



Anthony John Dawes

919425920

Director Information

Title	Mr	Honours	
Name	Anthony John Dawes	Number	919425920
Postcode	PO15 7AD	Address	Aztec Financial Services (Uk) Limited Forum 4, Sol Parkway South, Whiteley
Date of birth	February 1985	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BPS3 GLP PROPCO LIMITED	16119928	Active - Incorporated	Newly 05/12/2024		Director
BPS3 GLP HOLDCO LIMITED	16118719	Active - Incorporated	Newly 04/12/2024		Director
BPS3 SFH 3 LIMITED	15994164	Active - Incorporated	Newly 02/10/2024		Director
BPS3 RESIDENTIAL 3 LIMITED	15991745	Active - Incorporated	Newly 01/10/2024		Director
CHARTERHOUSE PROPERTY GROUP BROOKMANS PARK LIMITED	15202057	Active - Incorporated	Newly 25/03/2024		Director
BROOKMANS PARK JV LIMITED	15501226	Active - Incorporated	Newly 25/03/2024		Director
BPS3 SFH 2 LIMITED	15472778	Active - Incorporated	Newly 07/02/2024		Director
PIGEON (TWINWOODS) LIMITED	14966674	Active - Accounts Filed	13/11/2023		Director
TWINWOODS JV LIMITED	15219164	Active - Incorporated	Newly 13/11/2023		Director
BPS3 RESIDENTIAL LIMITED	15081838	Active - Incorporated	Newly 18/08/2023		Director
BPS3 SFH PROPCO LIMITED	14986522	Active - Incorporated	Newly 07/07/2023		Director
DIGBETH REGENERATION DEVCO LIMITED	14922097	Active - Accounts Filed	07/06/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOKFIELD PROPERTIES EUROPE LIMITED	14545037	Active - Accounts Filed	16/12/2022	15/05/2023	Director

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OEE TOPCO SOUTHAMPTON LIMITED	13526673	Non-Trading	23/12/2021	15/05/2023	Director
OEE MIDCO SOUTHAMPTON LIMITED	11596778	Active - Accounts Filed	23/12/2021	15/05/2023	Director
OEE PROPCO SOUTHAMPTON LIMITED	12591913	Active - Accounts Filed	23/12/2021	15/05/2023	Director
BL MERTHYR LIMITED	06663608	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL DIDCOT 2 LIMITED	05495284	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL MIDDLESBROUGH LIMITED	03537439	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL WARWICKSHIRE LIMITED	04323341	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL FALKIRK LIMITED	04295313	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL DIDCOT 1 LIMITED	05422338	Active - Accounts Filed	19/05/2021	21/03/2022	Director
BL RAVENHEAD LIMITED	02534666	Active - Accounts Filed	19/05/2021	21/03/2022	Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	28/04/2021	23/12/2022	Director
BOP THAMES COURT LIMITED	12579465	Company is dissolved	30/04/2020	07/03/2022	Director
PRINCIPAL PLACE COMMERCIAL GP LIMITED	11240745	Active - Accounts Filed	14/04/2020	07/03/2022	Director
PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED	11240840	Non-Trading	14/04/2020	07/03/2022	Director
WATES CITY POINT FIRST LIMITED	03902926	Dormant	16/03/2020	07/03/2022	Director
DREAMCLOSE LIMITED	04071458	Dormant	16/03/2020	07/03/2022	Director
WAVEGRANGE LIMITED	04071405	Dormant	16/03/2020	07/03/2022	Director
WATES CITY POINT SECOND LIMITED	03902877	Dormant	16/03/2020	07/03/2022	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	20/11/2019	07/03/2022	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	30/09/2019	07/03/2022	Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	30/09/2019	15/11/2022	Director
1 LEADENHALL NOMINEE LIMITED	10581466	Non-Trading	30/09/2019	07/03/2022	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	30/09/2019	15/11/2022	Director
1 LEADENHALL GP LIMITED	10581378	Active - Accounts Filed	30/09/2019	07/03/2022	Director
BROOKFIELD PROPERTIES (UK RE) LIMITED	11073465	Active - Accounts Filed	30/09/2019	15/11/2022	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	30/09/2019	07/03/2022	Director
BOP (GP) HOLDINGS LIMITED	07208399	Active - Accounts Filed	30/09/2019	07/03/2022	Director
BOPA UK HOLDINGS LIMITED	10809668	Active - Accounts Filed	12/08/2019	15/05/2023	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	01/10/2018		Director
15 COLINETTE ROAD FREEHOLD LIMITED	06575776	Active - Accounts Filed	10/03/2015	31/12/2020	Director



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THE 15 COLINETTE ROAD
MANAGEMENT COMPANY LIMITED

02166854 Non-Trading

11/12/2014 31/12/2020 Director