



Caroline Mary Tolhurst

906569581

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Caroline Mary Tolhurst	<b>Number</b>	906569581
<b>Postcode</b>	WC1H 9BB	<b>Address</b>	Hamilton House Mabledon Place London United Kingdom
<b>Date of birth</b>	July 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCANREACH LIMITED	02306642	Non-Trading	04/02/2020		Director
WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY	00022473	Active - Accounts Filed	28/03/2017		Director
LOCATED PROPERTY LIMITED	10385637	Active - Accounts Filed	03/02/2017		Director
MONT FORT LIMITED	06947729	Non-Trading	30/06/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINOVO PLC	09095860	Active - Accounts Filed	01/12/2020	31/03/2022	Director
A2DOMINION DEVELOPMENTS LIMITED	05585321	Active - Accounts Filed	13/04/2017	30/04/2023	Director
A2DOMINION RESIDENTIAL LIMITED	05230209	Active - Accounts Filed	01/04/2017	30/04/2023	Director
SHARP INTERPACK LIMITED	04330088	Active - Accounts Filed	26/03/2009	25/03/2010	Company Secretary
ANGLO SUISSE INVESTMENTS LIMITED	05378137	Active - Accounts Filed	26/03/2009	25/03/2010	Company Secretary
7 GREEN STREET LIMITED	04035395	Company is dissolved	01/01/2008	01/07/2008	Company Secretary
72 EATON PLACE LIMITED	03413691	Company is dissolved	15/10/2007	01/07/2008	Company Secretary
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	14/09/2007	01/07/2008	Company Secretary
NPS 40 GP NOMINEE LIMITED	06240918	Company is dissolved	13/09/2007	25/06/2008	Director
25 MOORGATE (GP) LIMITED	06240931	Company is dissolved	13/09/2007	25/06/2008	Director
GROSVENOR MANAGEMENT LIMITED	03406618	Active - Accounts Filed	13/09/2007	01/10/2007	Director
NPS 40 GP GENERAL PARTNER LIMITED	06240915	Company is dissolved	13/09/2007	25/06/2008	Director
25 MOORGATE (GP) LIMITED	06240931	Company is dissolved	02/08/2007	01/07/2008	Company Secretary



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NPS 40 GP GENERAL PARTNER LIMITED	06240915	Company is dissolved	02/08/2007	01/07/2008	Company Secretary
NPS 40 GP NOMINEE LIMITED	06240918	Company is dissolved	02/08/2007	01/07/2008	Company Secretary
LIVERPOOL ONE RESIDENTIAL GP LIMITED	06301860	Active - Accounts Filed	20/07/2007	01/07/2008	Company Secretary
GROSVENOR PROPERTY ADVISERS LIMITED	06301868	Company is dissolved	20/07/2007	01/07/2008	Company Secretary
WHEATSHEAF INVESTMENT MANAGEMENT LIMITED	06301646	Company is dissolved	20/07/2007	01/07/2008	Company Secretary
GROSVENOR SPACE SOLUTIONS LIMITED	06301633	Company is dissolved	20/07/2007	01/07/2008	Company Secretary
GIO INVESTMENTS LIMITED	06301581	Non-Trading	20/07/2007	01/07/2008	Company Secretary
GEB2 LIMITED	06301865	Non-Trading	20/07/2007	01/07/2008	Company Secretary
DURSLEY SECURITIES LIMITED	02819624	Company is dissolved	21/06/2007	01/07/2008	Company Secretary
4 HALKIN STREET MANAGEMENT LIMITED	06203631	Active - Accounts Filed	30/05/2007	09/04/2008	Company Secretary
GROSVENOR RESIDENTIAL GP LIMITED	06083335	Company is dissolved	05/02/2007	01/07/2008	Company Secretary
PRESTON TITHEBARN GENERAL PARTNER LIMITED	06083329	Non-Trading	05/02/2007	01/07/2008	Company Secretary
CRAWLEY TCN LIMITED	06083439	Company is dissolved	05/02/2007	01/07/2008	Company Secretary
HEADFORT PLACE GARAGES LIMITED	06083239	Company is dissolved	05/02/2007	01/07/2008	Company Secretary
PRESTON TITHEBARN INVESTMENT LIMITED	06083471	Company is dissolved	05/02/2007	01/07/2008	Company Secretary
TECIENT LIMITED	04193109	Company is dissolved	19/10/2006		Company Secretary
29-37 DAVIES STREET LIMITED	05883368	Non-Trading	21/07/2006	01/07/2008	Company Secretary
OPW GROUND RENTS LIMITED	05883384	Active - Accounts Filed	21/07/2006	01/07/2008	Company Secretary
MAYFAIR LEASES LIMITED	05883385	Company is dissolved	21/07/2006	01/07/2008	Company Secretary
CRAWLEY COMMERCIAL LIMITED	05883515	Company is dissolved	21/07/2006	01/07/2008	Company Secretary
GROSVENOR STOW PROJECTS 2 LIMITED	05883691	Non-Trading	21/07/2006	01/07/2008	Company Secretary



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CRAWLEY RESIDENTIAL LIMITED	05883387	Company is dissolved	21/07/2006	01/07/2008	Company Secretary
FORGE (GENERAL PARTNER) LIMITED	05835388	Non-Trading	11/07/2006	27/10/2006	Company Secretary
SENIORDECISION LIMITED	04439583	Company is dissolved	23/06/2006	01/07/2008	Company Secretary
BANKSIDE 4 LIMITED	05496469	Non-Trading	21/06/2006	21/02/2007	Director
MONTROSE PLACE MANAGEMENT LIMITED	05692270	Active - Accounts Filed	10/03/2006	12/10/2007	Company Secretary
LONDON LEASEHOLD FLATS LIMITED	05595922	Active - Accounts Filed	22/12/2005	01/07/2008	Company Secretary
BANKSIDE 4 LIMITED	05496469	Non-Trading	21/07/2005	01/07/2008	Company Secretary
THE LIVERPOOL ONE FOUNDATION	05508869	Company is dissolved	14/07/2005	01/07/2008	Company Secretary
WIL FINCO	05496464	Company is dissolved	01/07/2005	16/09/2005	Company Secretary
LIVERPOOL SITE 11 HOTEL LIMITED	05496468	Non-Trading	01/07/2005	01/07/2008	Company Secretary
GROSVENOR POLICY MANAGEMENT LIMITED	05496639	Non-Trading	01/07/2005	01/07/2008	Company Secretary
LIVERPOOL SITE 12 LIMITED	05496466	Non-Trading	01/07/2005	01/07/2008	Company Secretary
CL MOORGATE LIMITED	03916614	Company is dissolved	12/05/2005	01/07/2008	Company Secretary
MOORGATE INVESTMENTS LIMITED	05306586	Company is dissolved	07/12/2004	01/07/2008	Company Secretary
DUNRAVEN RENTALS LIMITED	05306585	Company is dissolved	07/12/2004	01/07/2008	Company Secretary
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED	05306587	Company is dissolved	07/12/2004	01/07/2008	Company Secretary
MONTROSE PLACE DEVELOPMENT LIMITED	05306583	Non-Trading	07/12/2004	01/07/2008	Company Secretary
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED	05306592	Company is dissolved	07/12/2004	01/07/2008	Company Secretary
GROSVENOR FUND MANAGEMENT UK LIMITED	05228441	Active - Accounts Filed	10/09/2004	01/07/2008	Company Secretary
LPIL ASSOCIATE LIMITED	05228447	Company is dissolved	10/09/2004	01/07/2008	Company Secretary
GROSVENOR LIVERPOOL LIMITED	05228438	Active - Accounts Filed	10/09/2004	01/07/2008	Company Secretary
ONE PARK WEST LIMITED	05228449	Company is dissolved	10/09/2004	01/07/2008	Company Secretary

N/A\* - no information available



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PRESTON TITHEBARN LIMITED	05228456	Company is dissolved	10/09/2004	01/07/2008	Company Secretary
14 OXBERRY AVENUE LIMITED	04963855	Active - Accounts Filed	11/08/2004	27/04/2006	Director
14 OXBERRY AVENUE LIMITED	04963855	Active - Accounts Filed	11/08/2004	27/04/2006	Company Secretary
VICTORIA SQUARE GARDENS LIMITED	05100061	Active - Accounts Filed	13/04/2004	30/09/2005	Company Secretary
77 GROSVENOR STREET LIMITED	04977186	Company is dissolved	26/11/2003	01/07/2008	Company Secretary
GROSVENOR LOTHBURY INVESTMENT LIMITED	04956170	Company is dissolved	06/11/2003	01/07/2008	Company Secretary
MOUNT ROW ESTATES LIMITED	04187593	Company is dissolved	09/06/2003		Company Secretary
COTON PARK MANAGEMENT LIMITED	03970377	Active - Accounts Filed	14/03/2003	18/07/2007	Company Secretary
GRAND ARCADE GENERAL PARTNER LIMITED	04492252	Non-Trading	13/12/2002	01/07/2008	Company Secretary
FRESHNEY PLACE (NO.2) LIMITED	04122783	Company is dissolved	03/07/2002	01/07/2008	Company Secretary
FRESHNEY PLACE (NO.1) LIMITED	04122794	Company is dissolved	03/07/2002	01/07/2008	Company Secretary
52 GROSVENOR GARDENS LIMITED	04377545	Company is dissolved	20/02/2002	01/07/2008	Company Secretary
25 GILBERT RENTALS LIMITED	04377563	Company is dissolved	20/02/2002	01/07/2008	Company Secretary
DAVIES RENTALS LIMITED	04377564	Company is dissolved	20/02/2002	01/07/2008	Company Secretary