



Timothy Andrew Roberts

906398641

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Andrew Roberts	<b>Number</b>	906398641
<b>Postcode</b>	W1H 7LX	<b>Address</b>	45 Seymour Street York House London
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANNER CROSS HALL LIMITED	04061083	Non-Trading	05/05/2023		Director
HENRY BOOT HOMES LIMITED	04804114	Non-Trading	05/05/2023		Director
HENRY BOOT SCOTLAND LIMITED	03996796	Non-Trading	05/05/2023		Director
HALLAM HOMES LIMITED	04804157	Non-Trading	05/05/2023		Director
HENRY BOOT & SONS LIMITED	04066798	Non-Trading	05/05/2023		Director
STONEBRIDGE HOMES GROUP LIMITED	12065057	Active - Accounts Filed	18/12/2020		Director
STONEBRIDGE OFFICES LIMITED	07728107	Active - Accounts Filed	02/03/2020		Director
STONEBRIDGE HOMES LIMITED	07279118	Active - Accounts Filed	02/03/2020		Director
HENRY BOOT INVESTMENTS 1 LIMITED	03125802	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT LAND HOLDINGS LIMITED	04570294	Active - Accounts Filed	01/01/2020		Director
HB ISLAND LIMITED	11641820	Non-Trading	01/01/2020		Director
HALLAM LAND MANAGEMENT LIMITED	02456711	Active - Accounts Filed	01/01/2020		Director
MOORE STREET SECURITIES LIMITED	02493145	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT CONSTRUCTION LIMITED	02880202	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT WENTWORTH LIMITED	01670475	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT LEASING LIMITED	03248776	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT NOTTINGHAM LIMITED	08682793	Non-Trading	01/01/2020		Director
HENRY BOOT PLC	00160996	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT DEVELOPMENTS LIMITED	01390361	Active - Accounts Filed	01/01/2020		Director
INVESTMENTS (NORTH WEST) LIMITED	06956932	Active - Accounts Filed	01/01/2020		Director
HENRY BOOT CONTRACTING					



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LIMITED

07399102 Non-Trading

01/01/2020

Director



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PLOT 7 EAST MARKHAM VALE MANAGEMENT COMPANY LIMITED	08281170	Non-Trading	01/01/2020	Director
HENRY BOOT INNER CITY LIMITED	02145413	Non-Trading	01/01/2020	Director
HBGP LIMITED	11641976	Non-Trading	01/01/2020	Director
CHOCOLATE WORKS YORK MANAGEMENT COMPANY LIMITED	09889108	Active - Accounts Filed	01/01/2020	Director
WINTER GROUND LIMITED	04572581	Non-Trading	01/01/2020	Director
FIRST NATIONAL HOUSING TRUST LIMITED	00276288	Active - Accounts Filed	01/01/2020	Director
BANNER PLANT LIMITED	00607575	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT BIDDENHAM LIMITED	05901324	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT CORNWALL HOUSE LIMITED	11176009	Active - Accounts Filed	01/01/2020	Director
SALTWOODEND LIMITED	05075297	Non-Trading	01/01/2020	Director
HENRY BOOT ESTATES LIMITED	00276603	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT TAMWORTH LIMITED	05901334	Non-Trading	01/01/2020	Director
HENRY BOOT (MANCHESTER) LIMITED	06051156	Active - Accounts Filed	01/01/2020	Director
CAPITOL PARK PROPERTY SERVICES LIMITED	08795137	Non-Trading	01/01/2020	Director
HENRY BOOT 'K' LIMITED	06386834	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT SWINDON LIMITED	06051131	Non-Trading	01/01/2020	Director
HENRY BOOT (LAUNCESTON) LIMITED	09276678	Active - Accounts Filed	01/01/2020	Director
HENRY BOOT PROJECTS LIMITED	01679963	Non-Trading	01/01/2020	Director
PARWICK PROPERTIES LIMITED	FC022362	Other	01/11/2012	Director
BRITISH LAND SILVER MOON LIMITED	FC027571	Other	12/06/2007	Director
ALIPORE	FC027573	Other	12/06/2007	Director
BRITISH LAND ARCH PROPERTIES LIMITED	FC027569	Other	12/06/2007	Director
BRITISH LAND FIRMOUNT LIMITED	FC027574	Other	12/06/2007	Director
RATHMINES PROPERTIES LIMITED	FC027570	Other	12/06/2007	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWMARKET LANE MANAGEMENT COMPANY LIMITED	09073279	Non-Trading	01/01/2020	24/02/2020	Director
NEWMARKET LANE LIMITED	06619104	Active - Accounts Filed	01/01/2020	24/02/2020	Director
NEWMARKET LANE HOLDING LIMITED	11190054	Active - Accounts Filed	01/01/2020	24/02/2020	Director
BUFFERGONE LIMITED	00389499	Company is dissolved	01/01/2020		Director



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STOREY OFFICES LIMITED	11417071	Active - Accounts Filed	15/06/2018	31/03/2019	Director
STOREY SPACES LTD	10606395	Active - Accounts Filed	07/02/2017	31/03/2019	Director
PLYMOUTH RETAIL LIMITED	10368557	Active - Accounts Filed	09/09/2016	31/03/2019	Director
REGENT'S PLACE HOLDING COMPANY LIMITED	10068705	Active - Accounts Filed	17/03/2016	31/03/2019	Director
BL DRUMMOND PROPERTIES LIMITED	09806622	Active - Accounts Filed	02/10/2015	26/04/2018	Director
BL LOGISTICS INVESTMENT 2 LIMITED	05158326	Non-Trading	27/08/2015	04/05/2018	Director
PC CANAL LIMITED	09712919	Active - Accounts Filed	31/07/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 2 LIMITED	09400541	Active - Accounts Filed	22/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 6 LIMITED	09400414	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 1 LIMITED	09400407	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 4 LIMITED	09400409	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 5 LIMITED	09400413	Active - Accounts Filed	21/01/2015	31/03/2019	Director
BL BROADGATE FRAGMENT 3 LIMITED	09400411	Active - Accounts Filed	21/01/2015	31/03/2019	Director
SV MANAGEMENT COMPANY LIMITED	07874541	Non-Trading	12/12/2014	08/02/2016	Director
PADDINGTON BLOCK B (GP) LTD	09320577	Non-Trading	20/11/2014	26/04/2018	Director
PADDINGTON KIOSK (GP) LTD	09320562	Non-Trading	20/11/2014	26/04/2018	Director
PC PARTNERSHIP NOMINEE LTD	09320533	Non-Trading	20/11/2014	26/04/2018	Director
PADDINGTON BLOCK A (GP) LTD	09320570	Non-Trading	20/11/2014	26/04/2018	Director
PC LEASE NOMINEE LTD	09320541	Non-Trading	20/11/2014	26/04/2018	Director
DRAKE CIRCUS LEISURE LIMITED	09190208	Active - Accounts Filed	28/08/2014	31/03/2019	Director
CLARGES MAYFAIR RESIDENTIAL MANAGEMENT CO LIMITED	09117249	Non-Trading	04/07/2014	14/03/2018	Director
WIIS CLARGES RETAIL LIMITED	09117243	Active - Accounts Filed	04/07/2014	31/03/2019	Director
DRAKE CIRCUS CENTRE LIMITED	09069182	Active - Accounts Filed	03/06/2014	31/03/2019	Director
BL BLUEBUTTON 2014 LIMITED	09048771	Non-Trading	20/05/2014	31/03/2019	Director
BLMH 1 LIMITED	02261117	Active - Accounts Filed	13/03/2014	31/03/2019	Director
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	16/01/2014	31/03/2019	Director
HILDEN PROPERTIES LIMITED	NI062887	Company is dissolved	06/11/2013	23/10/2017	Director
WIIS CLARGES OFFICES LIMITED	08707525	Active - Accounts Filed	26/09/2013	31/03/2019	Director
BL PICCADILLY RESIDENTIAL LIMITED	08707494	Active - Accounts Filed	26/09/2013	31/03/2019	Director
LONGFORD STREET RESIDENTIAL LIMITED	08700158	Non-Trading	20/09/2013	31/03/2019	Director

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BL WEST END INVESTMENTS LIMITED	07793483	Active - Accounts Filed	04/07/2013	26/04/2018	Director
PADDINGTON CENTRAL I (GP) LIMITED	03891376	Active - Accounts Filed	04/07/2013	15/10/2018	Director
PADDINGTONCENTRAL MANAGEMENT COMPANY LIMITED	04222008	Active - Accounts Filed	04/07/2013	15/10/2018	Director
PADDINGTON CENTRAL II (GP) LIMITED	05092409	Active - Accounts Filed	04/07/2013	15/10/2018	Director
BL GP CHESS NO. 1 LIMITED	08572585	Company is dissolved	17/06/2013	26/04/2018	Director
BL CHESS GP LIMITED	08572582	Company is dissolved	17/06/2013	22/01/2014	Director
BL SHOREDITCH GENERAL PARTNER LIMITED	08570561	Non-Trading	14/06/2013	04/05/2018	Director
BL SHOREDITCH NO. 1 LIMITED	08570560	Active - Accounts Filed	14/06/2013	31/03/2019	Director
BL SHOREDITCH NO. 2 LIMITED	08570558	Active - Accounts Filed	14/06/2013	31/03/2019	Director
BL CHESS LIMITED	08548399	Active - Accounts Filed	29/05/2013	31/03/2019	Director
BARNDRILL LIMITED	04435134	Non-Trading	21/05/2013	26/04/2018	Director
BARNCLASS LIMITED	04435135	Non-Trading	21/05/2013	26/04/2018	Director
ASHBAND LIMITED	04409592	Active - Accounts Filed	21/05/2013	31/03/2019	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	15/05/2013	31/03/2019	Director
BRITISH LAND PROPERTY SERVICES LIMITED	02366959	Active - Accounts Filed	28/02/2013	02/06/2014	Director
CLARGES ESTATE PROPERTY MANAGEMENT CO LIMITED	08418875	Active - Accounts Filed	25/02/2013	31/03/2019	Director
WESTMINSTER PROPERTY ASSOCIATION LIMITED	08251671	Active - Accounts Filed	01/01/2013	14/11/2016	Director
HEMPEL HOTELS LIMITED	02728455	Active - Accounts Filed	20/12/2012	31/03/2019	Director
HEMPEL HOLDINGS LIMITED	05341380	Non-Trading	20/12/2012	31/03/2019	Director
ST JAMES PARADE (43) LIMITED	05078335	Company is dissolved	20/12/2012	04/05/2018	Director
CHANTWAY LIMITED	05347445	Company is dissolved	20/12/2012	26/04/2018	Director
PARWICK HOLDINGS LIMITED	06049168	Non-Trading	01/11/2012	25/04/2018	Director
PARWICK INVESTMENTS LIMITED	00454239	Non-Trading	01/11/2012	31/03/2019	Director
HEREFORD SHOPPING CENTRE GP LIMITED	08089374	Non-Trading	30/05/2012	25/04/2018	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	17/04/2012	31/03/2019	Director
10 TRITON STREET LIMITED	07912929	Active - Accounts Filed	17/01/2012	31/03/2019	Director
20 TRITON STREET LIMITED	07912927	Active - Accounts Filed	17/01/2012	31/03/2019	Director
BRITISH LAND INVESTMENTS N.V.	FC026807	Other	10/10/2011	09/10/2019	Director
BL BRADFORD FORSTER LIMITED	07780266	Active - Accounts Filed	20/09/2011	31/03/2019	Director
BL DONCASTER WHEATLEY LIMITED	07780272	Active - Accounts Filed	20/09/2011	31/03/2019	Director
BL CWMBRAN LIMITED	07780251	Company is dissolved	20/09/2011	31/03/2019	Director



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LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	20/09/2011	12/12/2014	Director
BL HEALTH CLUBS PH NO 2 LIMITED	05643261	Company is dissolved	21/07/2011	12/12/2014	Director
BL HC HEALTH AND FITNESS HOLDINGS LIMITED	04374665	Company is dissolved	21/07/2011	31/03/2019	Director
BL HC DOLLVIEW LIMITED	05595897	Company is dissolved	21/07/2011	12/12/2014	Director
BL HC (DSCH) LIMITED	04374605	Company is dissolved	21/07/2011	25/04/2018	Director