



Gavin Bergin

925132782

Director Information

Title	Mr	Honours	
Name	Gavin Bergin	Number	925132782
Postcode	W1H 7LX	Address	York House 45 Seymour Street London United Kingdom
Date of birth	February 1990	Nationality	British
Total current directorships	115		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	12/03/2024		Director
ONE TRITON HOLDING LIMITED	15073353	Active - Newly Incorporated	12/03/2024		Director
LANCASTER GENERAL PARTNER LIMITED	05452195	Non-Trading	03/07/2023		Director
UNITED KINGDOM PROPERTY COMPANY LIMITED	00266486	Non-Trading	30/06/2023		Director
BF PROPERTIES (NO.5) LTD	05270039	Active - Accounts Filed	23/01/2023		Director
TBL HOLDINGS LIMITED	03837311	Non-Trading	23/01/2023		Director
TBL (BROMLEY) LIMITED	03840206	Active - Accounts Filed	23/01/2023		Director
BF PROPERTIES (NO.4) LTD	05270289	Active - Accounts Filed	23/01/2023		Director
PILLAR PROJECTS LIMITED	02444288	Non-Trading	07/12/2022		Director
BROADGATE ESTATES LIMITED	05172189	Non-Trading	07/12/2022		Director
PILLAR CITY LIMITED	04091078	Non-Trading	07/12/2022		Director
PILLAR (FULHAM) LIMITED	02850420	Non-Trading	07/12/2022		Director
PILLARSTORE LIMITED	02850422	Non-Trading	07/12/2022		Director
BLD (SJ) LIMITED	02924321	Non-Trading	07/12/2022	04/07/2022	Director
WATES CITY OF LONDON PROPERTIES LIMITED	01788526	Active - Accounts Filed	07/12/2022		Director
PILLAR PROPERTY GROUP LIMITED	02570618	Active - Accounts Filed	07/12/2022		Director
BRITISH LAND PROPERTY ADVISERS LIMITED	02793828	Active - Accounts Filed	21/11/2022		Director
TEESSIDE LEISURE PARK LIMITED	02672136	Active - Accounts Filed	15/11/2022		Director
ELK MILL OLDHAM LIMITED	10461879	Active - Accounts Filed	15/11/2022		Director
BLMH 3 LIMITED	03772183	Non-Trading	27/07/2022		Director
NO LIMITS TRADING LIMITED	11167244	Active - Accounts Filed	27/04/2022		Director
HEREFORD OLD MARKET LIMITED	10509794	Non-Trading	18/03/2022		Director
BL FIXED UPLIFT NOMINEE 2 LIMITED	10514946	Non-Trading	18/03/2022		Director



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BL FIXED UPLIFT GENERAL PARTNER LIMITED	10486372	Non-Trading	18/03/2022	Director
338 EUSTON ROAD LIMITED	02884931	Active - Accounts Filed	18/03/2022	Director
BL FIXED UPLIFT NOMINEE 1 LIMITED	10513877	Non-Trading	18/03/2022	Director
BL NEWPORT LIMITED	04967720	Active - Accounts Filed	18/03/2022	Director
GIBRALTAR GENERAL PARTNER LIMITED	06023395	In Liquidation	04/03/2022	Director
GIBRALTAR NOMINEES LIMITED	06022983	In Liquidation	04/03/2022	Director
PADDINGTON 3KS INVESTMENTS LIMITED	13843646	Active - Accounts Filed	12/01/2022	Director
PADDINGTON 5KS HOLDINGS LIMITED	13843365	Active - Accounts Filed	12/01/2022	Director
PADDINGTON GATEWAY NOMINEE 1 LIMITED	13843858	Non-Trading	12/01/2022	Director
PADDINGTON GP HOLDINGS LIMITED	13843524	Active - Accounts Filed	12/01/2022	Director
PADDINGTON GP SECURED HOLDINGS LIMITED	13843346	Non-Trading	12/01/2022	Director
PADDINGTON GATEWAY GP LIMITED	13843664	Active - Accounts Filed	12/01/2022	Director
PADDINGTON 5KS NOMINEE 1 LIMITED	13843833	Non-Trading	12/01/2022	Director
PADDINGTON 5KS NOMINEE 2 LIMITED	13843828	Non-Trading	12/01/2022	Director
PADDINGTON 5KS GP LIMITED	13843749	Non-Trading	12/01/2022	Director
BL THANET LIMITED	13843760	Non-Trading	12/01/2022	Director
PADDINGTON GATEWAY NOMINEE 2 LIMITED	13843842	Non-Trading	12/01/2022	Director
BL FINSBURY SQUARE LIMITED	13797223	Non-Trading	13/12/2021	Director
PADDINGTON PROPERTY INVESTMENT GP LIMITED	13797229	Non-Trading	13/12/2021	Director
BRITISH LAND FUND MANAGEMENT LIMITED	04450726	Active - Accounts Filed	30/11/2021	Director
BL INNOVATION PROPERTIES LIMITED	12293278	Active - Accounts Filed	22/07/2021	Director
BL RETAIL PROPERTIES 3 LIMITED	04869976	Active - Accounts Filed	29/03/2021	Director
BROADGATE PROPERTIES LIMITED	01982350	Non-Trading	29/03/2021	Director
BRUNSWICK PARK LIMITED	01982351	Non-Trading	29/03/2021	Director
BLU ESTATES LIMITED	03325057	Non-Trading	29/03/2021	Director
LONDON AND HENLEY HOLDINGS LIMITED	03971515	Non-Trading	29/03/2021	Director



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BL LOGISTICS INVESTMENT LIMITED	05860847	Active - Accounts Filed	29/03/2021	Director
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	29/03/2021	Director
BROADGATE CITY LIMITED	01769078	Active - Accounts Filed	29/03/2021	Director
PADDINGTON BLOCK A (GP) LTD	09320570	Non-Trading	29/03/2021	Director
BLU PROPERTY MANAGEMENT LIMITED	01020347	Non-Trading	29/03/2021	Director
BL ALDGATE DEVELOPMENT LIMITED	05070564	Active - Accounts Filed	29/03/2021	Director
PROJECT SUNRISE LIMITED	01588407	Active - Accounts Filed	29/03/2021	Director
HERCULES PROPERTY UK LIMITED	03646282	Non-Trading	29/03/2021	Director
REGIS PROPERTY HOLDINGS LIMITED	00891470	Non-Trading	29/03/2021	Director
SALMAX PROPERTIES	00820632	Non-Trading	29/03/2021	Director
CHRISILU NOMINEES LIMITED	00732510	Non-Trading	29/03/2021	Director
BL WEST (WATLING HOUSE) LIMITED	04067234	Active - Accounts Filed	29/03/2021	Director
LONDON AND HENLEY (UK) LIMITED	03576158	Active - Accounts Filed	29/03/2021	Director
BVP DEVELOPMENTS LIMITED	03534586	Non-Trading	29/03/2021	Director
BRITISH LAND HERCULES LIMITED	02783381	Non-Trading	29/03/2021	Director
SHOREDITCH SUPPORT LIMITED	02360815	Non-Trading	29/03/2021	Director
BL DRUMMOND PROPERTIES LIMITED	09806622	Active - Accounts Filed	29/03/2021	Director
BRITISH LAND SECURITIES LIMITED	00908873	Non-Trading	29/03/2021	Director
BL WEST END INVESTMENTS LIMITED	07793483	Active - Accounts Filed	29/03/2021	Director
CITY RESIDENTIAL HOLDINGS LIMITED	06049158	Active - Accounts Filed	29/03/2021	Director
BOLD SWITCH (NO 1) LIMITED	04280579	Non-Trading	29/03/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL HEALTH CLUBS PH NO 1 LIMITED	05643248	Company is dissolved	18/03/2022		Director
BL HC INVIC LEISURE LIMITED	02464159	Company is dissolved	18/03/2022		Director
BL HC (DSCLI) LIMITED	04290601	Company is dissolved	18/03/2022		Director
BL HEALTH CLUBS PH NO 2 LIMITED	05643261	Company is dissolved	18/03/2022		Director
BL HC HEALTH AND FITNESS HOLDINGS LIMITED	04374665	Company is dissolved	18/03/2022		Director
APARTPOWER LIMITED	02832059	Company is dissolved	18/03/2022	03/11/2022	Director
BL HC PROPERTY HOLDINGS LIMITED	06894046	Company is dissolved	18/03/2022		Director
BLACKGLEN LIMITED	05482088	Company is dissolved	31/12/2021	09/03/2022	Director

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BRITISH LAND OFFICES LIMITED	02725156	Company is dissolved	15/10/2021		Director
BRITISH LAND OFFICES NO.1 LIMITED	02338232	Company is dissolved	15/10/2021	17/08/2022	Director
CAVENDISH GEARED II LIMITED	02847571	Company is dissolved	29/03/2021	03/11/2022	Director
MINHILL INVESTMENTS LIMITED	00823019	Company is dissolved	29/03/2021	17/08/2022	Director
PROJECT SUNRISE INVESTMENTS LIMITED	01458009	Company is dissolved	29/03/2021	03/11/2022	Director
SIX BROADGATE LIMITED	01881641	Company is dissolved	29/03/2021	09/03/2022	Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	29/03/2021	03/11/2022	Director
BL GUARANTEECO LIMITED	05403335	Company is dissolved	29/03/2021	17/08/2022	Director
BL HC DOLLVIEW LIMITED	05595897	Company is dissolved	29/03/2021		Director
FOUR BROADGATE LIMITED	01881634	Company is dissolved	29/03/2021	09/03/2022	Director
BL EUROPEAN HOLDINGS LIMITED	03044033	Company is dissolved	29/03/2021		Director
PILLAR (CRICKLEWOOD) LIMITED	02567025	Company is dissolved	29/03/2021	04/07/2022	Director
BLSSP (FUNDING) LIMITED	04104074	Company is dissolved	29/03/2021		Director
IVORYDELL SUBSIDIARY LIMITED	05520010	Company is dissolved	29/03/2021	04/07/2022	Director
TESCO BURY LIMITED	03854371	Active - Accounts Filed	29/03/2021	13/08/2021	Director
BL UNIVERSAL LIMITED	00324647	Company is dissolved	29/03/2021	03/11/2022	Director
PILLAR GALLIONS REACH LIMITED	04895997	Company is dissolved	29/03/2021	17/08/2022	Director
BF PROPCO (NO.19) LIMITED	05270113	Company is dissolved	29/03/2021	09/03/2022	Director
BRITISH LAND AQUA PARTNERSHIP LIMITED	06024919	Company is dissolved	29/03/2021	04/07/2022	Director
THE RETAIL & WAREHOUSE COMPANY LIMITED	02904114	Company is dissolved	29/03/2021	09/03/2022	Director
IVORYDELL LIMITED	03264791	Company is dissolved	29/03/2021		Director
BRITISH LAND CITY	04630817	Company is dissolved	29/03/2021	03/11/2022	Director
BLAXMILL (TWENTY-NINE) LIMITED	05279010	Company is dissolved	29/03/2021	09/03/2022	Director
BRITISH LAND CONSTRUCTION LIMITED	00481912	Company is dissolved	29/03/2021	04/07/2022	Director
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	29/03/2021	09/03/2022	Director
LUDGATE WEST LIMITED	04882129	Company is dissolved	29/03/2021		Director
CASEPLANE LIMITED	05661132	Company is dissolved	29/03/2021	03/11/2022	Director
KINGSMERE PRODUCTIONS LIMITED	00441826	Company is dissolved	29/03/2021	17/08/2022	Director
BL (SP) CANNON STREET LIMITED	02283030	Company is dissolved	29/03/2021	17/08/2022	Director
JETBLOOM LIMITED	02739830	Company is dissolved	29/03/2021	04/07/2022	Director
PILLAR DEVELOPMENTS LIMITED	02850421	Company is dissolved	29/03/2021	04/07/2022	Director
LONDON AND HENLEY LIMITED	03074917	Company is dissolved	29/03/2021	03/11/2022	Director
BL HC (DSCH) LIMITED	04374605	Company is dissolved	29/03/2021		Director
REBOLINE LIMITED	03702408	Company is dissolved	29/03/2021	09/03/2022	Director
BRITISH LAND CITY 2005 LIMITED	05301625	Company is dissolved	29/03/2021	03/11/2022	Director



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DERBY INVESTMENT HOLDINGS LIMITED	00040492	Company is dissolved	29/03/2021	03/11/2022	Director
ELEMENTVIRTUE LIMITED	05423035	Company is dissolved	29/03/2021	17/08/2022	Director
RIGPHONE LIMITED	05591740	Company is dissolved	29/03/2021	17/08/2022	Director
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	29/03/2021	17/08/2022	Director
BRITISH LAND DEVELOPMENTS LIMITED	00490611	Company is dissolved	29/03/2021	09/03/2022	Director
BLD PROPERTIES LIMITED	00732787	Company is dissolved	29/03/2021	09/03/2022	Director
BRITISH LAND AQUA PARTNERSHIP (2) LIMITED	06024921	Company is dissolved	29/03/2021	04/07/2022	Director
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	29/03/2021	03/11/2022	Director
WK HOLDINGS LIMITED	02487591	Company is dissolved	29/03/2021	03/11/2022	Director
PILLAR BROADWAY LIMITED	03589116	Company is dissolved	29/03/2021	17/08/2022	Director
MEADOWBANK RETAIL PARK EDINBURGH LIMITED	05489809	Company is dissolved	29/03/2021	09/03/2022	Director