



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
BL SHOREDITCH NO. 2 LIMITED	08570558	Active - Accounts Filed	14/06/2013	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
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
MEADOWHALL (MLP) LIMITED	05979736	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
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
BRITISH LAND RETAIL WAREHOUSES LIMITED	02831648	Company is dissolved	13/07/2012	30/01/2015	Director
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	13/07/2012	30/01/2015	Director
CHESHINE PROPERTIES LIMITED	02086679	Non-Trading	13/07/2012	30/01/2015	Director
39 VICTORIA STREET LIMITED	07037133	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
BLU ESTATES LIMITED	03325057	Non-Trading	13/07/2012	30/01/2015	Director
BL BRADFORD FORSTER LIMITED	07780266	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

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OSNABURGH STREET LIMITED	05886735	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL UNIVERSAL LIMITED	00324647	Company is dissolved	13/07/2012	30/01/2015	Director
MERCARI HOLDINGS LIMITED	01590506	Non-Trading	13/07/2012	30/01/2015	Director
BLMH HOLDINGS 2 LIMITED	03772465	Non-Trading	13/07/2012	30/01/2015	Director
BF PROPCO (NO.16) LIMITED	05270086	Company is dissolved	13/07/2012	20/08/2013	Director
BF PROPCO (NO.19) LIMITED	05270113	Company is dissolved	13/07/2012	30/01/2015	Director
BF PROPCO (NO.7) LIMITED	05270303	Company is dissolved	13/07/2012	20/08/2013	Director
BLAXMILL (THIRTY) LIMITED	05282747	Company is dissolved	13/07/2012	30/01/2015	Director
CAVENDISH GEARED II LIMITED	02847571	Company is dissolved	13/07/2012	30/01/2015	Director
10 TRITON STREET LIMITED	07912929	Active - Accounts Filed	13/07/2012	30/01/2015	Director
ORBITAL SHOPPING PARK SWINDON LIMITED	05489767	Active - Accounts Filed	13/07/2012	30/01/2015	Director
L & H DEVELOPMENTS LIMITED	02662561	Company is dissolved	13/07/2012	30/01/2015	Director
MOORAGE (PROPERTY DEVELOPMENTS) LIMITED	01185513	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
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
RACKHAMS BIRMINGHAM LIMITED	05489777	Company is dissolved	13/07/2012	12/12/2014	Director
NUGENT SHOPPING PARK LIMITED	06153558	Active - Accounts Filed	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
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 RESIDUAL HOLDING COMPANY LIMITED	05995030	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND OFFICES (NON-CITY) LIMITED	02740378	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
BLU SECURITIES LIMITED	03323061	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND CITY	04630817	Company is dissolved	13/07/2012	30/01/2015	Director



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BRITISH LAND SECURITISATION 1999	04630828	Company is dissolved	13/07/2012	30/01/2015	Director
51 LIME STREET	04882126	Company is dissolved	13/07/2012	08/11/2012	Director
BF PROPCO (NO.20) LIMITED	05270210	Company is dissolved	13/07/2012	20/08/2013	Director
LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	13/07/2012	12/12/2014	Director
BLSSP (PHC 2 2010) LIMITED	07248894	Company is dissolved	11/05/2010	30/01/2015	Director
BL GAZELEY LIMITED	04056302	Company is dissolved	24/03/2010	05/12/2013	Director
CLARENDON PROPERTY COMPANY	00276997	Company is dissolved	28/01/2010	30/01/2015	Director
RI SB SOUTHAMPTON LIMITED	04104108	Non-Trading	28/01/2010	30/01/2015	Director
RI SB BANBURY LIMITED	04104095	Non-Trading	28/01/2010	30/01/2015	Director
RI SB BODMIN LIMITED	04104060	Non-Trading	28/01/2010	30/01/2015	Director
RI SB CARDIFF LIMITED	04104020	Non-Trading	28/01/2010	30/01/2015	Director
BLSSP (PHC 28) LIMITED	04104055	Company is dissolved	28/01/2010	30/01/2015	Director
P137 LIMITED	04104011	Active - Accounts Filed	28/01/2010	30/01/2015	Director
SELECTED LAND AND PROPERTY COMPANY,	00228839	Company is dissolved	28/01/2010	30/01/2015	Director
BRITISH LAND SUPERSTORES (NON-SECURITISED)	02039750	Company is dissolved	28/01/2010	30/01/2015	Director
BL CRAWLEY	05396593	Company is dissolved	28/01/2010	30/01/2015	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	27/10/2009	14/02/2014	Director