



Gerald Anthony Kaye

903829969

Director Information

Title	Mr	Honours	
Name	Gerald Anthony Kaye	Number	903829969
Postcode	W1S 1HQ	Address	C/o Helical Plc 5 Hanover Square London United Kingdom
Date of birth	March 1958	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARTERHOUSE PLACE LIMITED	11523086	Active - Accounts Filed	15/05/2019		Director
HELICAL BAR TRUSTEES LIMITED	03421075	Non-Trading	10/08/2016		Director
HELICAL BAR LIMITED	10242539	Non-Trading	21/06/2016		Director
HELICAL BAR (JERSEY) LIMITED	FC033289	Other	13/04/2016		Director
OBC DEVELOPMENT MANAGEMENT LIMITED	09670326	Active - Accounts Filed	03/07/2015		Director
BARTS SQUARE FIRST RESIDENTIAL LIMITED	FC032264	Active - Accounts Filed	17/12/2014		Director
HELICAL BAR (DRURY LANE) LIMITED	09255922	Active - Accounts Filed	09/10/2014		Director
BARTS SQUARE FIRST LIMITED	09100507	Active - Accounts Filed	01/08/2014		Director
BARTS SQUARE LAND ONE LIMITED	09100459	Active - Accounts Filed	01/08/2014		Director
HELICAL BAR (ST VINCENT STREET) LIMITED	08288903	Non-Trading	12/11/2012		Director
ROPEMAKER PARK MANAGEMENT COMPANY LIMITED	05927600	Active - Accounts Filed	07/09/2006		Director
TILMOUTH & TWEED SALMON FISHINGS LLP	OC320316	Active - Accounts Filed	28/06/2006		LLP Designated Member
HELICAL (HAILSHAM) LIMITED	05656694	Active - Accounts Filed	16/12/2005		Director
HELICAL SERVICES LIMITED	04134738	Active - Accounts Filed	16/02/2001		Director
HELICAL PLC	00156663	Active - Accounts Filed	28/09/1994		Director
HELICAL RETAIL LIMITED	02394143	Active - Accounts Filed	27/09/1994		Director
HELICAL BAR (WALES) LIMITED	01938061	Active - Accounts Filed	10/03/1994		Director
HELICAL BAR DEVELOPMENTS (SOUTH EAST) LIMITED	02089935	Non-Trading	10/03/1994		Director
AYCLIFFE AND PETERLEE DEVELOPMENT COMPANY LIMITED	02184267	Non-Trading	10/03/1994		Director
HELICAL PROPERTIES LIMITED	00706716	Non-Trading	10/03/1994		Director
AYCLIFFE AND PETERLEE					



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INVESTMENT COMPANY LIMITED

02195005	Active - Accounts Filed	10/03/1994	Director
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HELICAL BAR DEVELOPMENTS LIMITED	02223861	Active - Accounts Filed	10/03/1994	Director
HELICAL PROPERTIES INVESTMENT LIMITED	01919072	Active - Accounts Filed	10/03/1994	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELICAL GRAINGER (HOLDINGS) LIMITED	10790176	Company is dissolved	25/05/2017		Director
HELICAL GRAINGER LIMITED	10752983	Company is dissolved	03/05/2017		Director
HELICAL (PETERBOROUGH) LIMITED	09322763	Company is dissolved	11/02/2016		Director
HASLUCKS GREEN LIMITED	05322483	Active - Accounts Filed	17/09/2015	23/09/2015	Director
HELICAL (HUB) LIMITED	09217489	Company is dissolved	15/09/2014		Director
HELICAL BAR (MAPLE) LIMITED	08557961	Company is dissolved	05/06/2013		Director
HELICAL BAR (FALKIRK) LIMITED	08299390	Company is dissolved	20/11/2012		Director
HELICAL BAR (CATHCART) LIMITED	08299475	Company is dissolved	20/11/2012		Director
HELICAL BAR (YOKER) LIMITED	08299482	Company is dissolved	20/11/2012		Director
CROOKIE LIMITED	SC418142	Company is dissolved	15/03/2012	23/05/2016	Director
HELICAL (MILTON) LIMITED	05795373	Company is dissolved	17/02/2012		Director
HELICAL BAR (EC3 DEVELOPMENTS) LIMITED	07905927	Company is dissolved	11/01/2012		Director
ALBEMARLE RETAIL PROPERTIES LLP	OC352041	Company is dissolved	22/02/2011		LLP Member
HELICAL PROPERTIES RETAIL LIMITED	02371285	Company is dissolved	03/12/2009	24/11/2009	Director
HELICAL BAR (MITRE SQUARE) DEVELOPMENTS LIMITED	07061429	Company is dissolved	12/11/2009		Director
HELICAL BAR (FENCHURCH STREET) LIMITED	07047265	Company is dissolved	22/10/2009		Director
RADLEY COLLEGE SERVICES LIMITED	02909412	Active - Accounts Filed	01/08/2009	29/07/2019	Director
RADLEY COLLEGE LEISURE LIMITED	06960168	Active - Accounts Filed	13/07/2009	29/07/2019	Director
HELICAL BAR (GREAT DOVER STREET) LIMITED	06507730	Company is dissolved	18/02/2008		Director
14 FIELDGATE STREET LIMITED	06240914	Company is dissolved	18/07/2007		Director
HELICAL GOVERNMENT LIMITED	05987336	Company is dissolved	28/06/2007		Director
PAVESHIELD LIMITED	05992354	Company is dissolved	28/06/2007		Director
HELICAL BAR (MITRE SQUARE) LTD	06138620	Company is dissolved	23/05/2007		Director
ALBEMARLE(SHOREHAM) LLP	OC325054	Company is dissolved	14/03/2007	16/06/2014	LLP Member
THE MORGAN APARTMENTS MANAGEMENT COMPANY LIMITED	05903841	Non-Trading	11/08/2006	11/05/2017	Director
HELICAL (ALDRIDGE) LIMITED	05672383	Company is dissolved	11/01/2006		Director



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THE ASSET FACTOR LIMITED	05501952	Company is dissolved	06/10/2005		Director
HELICAL EXEMPLAR LIMITED	05542194	Company is dissolved	22/08/2005		Director
HELICAL (CARDIFF) LIMITED	05268782	Company is dissolved	08/04/2005		Director
HELICAL RETAIL (LUTON) LIMITED	05400861	Company is dissolved	29/03/2005		Director
ALBEMARLE SUSSEX LLP	OC305222	Company is dissolved	25/03/2005	22/02/2011	LLP Member
TRINITY SQUARE (NOTTINGHAM) LIMITED	05278237	Company is dissolved	23/02/2005	07/07/2005	Director
THE PRINCE'S REGENERATION TRUST	04342518	Non-Trading	14/12/2004	11/12/2014	Director
HELICAL (WINTERHILL) LTD	05279358	Company is dissolved	16/11/2004		Director
RE-FORM HERITAGE	03290459	Active - Accounts Filed	27/09/2004	08/12/2016	Director
HELICAL INVESTMENT HOLDINGS LIMITED	02042055	Company is dissolved	12/08/2004		Director
56/76 CR (NO. 2) LIMITED	04410708	Company is dissolved	24/09/2003		Director
56/76 CR (HOLDINGS) LIMITED	04482307	Company is dissolved	24/09/2003		Director
56/76 CR (NO. 1) LIMITED	04410960	Company is dissolved	24/09/2003		Director
BANAGATE LIMITED	04454004	Company is dissolved	20/05/2003		Director
HELICAL BAR (WHITE CITY) LIMITED	04497881	Company is dissolved	15/10/2002		Director
HELICAL BAR (BOW BELLS) LIMITED	04419205	Company is dissolved	24/04/2002		Director
HARBOUR DEVELOPMENTS (BRACKNELL) LIMITED	04134689	Company is dissolved	24/05/2001		Director
HELICAL BAR (BUNHILL ROW) LIMITED	04134685	Company is dissolved	15/03/2001		Director
BAYLIGHT DEVELOPMENTS LIMITED	03905415	Company is dissolved	04/02/2000		Director
48 GRACECHURCH STREET LIMITED	03900883	Company is dissolved	22/12/1999		Director
56 CHEAPSIDE LIMITED	03897895	Company is dissolved	16/12/1999		Director
HELICAL (FLEET) LIMITED	03884725	Company is dissolved	23/11/1999		Director
WEYBRIDGE THREE LIMITED	03858280	Company is dissolved	13/10/1999	16/07/2001	Director
HELICAL BAR (REX HOUSE) LIMITED	03823479	Company is dissolved	27/08/1999		Director
HELICAL (INTERCHANGE) LIMITED	03819635	Company is dissolved	04/08/1999		Director
HELICAL BAR (BERKELEY SQUARE) LIMITED	03801521	Company is dissolved	01/07/1999		Director
RENAISSANCE VILLAGES LIMITED	03800768	Non-Trading	30/06/1999	12/07/2002	Director
HELICAL PROPERTIES (BASINGSTOKE) LIMITED	03717819	Company is dissolved	17/02/1999		Director
HELICAL PROPERTIES (WSM) LIMITED	03677234	Company is dissolved	08/12/1998		Director
HELICAL PROPERTIES (A&P) LIMITED	03545779	Company is dissolved	26/11/1998		Director
HELICAL PROPERTIES (CAPITAL HOUSE) LIMITED	03545756	Company is dissolved	26/11/1998		Director
HELICAL PROPERTIES (CHEAPSIDE HOUSE) LIMITED	03545758	Company is dissolved	26/11/1998		Director

N/A* - no information available



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CBX II LIMITED	03381598	Company is dissolved	30/04/1998	Director
HELICAL BAR (CITY DEVELOPMENTS) LIMITED	03522613	Company is dissolved	27/03/1998	Director
HELICAL BAR (CHISWELL STREET) LIMITED	03531095	Company is dissolved	20/03/1998	Director
61 SOUTHWARK STREET LIMITED	03444457	Company is dissolved	08/01/1998	Director
LEVEN PROPERTIES LIMITED	SC175218	Company is dissolved	14/11/1997	Director
HELICAL BAR (WOOD STREET) LIMITED	03371542	Company is dissolved	17/07/1997	Director
HELICAL BAR (MANSION HOUSE PLACE) LIMITED	03377412	Company is dissolved	05/06/1997	Director
HELICAL (STRAND) LIMITED	02245009	Company is dissolved	09/12/1996	Director
HELICAL (ANGEL 2) LIMITED	03259340	Company is dissolved	04/12/1996	Director
HELICAL (ANGEL 1) LIMITED	03260138	Company is dissolved	04/12/1996	Director
HELICAL (BREAMS) LIMITED	03278099	Company is dissolved	04/12/1996	Director
HELICAL BAR (LEEDS) LIMITED	02090891	Company is dissolved	20/09/1996	Director