



Matthew Stuart Tweedie

912022390

Director Information

Title	Mr	Honours	
Name	Matthew Stuart Tweedie	Number	912022390
Postcode	W1U 8AN	Address	55 Baker Street London England
Date of birth	December 1971	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRAVERSE INTERNATIONAL FINANCE LIMITED	14211557	Non-Trading	04/07/2022		Director
KNIGHT FRANK HOLDINGS LIMITED	04358088	Non-Trading	01/11/2021		Director
BROOMCO HANOVER (00990708) LIMITED	00990708	Non-Trading	01/11/2021		Director
BROOMCO KF (03236758) LIMITED	03236758	Dormant	01/11/2021		Director
KF (NIGERIA) LIMITED	04605202	Active - Accounts Filed	01/08/2020		Director
KNIGHT FRANK MIDDLE EAST LIMITED	03055287	Active - Accounts Filed	01/04/2020		Director
BROOMCO KENNAN (08646102) LIMITED	08646102	Non-Trading	01/04/2020		Director
KNIGHT FRANK SERVICES COMPANY	03170218	Active - Accounts Filed	01/04/2020		Director
KNIGHT FRANK & RUTLEY LIMITED	00975321	Non-Trading	01/04/2020		Director
BROOMCO MARKHAM (02388024) LIMITED	02388024	Non-Trading	01/04/2020		Director
BROOMCO SPENCER (01890642) LIMITED	01890642	Non-Trading	01/04/2020		Director
BROOMCO PROPERTY (03323884) UNLIMITED	03323884	Non-Trading	01/04/2020		Director
BROOMCO RCP (OC316675) LLP	OC316675	Dormant	01/04/2020		LLP Designated Member
KF (FRANCE) LIMITED	SC096299	Non-Trading	01/04/2020		Director
BROOMCO GT (05574781) LIMITED	05574781	Active - Accounts Filed	01/04/2020		Director
KNIGHT FRANK (NOMINEES) LIMITED	01199218	Non-Trading	01/04/2020		Director
K.F. & R. LIMITED	02399872	Active - Accounts Filed	01/04/2020		Director
KF AUSTRALIA HOLDINGS LIMITED	04392810	Active - Accounts Filed	01/04/2020		Director
BROOMCO FK (02059284) LIMITED	02059284	Dormant	01/04/2020		Director

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KF CORPORATE MEMBER LIMITED	05362031	Non-Trading	01/04/2020	Director
BROOMCO KF CORPORATE (02075499) LIMITED	02075499	Non-Trading	01/04/2020	Director
KFZ INVESTMENTS LIMITED	03412696	Active - Accounts Filed	01/04/2020	Director
BROOMCO 55 (06439522) LIMITED	06439522	Dormant	01/04/2020	Director
KF PROPERTY LIMITED	02059297	Non-Trading	01/04/2020	01/10/2019 Director
KNIGHT FRANK LLP	OC305934	Active - Accounts Filed	01/10/2019	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTY MANAGEMENT INTEGRATED SERVICE & EMPLOYMENT CO. LIMITED	03164596	Active - Accounts Filed	01/04/2020	01/12/2020	Director
OVE ARUP INDIA HOLDINGS LIMITED	01549807	Active - Accounts Filed	01/04/2019	30/08/2019	Director
NETWORKED ELECTRICITY STORAGE TECHNOLOGY LIMITED	08311736	Company is dissolved	01/04/2019	30/08/2019	Director
ARUP IP MANAGEMENT LIMITED	11855973	Active - Accounts Filed	01/03/2019	30/09/2019	Director
ARUP IP LIMITED	11856134	Active - Accounts Filed	01/03/2019	30/09/2019	Director
OVE ARUP HOLDINGS IP LIMITED	11688114	Active - Accounts Filed	20/11/2018	30/09/2019	Director
WATERAID	01787329	Active - Accounts Filed	12/10/2018	28/11/2023	Director
ARUP ASSOCIATES LIMITED	01312455	Non-Trading	01/06/2017	30/08/2019	Director
ARUP GROUP LIMITED	01312454	Active - Accounts Filed	01/04/2017	30/09/2019	Director
EFLEET INTEGRATED SERVICE LIMITED	08182130	Active - Accounts Filed	28/03/2017	30/08/2019	Director
FITZROY PROPERTY LIMITED	10612606	Non-Trading	10/02/2017	30/08/2019	Director
OVE ARUP & PARTNERS INTERNATIONAL LIMITED	00952468	Active - Accounts Filed	01/01/2017	30/08/2019	Director
ARUP NORTH AMERICA LIMITED	02094896	Active - Accounts Filed	01/01/2017	30/08/2019	Director
ARUP SERVICES NEW YORK LIMITED	02269624	Active - Accounts Filed	01/01/2017	30/08/2019	Director
OVE ARUP & PARTNERS HONG KONG LIMITED	01359968	Active - Accounts Filed	01/01/2017	30/08/2019	Director
BROOMCO (2108793) LIMITED	02108793	Company is dissolved	01/11/2016		Director
REDCLIFFE WHARF LIMITED	10331616	Non-Trading	16/08/2016	30/08/2019	Director
MAILMANAGER LIMITED	10174754	Active - Accounts Filed	11/05/2016	30/08/2019	Director
OVE ARUP LIMITED	09938540	Active - Accounts Filed	06/01/2016	30/08/2019	Director
ARUP INTERNATIONAL PROJECTS LIMITED	09084147	Active - Accounts Filed	12/06/2014	30/08/2019	Director
OVE ARUP HOLDINGS LIMITED	07804146	Active - Accounts Filed	24/02/2014	31/05/2017	Director
ARUP RIYADH METRO LIMITED	08882187	Active - Accounts Filed	07/02/2014	30/08/2019	Director
BIDGREAT LIMITED	03922151	Active - Accounts Filed	06/11/2013	30/08/2019	Director



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OVARPART NOMINEE LIMITED	01289370	Non-Trading	03/02/2012	30/08/2019	Director
BROOMCO (07887009) LIMITED	07887009	Company is dissolved	20/12/2011	30/08/2019	Director
BROOMCO (7232165) LIMITED	07232165	Company is dissolved	30/11/2011	28/05/2010	Director
ARUP LIMITED	02461313	Active - Accounts Filed	01/05/2010	30/08/2019	Director
BROOMCO (1323318) LIMITED	01323318	Company is dissolved	01/05/2009		Director
BROOMCO (1469) LIMITED	03502255	Company is dissolved	01/05/2009		Director
BROOMCO (03452299) LIMITED	03452299	Company is dissolved	01/05/2009		Director
BROOMCO (03266900) LIMITED	03266900	Company is dissolved	01/05/2009		Director
SCOTSTOUN PROPERTY LIMITED	00894934	Non-Trading	01/05/2009	30/08/2019	Director
ARUP TREASURY LIMITED	02524467	Active - Accounts Filed	01/05/2009	30/08/2019	Director
BROOMCO (1247754) LIMITED	01247754	Company is dissolved	01/05/2009		Director
BROOMCO (3384702) LIMITED	03384702	Company is dissolved	01/05/2009		Director
BROOMCO (02987098) LIMITED	02987098	Company is dissolved	01/05/2009		Director
OVE ARUP VENTURES LIMITED	04212232	Active - Accounts Filed	01/05/2009	30/08/2019	Director
BROOMCO (02703654) LIMITED	02703654	Company is dissolved	01/05/2009		Director
OASYS LIMITED	01454051	Non-Trading	01/05/2009	30/08/2019	Director
BROOMCO (04239013) LIMITED	04239013	Company is dissolved	01/05/2009		Director
BROOMCO (06838312) LIMITED	06838312	Company is dissolved	05/03/2009		Director
HEATHROW HUB LIMITED	05818980	Active - Accounts Filed	27/11/2007	02/09/2011	Company Secretary
WHEATHAMPSTEAD PLAYGROUP LIMITED	05958735	Active - Accounts Filed	01/05/2007	15/12/2011	Director
OVE ARUP & PARTNERS HONG KONG LIMITED	01359968	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP ASSOCIATES LIMITED	01312455	Non-Trading	01/04/2007	01/11/2015	Company Secretary
ARUP SERVICES NEW YORK LIMITED	02269624	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (02703654) LIMITED	02703654	Company is dissolved	01/04/2007		Company Secretary
OVE ARUP INDIA HOLDINGS LIMITED	01549807	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (3384702) LIMITED	03384702	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (1469) LIMITED	03502255	Company is dissolved	01/04/2007		Company Secretary
ARUP GULF LIMITED	01225561	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (1323318) LIMITED	01323318	Company is dissolved	01/04/2007		Company Secretary
ARUP CORPORATE FINANCE LIMITED	02338083	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary



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OVE ARUP & PARTNERS JAPAN LIMITED	02389837	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
ARUP TREASURY LIMITED	02524467	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (02987098) LIMITED	02987098	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (2108793) LIMITED	02108793	Company is dissolved	01/04/2007	01/11/2015	Company Secretary
SCOTSTOUN PROPERTY LIMITED	00894934	Non-Trading	01/04/2007	01/11/2015	Company Secretary
OVE ARUP VENTURES LIMITED	04212232	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (03266900) LIMITED	03266900	Company is dissolved	01/04/2007		Company Secretary
ARUP NORTH AMERICA LIMITED	02094896	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
BROOMCO (1247754) LIMITED	01247754	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (04239013) LIMITED	04239013	Company is dissolved	01/04/2007		Company Secretary
BROOMCO (03452299) LIMITED	03452299	Company is dissolved	01/04/2007		Company Secretary
ARUP LIMITED	02461313	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OASYS LIMITED	01454051	Non-Trading	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS SCOTLAND LIMITED	SC062237	Active - Accounts Filed	01/04/2007	01/11/2015	Company Secretary
OVE ARUP & PARTNERS LIMITED	01312453	Active - Accounts Filed	01/10/2006	30/08/2019	Director