



Mark Glenn Bridgman Shaw

914668783

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Glenn Bridgman Shaw	<b>Number</b>	914668783
<b>Postcode</b>	GU5 0LW	<b>Address</b>	Brooklands Farm Pepperbox Lane Bramley Guildford Surrey England British
<b>Date of birth</b>	February 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORE BROOK DEVELOPMENTS LTD	13713916	Active - Accounts Filed	01/11/2021		Director
SELF OPERATED STORAGE (OXFORD) LIMITED	02160267	Non-Trading	02/09/2020		Director
CORBY NO 2 LIMITED	12617991	Active - Accounts Filed	22/05/2020		Director
BROOKFIELDS PARK DEVELOPMENT PARTNERS LLP	OC310004	Active - Accounts Filed	27/08/2019	16/03/2005	LLP Designated Member
CENTRAL PARK (TELFORD) LIMITED	11906448	Active - Accounts Filed	26/03/2019		Director
ACTON STORAGE SOLUTIONS LTD	10516558	Non-Trading	08/12/2016		Director
MAGENTA CITY LIMITED	07814221	Non-Trading	18/04/2016		Director
SHAW THING PRODUCTIONS LIMITED	10098256	Non-Trading	01/04/2016		Director
ASH ROAD SS LIMITED	08020450	Active - Accounts Filed	04/04/2012		Director
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	10/03/2011		LLP Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	10/03/2011		LLP Designated Member
FAIRBRIDGE DEVELOPMENTS LIMITED	04317983	Active - Accounts Filed	04/09/2010		Director
LODGE SS LIMITED	06609350	Non-Trading	06/05/2009		Director
PERSONAL STORAGE DEVELOPMENTS GLASGOW LLP	OC331913	Active - Accounts Filed	01/09/2008		LLP Designated Member
BROOKSTAND 4 LIMITED	04161343	Active - Accounts Filed	07/08/2007		Company Secretary
MAGENTA STORAGE LIMITED	04272541	Active - Accounts Filed	17/11/2004		Director
BROOKSTAND 4 LIMITED GROSVENOR HOUSE (TELFORD)	04161343	Active - Accounts Filed	15/02/2001		Director



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NOMINEE NO. 1 LIMITED

03608818	Active - Accounts Filed	03/08/1998	Director
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GROSVENOR HOUSE (TELFORD) NOMINEE NO. 1 LIMITED	03608818	Active - Accounts Filed	03/08/1998	Company Secretary
GROSVENOR HOUSE (TELFORD) MANAGEMENT COMPANY LIMITED	02458210	Active - Accounts Filed	16/05/1996	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGENTA STORAGE OPERATIONS LIMITED	12648972	Company is dissolved	05/06/2020		Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018	07/01/2020	Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017	07/01/2020	Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	06/09/2017	07/01/2020	Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
BEDFORD SCHOOL FOUNDATION TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	04551824	Active - Accounts Filed	06/05/2017	14/09/2022	Director
	10581420	Non-Trading	24/01/2017	31/03/2021	Director
WELLZONE LIMITED	04648744	Company is dissolved	24/05/2016		Director
BANBURY STORAGE SOLUTIONS LIMITED	09466916	Company is dissolved	01/05/2015		Director
TRITAX REIT ACQUISITION 22 LIMITED	09533485	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 23 LIMITED	09533493	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 21 LIMITED	09506171	Company is dissolved	24/03/2015		Director
TRITAX REIT ACQUISITION 18 LIMITED	09458981	Company is dissolved	25/02/2015		Director
TRITAX REIT ACQUISITION 17 LIMITED	09420104	Company is dissolved	03/02/2015		Director
TRITAX REIT ACQUISITION 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014	07/01/2020	Director
TRITAX REIT ACQUISITION 13 LIMITED	09290620	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 12 LIMITED	09290618	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 14 LIMITED	09290623	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 11 LIMITED	09274824	Company is dissolved	22/10/2014		Director
TRITAX REIT ACQUISITION 10 LIMITED	09226417	Company is dissolved	19/09/2014		Director

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TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014	07/01/2020	Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014	07/01/2020	Director
THC (CONSTRUCTION) LIMITED	08966104	Company is dissolved	28/03/2014		Director
QH 2006 LIMITED	08936386	Company is dissolved	12/03/2014		Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013		Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013		Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013		Director
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013		Director
TAL INVESTORS LIMITED	08479009	Company is dissolved	08/04/2013		Director
MISTAKE 0504 LTD	08474451	Company is dissolved	05/04/2013	05/04/2013	Director
TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED	08457071	Company is dissolved	22/03/2013		Director
TRITAX CARRY GENERAL PARTNER LIMITED	SC443408	Company is dissolved	20/03/2013		Director
TRITAX RENEWABLE ENERGY (GP) LIMITED	08449758	Company is dissolved	18/03/2013		Director
GHT DEVELOPMENTS LLP	OC318700	Active - Accounts Filed	20/10/2012	03/07/2014	LLP Designated Member
MAGENTA STORAGE SOLUTIONS LIMITED	08254615	Company is dissolved	16/10/2012		Director
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012	31/03/2021	Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	14/09/2012		Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	14/09/2012		Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	14/09/2012	07/01/2020	Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012	01/02/2019	Director
PERSONAL STORAGE NOTTINGHAM LLP	OC375947	Company is dissolved	12/06/2012		LLP Designated Member
ALDRSHOT SELF STORAGE LLP	OC373939	Active - Accounts Filed	30/03/2012	01/11/2021	LLP Designated Member
TRITAX E8 LIMITED	07840402	Company is dissolved	09/11/2011		Director
EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP	OC369649	Company is dissolved	09/11/2011	09/11/2011	LLP Designated Member
TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP	OC362579	Company is dissolved	10/03/2011		LLP Designated Member

N/A\* - no information available



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TRITAX COBHAM MARLOW (NOMINEE) LIMITED	07532353	Company is dissolved	17/02/2011		Director
TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP	OC360379	Company is dissolved	17/12/2010		LLP Designated Member
MAXIM 3 LIMITED	07444902	Company is dissolved	19/11/2010		Director
MAXIM 2 LIMITED	07442883	Company is dissolved	17/11/2010		Director
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010		LLP Designated Member
TRITAX CARRY (GP) LIMITED	06991471	Company is dissolved	29/10/2009	31/03/2021	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	16/10/2009	24/03/2015	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED	07022702	Company is dissolved	17/09/2009	24/03/2015	Director
TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP	OC346426	Company is dissolved	29/06/2009		LLP Designated Member
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	19/02/2009		Director
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TAL CPT LIMITED	06740110	Company is dissolved	09/01/2009		Director
TAL CPT 2 LIMITED	06760523	Company is dissolved	09/01/2009		Director
ALDRSHOT STORAGE DEVELOPMENTS LIMITED	06460479	Company is dissolved	17/07/2008		Company Secretary
ALDRSHOT STORAGE DEVELOPMENTS LIMITED	06460479	Company is dissolved	17/07/2008		Director
ALDRSHOT SELF STORAGE LIMITED	06609495	Company is dissolved	04/06/2008		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	08/05/2008	23/05/2008	Director
PERSONAL STORAGE COLWICK NO 1 LLP	OC337038	Company is dissolved	02/05/2008		LLP Designated Member
AD MCVEY DEVELOPMENTS LIMITED	06556590	Company is dissolved	07/04/2008	01/09/2008	Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	04/04/2008		LLP Designated Member
ELIZABETH LEE DEVELOPMENTS LIMITED	06551667	Company is dissolved	01/04/2008	01/09/2008	Director
PAVEY'S PRIDE COMMERCIAL DEVELOPMENTS LIMITED	06549899	Company is dissolved	31/03/2008	01/09/2008	Director
PERSONAL STORAGE WHITEMOOR LIMITED	06458831	Company is dissolved	21/12/2007		Director
PERSONAL STORAGE COLWICK LIMITED	06458832	Company is dissolved	21/12/2007		Director
S & M BENTLEY DEVELOPMENTS LIMITED	06433914	Active - Accounts Filed	22/11/2007	01/09/2008	Director

N/A\* - no information available