



Valentine Tristram Beresford

904076629

Director Information

Title	Mr	Honours	
Name	Valentine Tristram Beresford	Number	904076629
Postcode	GU29 0DA	Address	Heyshott Meadows Heyshott Midhurst West Sussex United Kingdom
Date of birth	October 1965	Nationality	British
Total current directorships	103		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANKEILOUR COMMERCIAL 5 LLP	OC452595	Active - Newly Incorporated	12/07/2024		LLP Designated Member
LXI REIT ADVISORS LIMITED	10537567	Active - Accounts Filed	27/06/2024		Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024		Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 2 LIMITED	14645267	Active - Accounts Filed	05/03/2024		Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024		Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024		Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024		Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024		Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024		Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 1 LIMITED	14645400	Active - Accounts Filed	05/03/2024		Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4A					



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LIMITED

12107631	Active - Accounts Filed	05/03/2024	Director
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SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024	Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024	Director
LXI FINCO LIMITED	14078874	Active - Accounts Filed	05/03/2024	Director
LXI HOLDCO 1 LIMITED	14645196	Active - Accounts Filed	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024	Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024	Director
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024	Director
LXI HOLDCO 2 LIMITED	14645226	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024	Director
LONDONMETRIC HOSPITALITY LIMITED	14250176	Non-Trading	22/07/2022	Director
LONDONMETRIC DT LIMITED	14124064	Active - Accounts Filed	23/05/2022	Director
LONDONMETRIC DROITWICH LIMITED	11245371	Active - Accounts Filed	22/03/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	05/01/2022	Director
LMP STEEL NOMINEES 2 LIMITED	06898545	Non-Trading	21/12/2021	Director
LMP STEEL NOMINEES LIMITED	07175222	Non-Trading	21/12/2021	Director
LONDONMETRIC UNITHOLDER 2 LIMITED	13743626	Active - Accounts Filed	15/11/2021	Director
LONDONMETRIC DEVELOPMENT LIMITED	13481500	Non-Trading	09/07/2021	Director

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LONDONMETRIC MILTON KEYNES LIMITED	13033223	Active - Accounts Filed	23/04/2021	Director
RANKEILOUR COMMERCIAL 4 LLP	OC434603	Active - Accounts Filed	19/04/2021	LLP Designated Member
LONDONMETRIC URBAN LIMITED	13249056	Active - Accounts Filed	05/03/2021	Director
RANKEILOUR COMMERCIAL 2 LLP	OC428492	Active - Accounts Filed	07/11/2019	LLP Designated Member
LONDONMETRIC BOGNOR REGIS LIMITED	09409081	Active - Accounts Filed	18/07/2019	Director
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	11/07/2019	Director
A & J MUCKLOW (HALESOWEN) LIMITED	04848576	Active - Accounts Filed	27/06/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIR MTL LIMITED	06127446	Company is dissolved	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	05/03/2024		Director
SIR NEWCO LIMITED	11206071	Company is dissolved	05/03/2024		Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	05/03/2024		Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	05/03/2024		Director
LONDONMETRIC EDINBURGH LIMITED	09891503	Company is dissolved	26/11/2015		Director
LONDONMETRIC PETERBOROUGH LIMITED	09566010	Company is dissolved	28/04/2015		Director
LONDONMETRIC LIVERPOOL LIMITED	09335885	Company is dissolved	02/12/2014		Director
LONDONMETRIC REDDITCH LIMITED	09310797	Company is dissolved	14/11/2014		Director
LONDONMETRIC RETAIL DISTRIBUTION III LIMITED	08565483	Company is dissolved	09/01/2014		Director
LONDONMETRIC RETAIL FINANCE LIMITED	08595929	Company is dissolved	25/07/2013		Director
LONDONMETRIC THRAPSTON LIMITED	08573514	Company is dissolved	15/07/2013		Director
LONDONMETRIC SATURN II LIMITED	08565264	Company is dissolved	11/06/2013		Director
METRIC INCOME PLUS NOMINEE LIMITED	08237755	Active - Accounts Filed	02/10/2012	14/06/2022	Director
METRIC PROPERTY BERKHAMSTED LIMITED	07861092	Company is dissolved	25/11/2011		Director
METRIC MIPP ASSET MANAGEMENT LIMITED	07834763	Company is dissolved	03/11/2011		Director



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METRIC PROPERTY BEDFORD 2 LIMITED	07820853	Company is dissolved	24/10/2011		Director
METRIC GP INCOME PLUS LIMITED	07780013	Active - Accounts Filed	20/09/2011	14/06/2022	Director
METRIC PROPERTY ST. AUSTELL LIMITED	07775849	Company is dissolved	15/09/2011		Director
METRIC PROPERTY ST ALBANS LIMITED	07764503	Company is dissolved	06/09/2011		Director
METRIC PROPERTY ROCHDALE DEVELOPMENT LIMITED	07705340	Company is dissolved	14/07/2011		Director
METRIC PROPERTY KINGS LYNN LIMITED	07692522	Company is dissolved	04/07/2011		Director
METRIC PROPERTY ROCHDALE LIMITED	07657153	Company is dissolved	03/06/2011		Director
METRIC PROPERTY SHEFFIELD LIMITED	07609289	Company is dissolved	19/04/2011		Director
METRIC PROPERTY LAUNCESTON 3 LIMITED	07559548	Company is dissolved	10/03/2011		Director
METRIC PROPERTY CANNOCK LIMITED	07559560	Company is dissolved	10/03/2011		Director
METRIC PROPERTY BISHOP AUCKLAND LIMITED	07559821	Company is dissolved	10/03/2011		Director
METRIC PROPERTY INVERNESS LIMITED	SC394189	Company is dissolved	02/03/2011		Director
METRIC PROPERTY BRISTOL LIMITED	07481923	Company is dissolved	04/01/2011		Director
METRIC PROPERTY HOVE LIMITED	07471090	Company is dissolved	15/12/2010		Director
HAVENS HEAD RETAIL PARK LIMITED	07455587	Active - Accounts Filed	30/11/2010	03/08/2017	Director
METRIC PROPERTY KIRKSTALL LIMITED	07455382	Company is dissolved	30/11/2010		Director
WICK RETAIL LIMITED	SC299682	Company is dissolved	17/11/2010		Director
METRIC PROPERTY BEDFORD LIMITED	07435630	Company is dissolved	10/11/2010		Director
METRIC PROPERTY FINANCE (HOLDINGS) LIMITED	07403315	Company is dissolved	04/11/2010		Director
METRIC RETAIL PROPERTY LIMITED	07362284	Company is dissolved	01/09/2010		Director
METRIC PROPERTY CONGLETON LIMITED	07351033	Company is dissolved	19/08/2010		Director
METRIC PROPERTY MANSFIELD LIMITED	07347230	Company is dissolved	16/08/2010		Director
METRIC PROPERTY LOUGHBOROUGH LIMITED	07323689	Company is dissolved	22/07/2010		Director



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MJM DAMOLLY LIMITED	07284827	Active - Accounts Filed	15/06/2010	29/09/2016	Director
METRIC PROPERTY LAUNCESTON LIMITED	07271573	Company is dissolved	08/06/2010		Director
JASPIN LIMITED	05586759	Company is dissolved	01/11/2005	23/01/2009	Director
BRITISH LAND PROPERTIES LIMITED	03546602	Active - Accounts Filed	02/09/2005	06/11/2009	Director
THE BRITISH LAND CORPORATION LIMITED	02330688	Company is dissolved	02/09/2005	06/11/2009	Director
HERCULES PROPERTY UK HOLDINGS LIMITED	05500932	Active - Accounts Filed	30/08/2005	06/11/2009	Director
IVORYDELL SUBSIDIARY LIMITED	05520010	Company is dissolved	30/08/2005	06/11/2009	Director
BRITISH LAND OFFICES LIMITED	02725156	Company is dissolved	28/07/2005	06/11/2009	Director
GREAT WESTERN GENERAL PARTNER (HOLDINGS) LIMITED	05050935	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR GALLIONS REACH LIMITED	04895997	Company is dissolved	28/07/2005	06/11/2009	Director
GRANTCHESTER NOMINEES (TORBAY 1) LIMITED	04318299	Company is dissolved	28/07/2005	06/11/2009	Director
DREAMCLOSE LIMITED	04071458	Dormant	28/07/2005	19/01/2006	Director
WATES CITY POINT SECOND LIMITED	03902877	Dormant	28/07/2005	19/01/2006	Director
PILLAR NORTHERN LIMITED	03243311	Company is dissolved	28/07/2005		Director
BL EUROPEAN HOLDINGS LIMITED	03044033	Company is dissolved	28/07/2005	06/11/2009	Director
JETBLOOM LIMITED	02739830	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR RETAIL NO.1 LIMITED	02725160	Company is dissolved	28/07/2005	06/11/2009	Director
35 BASINGHALL STREET FIRST LIMITED	03902915	Company is dissolved	28/07/2005	06/11/2009	Director
BRITISH LAND OFFICES NO.1 LIMITED	02338232	Company is dissolved	28/07/2005	06/11/2009	Director
W.H. (CANNON STREET) LIMITED	00958519	Company is dissolved	28/07/2005		Director
NUMBER 80 CHEAPSIDE LIMITED	00634498	Company is dissolved	28/07/2005	06/11/2009	Director
35 BASINGHALL STREET SECOND LIMITED	03902892	Company is dissolved	28/07/2005	06/11/2009	Director
VINTNERS' PLACE LIMITED	02149495	Company is dissolved	28/07/2005	06/11/2009	Director
WK (AUSTRAL HOUSE) SECOND LIMITED	03902913	Company is dissolved	28/07/2005	06/11/2009	Director
GALLIONS REACH TRUSTEE LIMITED	05237593	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR ESTATES LIMITED	03044028	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR EUROPE MANAGEMENT LIMITED	02891826	Active - Accounts Filed	28/07/2005	06/11/2009	Director
PILLARSTORE LIMITED	02850422	Non-Trading	28/07/2005	06/11/2009	Director
PILLAR (FULHAM) LIMITED	02850420	Non-Trading	28/07/2005	06/11/2009	Director
DIOMEDES PROPERTY NO.8 LIMITED	05492411	Company is dissolved	28/07/2005	06/11/2009	Director

N/A* - no information available