



Robert Lee Allen

913279387

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Lee Allen	<b>Number</b>	913279387
<b>Postcode</b>	SW1Y 4AH	<b>Address</b>	1 St James's Market London
<b>Date of birth</b>	November 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PURPLE HOLDCO LIMITED	07427296	Active - Accounts Filed	22/07/2021		Director
ST JAMES'S MARKET REGENT STREET GP LIMITED	08479176	Active - Accounts Filed	22/07/2021		Director
TCE QUADRANT 4 GP LIMITED	11417003	Active - Accounts Filed	22/07/2021		Director
SJM FOUR (SOUTH BLOCK) GP LIMITED	09512536	Active - Accounts Filed	22/07/2021		Director
PURPLE HOLDCO LIMITED	07427296	Active - Accounts Filed	22/07/2021		Director
FOSSE PARK WEST NOMINEE LIMITED	10940661	Non-Trading	22/07/2021		Director
SHOEMAKER NOMINEE LIMITED	09458950	Non-Trading	22/07/2021		Director
SHOEMAKER GP LIMITED	09437208	Active - Accounts Filed	22/07/2021		Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED	07111348	Non-Trading	22/07/2021		Director
ANTHER GP LIMITED	09164146	Active - Accounts Filed	22/07/2021		Director
WEXFORD RETAIL NOMINEE LIMITED	09138080	Non-Trading	22/07/2021		Director
MAPLE INVESTMENT GP LIMITED	07428466	Active - Accounts Filed	22/07/2021		Director
ST JAMES'S MARKET DEVELOPMENT (NO. 2) LIMITED	09512549	Active - Accounts Filed	22/07/2021		Director
ST JAMES'S MARKET HAYMARKET GP LIMITED	08479173	Active - Accounts Filed	22/07/2021		Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED	07111345	Non-Trading	22/07/2021		Director
TCE MORLEY HOUSE GP LIMITED	13029433	Non-Trading	22/07/2021		Director
ST JAMES'S MARKET DEVELOPMENT LIMITED	08479179	Active - Accounts Filed	22/07/2021		Director
ST JAMES'S MARKET HAYMARKET GP LIMITED	08479173	Active - Accounts Filed	22/07/2021		Director
PURPLE HOLDCO LIMITED	07427296	Active - Accounts Filed	22/07/2021		Director
SJM FOUR (SOUTH BLOCK) GP					



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LIMITED

09512536	Active - Accounts Filed	22/07/2021	Director
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GIBRALTAR GENERAL PARTNER LIMITED	06023395	Active - Accounts Filed	22/07/2021	Director
WESTGATE OXFORD ALLIANCE GP LIMITED	07110327	Active - Accounts Filed	22/07/2021	Director
WEXFORD RETAIL GP LIMITED	09114953	Active - Accounts Filed	22/07/2021	Director
FOSSE PARK WEST GP LIMITED	09458951	Active - Accounts Filed	22/07/2021	Director
GIBRALTAR NOMINEES LIMITED	06022983	Non-Trading	22/07/2021	Director
ST JAMES'S MARKET REGENT STREET GP LIMITED	08479176	Active - Accounts Filed	22/07/2021	Director
ST JAMES'S MARKET DEVELOPMENT LIMITED	08479179	Active - Accounts Filed	22/07/2021	Director
MAPLE NOMINEE LIMITED	08621372	Non-Trading	22/06/2021	Director
INTU SHOPPING CENTRES PLC	02893329	In Administration	10/06/2019	Director
INTU PROPERTIES PLC	03685527	In Administration	10/06/2019	Director
LIBERTY INTERNATIONAL GROUP TREASURY LIMITED	01951790	In Administration	10/06/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	27/08/2020	01/12/2020	Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	27/08/2020	01/12/2020	Director
INTU DEBENTURE PLC	05890611	Active - Accounts Filed	15/04/2020	04/08/2020	Director
INTU FINANCE MH LIMITED	08363572	Active - Accounts Filed	15/04/2020	24/07/2020	Director
TRAFFORD CENTRE GROUP (UK) LIMITED	05148403	Active - Accounts Filed	15/04/2020	28/07/2020	Director
THE TRAFFORD CENTRE LIMITED	03080975	Active - Accounts Filed	15/04/2020	28/07/2020	Director
INTU PAYMENTS LIMITED	04143665	In Liquidation	15/04/2020	18/11/2021	Director
INTU (SGS) TOPCO LIMITED	08353904	Company is dissolved	15/04/2020	19/07/2021	Director
INTUDIGITAL LIMITED	07085128	In Liquidation	15/04/2020	19/07/2021	Director
INTU METROCENTRE TOPCO LIMITED	08363564	Non-Trading	15/04/2020	19/07/2021	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	21/11/2019	25/08/2020	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	21/11/2019	25/08/2020	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	21/11/2019	25/08/2020	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	21/11/2019	25/08/2020	Director
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	10/06/2019	15/04/2020	Director
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	10/06/2019	15/04/2020	Director
LAKESIDE CENTRE LIMITED	04144192	Active - Accounts Filed	10/06/2019	19/11/2020	Director
WILMSLOW (NO.3) (NOMINEE B) LIMITED	04936419	Non-Trading	10/06/2019	15/04/2020	Director



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INTU IP LIMITED	08133364	In Liquidation	10/06/2019	15/04/2020	Director
DERBY BUSINESS MANAGEMENT LIMITED	06238206	Company is dissolved	10/06/2019	15/04/2020	Director
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	10/06/2019	15/04/2020	Director
DERBY INVESTMENTS GENERAL PARTNER LIMITED	06236774	Active - Accounts Filed	10/06/2019	08/09/2020	Director
WILMSLOW (NO.3) GENERAL PARTNER LIMITED	03974021	Active - Accounts Filed	10/06/2019	08/07/2019	Director
WILMSLOW (NO.3) (NOMINEE A) LIMITED	04936137	Non-Trading	10/06/2019	15/04/2020	Director
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	10/06/2019	15/04/2020	Director
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	10/06/2019	15/04/2020	Director
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	10/06/2019	15/04/2020	Director
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	10/06/2019	15/04/2020	Director
VCP (GP) LIMITED	04531121	Active - Accounts Filed	10/06/2019	15/04/2020	Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	26/04/2019	01/12/2020	Director
CREST NICHOLSON RESIDENTIAL LIMITED	00714425	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON (SOUTH) LIMITED	01896948	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON (CHILTERN) LIMITED	01406599	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON REGENERATION LIMITED	00966061	Non-Trading	20/07/2017	16/10/2018	Director
CREST STRATEGIC PROJECTS LIMITED	04059192	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON (EASTERN) LIMITED	01955005	Non-Trading	20/07/2017	16/10/2018	Director
CN FINANCE PLC	05988526	Active - Accounts Filed	20/07/2017	16/10/2018	Director
CREST NICHOLSON (STOTFOLD) LIMITED	08774274	Active - Accounts Filed	20/07/2017	16/10/2018	Director
CREST NICHOLSON (SOUTH WEST) LIMITED	00786819	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON (LONDINIUM) LIMITED	01099697	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON PLC	01040616	Active - Accounts Filed	20/07/2017	16/10/2018	Director
CREST NICHOLSON (EPSOM) LIMITED	06121539	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON OPERATIONS LIMITED	01168311	Active - Accounts Filed	20/07/2017	16/10/2018	Director
CREST NICHOLSON (SOUTH EAST) LIMITED	00918067	Non-Trading	20/07/2017	16/10/2018	Director

N/A\* - no information available



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CREST NICHOLSON (HENLEY-ON-THAMES) LIMITED	03828831	Active - Accounts Filed	20/07/2017	16/10/2018	Director
CREST HOMES (NOMINEES) LIMITED	01715768	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON (MIDLANDS) LIMITED	01383825	Non-Trading	20/07/2017	16/10/2018	Director
CREST NICHOLSON HOLDINGS PLC	06800600	Active - Accounts Filed	13/02/2017	16/10/2018	Director
B.A.T (U.K. AND EXPORT) LIMITED	00239762	Active - Accounts Filed	07/02/2013	22/04/2016	Director
BRITISH AMERICAN TOBACCO (AME) LIMITED	05209455	Company is dissolved	31/08/2012		Director
BATIF DOLLAR LIMITED	00194278	Active - Accounts Filed	22/09/2008	29/02/2012	Director
B.A.T. INTERNATIONAL FINANCE P.L.C.	01060930	Active - Accounts Filed	01/08/2008	29/02/2012	Director