



Matthew Stuart Tweedie

912022390

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Stuart Tweedie	<b>Number</b>	912022390
<b>Postcode</b>	W1U 8AN	<b>Address</b>	55 Baker Street London England
<b>Date of birth</b>	December 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENTEU LIMITED	15855582	Active - Newly Incorporated	24/07/2024		Director
KNIGHT FRANK GPS INTERNATIONAL LTD	15742062	Active - Newly Incorporated	25/05/2024		Director
KF AUSTRALIA INVESTMENTS LIMITED	15739143	Active - Newly Incorporated	24/05/2024		Director
TRAVERSE INTERNATIONAL FINANCE LIMITED	14211557	Active - Accounts Filed	04/07/2022		Director
BROOMCO KF (03236758) LIMITED	03236758	Company is dissolved	01/11/2021		Director
KNIGHT FRANK HOLDINGS LIMITED	04358088	Non-Trading	01/11/2021		Director
BROOMCO HANOVER (00990708) LIMITED	00990708	Non-Trading	01/11/2021		Director
KF (NIGERIA) LIMITED	04605202	Active - Accounts Filed	01/08/2020		Director
KNIGHT FRANK MIDDLE EAST LIMITED	03055287	Active - Accounts Filed	01/04/2020		Director
BROOMCO KENNAN (08646102) LIMITED	08646102	Non-Trading	01/04/2020		Director
KNIGHT FRANK & RUTLEY LIMITED	00975321	Non-Trading	01/04/2020		Director
BROOMCO MARKHAM (02388024) LIMITED	02388024	Non-Trading	01/04/2020		Director
BROOMCO PROPERTY (03323884) UNLIMITED	03323884	Non-Trading	01/04/2020		Director
BROOMCO RCP (OC316675) LLP	OC316675	Company is dissolved	01/04/2020		LLP Designated Member
KF (FRANCE) LIMITED	SC096299	Non-Trading	01/04/2020		Director
KNIGHT FRANK SERVICES COMPANY	03170218	Active - Accounts Filed	01/04/2020		Director
KNIGHT FRANK (NOMINEES) LIMITED	01199218	Non-Trading	01/04/2020		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Matthew Stuart Tweedie**

**912022390**

BROOMCO GT (05574781) LIMITED	05574781	Active - Accounts Filed	01/04/2020		Director
KF ASIA PACIFIC HOLDINGS LIMITED	04392810	Active - Accounts Filed	01/04/2020		Director
BROOMCO FK (02059284) LIMITED	02059284	Company is dissolved	01/04/2020		Director
KF CORPORATE MEMBER LIMITED	05362031	Non-Trading	01/04/2020		Director
KFZ INVESTMENTS LIMITED	03412696	Non-Trading	01/04/2020		Director
BROOMCO 55 (06439522) LIMITED	06439522	Company is dissolved	01/04/2020		Director
KF PROPERTY LIMITED	02059297	Non-Trading	01/04/2020	01/10/2019	Director
K.F. & R. LIMITED	02399872	Active - Accounts Filed	01/04/2020		Director
KNIGHT FRANK LLP	OC305934	Active - Accounts Filed	01/10/2019		LLP Designated Member
BROOMCO (2108793) LIMITED	02108793	Company is dissolved	01/11/2016		Director
BROOMCO (7232165) LIMITED	07232165	Company is dissolved	30/11/2011	28/05/2010	Director
BROOMCO (03266900) LIMITED	03266900	Company is dissolved	01/05/2009		Director
BROOMCO (1323318) LIMITED	01323318	Company is dissolved	01/05/2009		Director
BROOMCO (1469) LIMITED	03502255	Company is dissolved	01/05/2009		Director
BROOMCO (03452299) LIMITED	03452299	Company is dissolved	01/05/2009		Director
BROOMCO (04239013) LIMITED	04239013	Company is dissolved	01/05/2009		Director
BROOMCO (1247754) LIMITED	01247754	Company is dissolved	01/05/2009		Director
BROOMCO (3384702) LIMITED	03384702	Company is dissolved	01/05/2009		Director
BROOMCO (02987098) LIMITED	02987098	Company is dissolved	01/05/2009		Director
BROOMCO (02703654) LIMITED	02703654	Company is dissolved	01/05/2009		Director
BROOMCO (06838312) LIMITED	06838312	Company is dissolved	05/03/2009		Director
BROOMCO (03452299) LIMITED	03452299	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (04239013) LIMITED	04239013	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (1247754) LIMITED	01247754	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (03266900) LIMITED	03266900	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (02987098) LIMITED	02987098	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (02703654) LIMITED	02703654	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (3384702) LIMITED	03384702	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (1469) LIMITED	03502255	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (1323318) LIMITED	01323318	Company is dissolved	01/04/2007		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
--------------	--------	----------------	-----------	-----------	----------

N/A\* - no information available

Matthew Stuart Tweedie

912022390

BROOMCO KF CORPORATE (02075499) LIMITED	02075499	Company is dissolved	01/04/2020		Director
BROOMCO SPENCER (01890642) LIMITED	01890642	Company is dissolved	01/04/2020		Director
PROPERTY MANAGEMENT INTEGRATED SERVICE & EMPLOYMENT CO. LIMITED	03164596	Active - Accounts Filed	01/04/2020	01/12/2020	Director
OVE ARUP INDIA HOLDINGS LIMITED	01549807	Active - Accounts Filed	01/04/2019	30/08/2019	Director
NETWORKED ELECTRICITY STORAGE TECHNOLOGY LIMITED	08311736	Company is dissolved	01/04/2019	30/08/2019	Director
ARUP IP MANAGEMENT LIMITED	11855973	Active - Accounts Filed	01/03/2019	30/09/2019	Director
ARUP IP LIMITED	11856134	Active - Accounts Filed	01/03/2019	30/09/2019	Director
OVE ARUP HOLDINGS IP LIMITED	11688114	Active - Accounts Filed	20/11/2018	30/09/2019	Director
WATERAID	01787329	Active - Accounts Filed	12/10/2018	28/11/2023	Director
ARUP ASSOCIATES LIMITED	01312455	Non-Trading	01/06/2017	30/08/2019	Director
ARUP GROUP LIMITED	01312454	Active - Accounts Filed	01/04/2017	30/09/2019	Director
EFLEET INTEGRATED SERVICE LIMITED	08182130	Active - Accounts Filed	28/03/2017	30/08/2019	Director
FITZROY PROPERTY LIMITED	10612606	Non-Trading	10/02/2017	30/08/2019	Director
OVE ARUP & PARTNERS INTERNATIONAL LIMITED	00952468	Active - Accounts Filed	01/01/2017	30/08/2019	Director
ARUP NORTH AMERICA LIMITED	02094896	Active - Accounts Filed	01/01/2017	30/08/2019	Director
ARUP SERVICES NEW YORK LIMITED	02269624	Active - Accounts Filed	01/01/2017	30/08/2019	Director
OVE ARUP & PARTNERS HONG KONG LIMITED	01359968	Active - Accounts Filed	01/01/2017	30/08/2019	Director
REDCLIFFE WHARF LIMITED	10331616	Non-Trading	16/08/2016	30/08/2019	Director
MAILMANAGER LIMITED	10174754	Active - Accounts Filed	11/05/2016	30/08/2019	Director
OVE ARUP LIMITED	09938540	Active - Accounts Filed	06/01/2016	30/08/2019	Director
ARUP INTERNATIONAL PROJECTS LIMITED	09084147	Active - Accounts Filed	12/06/2014	30/08/2019	Director
OVE ARUP HOLDINGS LIMITED	07804146	Active - Accounts Filed	24/02/2014	31/05/2017	Director
ARUP RIYADH METRO LIMITED	08882187	Active - Accounts Filed	07/02/2014	30/08/2019	Director
BIDGREAT LIMITED	03922151	Active - Accounts Filed	06/11/2013	30/08/2019	Director
OVARPART NOMINEE LIMITED	01289370	Non-Trading	03/02/2012	30/08/2019	Director
BROOMCO (07887009) LIMITED	07887009	Company is dissolved	20/12/2011	30/08/2019	Director
ARUP LIMITED	02461313	Active - Accounts Filed	01/05/2010	30/08/2019	Director
OASYS LIMITED	01454051	Non-Trading	01/05/2009	30/08/2019	Director
OVE ARUP VENTURES LIMITED	04212232	Active - Accounts Filed	01/05/2009	30/08/2019	Director
ARUP TREASURY LIMITED	02524467	Active - Accounts Filed	01/05/2009	30/08/2019	Director
SCOTSTOUN PROPERTY LIMITED	00894934	Non-Trading	01/05/2009	30/08/2019	Director
HEATHROW HUB LIMITED	05818980	Company is dissolved	27/11/2007	02/09/2011	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Matthew Stuart Tweedie

912022390

WHEATHAMPSTEAD PLAYGROUP LIMITED	05958735	Company is dissolved	01/05/2007	15/12/2011	Director
ARUP CORPORATE FINANCE LIMITED	02338083	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OVE ARUP INDIA HOLDINGS LIMITED	01549807	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP GULF LIMITED	01225561	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS HONG KONG LIMITED	01359968	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP SERVICES NEW YORK LIMITED	02269624	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP ASSOCIATES LIMITED	01312455	Non-Trading	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS JAPAN LIMITED	02389837	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP TREASURY LIMITED	02524467	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (2108793) LIMITED	02108793	Company is dissolved	01/04/2007	01/11/2015	Company Secretary
SCOTSTOUN PROPERTY LIMITED	00894934	Non-Trading	01/04/2007	01/11/2015	Company Secretary
OVE ARUP VENTURES LIMITED	04212232	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP NORTH AMERICA LIMITED	02094896	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP LIMITED	02461313	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OASYS LIMITED	01454051	Non-Trading	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS SCOTLAND LIMITED	SC062237	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS LIMITED	01312453	Active - Accounts Filed	01/10/2006	30/08/2019	Director