



Steven Ross Collins

900712885

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven Ross Collins | <b>Number</b>      | 900712885                                       |
| <b>Postcode</b>                    | W1U 2JH             | <b>Address</b>     | 17 Bulstrode Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1952       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 70                  |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| IL SANTO (UK) LIMITED                          | 14155689 | Active - Accounts Filed | 07/06/2022 |           | Director   |
| LUMLEY PROPERTIES (KH V) INVESTORS LLP         | OC425106 | Active - Accounts Filed | 31/05/2020 |           | LLP Member |
| LUMLEY PROPERTIES (SHIV) LLP                   | OC423450 | Active - Accounts Filed | 02/10/2019 |           | LLP Member |
| HENRY'S TOWNHOUSE LIMITED                      | 11408073 | Active - Accounts Filed | 11/06/2018 |           | Director   |
| C.G.I.S. HULL LIMITED                          | 10809348 | Active - Accounts Filed | 08/06/2017 |           | Director   |
| REAL ESTATE VENTURE CAPITAL INVESTORS LLP      | OC412653 | Active - Accounts Filed | 07/07/2016 |           | LLP Member |
| C.G.I.S. GROUP (HOLDINGS NO. 2) LIMITED        | 10252879 | Active - Accounts Filed | 27/06/2016 |           | Director   |
| CITY AND GENERAL WARDOUR STREET (NO.2) LIMITED | 09180160 | Non-Trading             | 18/08/2014 |           | Director   |
| CITY AND GENERAL WARDOUR STREET LIMITED        | 09062503 | Non-Trading             | 29/05/2014 |           | Director   |
| C.G.I.S. TYNESIDE HOUSE LIMITED                | 08945542 | Active - Accounts Filed | 18/03/2014 |           | Director   |
| C.G.I.S. GATESHEAD LIMITED                     | 08869636 | Non-Trading             | 30/01/2014 |           | Director   |
| C.G.I.S. MILTON KEYNES LIMITED                 | 08869649 | Active - Accounts Filed | 30/01/2014 |           | Director   |
| C.G.I.S. NOTTINGHAM LIMITED                    | 08869655 | Active - Accounts Filed | 30/01/2014 |           | Director   |
| C.G.I.S. PARKWAY ONE LIMITED                   | 08869654 | Active - Accounts Filed | 30/01/2014 |           | Director   |
| C.G.I.S. HOOK LIMITED                          | 08807673 | Active - Accounts Filed | 09/12/2013 |           | Director   |
| TOMAHAWK FOUNDER LLP                           | OC389433 | Active - Accounts Filed | 25/11/2013 |           | LLP Member |
| C.G.I.S. BANBURY LIMITED                       | 08786809 | Active - Accounts Filed | 22/11/2013 |           | Director   |
| C.G.I.S. OXFORD LIMITED                        | 08775874 | Non-Trading             | 14/11/2013 |           | Director   |
| C.G.I.S. GROUP (HOLDINGS) LIMITED              | 08711361 | Active - Accounts Filed | 30/09/2013 |           | Director   |
| C.G.I.S. BRADFORD LIMITED                      | 08676397 | Active - Accounts Filed | 04/09/2013 |           | Director   |
| C.G.I.S. GROUP (NO.3) INTERMEDIATE LIMITED     | 08649243 | Active - Accounts Filed | 13/08/2013 |           | Director   |
| CAMELFORD HOUSE LIMITED                        | 08561412 | Active - Accounts Filed | 07/06/2013 |           | Director   |



**Steven Ross Collins**

**900712885**

|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| C. & G. (GUILDFORD) FUNDING LIMITED         | 07968149 | Active - Accounts Filed | 28/02/2012 | Director              |
| LOTRA LIMITED                               | SC007173 | Active - Accounts Filed | 25/07/2011 | Director              |
| CHEL (NO. 3) LIMITED                        | 07662945 | Active - Accounts Filed | 08/06/2011 | Director              |
| CHEL (NO. 1) LIMITED                        | 07662944 | Active - Accounts Filed | 08/06/2011 | Director              |
| CHEL (NO. 2) LIMITED                        | 07662942 | Active - Accounts Filed | 08/06/2011 | Director              |
| ELENTEE LIMITED                             | 07568230 | Active - Accounts Filed | 17/03/2011 | Director              |
| CH ASSOCIATES LLP                           | OC362859 | Active - Accounts Filed | 17/03/2011 | LLP Designated Member |
| CHEL (SHARES) LLP                           | OC357183 | Active - Accounts Filed | 16/08/2010 | LLP Designated Member |
| ADELAIDE ASSOCIATES LLP                     | OC354432 | Active - Accounts Filed | 26/04/2010 | LLP Designated Member |
| CITY & GENERAL NOMINEES (NO.1) LIMITED      | 05976933 | Non-Trading             | 08/12/2006 | Director              |
| EURO REAL ESTATE FUNDING LIMITED            | 05899908 | Active - Accounts Filed | 12/10/2006 | Director              |
| 10 UBS NOMINEES (NO. 1) LIMITED             | 05898990 | Non-Trading             | 15/09/2006 | Director              |
| MINMAR (782) LIMITED                        | 05898984 | Non-Trading             | 15/09/2006 | Director              |
| DESIGN CENTRE PERSONAL SHOPPING LIMITED     | 05883414 | Active - Accounts Filed | 21/07/2006 | Director              |
| DESIGN CLUB LONDON LIMITED                  | 05697033 | Active - Accounts Filed | 28/04/2006 | Director              |
| HDL DEBENTURE LIMITED                       | 01755077 | Active - Accounts Filed | 05/07/2005 | Director              |
| CITY & GENERAL (BEAK STREET) LIMITED        | 05492624 | Active - Accounts Filed | 27/06/2005 | Director              |
| CHELSEA HARBOUR PROPERTY MANAGEMENT LIMITED | 05145259 | Active - Accounts Filed | 14/09/2004 | Director              |
| CGIS (NO.4) LIMITED                         | 05120830 | Non-Trading             | 29/07/2004 | Director              |
| CITY & GENERAL (FIVEWAYS) LIMITED           | 05166347 | Active - Accounts Filed | 30/06/2004 | Director              |
| CREATIVE HAT LIMITED                        | 05092105 | Active - Accounts Filed | 16/06/2004 | Director              |
| IDEC PROMOTIONS LIMITED                     | 05117392 | Active - Accounts Filed | 16/06/2004 | Director              |
| RAVENSCOURT PROPERTIES LIMITED              | 05104462 | Active - Accounts Filed | 27/04/2004 | Director              |
| REAL ESTATE VENTURE CAPITAL PARTNERS LLP    | OC307139 | Active - Accounts Filed | 29/03/2004 | LLP Member            |
| CHELSEA HARBOUR LIMITED                     | 00489113 | Active - Accounts Filed | 17/10/2003 | Director              |
| CHELSEA HARBOUR ESTATES LIMITED             | 03870584 | Active - Accounts Filed | 17/10/2003 | Director              |
| HAIGSIDE LIMITED                            | 01779780 | Active - Accounts Filed | 14/07/2003 | Director              |
| CITY & GENERAL SECURITIES LIMITED           | 04772368 | Active - Accounts Filed | 09/06/2003 | Director              |

**Steven Ross Collins**

**900712885**

|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| CITY & GENERAL GROUP LIMITED            | 04790469 | Active - Accounts Filed | 06/06/2003 | Director          |
| SKY FINANCE LIMITED                     | 04761368 | Active - Accounts Filed | 27/05/2003 | Director          |
| CRAMOND INVESTMENTS LIMITED             | 04723995 | Non-Trading             | 04/04/2003 | Director          |
| CGIS GROUP (NO. 3) LIMITED              | 04608483 | Active - Accounts Filed | 11/12/2002 | Director          |
| C.G.I.S. BRIERLEY HILL LIMITED          | 04435180 | Active - Accounts Filed | 29/05/2002 | Director          |
| 51-54 GRACECHURCH STREET (NO.2) LIMITED | 04156647 | Non-Trading             | 30/11/2001 | Director          |
| 51-54 GRACECHURCH STREET (NO.1) LIMITED | 04156637 | Non-Trading             | 30/11/2001 | Director          |
| LATEPRESS LIMITED                       | 04310697 | Active - Accounts Filed | 13/11/2001 | Director          |
| C.G.I.S. (GRACECHURCH STREET) LIMITED   | 04257269 | Active - Accounts Filed | 30/10/2001 | Director          |
| C.G.I.S. GROUP LIMITED                  | 01639334 | Active - Accounts Filed | 09/10/2001 | Director          |
| CITY & GENERAL (NO.1) LIMITED           | 04241549 | Active - Accounts Filed | 26/06/2001 | Director          |
| CITY & GENERAL (HOLDINGS) LIMITED       | 04216142 | Active - Accounts Filed | 14/05/2001 | Director          |
| CITY & GENERAL (INTERNET) LTD           | 04070082 | Active - Accounts Filed | 19/09/2000 | Director          |
| HOTEL INNOVATIONS LIMITED               | 04073868 | Active - Accounts Filed | 19/09/2000 | Director          |
| CITY AND GENERAL (HOLBORN) LIMITED      | 03956151 | Active - Accounts Filed | 21/03/2000 | Director          |
| 112 NEW OXFORD STREET LIMITED           | 03764762 | Company is dissolved    | 19/11/1999 | Director          |
| SIXTY 6 (GALLERY) LIMITED               | 03341414 | Active - Accounts Filed | 27/03/1997 | Company Secretary |
| THE COLLINS COLLECTION LIMITED          | 02235613 | Active - Accounts Filed | 06/11/1996 | Director          |
| JOHNSON COLLINS LIMITED                 | 02891200 | Active - Accounts Filed | 03/02/1994 | Director          |
| CITY AND GENERAL ESTATE COMPANY LIMITED | 02891012 | Active - Accounts Filed | 02/02/1994 | Director          |

**List of Previous Directorships**

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| COMPCO INVESTMENTS TWO LIMITED          | 05705397 | Company is dissolved | 18/09/2023 | 25/09/2023 | Director |
| CROWCOMBE COURT LIMITED                 | 11398438 | Company is dissolved | 05/06/2018 |            | Director |
| THE STUDENT HOUSE LIMITED               | 10458467 | Company is dissolved | 02/11/2016 |            | Director |
| CRICKET COURT LIMITED                   | 10448404 | Company is dissolved | 27/10/2016 |            | Director |
| RMH (GUILDFORD) INVESTMENTS LTD         | 09701725 | Company is dissolved | 24/07/2015 | 29/01/2016 | Director |
| 68/70 WARDOUR STREET APARTMENTS LIMITED | 09293166 | Non-Trading          | 03/11/2014 | 06/04/2018 | Director |
| C.G.I.S. GOSWELL ROAD LIMITED           | 09174143 | Company is dissolved | 13/08/2014 |            | Director |
| C.G.I.S. GEE STREET LIMITED             | 09174136 | Company is dissolved | 13/08/2014 |            | Director |
| C.G.I.S. BASTWICK STREET LIMITED        | 09174124 | Company is dissolved | 13/08/2014 |            | Director |

Steven Ross Collins

900712885

|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| C.G.I.S. 490 FULHAM ROAD LIMITED                 | 09098812 | Company is dissolved    | 23/06/2014 |            | Director              |
| C.G.I.S. 76/78 PAUL STREET LIMITED               | 09085611 | Company is dissolved    | 13/06/2014 |            | Director              |
| C.G.I.S. CRAWLEY LIMITED                         | 08947633 | Company is dissolved    | 19/03/2014 |            | Director              |
| C.G.I.S. HATTON GARDEN LIMITED                   | 08927248 | Company is dissolved    | 06/03/2014 |            | Director              |
| C.G.I.S. SOHO WHARF LIMITED                      | 08878935 | Company is dissolved    | 06/02/2014 |            | Director              |
| C.G.I.S. LOGISTICS (HOLDINGS) LIMITED            | 08758426 | Company is dissolved    | 01/11/2013 |            | Director              |
| C.G.I.S. LONG LANE LIMITED                       | 08744786 | Company is dissolved    | 23/10/2013 |            | Director              |
| C.G.I.S. ND2 LIMITED                             | 08640347 | Company is dissolved    | 06/08/2013 |            | Director              |
| C.G.I.S. TOPCO LLP                               | OC384860 | Company is dissolved    | 02/05/2013 |            | LLP Designated Member |
| C.G.I.S. (NO.3) TOPCO LLP                        | OC384859 | Company is dissolved    | 02/05/2013 |            | LLP Designated Member |
| WESTERGATE (FREEHOLD) LIMITED                    | 08393881 | Company is dissolved    | 07/02/2013 |            | Director              |
| BIRD OF SMITHFIELD LIMITED                       | 08166837 | Company is dissolved    | 03/08/2012 |            | Director              |
| C.G.I.S. 68/70 WARDOUR STREET LIMITED            | 08087477 | Company is dissolved    | 29/05/2012 |            | Director              |
| C.G.I.S. 65 CLERKENWELL ROAD LIMITED             | 08045469 | Company is dissolved    | 25/04/2012 |            | Director              |
| ROSSETTA LIMITED                                 | 07957593 | Company is dissolved    | 07/03/2012 |            | Director              |
| CITY & GENERAL NEW OXFORD STREET LLP             | OC373133 | Company is dissolved    | 07/03/2012 |            | LLP Designated Member |
| RMH (MANOR HOUSE) PROPERTY LLP                   | OC369044 | Active - Accounts Filed | 20/10/2011 | 03/05/2013 | LLP Designated Member |
| RMH (GUILDFORD) RESIDENTIAL DEVELOPMENTS LIMITED | 07111287 | Active - Accounts Filed | 13/10/2011 | 29/01/2016 | Director              |
| RESIDENCE (GUILDFORD) LIMITED                    | 07615079 | Non-Trading             | 13/10/2011 | 29/01/2016 | Director              |
| RMH (GUILDFORD) MANAGEMENT LIMITED               | 07779366 | Non-Trading             | 19/09/2011 | 29/01/2016 | Director              |
| C.G.I.S. LOGISTICS LIMITED                       | 07684285 | Company is dissolved    | 27/06/2011 |            | Director              |
| ATKINSON REAL ESTATE NO. 1 LIMITED               | 07588138 | Company is dissolved    | 01/04/2011 | 20/06/2012 | Director              |
| ATKINSON REAL ESTATE NO. 3 LIMITED               | 07588139 | Company is dissolved    | 01/04/2011 | 20/06/2012 | Director              |
| ATKINSON REAL ESTATE NO. 4 LIMITED               | 07588135 | Company is dissolved    | 01/04/2011 | 20/06/2012 | Director              |
| ATKINSON REAL ESTATE NO. 2 LIMITED               | 07588137 | Company is dissolved    | 01/04/2011 | 20/06/2012 | Director              |
| LOTS ROAD PROPERTY LLP                           | OC362860 | Company is dissolved    | 17/03/2011 | 17/03/2011 | LLP Designated Member |
| C.G.I.S. FRESTON ROAD LIMITED                    | 07442838 | Company is dissolved    | 17/11/2010 |            | Director              |
| ODINS RESTAURANTS LIMITED                        | 07336142 | Company is dissolved    | 04/08/2010 |            | Director              |



# Company Search

MadeSimple™

Online company credit reports.

Speedy, reliable and competitively priced!

**Steven Ross Collins**

**900712885**

|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| EURO REAL ESTATE INVESTMENTS<br>LLP       | OC322884 | Company is dissolved    | 01/07/2010 |            | LLP Designated<br>Member |
| C.G.I.S. WEST POINT LIMITED               | 07245927 | Company is dissolved    | 06/05/2010 |            | Director                 |
| BRANDSURE LIMITED                         | 07236250 | Company is dissolved    | 29/04/2010 |            | Director                 |
| C.G.I.S. PRIORY HOUSE LIMITED             | 07236261 | Company is dissolved    | 27/04/2010 |            | Director                 |
| C.G.I.S. BRITTON STREET LIMITED           | 07236264 | Company is dissolved    | 27/04/2010 |            | Director                 |
| THE BARN AT TG LIMITED                    | 06838173 | Company is dissolved    | 05/03/2009 |            | Director                 |
| BRITANNIA PARKS FINANCE LLP               | OC342859 | Company is dissolved    | 17/02/2009 |            | LLP Designated<br>Member |
| BPPM HOLDINGS LLP                         | OC328849 | Company is dissolved    | 17/02/2009 |            | LLP Designated<br>Member |
| RMH (MANOR HOUSE) CARE LLP                | OC333050 | Active - Accounts Filed | 08/04/2008 | 03/05/2013 | LLP Designated<br>Member |
| C.G.I.S. 85 GRACECHURCH STREET<br>LIMITED | 06514648 | Company is dissolved    | 26/02/2008 |            | Director                 |
| C.G.I.S. HERBAL HILL LIMITED              | 06454452 | Company is dissolved    | 19/02/2008 |            | Director                 |
| KPXCO LLP                                 | OC333045 | Company is dissolved    | 11/12/2007 |            | LLP Designated<br>Member |
| CITY & GENERAL NOMINEES (NO.2)<br>LIMITED | 06399959 | Company is dissolved    | 19/11/2007 |            | Director                 |
| C.G.I.S. LAKESIDE HOUSE LIMITED           | 06395863 | Company is dissolved    | 12/10/2007 |            | Director                 |
| KINGSMEAD PARKS HOLDINGS<br>LIMITED       | 06211748 | Company is dissolved    | 25/07/2007 |            | Director                 |
| WHITEHORSE (GUILDFORD) NO.2<br>LIMITED    | 06212038 | Dormant                 | 08/06/2007 | 29/01/2016 | Director                 |
| BRITANNIA PARKS INVESTMENTS<br>LLP        | OC326591 | Company is dissolved    | 12/04/2007 |            | LLP Designated<br>Member |
| BRITANNIA PARKS MANAGEMENT<br>LLP         | OC326592 | Company is dissolved    | 12/04/2007 |            | LLP Designated<br>Member |
| FRENSON 3.1 LIMITED                       | 06111293 | Company is dissolved    | 16/02/2007 | 10/12/2018 | Director                 |
| GOLF DE VAUGOUARD LLP                     | OC325685 | Company is dissolved    | 02/02/2007 |            | LLP Designated<br>Member |
| 10 UBS NOMINEES (NO.2) LIMITED            | 06038741 | Company is dissolved    | 23/01/2007 |            | Director                 |
| 10 UBS NOMINEES (NO.3) LIMITED            | 06038669 | Company is dissolved    | 23/01/2007 |            | Director                 |
| RMH (GUILDFORD) LIMITED                   | 06015825 | Active - Accounts Filed | 19/12/2006 | 29/01/2016 | Director                 |
| C.G.I.S. CONNAUGHT HOUSE<br>LIMITED       | 06015123 | Company is dissolved    | 06/12/2006 |            | Director                 |
| WOLSTENHOLME SQUARE LIMITED               | 06008265 | Company is dissolved    | 23/11/2006 |            | Director                 |
| FRENSON 2 LIMITED                         | 06008235 | Company is dissolved    | 23/11/2006 |            | Director                 |
| CHANCERY LANE ASSOCIATION<br>LIMITED      | 05914731 | Company is dissolved    | 18/10/2006 | 12/09/2012 | Director                 |
| C.G.I.S. TUDOR STREET LIMITED             | 05849787 | Company is dissolved    | 06/10/2006 |            | Director                 |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Steven Ross Collins**

**900712885**

|                                      |          |                      |            |            |                       |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| BEDFORDSHIRE PARKS LLP               | OC320600 | Company is dissolved | 20/07/2006 | 24/04/2009 | LLP Designated Member |
| C.G.I.S (LUTON CHRISTCHURCH) LIMITED | 05310047 | Company is dissolved | 10/05/2006 |            | Director              |
| C.G.I.S (BRISTOL) LIMITED            | 05310024 | Company is dissolved | 10/05/2006 |            | Director              |
| C.G.I.S (CHELMSFORD) LIMITED         | 05310030 | Company is dissolved | 10/05/2006 |            | Director              |
| C.G.I.S. BASINGSTOKE LIMITED         | 05704687 | Company is dissolved | 10/05/2006 |            | Director              |