



Keith McClure

931738049

Director Information

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| Title | Mr | Honours | |
| Name | Keith McClure | Number | 931738049 |
| Postcode | W1H 7LX | Address | York House 45 Seymour Street London United Kingdom |
| Date of birth | July 1990 | Nationality | British |
| Total current directorships | 91 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BRITISH LAND PROPERTIES LIMITED | 03546602 | Active - Accounts Filed | 18/10/2024 | | Director |
| BL WARWICKSHIRE LIMITED | 04323341 | Active - Accounts Filed | 02/10/2024 | | Director |
| BL RAVENHEAD LIMITED | 02534666 | Active - Accounts Filed | 02/10/2024 | | Director |
| BL FALKIRK LIMITED | 04295313 | Active - Accounts Filed | 02/10/2024 | | Director |
| BL MIDDLESBROUGH LIMITED | 03537439 | Active - Accounts Filed | 02/10/2024 | | Director |
| BL DIDCOT 1 LIMITED | 05422338 | Active - Accounts Filed | 04/09/2024 | | Director |
| BL DIDCOT 2 LIMITED | 05495284 | Active - Accounts Filed | 03/09/2024 | | Director |
| BL MERTHYR LIMITED | 06663608 | Active - Accounts Filed | 03/09/2024 | | Director |
| BL CITY OFFICES HOLDING COMPANY LIMITED | 06002147 | Active - Accounts Filed | 22/12/2023 | | Director |
| PILLAR PROPERTY GROUP LIMITED | 02570618 | Active - Accounts Filed | 22/12/2023 | | Director |
| DRAKE PROPERTY NOMINEE (NO. 2) LIMITED | 05282618 | Non-Trading | 22/12/2023 | | Director |
| BL WEST (WATLING HOUSE) LIMITED | 04067234 | Active - Accounts Filed | 22/12/2023 | | Director |
| BL GOODMAN NOMINEE 1 LIMITED | 05056431 | Non-Trading | 22/12/2023 | | Director |
| FORT KINNAIRD GP LIMITED | 11198360 | Active - Accounts Filed | 22/12/2023 | | Director |
| BL INTERMEDIATE HOLDING COMPANY LIMITED | 05995026 | Active - Accounts Filed | 22/12/2023 | | Director |
| BL LEISURE AND INDUSTRIAL HOLDING COMPANY LIMITED | 05995024 | Active - Accounts Filed | 22/12/2023 | | Director |
| BL HIGH STREET AND SHOPPING CENTRES HOLDING COMPANY LIMITED | 06002148 | Active - Accounts Filed | 22/12/2023 | | Director |
| LONEBRIDGE UK LIMITED | 03292034 | Active - Accounts Filed | 22/12/2023 | | Director |
| PILLAR DENTON LIMITED | 02982293 | Active - Accounts Filed | 22/12/2023 | | Director |
| HEREFORD SHOPPING CENTRE GP LIMITED | 08089374 | Non-Trading | 22/12/2023 | | Director |
| BROADGATE PROPERTIES LIMITED | 01982350 | Non-Trading | 22/12/2023 | | Director |



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| STOREY OFFICES LIMITED | 11417071 | Active - Accounts Filed | 22/12/2023 | Director |
| BL SOUTH CAMB LIMITED | 07555233 | Active - Accounts Filed | 22/12/2023 | Director |
| BL FIXED UPLIFT NOMINEE 2 LIMITED | 10514946 | Non-Trading | 22/12/2023 | Director |
| STOREY SPACES LTD | 10606395 | Active - Accounts Filed | 22/12/2023 | Director |
| DRAKE PROPERTY HOLDINGS LIMITED | 05282643 | Non-Trading | 22/12/2023 | Director |
| LONDON AND HENLEY (UK) LIMITED | 03576158 | Active - Accounts Filed | 22/12/2023 | Director |
| BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED | 06002154 | Active - Accounts Filed | 22/12/2023 | Director |
| NUGENT SHOPPING PARK LIMITED | 06153558 | Active - Accounts Filed | 22/12/2023 | Director |
| DRAKE PROPERTY NOMINEE (NO. 1) LIMITED | 05283298 | Non-Trading | 22/12/2023 | Director |
| BF PROPERTIES (NO.4) LTD | 05270289 | Active - Accounts Filed | 22/12/2023 | Director |
| 350 EUSTON ROAD LIMITED | 02869622 | Active - Accounts Filed | 22/12/2023 | Director |
| BL OSNABURGH ST RESIDENTIAL LTD | 06874523 | Active - Accounts Filed | 22/12/2023 | Director |
| BL OFFICE PROPERTIES 3 LIMITED | 14103029 | Active - Accounts Filed | 22/12/2023 | Director |
| REGENT'S PLACE HOLDING 1 LIMITED | 11864369 | Active - Accounts Filed | 22/12/2023 | Director |
| BL RETAIL INDIRECT INVESTMENTS LIMITED | 12288466 | Active - Accounts Filed | 22/12/2023 | Director |
| THE MARY STREET ESTATE LIMITED | 00042579 | Active - Accounts Filed | 22/12/2023 | Director |
| TEESSIDE LEISURE PARK LIMITED | 02672136 | Active - Accounts Filed | 22/12/2023 | Director |
| REGENT'S PLACE HOLDING 2 LIMITED | 11864307 | Active - Accounts Filed | 22/12/2023 | Director |
| BL GOODMAN (LP) LIMITED | 05056902 | Active - Accounts Filed | 22/12/2023 | Director |
| BRITISH LAND (JOINT VENTURES) LIMITED | 04682740 | Active - Accounts Filed | 22/12/2023 | Director |
| HERCULES PROPERTY UK LIMITED | 03646282 | Non-Trading | 22/12/2023 | Director |
| STOCKTON RETAIL PARK LIMITED | 05489810 | Active - Accounts Filed | 22/12/2023 | Director |
| HERCULES PROPERTY UK HOLDINGS LIMITED | 05500932 | Active - Accounts Filed | 22/12/2023 | Director |
| OSNABURGH STREET LIMITED | 05886735 | Active - Accounts Filed | 22/12/2023 | Director |
| BLMH NOMINEE 2 LIMITED | 06231599 | Non-Trading | 22/12/2023 | Director |
| SOUTHGATE GENERAL PARTNER LIMITED | 05355110 | Active - Accounts Filed | 22/12/2023 | Director |
| PILLAR DARTFORD NO.1 LIMITED | 04385738 | Non-Trading | 22/12/2023 | Director |
| BF PROPERTIES (NO.5) LTD | 05270039 | Active - Accounts Filed | 22/12/2023 | Director |
| BRITISH LAND PROPERTY SERVICES LIMITED | 02366959 | Active - Accounts Filed | 22/12/2023 | Director |
| PLYMOUTH RETAIL LIMITED | 10368557 | Active - Accounts Filed | 22/12/2023 | Director |



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| BL FIXED UPLIFT GENERAL PARTNER LIMITED | 10486372 | Non-Trading | 22/12/2023 | Director |
| BAYEAST PROPERTY CO LIMITED | 00635800 | Non-Trading | 22/12/2023 | Director |
| BL GOODMAN NOMINEE 2 LIMITED | 05056433 | Non-Trading | 22/12/2023 | Director |
| SOUTHGATE LP (NOMINEE 1) LIMITED | 05415094 | Non-Trading | 22/12/2023 | Director |
| BL LOGISTICS INVESTMENT LIMITED | 05860847 | Active - Accounts Filed | 22/12/2023 | Director |
| SOUTHGATE LP (NOMINEE 2) LIMITED | 05415093 | Non-Trading | 22/12/2023 | Director |
| ST. STEPHENS SHOPPING CENTRE LIMITED | 04931198 | Active - Accounts Filed | 22/12/2023 | Director |
| BF PROPCO (NO.5) LIMITED | 05270219 | Non-Trading | 22/12/2023 | Director |
| BRITISH LAND HERCULES LIMITED | 02783381 | Active - Accounts Filed | 22/12/2023 | Director |
| BL WEST END INVESTMENTS LIMITED | 07793483 | Active - Accounts Filed | 22/12/2023 | Director |
| BL PICCADILLY RESIDENTIAL LIMITED | 08707494 | Active - Accounts Filed | 22/12/2023 | Director |
| ELK MILL OLDHAM LIMITED | 10461879 | Active - Accounts Filed | 22/12/2023 | Director |
| BL BROADWAY INVESTMENT LIMITED | 10754763 | Active - Accounts Filed | 22/12/2023 | Director |
| FORT KINNAIRD NOMINEE LIMITED | 11281232 | Non-Trading | 22/12/2023 | Director |
| BRITISH LAND IN TOWN RETAIL LIMITED | 03325066 | Active - Accounts Filed | 22/12/2023 | Director |
| BL RETAIL PROPERTIES 3 LIMITED | 04869976 | Active - Accounts Filed | 22/12/2023 | Director |
| BRITISH LAND PROPERTY MANAGEMENT LIMITED | 02893197 | Active - Accounts Filed | 22/12/2023 | Director |
| BRITISH LAND ACQUISITIONS LIMITED | 05464168 | Active - Accounts Filed | 22/12/2023 | Director |
| CAPITOL PRESTON LIMITED | 06120395 | Active - Accounts Filed | 22/12/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CITY RESIDENTIAL HOLDINGS LIMITED | 06049158 | Active - Accounts Filed | 22/12/2023 | 23/07/2024 | Director |
| BL OFFICE PROPERTIES 2 LIMITED | 07687459 | Dormant | 22/12/2023 | 23/07/2024 | Director |
| 1 & 4 & 7 TRITON LIMITED | 06024918 | Active - Accounts Filed | 22/12/2023 | 15/03/2024 | Director |