



Geoffrey Giles Alltimes

918347152

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Giles Alltimes | <b>Number</b>      | 918347152                                  |
| <b>Postcode</b>                    | W1J 7NJ                 | <b>Address</b>     | 105 Piccadilly<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1948               | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 37                      |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BBH-LSL (FUNDSCO 5) LIMITED                                 | 11114470 | Active - Accounts Filed | 29/03/2019 |           | Director |
| BBH-LSL (HOLDSCO 5) LIMITED                                 | 11113444 | Active - Accounts Filed | 29/03/2019 |           | Director |
| BBH - LSL BID COST LIMITED                                  | 05072653 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH - SWL BID COST HOLDSCO LIMITED                          | 05072661 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED | 05072647 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH - LSL (FUNDSCO HOLDSCO TRANCHE 1) LIMITED               | 05072649 | Non-Trading             | 21/05/2015 |           | Director |
| BBH-SWL (FUNDSCO 4) LIMITED                                 | 08383586 | Active - Accounts Filed | 21/05/2015 |           | Director |
| SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED               | 05072626 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-SWL (FUNDSCO 3) LIMITED                                 | 07655945 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-SWL (HOLDSCO 3) LIMITED                                 | 07655861 | Non-Trading             | 21/05/2015 |           | Director |
| BBH -SWL BID COST LIMITED                                   | 05072662 | Non-Trading             | 21/05/2015 |           | Director |
| BBH - SWL (FUNDSCO TRANCHE 1) LIMITED                       | 05072624 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-SWL (HOLDSCO 4) LIMITED                                 | 08383255 | Non-Trading             | 21/05/2015 |           | Director |
| BBH-LSL (FUNDSCO 4) LIMITED                                 | 07678469 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-LSL (FUNDSCO 3) LIMITED                                 | 07073873 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-LSL (HOLDSCO 3) LIMITED                                 | 07074174 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-LSL (FUNDSCO 2) LIMITED                                 | 06718531 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH - SWL (FUNDSCO HOLDSCO TRANCHE 1) LIMITED               | 05072659 | Non-Trading             | 21/05/2015 |           | Director |
| BBH - SWL (HOLDSCO 2) LIMITED                               | 07343317 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-LSL (HOLDSCO 2) LIMITED                                 | 06718671 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH - SWL (FUNDSCO 2) LIMITED                               | 07343332 | Active - Accounts Filed | 21/05/2015 |           | Director |
| BBH-LSL (HOLDSCO 4) LIMITED                                 | 07678007 | Non-Trading             | 21/05/2015 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BBH - LSL BID COST HOLDCO LIMITED           | 05072651 | Active - Accounts Filed | 21/05/2015 | Director |
| BBH - LSL (FUNDSCO TRANCHE 1) LIMITED       | 05072627 | Active - Accounts Filed | 21/05/2015 | Director |
| BBH-WL (FUNDSCO 3) LIMITED                  | 06931642 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH-WL (HOLDCO 4) LIMITED                   | 07074158 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH-WL (HOLDCO 2) LIMITED                   | 06613722 | Non-Trading             | 21/11/2013 | Director |
| BBH -WL (FUNDSCO TRANCHE 1) LIMITED         | 05072879 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH-WL (FUNDSCO 4) LIMITED                  | 07074018 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH-WL (FUNDSCO 2) LIMITED                  | 06613399 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH - WL (FUNDSCO HOLDCO TRANCHE 1) LIMITED | 04898230 | Non-Trading             | 21/11/2013 | Director |
| BBH - WL BID COST HOLDCO LIMITED            | 05072868 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH - WL (HOLDCO 5) LIMITED                 | 07775335 | Non-Trading             | 21/11/2013 | Director |
| BBH - WL (FUNDSCO 5) LIMITED                | 07775326 | Active - Accounts Filed | 21/11/2013 | Director |
| BBH-WL (HOLDCO 3) LIMITED                   | 06931922 | Non-Trading             | 21/11/2013 | Director |
| BBH -WL BID COST LIMITED                    | 05072851 | Non-Trading             | 21/11/2013 | Director |
| WEST LONDON HEALTH PARTNERSHIP LIMITED      | 04898216 | Active - Accounts Filed | 01/05/2013 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROYAL MENCAP SOCIETY                             | 00550457 | Active - Accounts Filed | 30/01/2013 | 31/12/2021 | Director |
| HAMMERSMITH AND FULHAM PARTNERSHIP AGAINST CRIME | 03075600 | Company is dissolved    | 27/09/2002 | 31/10/2011 | Director |