



Benjamin Paul Carson

916424999

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Benjamin Paul Carson | <b>Number</b>      | 916424999                                   |
| <b>Postcode</b>                    | W1F 9HT              | <b>Address</b>     | 4 Golden Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1980         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 11                   |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| 30 COMMERCE ROAD LIMITED                | 12880792 | Active - Accounts Filed | 15/09/2020 |           | Director |
| LONDON & ARGYLL (BRENTFORD) LTD         | 12838361 | Active - Accounts Filed | 26/08/2020 |           | Director |
| LONDON & ARGYLL (BATTERSEA) LIMITED     | 12675892 | Active - Accounts Filed | 26/06/2020 |           | Director |
| LONDON & ARGYLL (MERTON) HOLDCO LIMITED | 11521961 | Active - Accounts Filed | 16/08/2018 |           | Director |
| LONDON AND ARGYLL (MERTON) LIMITED      | 11278889 | Active - Accounts Filed | 27/03/2018 |           | Director |
| HEATHGATE MANAGEMENT COMPANY LIMITED    | 02630798 | Active - Accounts Filed | 29/07/2015 |           | Director |
| LONDON & ARGYLL DEVELOPMENTS LIMITED    | 02693021 | Active - Accounts Filed | 25/09/2014 |           | Director |
| LONDON & ARGYLL LIMITED                 | 02829096 | Active - Accounts Filed | 25/09/2014 |           | Director |
| LONDON & ARGYLL ESTATES LIMITED         | 03354117 | Active - Accounts Filed | 25/09/2014 |           | Director |
| BALLEROY PROPERTIES LIMITED             | 09183875 | Active - Accounts Filed | 20/08/2014 |           | Director |
| BALLEROY HOLDINGS LIMITED               | 07121483 | Active - Accounts Filed | 11/01/2010 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MERTON ABBEY MILLS HOLDINGS LIMITED                | 11393219 | Company is dissolved    | 01/06/2018 |            | Director |
| OFFICE ESTATES (BATTERSEA) LIMITED                 | 11278958 | In Liquidation          | 27/03/2018 | 21/01/2021 | Director |
| OFFICES ESTATES HOLDCO LIMITED                     | 11235079 | Active - Accounts Filed | 05/03/2018 | 21/01/2021 | Director |
| BALLEROY PROPERTIES (3) LIMITED                    | 09589653 | Active - Accounts Filed | 13/05/2015 | 21/01/2021 | Director |
| BATTERSEA PARK ROAD PROPERTIES (FLANAGANS) LIMITED | 09581393 | In Liquidation          | 08/05/2015 | 21/01/2021 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BALLEROY PROPERTIES (2) LIMITED      | 09441042 | Active - Accounts Filed | 16/02/2015 | 21/01/2021 | Director |
| BATTERSEA PARK ROAD                  | 09438621 | In Liquidation          | 13/02/2015 | 21/01/2021 | Director |
| PROPERTIES (PAVILION) LIMITED        |          |                         |            |            |          |
| OFFICE ESTATES LIMITED               | 03678585 | Active - Accounts Filed | 25/09/2014 | 21/01/2021 | Director |
| IMPERIAL LONDON DESIGN LIMITED       | 09232342 | Company is dissolved    | 23/09/2014 |            | Director |
| BATTERSEA PARK ROAD                  | 09125188 | In Liquidation          | 10/07/2014 | 21/01/2021 | Director |
| PROPERTIES LIMITED                   |          |                         |            |            |          |
| BALLEROY (NEW DEVELOPMENT) LIMITED   | 07832900 | Company is dissolved    | 02/11/2011 |            | Director |
| BALLEROY (MONTPELIER SQUARE) LIMITED | 07832707 | Company is dissolved    | 02/11/2011 |            | Director |
| WEST HOUSE (MANAGEMENT) LIMITED      | 01284998 | Active - Accounts Filed | 14/12/2005 | 27/04/2007 | Director |