIMITED	08212639	Non-Trading	08/02/2016	08/06/2017	Director
HDD OXLEY UNITS LIMITED	07267737	Company is dissolved	08/02/2016		Director
HDD BURGHFIELD COMMON LIMITED	06480081	Company is dissolved	08/02/2016	30/04/2022	Director
AIRPORT HOUSE BUSINESS CENTRE LIMITED	06086132	Company is dissolved	08/02/2016		Director
HDD STANGROUND LIMITED	06771943	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (NO.91) LIMITED	08122972	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (HALE BARNS) LIMITED	07173147	Company is dissolved	08/02/2016		Director
BUCKSHAW VILLAGE COMMERCIAL CENTRE MANAGEMENT COMPANY LIMITED	06621683	Company is dissolved	08/02/2016		Director
HDD RAF WATTON LIMITED	06303505	Company is dissolved	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (NO.45) LIMITED	06086085	Company is dissolved	08/02/2016		Director
DEVELOPMENT SECURITIES (FURLONG) LIMITED	05385380	Active - Accounts Filed	08/02/2016	30/04/2022	Director
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	08/02/2016	30/04/2022	Director
DEVELOPMENT SECURITIES (GREENWICH) LIMITED	02969815	Non-Trading	08/02/2016	30/04/2022	Director
ELYSTAN DEVELOPMENTS LIMITED	01951290	Company is dissolved	08/02/2016	30/04/2022	Director