



Richard Howard John Tanner

908434305

Director Information

Title	Mr	Honours	
Name	Richard Howard John Tanner	Number	908434305
Postcode	SW1P 2DB	Address	First Floor 32 Great Peter Street Great Peter Stre London England British
Date of birth	April 1966	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LATHE INVESTMENTS LIMITED	03723845	In Liquidation	14/04/2004		Director
LATHE INVESTMENTS LIMITED	03723845	In Liquidation	14/04/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PMAA LIMITED	09303934	Active - Accounts Filed	01/12/2023	20/03/2024	Director
FINE ART MANAGEMENT SERVICES LIMITED	04312853	Active - Accounts Filed	01/12/2023	20/03/2024	Director
FINE ART INVESTMENT & RESEARCH LIMITED	04311977	Active - Accounts Filed	01/12/2023	20/03/2024	Director
THE FINE ART GROUP LIMITED	04311999	Active - Accounts Filed	01/12/2023	20/03/2024	Director
EMREKA INVESTMENTS GP LIMITED	09264587	Non-Trading	15/10/2014	07/09/2018	Director
ELLANDI MANAGEMENT LIMITED	07464653	Active - Accounts Filed	04/02/2014	07/09/2018	Director
EMREKA (CASTLEGATE) LLP	OC360129	Company is dissolved	08/12/2010		LLP Member
AG LATHE STOCKTON LLP	OC360022	Company is dissolved	02/12/2010		LLP Designated Member
LATHE INVESTMENTS (NORDIC LAND CARRY) LLP	OC329795	Company is dissolved	13/07/2007		LLP Designated Member
LATHE INVESTMENTS (NORDIC) LLP	OC329674	Company is dissolved	09/07/2007		LLP Designated Member
LATHE INVESTMENTS (UK) LLP	OC326620	Company is dissolved	06/04/2007	26/03/2007	LLP Designated Member
NORDIC LAND LIMITED	06140548	Company is dissolved	06/03/2007		Director
NORDIC LAND LIMITED	06140548	Company is dissolved	06/03/2007		Company Secretary
LATHE (MOUNT EPHRAIM) NOMINEE LIMITED	05715147	Company is dissolved	22/02/2006		Company Secretary



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LATHE (MOUNT EPHRAIM) GP LIMITED	05718606	Company is dissolved	22/02/2006		Company Secretary
LATHE (MOUNT EPHRAIM) GP LIMITED	05718606	Company is dissolved	22/02/2006		Director
LATHE (MOUNT EPHRAIM) NOMINEE LIMITED	05715147	Company is dissolved	22/02/2006		Director
REDLEAF VI (ASHTON) GP LIMITED	05538324	In Administration	16/08/2005	07/09/2018	Company Secretary
REDLEAF VI (ASHTON) NOMINEE LIMITED	05538328	In Administration	16/08/2005	25/06/2014	Director
REDLEAF VI (ASHTON) GP LIMITED	05538324	In Administration	16/08/2005	07/09/2018	Director
REDLEAF VI (ASHTON) NOMINEE LIMITED	05538328	In Administration	16/08/2005	07/09/2018	Company Secretary
CREATIVE REVOLUTION LIMITED	05263617	Company is dissolved	10/01/2005	20/10/2005	Company Secretary
REDLEAF VI (STOCKTON) GP LIMITED	05322569	Company is dissolved	30/12/2004		Company Secretary
REDLEAF VI (STOCKTON) GP LIMITED	05322569	Company is dissolved	30/12/2004		Director
LATHE CAPITAL PARTNERS LIMITED	05119139	Company is dissolved	24/09/2004		Director
LATHE CAPITAL PARTNERS LIMITED	05119139	Company is dissolved	24/09/2004		Company Secretary
REDLEAF V LIMITED LIABILITY PARTNERSHIP	OC307267	Company is dissolved	01/07/2004		LLP Designated Member
LATHE SWINTON GP LIMITED	04273747	Company is dissolved	14/04/2004		Director
REDLEAF IV LATHE PARTICIPATION LIMITED	04490824	Company is dissolved	14/04/2004		Company Secretary
LATHE PROPERTY HOLDINGS LIMITED	03205595	Company is dissolved	14/04/2004		Company Secretary
THE SQUARE, BEESTON LIMITED	03673967	Company is dissolved	14/04/2004		Director
THE FORUM SHOPPING CENTRE LIMITED	03896009	Company is dissolved	14/04/2004		Director
REDLEAF IV GP LIMITED	04447978	Company is dissolved	14/04/2004		Company Secretary
MARTLETS SHOPPING CENTRE LIMITED	03930198	Company is dissolved	14/04/2004		Company Secretary
THE SQUARE, BEESTON LIMITED	03673967	Company is dissolved	14/04/2004		Company Secretary
REDLEAF II LIMITED	03736265	Company is dissolved	14/04/2004		Company Secretary
ZEPHYRCHAIN LIMITED	04267856	Company is dissolved	14/04/2004		Director
LATHE SWINTON GP LIMITED	04273747	Company is dissolved	14/04/2004		Company Secretary

N/A* - no information available



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REDLEAF IV INVESTORS LIMITED	04448008	Company is dissolved	14/04/2004	Company Secretary
GWENT SHOPPING CENTRE LIMITED	03432173	Company is dissolved	14/04/2004	Company Secretary
THREE HORSESHOES MALL LIMITED	03565607	Company is dissolved	14/04/2004	Director
REDLEAF IV LATHE PARTICIPATION LIMITED	04490824	Company is dissolved	14/04/2004	Director
LOCKS HEATH SHOPPING CENTRE LIMITED	03868448	Company is dissolved	14/04/2004	Company Secretary
REDLEAF (IBERIA) LIMITED	03986199	Company is dissolved	14/04/2004	Director
THE FORUM SHOPPING CENTRE LIMITED	03896009	Company is dissolved	14/04/2004	Company Secretary
REDLEAF (IBERIA) LIMITED	03986199	Company is dissolved	14/04/2004	Company Secretary
REDLEAF IV INVESTORS LIMITED	04448008	Company is dissolved	14/04/2004	Director
LATHE PROPERTY HOLDINGS LIMITED	03205595	Company is dissolved	14/04/2004	Director
GWENT SHOPPING CENTRE LIMITED	03432173	Company is dissolved	14/04/2004	Director
REDLEAF SHOPPING CENTRES LIMITED	03488561	Company is dissolved	14/04/2004	Director
REDLEAF SHOPPING CENTRES LIMITED	03488561	Company is dissolved	14/04/2004	Company Secretary
REDLEAF SHOPPING CENTRES LIMITED	04728112	Company is dissolved	14/04/2004	Director
THREE HORSESHOES MALL LIMITED	03565607	Company is dissolved	14/04/2004	Company Secretary
REDLEAF IV GP LIMITED	04447978	Company is dissolved	14/04/2004	Director
REDLEAF II LIMITED	03736265	Company is dissolved	14/04/2004	Director
LOCKS HEATH SHOPPING CENTRE LIMITED	03868448	Company is dissolved	14/04/2004	Director
MARTLETS SHOPPING CENTRE LIMITED	03930198	Company is dissolved	14/04/2004	Director
ZEPHYRCHAIN LIMITED	04267856	Company is dissolved	14/04/2004	Company Secretary
REDLEAF SHOPPING CENTRES LIMITED	04728112	Company is dissolved	14/04/2004	Company Secretary
LINNET PROPERTIES LIMITED	04551359	Company is dissolved	01/03/2003 05/09/2003	Company Secretary
LINNET PROPERTIES LIMITED	04551359	Company is dissolved	01/03/2003 05/09/2003	Director
MILTON FINANCE (NO.1) LIMITED	04619891	Company is dissolved	01/03/2003 05/09/2003	Company Secretary



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MILTON FINANCE (NO.1) LIMITED	04619891	Company is dissolved	01/03/2003	05/09/2003	Director
JUNO PROPERTIES LIMITED	FC016660	Other	06/09/2002	05/09/2003	Director
JUNO PROPERTIES LIMITED	FC016660	Other	06/09/2002	05/09/2003	Company Secretary
MILTON PROPERTIES LIMITED	04084403	Company is dissolved	27/08/2002	05/09/2003	Company Secretary
MILTON INVESTMENT FUND LIMITED	02598107	Company is dissolved	27/08/2002	05/09/2003	Director
WEALD ESTATES LIMITED	03999590	Company is dissolved	27/08/2002	05/09/2003	Director
MILTON INVESTMENTS (DOCKLANDS) LIMITED	04123076	Company is dissolved	27/08/2002	05/09/2003	Company Secretary
MILTON TRADE PARKS (CANTERBURY) LIMITED	04191252	Company is dissolved	27/08/2002	05/09/2003	Company Secretary