



**GRAVITA TRUSTEES LIMITED**

**909183790**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GRAVITA TRUSTEES LIMITED	<b>Number</b>	909183790
<b>Postcode</b>	E1 8NN	<b>Address</b>	66 Prescott Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHINA MERCHANTS SECURITIES (UK) LIMITED	08748557	Active - Accounts Filed	23/11/2023		Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	21/06/2023		Company Secretary
MACQUARIE AVIATION FINANCE UK LIMITED	14293099	Active - Accounts Filed	12/08/2022		Company Secretary
MACQUARIE AVIATION HOLDINGS UK LIMITED	14292955	Active - Accounts Filed	12/08/2022		Company Secretary
DFK INTERNATIONAL	09306225	Active - Accounts Filed	15/07/2022		Company Secretary
THE CURE COMPANY LIMITED	02998677	Non-Trading	24/06/2021		Company Secretary
THE CURE COMPANY (SOUTH WEST) LIMITED	03265192	Active - Accounts Filed	09/07/2020		Company Secretary
THE HUMONGOUS COMPANY LIMITED	02956873	Active - Accounts Filed	09/07/2020		Company Secretary
MACQUARIE AEROSPACE FINANCE UK LIMITED	09458807	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AEROSPACE HOLDINGS UK LIMITED	09457141	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AIRFINANCE GROUP LIMITED	11177091	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AIRFINANCE HOLDINGS LIMITED	11179876	Active - Accounts Filed	01/04/2019		Company Secretary
VERSEONE GROUP LTD	05210274	Active - Accounts Filed	23/12/2016		Company Secretary
CARTERET CONSULTANTS LIMITED	04061320	Active - Accounts Filed	23/12/2016		Company Secretary
AEROSPACE FINANCE 6818 UK					



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LIMITED

09819666 Active - Accounts Filed 14/01/2016 Company

*N/A\* - no information available*



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**GRAVITA TRUSTEES LIMITED**

**909183790**

Secretary



**GRAVITA TRUSTEES LIMITED**

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MACQUARIE AEROSPACE FINANCE 4257-2 LIMITED	07695532	Non-Trading	25/11/2015	Company Secretary
AEROSPACE FINANCE 6816 UK LIMITED	09812041	Active - Accounts Filed	17/11/2015	Company Secretary
MACQUARIE AEROSPACE FINANCE 39414-2 LIMITED	07575063	Active - Accounts Filed	15/10/2015	Company Secretary
AEROSPACE FINANCE 6771 UK LIMITED	09783406	Active - Accounts Filed	24/09/2015	Company Secretary
VALERIE HOSKINS ASSOCIATES LIMITED	02435715	Active - Accounts Filed	17/08/2015	Company Secretary
BESSBOROUGH GARDENS (WEST) FREEHOLD COMPANY LIMITED	05075301	Active - Accounts Filed	14/01/2015	Company Secretary
20 HAMPDEN GURNEY STREET LIMITED	02501713	Non-Trading	09/10/2014	Company Secretary
MACQUARIE AIRCRAFT LEASING SERVICES (UK) LIMITED	05988531	Active - Accounts Filed	17/01/2013	Company Secretary
MASL UK (1) LIMITED	06386342	Active - Accounts Filed	17/01/2013	Company Secretary
MACQUARIE AIRFINANCE ACQUISITIONS (UK) LIMITED	06767724	Active - Accounts Filed	17/01/2013	Company Secretary
SECURIS INVESTMENTS LIMITED	05424896	Active - Accounts Filed	01/08/2012	Company Secretary
ARTANNES CAPITAL LIMITED	04986445	Active - Accounts Filed	26/06/2012	Company Secretary
MESSELS LIMITED	05186821	Active - Accounts Filed	26/01/2012	Company Secretary
HILLBROW MAINTENANCE TRUSTEE LIMITED	06435107	Non-Trading	22/11/2007	Company Secretary
HILLBROW (RICHMOND) LIMITED	02393701	Non-Trading	30/11/2006	Company Secretary
59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	31/03/2006	Company Secretary
3A PALACE GREEN LIMITED	02542553	Active - Accounts Filed	16/03/2005	Company Secretary
39/40 BEAUFORT GARDENS MANAGEMENT LIMITED	02351634	Non-Trading	23/11/2004	Company Secretary
BYRON AND MARLOWE COURTS MANAGEMENT COMPANY LIMITED	02106853	Active - Accounts Filed	01/09/2004	Company Secretary
EBURY BRIDGE MANAGEMENT LIMITED	03363989	Active - Accounts Filed	01/09/2004	Company Secretary
TARNBROOK COURT (MANAGEMENT) LIMITED	01778921	Non-Trading	15/08/2004	Company Secretary



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LAUDERDALE MANSIONS (WEST) LIMITED	01341830	Non-Trading	23/05/2004		Company Secretary
26 BEAUFORT GARDENS MANAGEMENT LIMITED	02262686	Non-Trading	10/05/2004		Company Secretary
BESSBOROUGH GARDENS ESTATE MANAGEMENT COMPANY LIMITED	02041374	Active - Accounts Filed	07/04/2004		Company Secretary
BESSBOROUGH GARDENS (WEST) MANAGEMENT COMPANY LIMITED	01971101	Active - Accounts Filed	07/04/2004		Company Secretary
QUEENSMEAD LODGE LIMITED	03247803	Active - Accounts Filed	19/01/2004		Company Secretary
QUEENSMEAD NW8 LIMITED	02392866	Active - Accounts Filed	19/01/2004		Company Secretary
16/17 ENNISMORE GARDENS LIMITED	01530700	Active - Accounts Filed	06/10/2003		Company Secretary
47/48 QUEEN'S GATE GARDENS LIMITED	01527811	Active - Accounts Filed	29/09/2003		Company Secretary
SPICER MANAGEMENT LIMITED	02505461	Non-Trading	24/09/2003		Company Secretary
12 DRAYCOTT PLACE RESIDENTS COMPANY LIMITED	01715221	Non-Trading	12/09/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITY QUAY (LONDON) LIMITED	04868985	Active - Accounts Filed	01/07/2022	22/02/2024	Company Secretary
PROPELLER PR AND CONTENT LTD	03919153	Active - Accounts Filed	13/02/2020	22/06/2023	Company Secretary
MACQUARIE AEROSPACE FINANCE UK LIMITED	09458807	Active - Accounts Filed	01/04/2019	01/04/2019	Director
KINGFISHER HOUSE W14 LIMITED	05317968	Active - Accounts Filed	28/03/2018	03/11/2022	Company Secretary
KINGFISHER HOUSE (KENSINGTON) LIMITED	02781221	Company is dissolved	28/03/2018		Company Secretary
TRANS EURO ASSET MANAGEMENT LIMITED	04624983	Company is dissolved	28/09/2016		Company Secretary
SOUTH QUAY PLAZA ESTATES (FREEHOLD) LIMITED	04636282	Active - Accounts Filed	25/05/2016	13/01/2020	Company Secretary
INTERPOLITAN MONEY P.L.C.	07666629	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
MACQUARIE AEROSPACE FINANCE 5482-2 LIMITED	07802521	Company is dissolved	25/11/2015		Company Secretary
VILD LONDON LTD	08910505	Active - Accounts Filed	02/11/2015	01/03/2023	Company Secretary

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MACQUARIE AEROSPACE FINANCE 6254-2 LIMITED	09210708	Company is dissolved	01/10/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5857-2 LIMITED	08705337	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5951-2 LIMITED	08705352	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5979-2 LIMITED	08704473	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 6113-2 LIMITED	08934030	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5892-2 LIMITED	08704469	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 6140-2 LIMITED	08934031	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5433 LIMITED	07802517	Company is dissolved	01/07/2015		Company Secretary
ASTON STUDENT VILLAGE	04468163	Company is dissolved	23/06/2015	31/01/2016	Company Secretary
GOLD EAGLE SECURITIES LIMITED	09379819	Company is dissolved	08/01/2015		Company Secretary
14 QUEEN'S GATE GARDENS (FREEHOLD) LIMITED	06079791	Active - Accounts Filed	01/09/2014	30/06/2023	Company Secretary
EUROPEAN STRUCTURED FINANCE LIMITED	07045701	Company is dissolved	01/10/2013		Company Secretary
NATURE MEDICAL LIMITED	08691048	Active - Accounts Filed	16/09/2013	29/08/2014	Company Secretary
SAFE HAVEN LONDON	05328976	Active - Accounts Filed	30/01/2013	30/09/2014	Company Secretary
COALITION DEVELOPMENT LIMITED	04328897	Active - Accounts Filed	12/12/2012	17/12/2014	Company Secretary
CHILTERN STUDENT VILLAGES LIMITED	04651699	Active - Accounts Filed	16/10/2012	02/01/2020	Company Secretary
UK STRUCTURED FINANCE LIMITED	05343985	Active - Accounts Filed	30/05/2012	31/10/2018	Company Secretary
UK STRUCTURED FINANCE HOLDINGS LIMITED	04827807	Active - Accounts Filed	30/05/2012	31/10/2018	Company Secretary
UKSF PROJECT MANAGEMENT LIMITED	04928923	Non-Trading	30/05/2012	31/10/2018	Company Secretary
"PHOENIX" MANAGEMENT COMPANY LIMITED	03242800	Active - Accounts Filed	30/09/2011	17/12/2020	Company Secretary
30 RUTLAND GATE LIMITED	01607508	Non-Trading	24/04/2007	24/08/2010	Company Secretary



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GILBEY HOUSE PROPERTY MANAGEMENT COMPANY LIMITED	03031100	Active - Accounts Filed	31/03/2006	16/01/2007	Company Secretary
ST. JOHN'S WESTMINSTER RTM COMPANY LIMITED	04990042	Non-Trading	13/03/2006	01/01/2007	Company Secretary
NORTHWAYS FLATS MANAGEMENT COMPANY (CAMDEN) LIMITED	01491468	Active - Accounts Filed	21/06/2005	12/04/2019	Company Secretary
ANTRIM MANSIONS LIMITED	02832906	Active - Accounts Filed	01/05/2005	15/01/2019	Company Secretary
TWENTY-SIX EATON PLACE (MANAGEMENT COMPANY) LIMITED	02066322	Company is dissolved	17/03/2005	26/04/2012	Company Secretary
SILVER WALK MANAGEMENT LIMITED	02156572	Active - Accounts Filed	17/03/2005	01/07/2008	Company Secretary
SILVER WALK FREEHOLD LIMITED	04127247	Active - Accounts Filed	17/03/2005	01/07/2008	Company Secretary
CHEYNE HOUSE (MANAGEMENT) LIMITED	02346563	Non-Trading	01/02/2005	21/11/2007	Company Secretary
ALEXA COURT FREEHOLD LIMITED	02721807	Active - Accounts Filed	01/02/2005	10/08/2009	Company Secretary
ALEXA COURT MANAGEMENT LIMITED	01971478	Active - Accounts Filed	01/02/2005	11/08/2009	Company Secretary
18/20 CRANLEY GARDENS RESIDENTS ASSOCIATION LIMITED	03150225	Non-Trading	01/01/2005	02/09/2022	Company Secretary
19-23 PALACE COURT MANAGEMENT LIMITED	03293297	Active - Accounts Filed	01/01/2005	08/05/2008	Company Secretary
ALEXANDRA HOUSE MANAGEMENT COMPANY LIMITED	01415560	Non-Trading	01/11/2004	17/09/2008	Company Secretary
BALVAIRD PLACE MANAGEMENT COMPANY LIMITED	03189759	Non-Trading	01/09/2004	06/04/2009	Company Secretary
PARREN PROPERTIES LIMITED	00607367	Non-Trading	01/09/2004	01/05/2008	Company Secretary
42 ENNISMORE GARDENS MANAGEMENT COMPANY LIMITED	00714333	Active - Accounts Filed	01/05/2004	03/05/2005	Company Secretary
ATLANTIC WHARF FREEHOLD LIMITED	03737819	Company is dissolved	01/04/2004		Company Secretary
KNIGHTSBRIDGE COURT MANAGEMENT COMPANY LIMITED	01339549	Active - Accounts Filed	29/03/2004	04/01/2017	Company Secretary
KNIGHTSBRIDGE COURT RESIDENTS LIMITED	02650241	Active - Accounts Filed	29/03/2004	05/01/2017	Company Secretary
ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED	03031105	Active - Accounts Filed	26/03/2004	01/01/2021	Company Secretary
76-78 CADOGAN PLACE MANAGEMENT LIMITED	02253547	Company is dissolved	19/01/2004		Company Secretary



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10/12 WEST EATON PLACE (MANAGEMENT) LIMITED	02274286	Active - Accounts Filed	19/01/2004	29/07/2015	Company Secretary
6 WEST HALKIN STREET LIMITED	03711114	Non-Trading	12/11/2003	22/09/2017	Company Secretary
24 CHARLES STREET LIMITED	02567208	Active - Accounts Filed	06/10/2003	12/10/2018	Company Secretary
197 QUEEN'S GATE (MANAGEMENT) LIMITED	02871208	Company is dissolved	06/10/2003	12/03/2007	Company Secretary
REALWISE LIMITED	04848327	Company is dissolved	06/08/2003		Company Secretary
TUDORMODE LIMITED	03525071	Company is dissolved	23/11/1998		Director
BAYGRID LIMITED	03672010	Company is dissolved	23/11/1998		Director
ARTILLERY PROPERTIES LIMITED	03565147	Active - Accounts Filed	20/05/1998	21/03/2006	Director
BLACKPORT LIMITED	03272000	Active - Accounts Filed	30/01/1998	01/03/2000	Company Secretary
BLACKPORT LIMITED	03272000	Active - Accounts Filed	01/11/1996	30/01/1998	Director
GIVCO LIMITED	03164103	Company is dissolved	08/03/1996		Company Secretary
84 MIDDLESEX STREET MANAGEMENT COMPANY LIMITED	03052928	Non-Trading	03/05/1995	01/10/2009	Director
FINBRIDGE LIMITED	03024946	Non-Trading	24/02/1995	01/10/2009	Director
BONNEYHOME LIMITED	02885799	Non-Trading	20/01/1994	01/10/2009	Director