



Gavin Bergin

925132782

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Bergin	<b>Number</b>	925132782
<b>Postcode</b>	W1H 7LX	<b>Address</b>	York House 45 Seymour Street London United Kingdom
<b>Date of birth</b>	February 1990	<b>Nationality</b>	British
<b>Total current directorships</b>	113		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL BROADWAY INVESTMENT LIMITED	10754763	Active - Accounts Filed	18/10/2024		Director
ONE TRITON HOLDING LIMITED	15073353	Active - Newly Incorporated	12/03/2024		Director
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	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
TBL (BROMLEY) LIMITED	03840206	Active - Accounts Filed	23/01/2023		Director
BF PROPERTIES (NO.4) LTD	05270289	Active - Accounts Filed	23/01/2023		Director
TBL HOLDINGS LIMITED	03837311	Non-Trading	23/01/2023		Director
BF PROPERTIES (NO.5) LTD	05270039	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
338 EUSTON ROAD LIMITED	02884931	Active - Accounts Filed	18/03/2022		Director



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BL NEWPORT LIMITED	04967720	Active - Accounts Filed	18/03/2022	Director
BL FIXED UPLIFT NOMINEE 1 LIMITED	10513877	Non-Trading	18/03/2022	Director
BL FIXED UPLIFT GENERAL PARTNER LIMITED	10486372	Non-Trading	18/03/2022	Director
BL FIXED UPLIFT NOMINEE 2 LIMITED	10514946	Non-Trading	18/03/2022	Director
HEREFORD OLD MARKET LIMITED	10509794	Non-Trading	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 GATEWAY NOMINEE 2 LIMITED	13843842	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	Active - Accounts Filed	12/01/2022	Director
PADDINGTON 5KS NOMINEE 1 LIMITED	13843833	Non-Trading	12/01/2022	Director
BL FINSBURY SQUARE LIMITED	13797223	Active - Accounts Filed	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
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	29/03/2021	Director
BLU ESTATES LIMITED	03325057	Non-Trading	29/03/2021	Director
BL RETAIL PROPERTIES 3 LIMITED	04869976	Active - Accounts Filed	29/03/2021	Director



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BL LOGISTICS INVESTMENT LIMITED	05860847	Active - Accounts Filed	29/03/2021	Director
BL ALDGATE DEVELOPMENT LIMITED	05070564	Active - Accounts Filed	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
LONDON AND HENLEY HOLDINGS LIMITED	03971515	Active - Accounts Filed	29/03/2021	Director
BROADGATE PROPERTIES LIMITED	01982350	Non-Trading	29/03/2021	Director
BOLDSWITCH (NO 1) LIMITED	04280579	Non-Trading	29/03/2021	Director
BRUNSWICK PARK LIMITED	01982351	Non-Trading	29/03/2021	Director
CHRISILU NOMINEES LIMITED	00732510	Non-Trading	29/03/2021	Director
PROJECT SUNRISE LIMITED	01588407	Active - Accounts Filed	29/03/2021	Director
BLU PROPERTY MANAGEMENT LIMITED	01020347	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
BL WEST (WATLING HOUSE) LIMITED	04067234	Active - Accounts Filed	29/03/2021	Director
HERCULES PROPERTY UK LIMITED	03646282	Non-Trading	29/03/2021	Director
LONDON AND HENLEY (UK) LIMITED	03576158	Active - Accounts Filed	29/03/2021	Director
BRITISH LAND HERCULES LIMITED	02783381	Active - Accounts Filed	29/03/2021	Director
SHOREDITCH SUPPORT LIMITED	02360815	Active - Accounts Filed	29/03/2021	Director
BL DRUMMOND PROPERTIES LIMITED	09806622	Active - Accounts Filed	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
DRAKE PROPERTY NOMINEE (NO. 2) LIMITED	05282618	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

N/A\* - no information available



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BLACKGLEN LIMITED	05482088	Company is dissolved	31/12/2021	09/03/2022	Director
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
BL EUROPEAN HOLDINGS LIMITED	03044033	Company is dissolved	29/03/2021		Director
BL OFFICE PROPERTIES 2 LIMITED	07687459	Company is dissolved	29/03/2021		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 UNIVERSAL LIMITED	00324647	Company is dissolved	29/03/2021	03/11/2022	Director
CAVENDISH GEARED II LIMITED	02847571	Company is dissolved	29/03/2021	03/11/2022	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
PILLAR GALLIONS REACH LIMITED	04895997	Company is dissolved	29/03/2021	17/08/2022	Director
PILLAR (CRICKLEWOOD) LIMITED	02567025	Company is dissolved	29/03/2021	04/07/2022	Director
BF PROP CO (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
ROHAWK PROPERTIES LIMITED	00381930	Company is dissolved	29/03/2021	03/11/2022	Director
BLD (SJ) INVESTMENTS LIMITED	04484750	Company is dissolved	29/03/2021	09/03/2022	Director
REBOLINE LIMITED	03702408	Company is dissolved	29/03/2021	09/03/2022	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
BRITISH LAND SECURITIES LIMITED	00908873	Company is dissolved	29/03/2021		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
BVP DEVELOPMENTS LIMITED	03534586	Company is dissolved	29/03/2021		Director



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BL HC (DSCH) LIMITED	04374605	Company is dissolved	29/03/2021		Director
LUDGATE WEST LIMITED	04882129	Company is dissolved	29/03/2021		Director
DERBY INVESTMENT HOLDINGS LIMITED	00040492	Company is dissolved	29/03/2021	03/11/2022	Director
BRITISH LAND CITY 2005 LIMITED	05301625	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
BRITISH LAND CONSTRUCTION LIMITED	00481912	Company is dissolved	29/03/2021	04/07/2022	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