



Richard Geoffrey Shaw

916407358

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Geoffrey Shaw | Number | 916407358 |
| Postcode | RG21 4HG | Address | Belvedere House Basing View Basingstoke |
| Date of birth | November 1973 | Nationality | British |
| Total current directorships | 59 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HAMMERSON PENSION SCHEME TRUSTEES LIMITED | 03290639 | Active - Accounts Filed | 26/08/2024 | | Director |
| ABBEY RETAIL PARK LIMITED | NI030982 | Active - Accounts Filed | 28/04/2023 | | Director |
| 280 BISHOPSGATE INVESTMENTS LIMITED | 04365174 | Non-Trading | 28/04/2023 | | Director |
| HAMMERSON LLC | FC027954 | Active - Accounts Filed | 28/04/2023 | | Director |
| HAMMERSON (VICTORIA INVESTMENTS) LIMITED | 08047957 | Active - Accounts Filed | 28/04/2023 | | Director |
| HAMMERSON (CRICKLEWOOD) LIMITED | 04789711 | Active - Accounts Filed | 28/04/2023 | | Director |
| WESTCHESTER HOLDINGS LIMITED | 03328218 | Non-Trading | 28/04/2023 | | Director |
| HAMMERSON JUNCTION (NO 3) LIMITED | 08218045 | Active - Accounts Filed | 28/04/2023 | 25/04/2014 | Director |
| GRANTCHESTER HOLDINGS LIMITED | 04035681 | Active - Accounts Filed | 28/04/2023 | | Director |
| CROCUSFORD LIMITED | 03818600 | Active - Accounts Filed | 28/04/2023 | | Director |
| HAMMERSON INVESTMENTS (NO.26) LIMITED | 04659448 | Non-Trading | 28/04/2023 | | Director |
| HAMMERSON (EUSTON SQUARE) LIMITED | 03377439 | Non-Trading | 28/04/2023 | | Director |
| GRANTCHESTER LIMITED | 02489293 | Active - Accounts Filed | 28/04/2023 | | Director |
| GRANTCHESTER GROUP LIMITED | 01887040 | Non-Trading | 28/04/2023 | | Director |
| LONDON & METROPOLITAN NORTHERN | 02308870 | Non-Trading | 28/04/2023 | | Director |
| GRAND CENTRAL NO 2 LIMITED | 09084777 | Active - Accounts Filed | 15/02/2022 | 30/04/2019 | Director |
| GRAND CENTRAL NO 1 LIMITED | 09084636 | Active - Accounts Filed | 15/02/2022 | 30/04/2019 | Director |
| SPITALFIELDS DEVELOPMENTS LIMITED | 02025411 | Non-Trading | 11/11/2021 | | Director |
| HAMMERSON INVESTMENTS (NO. 23) LIMITED | 04186905 | Active - Accounts Filed | 11/11/2021 | | Director |



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| HAMMERSON INVESTMENTS (NO 12) LIMITED | 03996034 | Active - Accounts Filed | 11/11/2021 | | Director |
| SPITALFIELDS HOLDINGS LIMITED | 02268187 | Active - Accounts Filed | 11/11/2021 | | Director |
| RT GROUP DEVELOPMENTS LIMITED | 03699545 | Active - Accounts Filed | 11/11/2021 | | Director |
| WEST QUAY (NO.1) LIMITED | 06242540 | Active - Accounts Filed | 11/11/2021 | 25/04/2014 | Director |
| MARTINEAU GALLERIES NO.2 LIMITED | 03744380 | Active - Accounts Filed | 11/11/2021 | 25/04/2014 | Director |
| PRECIS (1474) LIMITED | 03254832 | Active - Accounts Filed | 11/11/2021 | | Director |
| HAMMERSON INVESTMENTS (NO.16) LIMITED | 04125224 | Active - Accounts Filed | 11/11/2021 | | Director |
| WEST QUAY (NO.2) LIMITED | 06242519 | Active - Accounts Filed | 11/11/2021 | 25/04/2014 | Director |
| GOVERNEFFECT LIMITED | 03234235 | Non-Trading | 11/11/2021 | 25/04/2014 | Director |
| HAMMERSON MARTINEAU GALLERIES LIMITED | 04161246 | Non-Trading | 11/11/2021 | | Director |
| HAMMERSON OPERATIONS LIMITED | 04125216 | Active - Accounts Filed | 11/11/2021 | | Director |
| HAMMERSON INTERNATIONAL HOLDINGS LIMITED | 00666151 | Active - Accounts Filed | 11/11/2021 | | Director |
| HAMMERSON (BRISTOL) LIMITED | 04175848 | Non-Trading | 11/11/2021 | | Director |
| MARTINEAU GALLERIES (GP) LIMITED | 03744383 | Non-Trading | 11/11/2021 | 25/04/2014 | Director |
| HAMMERSON GROUP LIMITED | 00523538 | Active - Accounts Filed | 11/11/2021 | | Director |
| MARTINEAU GALLERIES NO. 1 LIMITED | 03744378 | Active - Accounts Filed | 11/11/2021 | 25/04/2014 | Director |
| RT GROUP PROPERTY INVESTMENTS LIMITED | 04357520 | Active - Accounts Filed | 11/11/2021 | | Director |
| HAMMERSON MGLP LIMITED | 03768311 | Active - Accounts Filed | 26/04/2021 | | Director |
| HAMMERSON BULL RING LIMITED | 05447873 | Active - Accounts Filed | 26/04/2021 | | Director |
| HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED | 03360110 | Active - Accounts Filed | 19/10/2020 | | Director |
| HAMMERSON GROUP MANAGEMENT LIMITED | 00574728 | Active - Accounts Filed | 09/10/2020 | | Director |
| HAMMERSON VIA NO 2 LIMITED | 12279332 | Non-Trading | 24/10/2019 | | Director |
| HAMMERSON RENEWABLE ENERGY LIMITED | 10530469 | Active - Accounts Filed | 22/10/2019 | | Director |
| HAMMERSON VIA NO 1 LIMITED | 12273703 | Active - Accounts Filed | 21/10/2019 | | Director |
| HAMMERSON BIRMINGHAM PROPERTIES LIMITED | 03768306 | Active - Accounts Filed | 22/02/2016 | | Director |
| HAMMERSON MGLP 2 LIMITED | 09084398 | Non-Trading | 12/06/2014 | | Director |
| HAMMERSON (MILTON KEYNES) LIMITED | 06671304 | Active - Accounts Filed | 25/04/2014 | | Director |
| HAMMERSON (BRISTOL INVESTMENTS) LIMITED | 06663404 | Active - Accounts Filed | 25/04/2014 | | Director |

N/A* - no information available



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| HIGHCROSS LEICESTER HOLDINGS LIMITED | 04365045 | Active - Accounts Filed | 25/04/2014 | Director |
| HAMMERSON (BRENT CROSS) LIMITED | 03377460 | Active - Accounts Filed | 25/04/2014 | Director |
| HAMMERSON ORACLE INVESTMENTS LIMITED | 03289109 | Active - Accounts Filed | 25/04/2014 | Director |
| HAMMERSON (BRENT SOUTH) LIMITED | 06644658 | Active - Accounts Filed | 25/04/2014 | Director |
| HAMMERSON (CARDIFF) LIMITED | 06668272 | Active - Accounts Filed | 25/04/2014 | Director |
| GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED | 03691896 | Non-Trading | 07/03/2013 | Director |
| HAMMERSON (TELFORD) LIMITED | 07442226 | Active - Accounts Filed | 07/03/2013 | Director |
| THE JUNCTION (GENERAL PARTNER) LIMITED | 04278233 | Non-Trading | 19/10/2012 | Director |
| THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED | 04531116 | Non-Trading | 19/10/2012 | Director |
| THE JUNCTION THURROCK (GENERAL PARTNER) LIMITED | 04531112 | Non-Trading | 19/10/2012 | Director |
| HAMMERSON (RENFREW) LIMITED | 08180149 | Active - Accounts Filed | 28/09/2012 | Director |
| WEST QUAY SHOPPING CENTRE LIMITED | 00643320 | Active - Accounts Filed | 26/10/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HAMMERSON PROJECT MANAGEMENT LIMITED | 04125220 | Company is dissolved | 28/04/2023 | | Director |
| SEVCO 5025 LIMITED | 07314114 | Company is dissolved | 23/02/2022 | | Director |
| MONESAN LIMITED | NI048045 | Company is dissolved | 11/11/2021 | | Director |
| SILVER BIDCO INVESTMENTS LIMITED | 06654800 | Active - Accounts Filed | 11/11/2021 | 18/09/2024 | Director |
| HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED | 04174091 | Company is dissolved | 07/08/2020 | | Director |
| HAMMERSON (VIA GP) LIMITED | 10530407 | Company is dissolved | 23/05/2019 | | Director |
| HAMMERSON (LEEDS GP) LIMITED | 09099429 | Company is dissolved | 24/06/2014 | | Director |
| LEEDS (GP1) LIMITED | 09099612 | Company is dissolved | 24/06/2014 | | Director |
| LEEDS (GP2) LIMITED | 09099617 | Company is dissolved | 24/06/2014 | | Director |
| WRAYS BUILDING LIMITED | 09084157 | In Liquidation | 12/06/2014 | 25/02/2022 | Director |
| HAMMERSON (LEEDS DEVELOPMENTS) LIMITED | 09084295 | Company is dissolved | 12/06/2014 | | Director |
| HAMMERSON (VICTORIA GATE) LIMITED | 09084282 | Company is dissolved | 12/06/2014 | | Director |
| HIGHCROSS SHOPPING CENTRE LIMITED | 09082273 | Receiver/Manager | 11/06/2014 | 23/12/2021 | Director |

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| GRAND CENTRAL (GP) LIMITED | 09081886 | Active - Accounts Filed | 11/06/2014 | 30/04/2019 | Director |
| VICTORIA GATE LIMITED | 04291644 | Active - Accounts Filed | 25/04/2014 | 25/02/2022 | Director |
| HAMMERSON (GROSVENOR STREET) LIMITED | 06708083 | Company is dissolved | 25/04/2014 | | Director |
| BL MERTHYR LIMITED | 06663608 | Active - Accounts Filed | 25/04/2014 | 19/05/2021 | Director |
| CD10 THANET LIMITED | 06644665 | Company is dissolved | 25/04/2014 | 06/07/2017 | Director |
| HAMMERSON (NEWCASTLE) LIMITED | 04044451 | Company is dissolved | 25/04/2014 | | Director |
| UNION SQUARE DEVELOPMENTS LIMITED | SC195182 | Active - Accounts Filed | 25/04/2014 | 15/03/2024 | Director |
| BADGER (KIRKCALDY) LIMITED | 06520103 | Company is dissolved | 25/04/2014 | 04/10/2018 | Director |
| HAMMERSON (WHITGIFT) LIMITED | 08230200 | Company is dissolved | 25/04/2014 | | Director |
| BUTTON (DRAKEHOUSE) LIMITED | 06644668 | Active - Accounts Filed | 25/04/2014 | 22/04/2015 | Director |
| HAMMERSON (COVENTRY) LIMITED | 04134729 | Company is dissolved | 25/04/2014 | | Director |
| BL DIDCOT 2 LIMITED | 05495284 | Active - Accounts Filed | 08/04/2014 | 19/05/2021 | Director |
| MOOR HOUSE GENERAL PARTNER LIMITED | 04130878 | Company is dissolved | 09/12/2013 | | Director |
| RI MDC UK139 LIMITED | 04365166 | Active - Accounts Filed | 07/03/2013 | 12/02/2020 | Director |
| BL FALKIRK LIMITED | 04295313 | Active - Accounts Filed | 07/03/2013 | 19/05/2021 | Director |
| HAMMERSON (FOLKESTONE) LIMITED | 04323331 | Company is dissolved | 07/03/2013 | | Director |
| GRANTCHESTER PROPERTIES (LUTON) LIMITED | 03691887 | Company is dissolved | 07/03/2013 | | Director |
| CD10 PROPERTIES THANET LIMITED | 04218466 | Company is dissolved | 07/03/2013 | 06/07/2017 | Director |
| BL MIDDLESBROUGH LIMITED | 03537439 | Active - Accounts Filed | 07/03/2013 | 19/05/2021 | Director |
| HAMMERSON (CRAMLINGTON I) LIMITED | 05579400 | Company is dissolved | 07/03/2013 | | Director |
| BL DIDCOT 1 LIMITED | 05422338 | Active - Accounts Filed | 07/03/2013 | 19/05/2021 | Director |
| BL RAVENHEAD LIMITED | 02534666 | Active - Accounts Filed | 07/03/2013 | 19/05/2021 | Director |
| CENTURION (PARC TAWE I) LIMITED | 05535742 | Active - Accounts Filed | 07/03/2013 | 02/01/2020 | Director |
| BL WARWICKSHIRE LIMITED | 04323341 | Active - Accounts Filed | 07/03/2013 | 19/05/2021 | Director |
| GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED | 03588430 | Company is dissolved | 07/03/2013 | | Director |
| GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED | 04295332 | Company is dissolved | 07/03/2013 | | Director |
| HAMMERSON INVESTMENTS (NO.31) LIMITED | 03759116 | Company is dissolved | 07/03/2013 | 23/10/2014 | Director |
| CROYDON (GP1) LIMITED | 08351560 | Active - Accounts Filed | 08/01/2013 | 17/01/2013 | Director |
| CROYDON CAR PARK LIMITED | 08230400 | Active - Accounts Filed | 08/01/2013 | 17/01/2013 | Director |
| HAMMERSON CROYDON (GP2) LIMITED | 08284202 | Active - Accounts Filed | 07/01/2013 | 28/04/2015 | Director |
| HAMMERSON CROYDON (GP1) LIMITED | 08230396 | Active - Accounts Filed | 07/01/2013 | 28/04/2015 | Director |



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| CROYDON MANAGEMENT SERVICES LIMITED | 08284192 | Active - Accounts Filed | 07/01/2013 | 02/03/2015 | Director |
| JUNCTION NOMINEE 2 LIMITED | 04526228 | Company is dissolved | 19/10/2012 | | Director |
| JUNCTION NOMINEE 1 LIMITED | 04526249 | Company is dissolved | 19/10/2012 | | Director |
| THURROCK SHARES 2 LIMITED | 04208955 | Company is dissolved | 19/10/2012 | 25/04/2014 | Director |
| THURROCK SHARES 1 LIMITED | 04219026 | Company is dissolved | 19/10/2012 | 25/04/2014 | Director |
| HAMMERSON JUNCTION (NO 4) LIMITED | 08218055 | Company is dissolved | 05/10/2012 | 25/04/2014 | Director |
| HAMMERSON (OLDBURY) LIMITED | 08218034 | Company is dissolved | 28/09/2012 | | Director |
| HAMMERSON (VICTORIA QUARTER) LIMITED | 08230241 | Active - Accounts Filed | 26/09/2012 | 25/04/2014 | Director |
| CRICKLEWOOD REGENERATION LIMITED | 03933142 | Non-Trading | 16/04/2012 | 04/10/2018 | Director |
| BULL RING NO. 2 LIMITED | 03744393 | Active - Accounts Filed | 11/04/2012 | 25/04/2014 | Director |
| BRLP ROTUNDA LIMITED | 05151505 | Active - Accounts Filed | 11/04/2012 | 25/04/2014 | Director |
| BULL RING NO. 1 LIMITED | 03744388 | Active - Accounts Filed | 11/04/2012 | 25/04/2014 | Director |
| 9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED | 04082658 | Company is dissolved | 22/03/2012 | 25/04/2014 | Director |
| 9-13 GROSVENOR STREET (GP) LIMITED | 04068541 | Company is dissolved | 22/03/2012 | 25/04/2014 | Director |
| 9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED | 04068551 | Company is dissolved | 22/03/2012 | 25/04/2014 | Director |
| BISHOPSGATE GOODSYARD REGENERATION LIMITED | 04488906 | Active - Accounts Filed | 14/02/2012 | 07/04/2014 | Director |
| BULL RING (GP) LIMITED | 03744396 | Active - Accounts Filed | 17/01/2012 | 25/04/2014 | Director |
| QUEENSGATE (NOMINEES 1) LIMITED | 05503284 | Company is dissolved | 26/10/2011 | 20/01/2014 | Director |
| ORACLE NOMINEES LIMITED | 03303176 | Active - Accounts Filed | 26/10/2011 | 25/04/2014 | Director |
| BRISTOL ALLIANCE (GP) LIMITED | 04531140 | Non-Trading | 26/10/2011 | 25/04/2014 | Director |
| HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED | 06750598 | Receiver/Manager | 26/10/2011 | 25/04/2014 | Director |
| QUEENSGATE (GP) LIMITED | 05503169 | Company is dissolved | 26/10/2011 | 20/01/2014 | Director |
| BRISTOL ALLIANCE NOMINEE NO.1 LIMITED | 05118140 | Active - Accounts Filed | 26/10/2011 | 25/04/2014 | Director |
| HIGHCROSS (GP) LIMITED | 04365007 | Non-Trading | 26/10/2011 | 25/04/2014 | Director |
| BRISTOL ALLIANCE NOMINEE NO.2 LIMITED | 05118134 | Active - Accounts Filed | 26/10/2011 | 25/04/2014 | Director |
| HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD | 06853566 | Receiver/Manager | 26/10/2011 | 25/04/2014 | Director |