



John Alexander Heller

907258165

Director Information

Title	Mr	Honours	
Name	John Alexander Heller	Number	907258165
Postcode	W1W 8BJ	Address	12 Little Portland Street 2nd Floor London
Date of birth	October 1966	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JAN1083 LIMITED	15453390	Active - Newly Incorporated	30/01/2024		Director
ADABIM INVESTMENT COMPANY LTD	14788976	Active - Newly Incorporated	10/04/2023		Director
BISICHI PLC	00112155	Active - Accounts Filed	29/03/2023		Director
STEVENTON LIMITED	FC029215	Active - Accounts Filed	15/06/2022		Director
XPE BRIDLESMITH GATE LIMITED	06231617	Active - Accounts Filed	15/06/2022		Director
XPE ELDON SQUARE LIMITED	05503289	Active - Accounts Filed	15/06/2022		Director
XPE BRAEHEAD LEISURE LIMITED	04424007	Active - Accounts Filed	15/06/2022		Director
POTTERIES (NOMINEE NO.1) LIMITED	04471666	Non-Trading	15/06/2022		Director
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	15/06/2022		Director
XPE BRAEHEAD LIMITED	04690989	Active - Accounts Filed	15/06/2022		Director
XPE POTTERIES LIMITED	04423980	Active - Accounts Filed	15/06/2022		Director
POTTERIES (NOMINEE NO.2) LIMITED	04472195	Non-Trading	15/06/2022		Director
DEVELOPMENT PHYSICS LTD	13166502	Non-Trading	29/01/2021		Director
DP (PAMPISFORD) LTD	13167777	Active - Accounts Filed	29/01/2021		Director
XPE GROUP PLC	05890611	Active - Accounts Filed	26/01/2021		Director
ORCHARD SQUARE LIMITED	12132260	Active - Accounts Filed	31/07/2019		Director
WEST EALING PROJECTS LIMITED	11345275	Active - Accounts Filed	03/05/2018		Director
BROADWAY REGEN LTD	11329887	Active - Accounts Filed	25/04/2018		Director
LONDON & ASSOCIATED (RUGELEY) LIMITED	08896305	Non-Trading	14/02/2014		Director
NEWINCCO 1245 LIMITED	08551870	Active - Accounts Filed	13/09/2013		Director
NEWINCCO 1244 LIMITED	08551865	Active - Accounts Filed	13/09/2013		Director
LONDON & ASSOCIATED MANAGEMENT SERVICES LIMITED	07359420	Active - Accounts Filed	27/08/2010		Director
LAP OCEAN HOLDINGS LIMITED	05614758	Non-Trading	25/11/2005		Director



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NFL PROPERTY CO. LIMITED	05268165	Active - Accounts Filed	01/12/2004	Director
WS TRUSTEE COMPANY LIMITED	04583447	Active - Accounts Filed	16/12/2002	Director
METROC LIMITED	04579306	Active - Accounts Filed	13/11/2002	Director
ANALYTICAL PROPERTIES HOLDINGS LIMITED	04553091	Active - Accounts Filed	03/10/2002	Director
ANALYTICAL PROPERTIES LIMITED	04520355	Active - Accounts Filed	28/08/2002	Director
SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000	Director
KEN - CRAV INVESTMENTS LTD	00349014	Active - Accounts Filed	03/12/1999	Director
YORKSHIRE PHARMACEUTICAL INDUSTRIES LIMITED	00407369	Active - Accounts Filed	03/12/1999	Director
CLEREWELL LIMITED	01798514	Active - Accounts Filed	03/12/1999	Director
SPRINGPALM LIMITED	01259632	Active - Accounts Filed	03/12/1999	Director
TIDECROWN LIMITED	01846159	Active - Accounts Filed	03/12/1999	Director
CRANWORTH WHARF & TRANSPORT LIMITED	00425510	Non-Trading	03/12/1999	Director
WASDON INVESTMENTS LIMITED	SC015046	Active - Accounts Filed	03/12/1999	Director
CAWGATE LIMITED	01317570	Active - Accounts Filed	03/12/1999	Director
BARMIK PROPERTIES LIMITED	00787935	Active - Accounts Filed	03/12/1999	Director
LONDON & SOUTH YORKSHIRE SECURITIES LIMITED	00782057	Active - Accounts Filed	03/12/1999	Director
SOUTH YORKSHIRE PROPERTY TRUST LIMITED	00429501	Active - Accounts Filed	03/12/1999	Director
CLOATHGATE LIMITED	01289804	Active - Accounts Filed	03/12/1999	Director
WASDON (LEEDS) LIMITED	03588340	Active - Accounts Filed	06/09/1999	Director
PENRITH RETAIL LIMITED	03619383	Active - Accounts Filed	06/09/1999	Director
WASDON (DOVER) LIMITED	03749327	Active - Accounts Filed	06/09/1999	Director
LONDON & ASSOCIATED PROPERTIES PLC	00341829	Active - Accounts Filed	02/03/1998	Director
DRAGON RETAIL PROPERTIES LIMITED	01568557	Active - Accounts Filed	27/09/1996	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed	29/01/2019	31/07/2019	Director
PACIFIC SHELF 1844 LIMITED	11043257	Company is dissolved	01/11/2017		Director
NEWINCCO 1338 LIMITED	09359069	Company is dissolved	19/12/2014		Director
NEWINCCO 1299 LIMITED	09060545	Company is dissolved	05/06/2014		Director
NEWINCCO 1300 LIMITED	09060547	Company is dissolved	05/06/2014		Director
24 BPL (HARROGATE) TWO LIMITED	08811080	Company is dissolved	18/12/2013		Director
24 BPL (HARROGATE) LIMITED	08765471	Company is dissolved	18/12/2013		Director
NEWINCCO 1243 LIMITED	08551829	Company is dissolved	13/09/2013		Director
THE MALL (ISLINGTON) LIMITED	06914456	Company is dissolved	26/05/2009		Director



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LAP OCEAN TWO LIMITED	06529635	Company is dissolved	11/04/2008	Director
ANALYTICAL VENTURES LIMITED	06529634	Company is dissolved	11/04/2008	Director
ANALYTICAL VENTURES (FINANCE) LIMITED	06490818	Company is dissolved	19/03/2008	Director
BRIXTON VILLAGE LIMITED	02477284	Company is dissolved	22/09/2006	Director
APL OCEAN LIMITED	05837061	Company is dissolved	22/09/2006	Director
SKI INVESTMENTS LIMITED	01898047	Company is dissolved	22/09/2006	Director
LAP ANTIQUES CENTRES LIMITED	02004849	Company is dissolved	22/09/2006	Director
LAP ESTATES LIMITED	01058352	Company is dissolved	22/09/2006	Director
ANTIQUARIUS LIMITED	01902763	Company is dissolved	22/09/2006	Director
BATH ANTIQUES MARKET LIMITED	01999964	Dormant	22/09/2006	01/11/2006 Director
LAP OCEAN LIMITED	02862134	Company is dissolved	22/09/2006	Director
SKI ENTERPRISES (U.K.) LIMITED	01910126	Active - Accounts Filed	22/09/2006	01/11/2006 Director
MARKET ROW LIMITED	02229018	Company is dissolved	22/09/2006	Director
CHENIL HOUSE LIMITED	02205754	Company is dissolved	22/09/2006	Director
ANALYTICAL PROPERTIES (ST. HELENS) LIMITED	04739091	Company is dissolved	10/07/2003	Director
ANALYTICAL PORTFOLIOS LIMITED	04137297	Company is dissolved	02/12/2002	Director
LONDON & ASSOCIATED LTD.	03102352	Company is dissolved	15/10/2002	22/12/2014 Company Secretary
DRP MANAGEMENT SERVICES LIMITED	04093655	Company is dissolved	20/10/2000	Director
S.H. TRUST COMPANY LIMITED	00425911	Company is dissolved	03/12/1999	Director