



PORTMAN ADMINISTRATION 1 LIMITED

909318954

Director Information

Title		Honours	
Name	PORTMAN ADMINISTRATION 1 LIMITED	Number	909318954
Postcode	W1H 0AA	Address	40 Portman Square London
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIALITY SHOPS (VICTORIA) ACQUISITION CO. LIMITED	FC025383	Other	13/08/2004		Director
DELANCEY CLAPHAM AQUISITION CO. LIMITED	FC025384	Other	13/08/2004		Director
SPECIALITY SHOPS (VICTORIA) ACQUISITION CO. LIMITED	FC025383	Other	13/08/2004		Company Secretary
DELANCEY CLAPHAM AQUISITION CO. LIMITED	FC025384	Other	13/08/2004		Company Secretary
DELANCEY ROLLS CO. LIMITED	FC022387	Active - Accounts Filed	15/03/2004		Director
DELANCEY ARNOLD CO. LIMITED	FC022388	Active - Accounts Filed	15/03/2004		Director
DELANCEY DOCKLANDS CO. LIMITED	FC022375	Other	31/12/2003		Director
DELANCEY CAMDEN CO. LIMITED	FC023503	Other	31/12/2003		Director
FIVE OAKS PROJECTS NO. 2 LIMITED	FC023498	Other	31/12/2003		Director
DELANCEY LONDON CO. LIMITED	FC021755	Other	31/12/2003		Director
CAR PARKS PROPERTIES AYR CO. LIMITED	FC024477	Other	31/12/2003		Director
DELANCEY CARDIFF MILLENIUM CO. LIMITED	FC022377	Active - Accounts Filed	31/12/2003		Director
DELANCEY ISLINGTON CO. LIMITED	FC021754	Active - Accounts Filed	31/12/2003		Director
DELANCEY SWITCH ISLAND CO. LIMITED	FC021761	Other	31/12/2003		Director
DELANCEY CAMDEN 135 CO. LIMITED	FC023497	Other	31/12/2003		Director
SOUTH EASTERN LEISURE CO. LIMITED	FC021766	Other	31/12/2003		Director
DELANCEY CROYDON CO. LIMITED	FC023968	Other	31/12/2003		Director
DELANCEY MOORGATE CO. LIMITED	FC021764	Other	31/12/2003		Director



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DELANCEY GLASGOW CO. LIMITED	FC021763	Active - Accounts Filed	31/12/2003	Director
DELANCEY CLAPHAM CO. LIMITED	FC023499	Other	31/12/2003	Director
DELANCEY CHESTERFIELD CO. LIMITED	FC021752	Other	31/12/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK & BECKET NOMINEES NO. 3 LIMITED	06135763	Company is dissolved	21/03/2007		Company Secretary
YORK & BECKET NOMINEES NO. 4 LIMITED	06135765	Company is dissolved	21/03/2007		Company Secretary
YORK & BECKET NOMINEES NO. 3 LIMITED	06135763	Company is dissolved	21/03/2007		Director
YORK & BECKET NOMINEES NO. 4 LIMITED	06135765	Company is dissolved	21/03/2007		Director
DV ANGUS UK LIMITED	06112847	Company is dissolved	16/02/2007		Company Secretary
DV ANGUS UK LIMITED	06112847	Company is dissolved	16/02/2007		Director
PORTMAN ADMINISTRATION LIMITED	05847453	Company is dissolved	15/06/2006		Director
PORTMAN ADMINISTRATION LIMITED	05847453	Company is dissolved	15/06/2006		Company Secretary
TRIBECA DEVELOPER PORTMAN UK LIMITED	05716730	Company is dissolved	21/02/2006		Director
TRIBECA DEVELOPER PORTMAN UK LIMITED	05716730	Company is dissolved	21/02/2006		Company Secretary
PROPERTY CHANCERY (UK) LIMITED	03389615	Company is dissolved	30/09/2004	23/12/2005	Director
PROPERTY CHANCERY (UK) LIMITED	03389615	Company is dissolved	30/09/2004	23/12/2005	Company Secretary
YORK & BECKET NOMINEES NO2 LIMITED	05177103	Company is dissolved	12/07/2004		Director
YORK & BECKET NOMINEES NO2 LIMITED	05177103	Company is dissolved	12/07/2004		Company Secretary
GENERAL PARTNER ROLLS & ARNOLD LIMITED	04189047	Company is dissolved	15/03/2004	30/05/2007	Director
CENTROS MILLER (PORTSMOUTH) LIMITED	SC263306	Company is dissolved	12/03/2004		Director
YORK & BECKET NOMINEES LIMITED	04242478	Company is dissolved	05/02/2004		Director
ARNOLD HOUSE LIMITED	04482543	Company is dissolved	05/02/2004	30/05/2007	Director
YORK AND BECKET GP LIMITED	04241509	Company is dissolved	05/02/2004		Director



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ROLLS HOUSE LIMITED	04481393	Company is dissolved	05/02/2004	30/05/2007	Director
YORK & BECKETT HOUSE LIMITED	04481394	Company is dissolved	05/02/2004		Director
DELANCEY ARNOLD UK LIMITED	03896124	Company is dissolved	31/12/2003	30/05/2007	Director
CAR PARKS OPERATIONS (AYR) LIMITED	04239232	Company is dissolved	31/12/2003		Director
NEWINCCO 837 LIMITED	01493059	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS VICTORIA INVESTMENT LIMITED	03181722	Company is dissolved	31/12/2003		Director
DELANCEY ROLLS UK LIMITED	03914289	Company is dissolved	31/12/2003	30/05/2007	Director
DELANCEY ISLINGTON SECURED LIMITED	03728773	Company is dissolved	31/12/2003		Director
DELANCEY 13000 LIMITED	03214911	Company is dissolved	31/12/2003		Director
EPERON LIMITED	00754724	Company is dissolved	31/12/2003		Director
DELANCEY 3000 LIMITED	00623194	Company is dissolved	31/12/2003		Director
CAR PARKS OPERATIONS (BANBURY) LIMITED	04538798	Company is dissolved	31/12/2003		Director
DELANCEY EAST LIMITED	03625542	Company is dissolved	31/12/2003		Director
ARDWOOD NO. 3 LIMITED	03640487	Company is dissolved	31/12/2003		Company Secretary
CAR PARKS HOLDINGS LIMITED	04239229	Company is dissolved	31/12/2003		Director
FREEHOLD TRIBECA ADVISORY SERVICES LIMITED	04139137	Company is dissolved	31/12/2003		Director
TRIBECA PROPERTY PORTMAN UK LIMITED	03951476	Company is dissolved	31/12/2003		Director
NEWINCCO 861 LIMITED	02878107	Company is dissolved	31/12/2003		Director
DELANCEY 8000 LIMITED	03151510	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS BIRKENHEAD INVESTMENTS LIMITED	03287569	Company is dissolved	31/12/2003		Director
DELANCEY DIXON YORK LIMITED	03639538	Company is dissolved	31/12/2003		Director
SOUTH EASTERN LEISURE UK LIMITED	03685980	Active - Accounts Filed	31/12/2003	02/03/2006	Director
ARIDGROVE LIMITED	02946410	Company is dissolved	31/12/2003		Director
METRO NOMINEES (ISLINGTON NO.1) LIMITED	03703240	Company is dissolved	31/12/2003	08/06/2004	Director
NEWINCCO 833 LIMITED	00051462	Company is dissolved	31/12/2003		Director
DELANCEY 14000 LIMITED	03441635	Company is dissolved	31/12/2003		Director
DELANCEY 16000 LIMITED	01738396	Company is dissolved	31/12/2003		Director
NEWINCCO 838 LIMITED	01926825	Company is dissolved	31/12/2003		Director
CENTURION PARK DEVELOPMENTS LIMITED	03247380	Company is dissolved	31/12/2003	02/03/2009	Director
ARDWOOD PROPERTY HOLDINGS LIMITED	03832260	Company is dissolved	31/12/2003		Director



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HEMCRAFT LIMITED	03901851	Company is dissolved	31/12/2003		Director
DELANCEY NORWOOD LIMITED	04335008	Company is dissolved	31/12/2003		Director
ROOTS HALL LIMITED	03710296	Active - Accounts Filed	31/12/2003	02/03/2006	Director
NEWINCCO 835 LIMITED	03473064	Company is dissolved	31/12/2003		Director
CAR PARKS OPERATIONS 1 LIMITED	04239235	Company is dissolved	31/12/2003		Director
MILNER (SMH) LIMITED	03753973	Company is dissolved	31/12/2003		Director
ESSENTRA LIMITED	04433855	Company is dissolved	31/12/2003		Director
FC5 LIMITED	02088183	Company is dissolved	31/12/2003		Director
ARDWOOD PROPERTY HOLDINGS LIMITED	03832260	Company is dissolved	31/12/2003		Company Secretary
METRO NOMINEES (ISLINGTON NO.2) LIMITED	04139124	Company is dissolved	31/12/2003	08/06/2004	Director
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLINGS COMPANY LIMITED	00019647	Company is dissolved	31/12/2003	19/10/2017	Director
NEWINCCO 834 LIMITED	00688310	Company is dissolved	31/12/2003		Director
NEWINCCO 839 LIMITED	02301998	Company is dissolved	31/12/2003		Director
DELANCEY INVESTMENTS LIMITED	03267695	Company is dissolved	31/12/2003		Director
DELANCEY NORWICH LIMITED	03873496	Company is dissolved	31/12/2003		Director
CAR PARKS PROPERTIES 1 LIMITED	04239231	Company is dissolved	31/12/2003		Director
DELANCEY 15000 LIMITED	02089777	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS (VICTORIA) LIMITED	03181726	Company is dissolved	05/12/2003		Director
DELANCEY CARDIFF MILLENIUM UK LIMITED	03732769	Company is dissolved	05/12/2003		Director
DELANCEY THIRTY THREE LIMITED	03914301	Company is dissolved	05/12/2003		Director
BACKSWAY LIMITED	03892365	Company is dissolved	05/12/2003		Director