



Martin Michael Heffernan

908619517

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Michael Heffernan	<b>Number</b>	908619517
<b>Postcode</b>	W1K 1PR	<b>Address</b>	47 Park Lane London
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAS BBI NOMINEES LTD	13711290	Non-Trading	01/12/2022		Director
CUR8 (TT) NOMINEES LTD	14337771	Non-Trading	05/09/2022		Director
OPTO (TT) NOMINEES LTD	14337770	Non-Trading	05/09/2022		Director
TT DIRECTOR LTD	11826431	Non-Trading	14/02/2019		Director
THOMPSON TARAZ GROUP PLC	08945941	Active - Accounts Filed	19/03/2014		Director
THOMPSON TARAZ TRUSTEES LIMITED	08833135	Non-Trading	06/01/2014		Director
TT SHARED SERVICES LIMITED	08513054	Active - Accounts Filed	01/05/2013		Director
TT NOMINEES LIMITED	07822475	Non-Trading	25/10/2011		Director
WASTE TO ENERGY (GP) LIMITED	06914227	Active - Accounts Filed	22/05/2009		Director
CP DISTRIBUTION 1 (GP) LIMITED	06865668	Active - Accounts Filed	01/04/2009		Director
THOMPSON TARAZ DEPOSITARY LIMITED	06043483	Active - Accounts Filed	07/12/2007		Director
MERCHANT 65 (GP) LIMITED	06387576	Active - Accounts Filed	02/10/2007		Director
TT SECRETARIES LIMITED	06260849	Non-Trading	29/05/2007		Director
WHITEHALL PROPERTY PARTNERSHIP 25 (GP) LIMITED	04566459	Non-Trading	04/03/2003		Director
PROPERTY SECRETARIES LIMITED	04446877	Non-Trading	04/03/2003		Director
THOMPSON TARAZ NRLS AGENTS LIMITED	04661591	Non-Trading	10/02/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CPL (TT) NOMINEES LTD	13413207	Non-Trading	21/05/2021	21/07/2023	Director
RISE VENTURES (TT) NOMINEES LTD	13321080	Company is dissolved	08/04/2021		Director
SYNDICATEROOM TWENTY8 NOMINEES (TT) LIMITED	10230601	Non-Trading	14/06/2016	31/03/2021	Director
SYNDICATEROOM (TT) NOMINEES LTD	09867749	Non-Trading	11/11/2015	31/03/2021	Director



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TIME BUSINESS CENTRES LIMITED	08101135	Company is dissolved	01/08/2014	Director
TIME BUSINESS CENTRE (DONCASTER) LIMITED	08585780	Company is dissolved	01/08/2014	Director
INTERNATIONAL ADMINISTRATION GROUP (UK) LIMITED	07552045	Company is dissolved	02/05/2014 31/10/2016	Director
LARIMIN LIMITED	08336826	Active - Accounts Filed	08/01/2014 27/03/2014	Director
TT ADMINISTRATION SERVICES LIMITED	08833731	Company is dissolved	07/01/2014	Director
OSPREY INCOME AND GROWTH 2 NOMINEE LIMITED	08044094	Company is dissolved	28/02/2013	Director
OSPREY SUPERMARKET INCOME 1 NOMINEE LIMITED	07963481	Company is dissolved	28/02/2013	Director
OSPREY INCOME AND GROWTH 2A NOMINEE LIMITED	08410606	Company is dissolved	19/02/2013	Director
UK HOSPITALS NO. 1 (PT1) LIMITED	04436248	Company is dissolved	31/07/2012	Director
UK HOSPITALS NO. 1 (PT2) LIMITED	04436257	Company is dissolved	31/07/2012	Director
REGATTA PORTFOLIO PARTNERS NO. 2 LIMITED	06452850	Company is dissolved	18/06/2012	Director
OSPREY INCOME AND GROWTH 2 LIMITED	08044172	Company is dissolved	24/04/2012	Director
OSPREY INCOME AND GROWTH 2 GP LIMITED	08032581	Company is dissolved	17/04/2012	Director
OSPREY SUPERMARKET 1 LIMITED	08002364	Company is dissolved	22/03/2012	Director
OSPREY SUPERMARKET INCOME 1 GP LIMITED	07852989	Company is dissolved	18/11/2011	Director
FULHAM CAR PARK (GP) LIMITED	07848977	Company is dissolved	16/11/2011	Director
TT RESIDUAL INTERESTS LIMITED	07745485	Company is dissolved	18/08/2011	Director
UK HOSPITALS NO.1 (GP) LIMITED	04475515	Company is dissolved	13/07/2011	Director
PIL NOMINEES LIMITED	06379757	Company is dissolved	30/06/2011	Director
UK HOSPITALS NO. 1 (HC) LIMITED	04435183	Company is dissolved	23/06/2011	Director
MACCLESFIELD CPIF (GP) LIMITED	07200049	Company is dissolved	23/03/2010	Director
GOLD 10 NOMINEES LIMITED	05607005	Company is dissolved	11/02/2010	Director
GOLD 5 GENERAL PARTNER LIMITED	04759647	Company is dissolved	11/02/2010	Director
GOLD 8 NOMINEES LIMITED	05092920	Company is dissolved	11/02/2010	Director
GOLD 10 GENERAL PARTNER LIMITED	05607004	Company is dissolved	11/02/2010	Director
GOLD 8 GENERAL PARTNER LIMITED	05092919	Company is dissolved	11/02/2010	Director
CP DISTRIBUTION READING LIMITED	07101890	Company is dissolved	11/12/2009	Director
GLASSHOUSE STUDENT ACCOMMODATION LIMITED	07056384	Company is dissolved	24/10/2009	Director



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CP DISTRIBUTION 2 (GP) LIMITED	07049714	Company is dissolved	20/10/2009	Director
MERCHANT 67 (GP) LIMITED	06651417	Company is dissolved	21/07/2008	Director
MERCHANT 66 (GP) LIMITED	06562810	Company is dissolved	11/04/2008	Director
FIRST POLISH PARTNERSHIP (GP) LIMITED	06259997	Company is dissolved	25/05/2007	Director
GERMAN PROPERTY PARTNERSHIP 64 (GP) LIMITED	06195097	Company is dissolved	30/03/2007	Director
THE PASSAU PROPERTY (GP) LIMITED	06028964	Company is dissolved	28/02/2007	Director
STUDENT ACCOMMODATION PROPERTY PARTNERSHIP 63 (GP) LIMITED	06076412	Company is dissolved	31/01/2007	Director
CREWKERNE PROPERTY PARTNERSHIP 61 (GP) LIMITED	06062137	Company is dissolved	23/01/2007	Director
DERBY PROPERTY PARTNERSHIP 59 (GP) LIMITED	05901078	Company is dissolved	09/08/2006	Director
THE COTTBUS PROPERTY (GP) LIMITED	05889658	Company is dissolved	28/07/2006	Director
THE CAR SHOWROOM PROPERTY PORTFOLIO 58 (GP) LIMITED	05852406	Company is dissolved	20/06/2006	Director
THE FIXED INCREASE PROPERTY PORTFOLIO 57 (GP) LIMITED	05835901	Company is dissolved	02/06/2006	Director
CRAWLEY PROPERTY PARTNERSHIP 56 (GP) LIMITED	05823751	Company is dissolved	22/05/2006	Director
SHREWSBURY PROPERTY PARTNERSHIP 52 (GP) LIMITED	05700138	Company is dissolved	07/02/2006	Director
EUSTON PROPERTY PARTNERSHIP 53 (GP) LIMITED	05701043	Company is dissolved	07/02/2006	Director
THE SECOND GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05659201	Company is dissolved	20/12/2005	29/10/2010 Director
INNOVATE PROPERTY PARTNERSHIP 49 (GP) LIMITED	05567764	Company is dissolved	19/09/2005	Director
THE GERMAN PROPERTY PORTFOLIO (GP) LIMITED	05540596	Company is dissolved	18/08/2005	18/11/2010 Director
GERMAN PROPERTY 50 (GP) LIMITED	05528773	Company is dissolved	05/08/2005	Director
THE GERMAN SUPERMARKET PORTFOLIO (GP) LIMITED	05503948	Company is dissolved	08/07/2005	Director
RAMSGATE PROPERTY PARTNERSHIP 44 (GP) LIMITED	05409501	Company is dissolved	31/03/2005	Director
THE JULICH SHOPPING CENTRE (GP) LIMITED	05390778	Company is dissolved	12/03/2005	Director



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AVERY PROPERTY PARTNERSHIP 42 (GP) LIMITED	05367607	Company is dissolved	17/02/2005	Director
GILLINGHAM PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292066	Company is dissolved	19/11/2004	Director
PETERBOROUGH PROPERTY PARTNERSHIP 40 (GP) LIMITED	05254809	Company is dissolved	19/11/2004	Director
ROCHESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292090	Company is dissolved	19/11/2004	Director
SITTINGBOURNE PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292073	Company is dissolved	19/11/2004	Director
CIRENCESTER PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292057	Company is dissolved	19/11/2004	Director
BRISTOL PROPERTY PARTNERSHIP 40 (GP) LIMITED	05292096	Company is dissolved	19/11/2004	Director
THOMPSON TARAZ PROPERTY PROJECTS LIMITED	05266701	Company is dissolved	21/10/2004	Director
THOMPSON TARAZ PROPERTY PROJECTS LIMITED	05266701	Company is dissolved	21/10/2004	Company Secretary
ROADSIDE PROPERTY PARTNERSHIP 41 (GP) LIMITED	05254806	Company is dissolved	08/10/2004	Director
THOMPSON TARAZ (CAPITAL ALLOWANCES) LIMITED	05195103	Company is dissolved	02/08/2004	Director
THOMPSON TARAZ LLP	OC307438	Active - Accounts Filed	27/03/2004	31/10/2017 LLP Designated Member
BESSBOROUGH PROPERTY PARTNERSHIP 38 (GP) LIMITED	05079372	Company is dissolved	22/03/2004	Director
EDITING SECRETARIES LIMITED	05025827	Company is dissolved	26/01/2004	10/07/2006 Director
CAMBRIDGE PROPERTY PARTNERSHIP 36 (GP) LIMITED	05023609	Company is dissolved	22/01/2004	Director
FULHAM BROADWAY PROPERTY PARTNERSHIP 34 (GP) LIMITED	04965425	Company is dissolved	17/11/2003	Director