



Anthony John Dawes

919425920

## Director Information

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

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THE 15 COLINETTE ROAD  
MANAGEMENT COMPANY LIMITED

02166854 Non-Trading

11/12/2014 31/12/2020 Director