



Hursh Shah

916212394

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hursh Shah	<b>Number</b>	916212394
<b>Postcode</b>	W1H 7LX	<b>Address</b>	York House 45 Seymour Street London England
<b>Date of birth</b>	October 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	44		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL BLUEBUTTON 2023 LIMITED	15306841	Active - Newly Incorporated	24/11/2023		Director
BLUEBUTTON DEVELOPER (2FA) LIMITED	13849616	Active - Accounts Filed	14/01/2022		Director
PHC 3 PARENT LIMITED	13381558	Active - Accounts Filed	07/05/2021		Director
BL MARBLE ARCH HOUSE LIMITED	11178114	Active - Accounts Filed	13/01/2021		Director
BL PORTMAN SQUARE LIMITED	12974873	Active - Accounts Filed	13/01/2021		Director
YORK HOUSE W1 LIMITED	02873163	Active - Accounts Filed	13/01/2021		Director
BL WEST END OFFICES 3 LIMITED	12985166	Active - Accounts Filed	13/01/2021		Director
BL WEST END OFFICES 2 LIMITED	12970025	Active - Accounts Filed	13/01/2021		Director
BL WEST END OFFICES LIMITED	12963614	Active - Accounts Filed	13/01/2021		Director
CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED	03523833	Active - Accounts Filed	13/01/2021		Director
BL INTERMEDIATE HOLDING COMPANY 2 LIMITED	12462158	Non-Trading	13/02/2020		Director
BROADGATE ELDON PROPERTIES LIMITED	11734836	Active - Accounts Filed	19/12/2018		Director
BL BLUEBUTTON 2014 LIMITED	09048771	Non-Trading	24/03/2015		Director
BROADGATE FINANCING PLC	05316365	Active - Accounts Filed	01/08/2014		Director
BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	14/02/2014		Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	14/02/2014		Director
BROADGATE (PHC 15B) LIMITED	03707216	Active - Accounts Filed	14/02/2014		Director
BROADGATE (PHC 5) LIMITED	03707217	Active - Accounts Filed	14/02/2014		Director
BRITISH LAND BROADGATE 2005 LIMITED	05301646	Active - Accounts Filed	14/02/2014		Director
BROADGATE (PHC 14) LIMITED	03707222	Active - Accounts Filed	14/02/2014		Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	14/02/2014		Director
BROADGATE (LENDING) LIMITED	03724277	Active - Accounts Filed	14/02/2014		Director



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BROADGATE (CASH MANAGEMENT) LIMITED	03724284	Active - Accounts Filed	14/02/2014	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	14/02/2014	Director
201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	14/02/2014	Director
BROADGATE PROPERTY HOLDINGS LIMITED	03710294	Active - Accounts Filed	14/02/2014	Director
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	14/02/2014	Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 11)	03707223	Non-Trading	14/02/2014	Director
BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	14/02/2014	Director
ESTATE MANAGEMENT (BRICK) LIMITED	03710295	Non-Trading	14/02/2014	Director
BROADGATE (PHC 9) LIMITED	03707221	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 7) LIMITED	03707218	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	14/02/2014	Director
BLUEBUTTON PROPERTIES UK LIMITED	07018582	Active - Accounts Filed	14/02/2014	Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	14/02/2014	Director
BARSTEP LIMITED	05223185	Non-Trading	14/02/2014	Director
BROADGATE (PHC 2) LIMITED	03707212	Active - Accounts Filed	14/02/2014	Director
BLSSP (PHC 5) LIMITED	04104061	Active - Accounts Filed	01/08/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	29/11/2019	12/07/2024	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	29/11/2019	12/07/2024	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	29/11/2019	12/07/2024	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	29/11/2019	12/07/2024	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	29/11/2019	12/07/2024	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	29/11/2019	12/07/2024	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	29/11/2019	12/07/2024	Director

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MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	29/11/2019	12/07/2024	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	29/11/2019	12/07/2024	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	29/11/2019	12/07/2024	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	29/11/2019	12/07/2024	Director
BRITISH LAND CITY 2005 LIMITED	05301625	Company is dissolved	14/04/2015	26/04/2018	Director
BROADGATE (FUNDING) PLC	03724266	Company is dissolved	30/01/2015		Director
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	14/02/2014	14/06/2018	Director
BROADGATE (PHC 8) LIMITED	03707220	Company is dissolved	14/02/2014		Director
BROADGATE PROPERTIES LIMITED	01982350	Non-Trading	14/02/2014	27/03/2018	Director
BLUEBUTTON (5 BROADGATE) UK LIMITED	07316457	Active - Accounts Filed	14/02/2014	14/06/2018	Director
4 BROADGATE 2010 LIMITED	03707211	Active - Accounts Filed	14/02/2014	14/06/2018	Director
BRITISH LAND REAL ESTATE LIMITED	08491061	Company is dissolved	16/04/2013	07/03/2024	Director
BLSSP (PHC 1 2012) LIMITED	08043905	Company is dissolved	03/05/2012	03/03/2020	Director
BLSSP (PHC 3) LIMITED	04104026	Company is dissolved	01/08/2011	23/10/2019	Director
BLSSP (PHC 20) LIMITED	04104030	Company is dissolved	01/08/2011	03/03/2020	Director
BLSSP (LENDING) LIMITED	04104090	Company is dissolved	01/08/2011	03/03/2020	Director
RI SB BANBURY LIMITED	04104095	Non-Trading	01/08/2011	23/05/2019	Director
PENCILSCREEN LIMITED	06532033	Company is dissolved	01/08/2011	03/03/2020	Director
BLSSP (PHC 30) LIMITED	04104067	Company is dissolved	01/08/2011	27/11/2014	Director
BL SUPERSTORES FINANCE LIMITED	05564432	Company is dissolved	01/08/2011	03/03/2020	Director
RI SB LOCKSBOTTOM LIMITED	04103964	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP PROPERTY HOLDINGS LIMITED	04104015	Company is dissolved	01/08/2011	03/03/2020	Director
RI SB GRIMSBY LIMITED	04104087	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP (PHC 28) LIMITED	04104055	Company is dissolved	01/08/2011	23/10/2019	Director
BLSSP (PHC 6) LIMITED	04104070	Company is dissolved	01/08/2011	23/10/2019	Director
BLSSP (PHC 7) LIMITED	04104076	Non-Trading	01/08/2011	24/07/2012	Director
BLSSP (PHC 2 2010) LIMITED	07248894	Company is dissolved	01/08/2011	03/03/2020	Director
CLARENDON PROPERTY COMPANY	00276997	Company is dissolved	01/08/2011		Director
SELECTED LAND AND PROPERTY COMPANY,	00228839	Company is dissolved	01/08/2011		Director
VYSON	03619752	Company is dissolved	01/08/2011		Director
BLSSP (PHC 19) LIMITED	04104021	Company is dissolved	01/08/2011	23/10/2019	Director
BLSSP (PHC 27) LIMITED	04104044	Company is dissolved	01/08/2011	27/11/2014	Director
BLSSP (PHC 17) LIMITED	04103997	Company is dissolved	01/08/2011	18/05/2017	Director
RI SB SOUTHAMPTON LIMITED	04104108	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP (PHC 25) LIMITED	04104025	Company is dissolved	01/08/2011	03/03/2020	Director
BLS NON SECURITISED 2012 2 LIMITED	04104066	Company is dissolved	01/08/2011	23/10/2019	Director



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BLSSP (PHC 22) LIMITED	04103989	Company is dissolved	01/08/2011	23/10/2019	Director
RI SB KEMPSTON LIMITED	04104131	Non-Trading	01/08/2011	23/05/2019	Director
BRITISH LAND SUPERSTORES (NON-SECURITISED)	02039750	Company is dissolved	01/08/2011	05/12/2022	Director
BL SUPERSTORES (FUNDING) LTD	05647966	Company is dissolved	01/08/2011	03/03/2020	Director
BL SAINSBURY SUPERSTORES LIMITED	06514226	In Liquidation	01/08/2011	05/01/2022	Director
RI SB NORTHAMPTON LIMITED	04104014	Non-Trading	01/08/2011	23/05/2019	Director
RI SB CARDIFF LIMITED	04104020	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP (PHC 26) LIMITED	04104035	Company is dissolved	01/08/2011	18/05/2017	Director
BLSSP (PHC 4) LIMITED	04104052	Company is dissolved	01/08/2011	18/05/2017	Director
RI SB BRIDGWATER LIMITED	04104082	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP (PHC 12) LIMITED	04104121	Company is dissolved	01/08/2011	03/03/2020	Director
TEN FLEET PLACE	02342177	Company is dissolved	01/08/2011		Director
BLSSP (PHC 1 2010) LIMITED	07248899	Company is dissolved	01/08/2011	03/03/2020	Director
P137 LIMITED	04104011	Active - Accounts Filed	01/08/2011	23/08/2016	Director
BLSSP (CASH MANAGEMENT) LIMITED	04104050	Company is dissolved	01/08/2011	03/03/2020	Director
BLSSP (PHC 11) LIMITED	04104122	Company is dissolved	01/08/2011	24/05/2017	Director
BL CRAWLEY	05396593	Company is dissolved	01/08/2011		Director
RI SB BODMIN LIMITED	04104060	Non-Trading	01/08/2011	23/05/2019	Director
BLSSP (PHC 9) LIMITED	04104084	Company is dissolved	01/08/2011	18/05/2017	Director
RI SB HEREFORD LIMITED	04104102	Non-Trading	01/08/2011	23/05/2019	Director
RI SB BRADFORD LIMITED	04104114	Active - Accounts Filed	01/08/2011	23/05/2019	Director
RI SB ARCHER ROAD LIMITED	04104115	Active - Accounts Filed	01/08/2011	23/05/2019	Director
BLSSP (PHC 21) LIMITED	04104051	Company is dissolved	01/08/2011	23/10/2019	Director