



Thomas Oliver Jackson

919385951

Director Information

Title	Mr	Honours	
Name	Thomas Oliver Jackson	Number	919385951
Postcode	W1H 6LT	Address	40 Portman Square London England England
Date of birth	December 1981	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATFORD CITY SHOPPING CENTRE (NO.2) GENERAL PARTNER LIMITED	06528751	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED	06530663	Non-Trading	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED	06530613	Non-Trading	08/03/2023		Director
STRATFORD UTILITIES LIMITED	07470727	Active - Accounts Filed	08/03/2023		Director
STRATFORD CCH LIMITED	07470723	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED	06529117	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY JV BUSINESS MANAGER LIMITED	07537018	Active - Accounts Filed	08/03/2023		Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	07537022	Active - Accounts Filed	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED	06530817	Non-Trading	08/03/2023		Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED	06530642	Non-Trading	08/03/2023		Director
STRATFORD CITY CAR PARK LIMITED	07537021	Active - Accounts Filed	08/03/2023		Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED	07537019	Active - Accounts Filed	08/03/2023		Director
IQL S2 LIMITED	12495851	Active - Accounts Filed	20/07/2022		Director
IQL S4 LIMITED	09351827	Active - Accounts Filed	20/07/2022		Director



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IQL OFFICE (GP) LIMITED	09351843	Active - Accounts Filed	20/07/2022	Director
IQL S10 LIMITED	12626340	Active - Accounts Filed	20/07/2022	Director
IQL S3 LIMITED	12495860	Active - Accounts Filed	20/07/2022	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	01/07/2022	Director
THE UNITE GROUP PLC	03199160	Active - Accounts Filed	28/11/2019	Director
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	02/08/2019	Director
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	23/07/2018 24/08/2016	Director
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	23/07/2018 24/08/2016	Director
VICTORIA CIRCLE DEVELOPER LIMITED	07804121	Active - Accounts Filed	12/06/2018 13/04/2016	Director
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	15/03/2018	Director
MEPC MILTON PARK NO. 1 LIMITED	05491670	Non-Trading	14/07/2017	Director
MEPC MILTON PARK NO. 2 LIMITED	05491806	Non-Trading	14/07/2017	Director
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	14/07/2017	Director
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	04/08/2016	Director
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	23/07/2015	Director
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	23/07/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LRIP RESIDENTIAL INVESTMENT HOLDINGS 2 LIMITED	12348927	Active - Accounts Filed	20/07/2022	22/05/2023	Director
LRIP E&C H5 GP LIMITED	11092435	Active - Accounts Filed	14/07/2021	22/05/2023	Director
NOVA ESTATE MANAGEMENT COMPANY LIMITED	12203835	Non-Trading	18/06/2020	18/12/2020	Director
LRIP E&C H7 GP LIMITED	12351218	Active - Accounts Filed	05/06/2020	22/05/2023	Director
LRIP 2 GP LIMITED	12343650	Active - Accounts Filed	23/01/2020	22/05/2023	Director
LRIP E&C H11A GP LIMITED	12351193	Active - Accounts Filed	23/01/2020	22/05/2023	Director
LRIP GP LIMITED	10785409	Active - Accounts Filed	23/10/2019	22/05/2023	Director
LRIP RESIDENTIAL INVESTMENT HOLDINGS LIMITED	10873643	Active - Accounts Filed	23/10/2019	22/05/2023	Director
LRIP E&C H4 GP LIMITED	10785962	Active - Accounts Filed	23/10/2019	22/05/2023	Director
NOVA DEVELOPER LIMITED	12257413	Active - Accounts Filed	11/10/2019	19/06/2020	Director
LIBERTY LIVING GROUP LIMITED	FC035728	Active - Accounts Filed	16/11/2018	28/11/2019	Director

N/A* - no information available

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CENTRO EUROPE LIMITED	02084396	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO EUROPE (NO.2) LIMITED	05398767	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO ASSET MANAGEMENT LIMITED	03772421	Active - Accounts Filed	18/07/2018	16/07/2020	Director
CENTRO HOLDINGS (UK) LIMITED	03772441	Active - Accounts Filed	18/07/2018	16/07/2020	Director
NOVA NOMINEE 2 LIMITED	07804582	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA GP LIMITED	07804055	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA BUSINESS MANAGER LIMITED	07847593	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA NOMINEE 1 LIMITED	07804567	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA RESIDENTIAL (GP) LIMITED	08772275	Active - Accounts Filed	12/06/2018	18/12/2020	Director
NOVA RESIDENTIAL INTERMEDIATE LIMITED	08786657	Non-Trading	12/06/2018	18/12/2020	Director
LIBERTY LIVING FINANCE PLC	10979349	Active - Accounts Filed	13/03/2018	28/11/2019	Director
LIBERTY LIVING (HE) HOLDINGS LIMITED	10977869	Active - Accounts Filed	13/03/2018	28/11/2019	Director
SILVERBURN INVESTMENT ADVISOR LIMITED	09075463	Company is dissolved	13/03/2017		Director
LIBERTY LIVING INVESTMENTS NOMINEE 3 LIMITED	10519085	Active - Accounts Filed	09/12/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP3 LIMITED	10518849	Active - Accounts Filed	09/12/2016	28/11/2019	Director
GRAND CENTRAL (GP) LIMITED	09081886	Active - Accounts Filed	08/12/2016	09/04/2024	Director
LIBERTY VILLAGE (EDINBURGH) LIMITED	10323566	Active - Accounts Filed	10/08/2016	28/11/2019	Director
LIBERTY POINT SOUTHAMPTON (BLOCK A) LIMITED	10314954	Active - Accounts Filed	05/08/2016	28/11/2019	Director
LIBERTY HEIGHTS (MANCHESTER) LIMITED	07399622	Active - Accounts Filed	07/08/2015	28/11/2019	Director
USAF MANAGEMENT 16 LIMITED	07735741	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LH MANCHESTER) LIMITED	07120141	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY QUAY 2 (NEWCASTLE) LIMITED	07376627	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO 2 LIMITED	09574059	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LG CARDIFF) LIMITED	04364766	In Liquidation	07/08/2015	28/11/2019	Director
LIBERTY PLAZA (LONDON) LIMITED	07745097	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY PARK (BRISTOL) LIMITED	07615601	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY PARK (US BRISTOL) LIMITED	07615619	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED	07298853	Active - Accounts Filed	07/08/2015	28/11/2019	Director



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LIBERTY LIVING (LP BRISTOL) LIMITED	07242607	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO LIMITED	08929431	Active - Accounts Filed	07/08/2015	28/11/2019	Director
LL MIDCO 2 LIMITED	08998308	Active - Accounts Filed	07/08/2015	28/11/2019	Director
ALDGATE HOUSE GENERAL PARTNER LIMITED	05661214	Company is dissolved	23/07/2015	13/09/2018	Director
LIBERTY LIVING INVESTMENTS II LIMITED	09680931	Active - Accounts Filed	10/07/2015	28/11/2019	Director
BULL RING (GP2) LIMITED	08508308	Company is dissolved	30/06/2015	21/07/2022	Director
BRLP ROTUNDA LIMITED	05151505	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING (GP) LIMITED	03744396	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING NO. 1 LIMITED	03744388	Active - Accounts Filed	30/05/2015	11/12/2023	Director
BULL RING NO. 2 LIMITED	03744393	Active - Accounts Filed	30/05/2015	11/12/2023	Director
LIBERTY POINT (COVENTRY) LIMITED	04992358	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LP MANCHESTER) LIMITED	04314013	Active - Accounts Filed	05/03/2015	28/11/2019	Director
USAF MANAGEMENT 17 LIMITED	05591986	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY AP) LIMITED	03633307	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY ATLANTIC POINT (LIVERPOOL) LIMITED	03885187	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LP COVENTRY) LIMITED	04330729	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY SEVERN POINT (CARDIFF) LIMITED	04313995	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY PP) LIMITED	03991475	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY PROSPECT POINT (LIVERPOOL) LIMITED	04637570	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY QUAY (NEWCASTLE) LIMITED	05234174	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY CP) LIMITED	04616092	In Liquidation	05/03/2015	28/11/2019	Director
LIBERTY LIVING UK LIMITED	06064187	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LQ NEWCASTLE) LIMITED	04302869	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY POINT (MANCHESTER) LIMITED	04828083	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING LIMITED	04055891	Active - Accounts Filed	05/03/2015	28/11/2019	Director
LIBERTY LIVING (LIBERTY SP) LIMITED	04017775	In Liquidation	05/03/2015	28/11/2019	Director

N/A* - no information available



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LIBERTY LIVING INVESTMENTS GP1 LIMITED	09375866	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP2 LIMITED	09375868	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED	09375849	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS LIMITED	09375870	Active - Accounts Filed	06/01/2015	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 1 LIMITED	09375846	Active - Accounts Filed	06/01/2015	28/11/2019	Director