



Geoffrey Antony Springer

900173815

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Antony Springer | Number | 900173815 |
| Postcode | N6 6HT | Address | The Lodge Fitzroy Park Highgate London |
| Date of birth | December 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| WELLINGTON BUSINESS AND PROPERTY CONSULTANTS LIMITED | 03916432 | Active - Accounts Filed | 14/02/2000 | | Director |
| WELLINGTON BUSINESS AND PROPERTY CONSULTANTS LIMITED | 03916432 | Active - Accounts Filed | 14/02/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON MACCABI RECREATIONAL TRUST | 04489301 | Active - Accounts Filed | 01/09/2011 | 07/11/2013 | Director |
| GREENWICH WHARF MANAGEMENT COMPANY LIMITED | 07168215 | Non-Trading | 24/02/2010 | 29/10/2013 | Director |
| GREENWICH WHARF NO.2 LIMITED | 07085826 | Non-Trading | 30/11/2009 | 29/10/2013 | Director |
| LONDON & REGIONAL (BAKER STREET) HOLDINGS LIMITED | 04411316 | Company is dissolved | 10/11/2006 | 29/10/2013 | Director |
| THE HUSH (CAMDEN) MANAGEMENT COMPANY LIMITED | 04282093 | Non-Trading | 05/09/2001 | 31/10/2013 | Director |
| LR (STRATFORD) LIMITED | 02984604 | Company is dissolved | 03/04/2001 | 29/10/2013 | Director |
| LONDON & REGIONAL (ST. GEORGES COURT) LIMITED | 03355433 | Active - Accounts Filed | 22/03/2001 | 13/12/2012 | Director |
| LR (KING WILLIAM ST) LIMITED | 03887350 | Company is dissolved | 15/08/2000 | | Director |
| LR EX-NEWCASTLE LIMITED | 03904308 | Company is dissolved | 11/01/2000 | | Director |
| Y2K DEVELOPMENTS LIMITED | 03767570 | Company is dissolved | 13/12/1999 | 19/04/2002 | Director |
| LAKEVILLA LIMITED | 03788540 | Non-Trading | 13/12/1999 | 08/08/2013 | Director |
| SILVERPARK PROPERTIES LIMITED | 03789718 | Company is dissolved | 13/12/1999 | | Director |
| CRESSMEAD LIMITED | 03788362 | Company is dissolved | 13/12/1999 | | Director |
| CS PROPERTIES | 02072486 | Company is dissolved | 12/11/1999 | 29/10/2013 | Director |
| QUIDTRADE LIMITED | 03760576 | Company is dissolved | 21/06/1999 | 21/11/2003 | Director |
| GREENWICH WHARF LIMITED | 03760593 | Active - Accounts Filed | 21/06/1999 | 29/10/2013 | Director |
| DOWTRADE LIMITED | 03760567 | Non-Trading | 21/06/1999 | 29/10/2013 | Director |



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| LONDON & REGIONAL OVERSEAS LIMITED | 03760584 | Non-Trading | 21/06/1999 | 29/06/2005 | Director |
| TBI (SOUTH WALES) LIMITED | 02747827 | Company is dissolved | 21/06/1999 | | Director |
| RUBTRADE LIMITED | 03760578 | Non-Trading | 21/06/1999 | 29/10/2013 | Director |
| ST MELLONS BUSINESS PARK LIMITED | 03760612 | Active - Accounts Filed | 21/06/1999 | 29/10/2013 | Director |
| LR (TREDEGAR) LIMITED | 02797429 | Company is dissolved | 21/06/1999 | | Director |
| LR (BRISTOL) LIMITED | 01242543 | Company is dissolved | 21/06/1999 | 29/10/2013 | Director |
| LONDON & REGIONAL OFFICES FINANCE LIMITED | 03760586 | Non-Trading | 21/06/1999 | 06/01/2004 | Director |
| MOBYHOLD LIMITED | 03760598 | Non-Trading | 21/06/1999 | 29/10/2013 | Director |
| SOLHOLD LIMITED | 03760606 | Company is dissolved | 21/06/1999 | 17/12/2003 | Director |
| LR (CARDIFF) LIMITED | 01235394 | Company is dissolved | 21/06/1999 | 29/10/2013 | Director |
| MC19 LIMITED | 03691849 | Company is dissolved | 29/03/1999 | 21/06/1999 | Director |
| HIGHSTAR DEVELOPMENTS (MERTHYR) LIMITED | 03050362 | Company is dissolved | 11/01/1999 | 02/03/2004 | Director |
| TBI QUEST LIMITED | 03567531 | Company is dissolved | 04/06/1998 | 29/09/1998 | Director |
| LR (AMERICA HOUSE) LIMITED | 02984354 | Company is dissolved | 01/06/1998 | | Director |
| SUMMERHILL PROPERTIES LIMITED | 03454201 | Active - Accounts Filed | 11/11/1997 | 21/06/1999 | Director |
| TBI (US) HOLDINGS LIMITED | 03338988 | Company is dissolved | 16/05/1997 | 21/06/1999 | Director |
| STANMORE HALL MANAGEMENT LIMITED | 03237593 | Company is dissolved | 13/08/1996 | 21/06/1999 | Director |
| FLATFIRST LIMITED | 03195276 | Company is dissolved | 31/05/1996 | 21/06/1999 | Director |
| GLENFINCH LIMITED | 02873154 | Company is dissolved | 18/03/1996 | 21/06/1999 | Director |
| EPWORTH HOUSE INVESTMENTS LIMITED | 02015993 | Company is dissolved | 18/03/1996 | | Director |
| CITY HOUSE (DUNDEE) LIMITED | 02550975 | Company is dissolved | 18/03/1996 | 21/06/1999 | Director |
| MOLYNEUX ESTATES MANAGEMENT LIMITED | 02792846 | Company is dissolved | 18/03/1996 | | Director |
| MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED | 00986921 | Company is dissolved | 18/03/1996 | | Director |
| OVERGATE CENTRE LIMITED | 02389880 | Company is dissolved | 18/03/1996 | 21/06/1999 | Director |
| LR ESTATES LIMITED | 01077825 | Company is dissolved | 18/03/1996 | 29/10/2013 | Director |
| LR (SOUTH EASTERN) LIMITED | 02904142 | Company is dissolved | 18/03/1996 | 29/10/2013 | Director |
| JEWELMACE LIMITED | 02632092 | Company is dissolved | 18/03/1996 | 21/06/1999 | Director |
| TBI FINANCE LIMITED | 02868670 | Company is dissolved | 18/03/1996 | 21/06/1999 | Director |
| AVONLENT LIMITED | 02389184 | Company is dissolved | 18/03/1996 | | Director |
| TBI AIRPORT HOLDINGS LIMITED | 03023367 | Company is dissolved | 13/03/1995 | 21/10/1996 | Director |
| LIMEGRANGE PROPERTY MANAGEMENT COMPANY LIMITED | 02831483 | Company is dissolved | 01/07/1993 | | Director |
| MARKHEATH ESTATES LIMITED | 01383741 | Company is dissolved | 06/10/1992 | | Director |
| MARKHEATH WINDOWS & GLAZING LIMITED | 01594907 | Company is dissolved | 06/10/1992 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| UNITED AIRPORTS LIMITED | 01144583 | Company is dissolved | 06/10/1992 | 21/06/1999 | Director |
| OAKLEIGH BUILDING SUPPLIES LIMITED | 01743983 | Company is dissolved | 06/10/1992 | | Director |
| MARKHEATH STRUCTURAL STEEL LTD | 01538425 | Company is dissolved | 06/10/1992 | | Director |
| LR DEVELOPMENTS LIMITED | 01066139 | Company is dissolved | 05/09/1992 | | Director |
| MILIMAGDA LIMITED | 01538065 | Company is dissolved | 05/09/1992 | | Director |
| MARKHEATH HOMES LIMITED | 01620703 | Company is dissolved | 05/09/1992 | | Director |
| LR ADVERTISING HOARDING LIMITED | 01064655 | Active - Accounts Filed | 05/09/1992 | 29/10/2013 | Director |
| MARKHEATH DEVELOPMENTS LONDON LIMITED | 01995495 | Company is dissolved | 05/09/1992 | | Director |
| MILIMAGDA LIMITED | 01538065 | Company is dissolved | 05/09/1992 | 01/03/1993 | Company Secretary |
| MARKHEATH PROPERTIES LONDON LIMITED | 01579004 | Company is dissolved | 05/09/1992 | 01/03/1993 | Company Secretary |
| MARKHEATH HOMES LIMITED | 01620703 | Company is dissolved | 05/09/1992 | 01/03/1993 | Company Secretary |
| MONTEREY PROPERTIES LIMITED | 01802080 | Active - Accounts Filed | 05/09/1992 | 21/11/1995 | Director |
| MARKHEATH PROPERTY DEVELOPMENTS LIMITED | 01995486 | Company is dissolved | 05/09/1992 | | Director |
| LR MILLENNIUM PROPERTIES LIMITED | 01066988 | Company is dissolved | 05/09/1992 | | Director |
| TBI LIMITED | 01064763 | Company is dissolved | 05/09/1992 | 21/06/1999 | Director |
| MARKHEATH PROPERTIES LONDON LIMITED | 01579004 | Company is dissolved | 05/09/1992 | | Director |
| LR DEVELOPMENTS LIMITED | 01066139 | Company is dissolved | 05/09/1992 | 01/03/1993 | Company Secretary |
| FAIRMARK DEVELOPMENTS LIMITED | 02321729 | Company is dissolved | 28/08/1992 | | Director |
| LONDON & REGIONAL HOMES LIMITED | 02321726 | Active - Accounts Filed | 28/08/1992 | 29/10/2013 | Director |
| FAIRMARK INVESTMENTS LIMITED | 02321847 | Company is dissolved | 28/08/1992 | | Director |