



Richard Geoffrey Shaw

916407358

Director Information

Title	Mr	Honours	
Name	Richard Geoffrey Shaw	Number	916407358
Postcode	SW1W 9TQ	Address	Belgrave House 76 Buckingham Palace Road London
Date of birth	November 1973	Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PENSION SCHEME TRUSTEES LIMITED	03290639	Active - Accounts Filed	26/08/2024		Director
ABBEY RETAIL PARK LIMITED	NI030982	Active - Accounts Filed	28/04/2023		Director
280 BISHOPSGATE INVESTMENTS LIMITED	04365174	Non-Trading	28/04/2023		Director
HAMMERSON LLC	FC027954	Active - Accounts Filed	28/04/2023		Director
HAMMERSON (VICTORIA INVESTMENTS) LIMITED	08047957	Active - Accounts Filed	28/04/2023		Director
HAMMERSON (CRICKLEWOOD) LIMITED	04789711	Active - Accounts Filed	28/04/2023		Director
WESTCHESTER HOLDINGS LIMITED	03328218	Non-Trading	28/04/2023		Director
HAMMERSON JUNCTION (NO 3) LIMITED	08218045	Active - Accounts Filed	28/04/2023	25/04/2014	Director
GRANTCHESTER HOLDINGS LIMITED	04035681	Active - Accounts Filed	28/04/2023		Director
CROCUSFORD LIMITED	03818600	Active - Accounts Filed	28/04/2023		Director
HAMMERSON INVESTMENTS (NO.26) LIMITED	04659448	Non-Trading	28/04/2023		Director
HAMMERSON (EUSTON SQUARE) LIMITED	03377439	Non-Trading	28/04/2023		Director
GRANTCHESTER LIMITED	02489293	Active - Accounts Filed	28/04/2023		Director
GRANTCHESTER GROUP LIMITED	01887040	Non-Trading	28/04/2023		Director
LONDON & METROPOLITAN NORTHERN	02308870	Non-Trading	28/04/2023		Director
GRAND CENTRAL NO 2 LIMITED	09084777	Active - Accounts Filed	15/02/2022	30/04/2019	Director
GRAND CENTRAL NO 1 LIMITED	09084636	Active - Accounts Filed	15/02/2022	30/04/2019	Director
SPITALFIELDS DEVELOPMENTS LIMITED	02025411	Non-Trading	11/11/2021		Director
HAMMERSON INVESTMENTS (NO.					



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23) LIMITED

04186905	Active - Accounts Filed	11/11/2021	Director
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HAMMERSON INVESTMENTS (NO 12) LIMITED	03996034	Active - Accounts Filed	11/11/2021		Director
SPITALFIELDS HOLDINGS LIMITED	02268187	Active - Accounts Filed	11/11/2021		Director
RT GROUP DEVELOPMENTS LIMITED	03699545	Active - Accounts Filed	11/11/2021		Director
WEST QUAY (NO.1) LIMITED	06242540	Active - Accounts Filed	11/11/2021	25/04/2014	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	11/11/2021	25/04/2014	Director
PRECIS (1474) LIMITED	03254832	Active - Accounts Filed	11/11/2021		Director
HAMMERSON INVESTMENTS (NO.16) LIMITED	04125224	Active - Accounts Filed	11/11/2021		Director
WEST QUAY (NO.2) LIMITED	06242519	Active - Accounts Filed	11/11/2021	25/04/2014	Director
GOVERNEFFECT LIMITED	03234235	Non-Trading	11/11/2021	25/04/2014	Director
HAMMERSON MARTINEAU GALLERIES LIMITED	04161246	Active - Accounts Filed	11/11/2021		Director
HAMMERSON OPERATIONS LIMITED	04125216	Active - Accounts Filed	11/11/2021		Director
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	00666151	Active - Accounts Filed	11/11/2021		Director
HAMMERSON (BRISTOL) LIMITED	04175848	Non-Trading	11/11/2021		Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Active - Accounts Filed	11/11/2021	25/04/2014	Director
HAMMERSON GROUP LIMITED	00523538	Active - Accounts Filed	11/11/2021		Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	11/11/2021	25/04/2014	Director
RT GROUP PROPERTY INVESTMENTS LIMITED	04357520	Active - Accounts Filed	11/11/2021		Director
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	26/04/2021		Director
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	26/04/2021		Director
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	03360110	Active - Accounts Filed	19/10/2020		Director
HAMMERSON GROUP MANAGEMENT LIMITED	00574728	Active - Accounts Filed	09/10/2020		Director
HAMMERSON VIA NO 2 LIMITED	12279332	Non-Trading	24/10/2019		Director
HAMMERSON RENEWABLE ENERGY LIMITED	10530469	Active - Accounts Filed	22/10/2019		Director
HAMMERSON VIA NO 1 LIMITED	12273703	Active - Accounts Filed	21/10/2019		Director
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	03768306	Active - Accounts Filed	22/02/2016		Director
HAMMERSON MGLP 2 LIMITED	09084398	Non-Trading	12/06/2014		Director
HAMMERSON (MILTON KEYNES) LIMITED	06671304	Active - Accounts Filed	25/04/2014		Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	25/04/2014		Director

N/A* - no information available



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HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	25/04/2014	Director
HAMMERSON (BRENT CROSS) LIMITED	03377460	Active - Accounts Filed	25/04/2014	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	25/04/2014	Director
HAMMERSON (BRENT SOUTH) LIMITED	06644658	Non-Trading	25/04/2014	Director
HAMMERSON (CARDIFF) LIMITED	06668272	Active - Accounts Filed	25/04/2014	Director
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	03691896	Non-Trading	07/03/2013	Director
HAMMERSON (TELFORD) LIMITED	07442226	Active - Accounts Filed	07/03/2013	Director
THE JUNCTION (GENERAL PARTNER) LIMITED	04278233	Active - Accounts Filed	19/10/2012	Director
THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED	04531116	Non-Trading	19/10/2012	Director
THE JUNCTION THURROCK (GENERAL PARTNER) LIMITED	04531112	Non-Trading	19/10/2012	Director
HAMMERSON (RENFREW) LIMITED	08180149	Active - Accounts Filed	28/09/2012	Director
WEST QUAY SHOPPING CENTRE LIMITED	00643320	Active - Accounts Filed	26/10/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PROJECT MANAGEMENT LIMITED	04125220	Company is dissolved	28/04/2023		Director
SEVCO 5025 LIMITED	07314114	Company is dissolved	23/02/2022		Director
MONESAN LIMITED	NI048045	Company is dissolved	11/11/2021		Director
SILVER BIDCO INVESTMENTS LIMITED	06654800	Active - Accounts Filed	11/11/2021	18/09/2024	Director
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	04174091	Company is dissolved	07/08/2020		Director
HAMMERSON (VIA GP) LIMITED	10530407	Company is dissolved	23/05/2019		Director
HAMMERSON (LEEDS GP) LIMITED	09099429	Company is dissolved	24/06/2014		Director
LEEDS (GP1) LIMITED	09099612	Company is dissolved	24/06/2014		Director
LEEDS (GP2) LIMITED	09099617	Company is dissolved	24/06/2014		Director
WRAYS BUILDING LIMITED	09084157	In Liquidation	12/06/2014	25/02/2022	Director
HAMMERSON (LEEDS DEVELOPMENTS) LIMITED	09084295	Company is dissolved	12/06/2014		Director
HAMMERSON (VICTORIA GATE) LIMITED	09084282	Company is dissolved	12/06/2014		Director
HIGHCROSS SHOPPING CENTRE LIMITED	09082273	Receiver/Manager	11/06/2014	23/12/2021	Director

N/A* - no information available

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GRAND CENTRAL (GP) LIMITED	09081886	Active - Accounts Filed	11/06/2014	30/04/2019	Director
VICTORIA GATE LIMITED	04291644	Active - Accounts Filed	25/04/2014	25/02/2022	Director
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	25/04/2014		Director
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	25/04/2014	19/05/2021	Director
CD10 THANET LIMITED	06644665	Company is dissolved	25/04/2014	06/07/2017	Director
HAMMERSON (NEWCASTLE) LIMITED	04044451	Company is dissolved	25/04/2014		Director
UNION SQUARE DEVELOPMENTS LIMITED	SC195182	Active - Accounts Filed	25/04/2014	15/03/2024	Director
BADGER (KIRKCALDY) LIMITED	06520103	Company is dissolved	25/04/2014	04/10/2018	Director
HAMMERSON (WHITGIFT) LIMITED	08230200	Company is dissolved	25/04/2014		Director
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	25/04/2014	22/04/2015	Director
HAMMERSON (COVENTRY) LIMITED	04134729	Company is dissolved	25/04/2014		Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	08/04/2014	19/05/2021	Director
MOOR HOUSE GENERAL PARTNER LIMITED	04130878	Company is dissolved	09/12/2013		Director
RI MDC UK139 LIMITED	04365166	Active - Accounts Filed	07/03/2013	12/02/2020	Director
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	07/03/2013	19/05/2021	Director
HAMMERSON (FOLKESTONE) LIMITED	04323331	Company is dissolved	07/03/2013		Director
GRANTCHESTER PROPERTIES (LUTON) LIMITED	03691887	Company is dissolved	07/03/2013		Director
CD10 PROPERTIES THANET LIMITED	04218466	Company is dissolved	07/03/2013	06/07/2017	Director
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	07/03/2013	19/05/2021	Director
HAMMERSON (CRAMLINGTON I) LIMITED	05579400	Company is dissolved	07/03/2013		Director
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	07/03/2013	19/05/2021	Director
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	07/03/2013	19/05/2021	Director
CENTURION (PARC TAWE I) LIMITED	05535742	Active - Accounts Filed	07/03/2013	02/01/2020	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	07/03/2013	19/05/2021	Director
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	03588430	Company is dissolved	07/03/2013		Director
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	04295332	Company is dissolved	07/03/2013		Director
HAMMERSON INVESTMENTS (NO.31) LIMITED	03759116	Company is dissolved	07/03/2013	23/10/2014	Director
CROYDON (GP1) LIMITED	08351560	Active - Accounts Filed	08/01/2013	17/01/2013	Director
CROYDON CAR PARK LIMITED	08230400	Active - Accounts Filed	08/01/2013	17/01/2013	Director
HAMMERSON CROYDON (GP2) LIMITED	08284202	Active - Accounts Filed	07/01/2013	28/04/2015	Director
HAMMERSON CROYDON (GP1) LIMITED	08230396	Active - Accounts Filed	07/01/2013	28/04/2015	Director

N/A* - no information available



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CROYDON MANAGEMENT SERVICES LIMITED	08284192	Active - Accounts Filed	07/01/2013	02/03/2015	Director
JUNCTION NOMINEE 2 LIMITED	04526228	Company is dissolved	19/10/2012		Director
JUNCTION NOMINEE 1 LIMITED	04526249	Company is dissolved	19/10/2012		Director
THURROCK SHARES 2 LIMITED	04208955	Company is dissolved	19/10/2012	25/04/2014	Director
THURROCK SHARES 1 LIMITED	04219026	Company is dissolved	19/10/2012	25/04/2014	Director
HAMMERSON JUNCTION (NO 4) LIMITED	08218055	Company is dissolved	05/10/2012	25/04/2014	Director
HAMMERSON (OLDBURY) LIMITED	08218034	Company is dissolved	28/09/2012		Director
HAMMERSON (VICTORIA QUARTER) LIMITED	08230241	Active - Accounts Filed	26/09/2012	25/04/2014	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	16/04/2012	04/10/2018	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	11/04/2012	25/04/2014	Director
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	11/04/2012	25/04/2014	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	11/04/2012	25/04/2014	Director
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	04082658	Company is dissolved	22/03/2012	25/04/2014	Director
9-13 GROSVENOR STREET (GP) LIMITED	04068541	Company is dissolved	22/03/2012	25/04/2014	Director
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	04068551	Company is dissolved	22/03/2012	25/04/2014	Director
BISHOPSGATE GOODSYARD REGENERATION LIMITED	04488906	Active - Accounts Filed	14/02/2012	07/04/2014	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	17/01/2012	25/04/2014	Director
QUEENSGATE (NOMINEES 1) LIMITED	05503284	Company is dissolved	26/10/2011	20/01/2014	Director
ORACLE NOMINEES LIMITED	03303176	Active - Accounts Filed	26/10/2011	25/04/2014	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	26/10/2011	25/04/2014	Director
HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED	06750598	Receiver/Manager	26/10/2011	25/04/2014	Director
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	26/10/2011	20/01/2014	Director
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	26/10/2011	25/04/2014	Director
HIGHCROSS (GP) LIMITED	04365007	Non-Trading	26/10/2011	25/04/2014	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	26/10/2011	25/04/2014	Director
HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD	06853566	Receiver/Manager	26/10/2011	25/04/2014	Director