



Russell Charles Gurnhill

901819291

Director Information

Title	Mr	Honours	
Name	Russell Charles Gurnhill	Number	901819291
Postcode	EC2Y 5DN	Address	140 London Wall London
Date of birth	January 1970	Nationality	British
Total current directorships	101		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WYE HIGH STREET MANAGEMENT COMPANY LIMITED	15977242	Active - Incorporated	Newly 25/09/2024		Director
WYE COLLEGE MANAGEMENT COMPANY LIMITED	15977240	Active - Incorporated	Newly 25/09/2024		Director
DILATO INVESTMENTS 2 LIMITED	15541119	Active - Incorporated	Newly 05/03/2024		Director
RAVENSCOURT (BOILERHOUSE) PROPERTY LIMITED	15542019	Active - Incorporated	Newly 05/03/2024		Director
DILATO INVESTMENTS 1 LIMITED	15072827	Active - Accounts Filed	15/08/2023		Director
DILATO HOLDINGS LIMITED	15063064	Active - Accounts Filed	10/08/2023		Director
LIH LITTLE BARFORD LIMITED	14202484	Active - Accounts Filed	29/06/2022		Director
RAVENSCOURT (STAMFORD) PROPERTY LIMITED	14157562	Active - Accounts Filed	08/06/2022		Director
TTRE (SECURITISED) HOLDINGS LIMITED	13085059	Active - Accounts Filed	16/12/2020		Director
TTRE (GENERAL) HOLDINGS LIMITED	13085178	Active - Accounts Filed	16/12/2020		Director
IRENE HOUSE MANAGEMENT COMPANY LIMITED	12985291	Non-Trading	30/10/2020		Director
THE GATEHOUSE MANAGEMENT COMPANY (ASHFORD) LIMITED	12886423	Non-Trading	17/09/2020		Director
127 WEST EALING MANAGEMENT COMPANY LIMITED	12885757	Non-Trading	17/09/2020		Director
LANDS IMPROVEMENT GROUP LIMITED	12367993	Active - Accounts Filed	17/12/2019		Director
TTRE HOLDINGS LIMITED	12367920	Active - Accounts Filed	17/12/2019		Director
LIH (HIGH LEIGH) LIMITED	11621859	Active - Accounts Filed	14/10/2018		Director
TT CDR FINANCE LIMITED	11618114	Active - Accounts Filed	11/10/2018		Director
CDR NOMINEECO 2 LIMITED	11519140	Non-Trading	15/08/2018		Director
THE ARCH COMPANY SERVICES					



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LIMITED

11518262	Active - Accounts Filed	15/08/2018	Director
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CDR NOMINEECO 1 LIMITED	11519165	Non-Trading	15/08/2018	Director
CDR JV GP LIMITED	11516484	Active - Accounts Filed	14/08/2018	Director
CDR MIDCO GP LIMITED	11516359	Active - Accounts Filed	14/08/2018	Director
THE ARCH COMPANY PROPERTIES LIMITED	11516452	Active - Accounts Filed	14/08/2018	Director
TT CDR HOLDINGS LIMITED	11514660	Active - Accounts Filed	13/08/2018	Director
TELEREAL LIMITED	11514365	Active - Accounts Filed	13/08/2018	Director
TT CDR ASSETCO LIMITED	11514852	Active - Accounts Filed	13/08/2018	Director
TLW TRADING PROPERTIES LIMITED	11511077	Active - Accounts Filed	10/08/2018	Director
TRILLIUM LIMITED	11509701	Active - Accounts Filed	09/08/2018	Director
HOUGHTON REGIS MANAGEMENT COMPANY LIMITED	10571068	Active - Accounts Filed	21/12/2017	Director
LIH PROPERTY 1 (UK) LIMITED	11087354	Active - Accounts Filed	29/11/2017	Director
LIH PROPERTY 2 (UK) LIMITED	11087334	Active - Accounts Filed	29/11/2017	Director
TRILLIUM (PRIME) PROPERTY GP LIMITED	03424587	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMH) LIMITED	05991857	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (DV1A) LIMITED	05026099	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (EAGLE) LIMITED	05026113	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) LIMITED	03258384	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LIMITED	05026919	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMF) LIMITED	07308036	Active - Accounts Filed	19/12/2016	Director
TRILLIUM BASTION HOUSE LIMITED	03982150	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RML) LIMITED	03894394	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) HOLDINGS LIMITED	03978966	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LEASEHOLDS LIMITED	04161188	Non-Trading	19/12/2016	Director
TRILLIUM (PRIME) PROJECT HOLDINGS LIMITED	03570171	Active - Accounts Filed	19/12/2016	Director
TRILLIUM PROPERTY SERVICES (PRIME) LIMITED	03487273	Non-Trading	19/12/2016	Director
TELEREAL INVESTMENT PROPERTIES LIMITED	10413226	Active - Accounts Filed	06/10/2016	Director
LIH FINANCING LIMITED	10187550	Active - Accounts Filed	19/05/2016	Director
TETRAD INVESTMENTS LIMITED	10157780	Active - Accounts Filed	30/04/2016	Director
TELEREAL (CALEDONIAN) LIMITED	09918670	Active - Accounts Filed	16/12/2015	Director
MANSTON PROPERTIES LIMITED	05159641	Active - Accounts Filed	29/09/2015	Director
LANDS IMPROVEMENT HOLDINGS LIMITED	01257600	Active - Accounts Filed	11/09/2015	Director



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LANDS IMPROVEMENT COMPANY	ZC000147	Non-Trading	11/09/2015	Director
EMPIRE LIH LIMITED	07089729	Active - Accounts Filed	11/09/2015	Director
LANDMATCH LIMITED	02197474	Active - Accounts Filed	11/09/2015	Director
A.L.I.H. (PROPERTIES) LIMITED	01343356	Non-Trading	11/09/2015	Director
A.L.I.H.(FARMS) LIMITED	01161464	Active - Accounts Filed	11/09/2015	Director
MOORFIELD MANAGEMENT LIMITED	06070741	Active - Accounts Filed	11/09/2015	Director
TELEREAL PROPERTY DEVELOPMENTS 1 LIMITED	09615697	Active - Accounts Filed	06/07/2015	Director
RLTL LIMITED	09414143	Active - Accounts Filed	30/01/2015	Director
TELEREAL TRILLIUM LIMITED	09335291	Active - Accounts Filed	01/12/2014	Director
LONDON WALL OUTSOURCING FREEHOLDS LIMITED	08788866	Active - Accounts Filed	25/11/2013	Director
TELEREAL 112 INVESTMENTS LIMITED	08671463	Active - Accounts Filed	02/09/2013	Director
TELEREAL SECURED FINANCE HOLDINGS LIMITED	08589189	Non-Trading	28/06/2013	Director
TELEREAL SECURED FINANCE PLC	08589183	Active - Accounts Filed	28/06/2013	Director
TELEREAL 112 PROPERTY LIMITED	08572904	Active - Accounts Filed	17/06/2013	Director
TRILLIUM PROPERTY SERVICES LIMITED	03528782	Active - Accounts Filed	29/11/2011	Director
TRILLIUM (MEDIA SERVICES) LIMITED	03570156	Active - Accounts Filed	29/11/2011	Director
TRILLIUM PROPERTY TRADING LIMITED	07836704	Active - Accounts Filed	07/11/2011	Director
TELEREAL 112 HOLDINGS LIMITED	07783838	Active - Accounts Filed	22/09/2011	Director
FLAGSTAFF 2 LIMITED	07711157	Active - Accounts Filed	19/07/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LTIG FINANCE 1 LIMITED	15934051	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG HOLDINGS LIMITED	15933783	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG INVESTMENTS LIMITED	15932862	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG FINANCE 2 LIMITED	15933268	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
THE LOOKOUT MANAGEMENT COMPANY (POOLE) LIMITED	12885394	Non-Trading	17/09/2020	28/03/2024	Director
RIVERSHILL MANAGEMENT COMPANY LIMITED	12681964	Non-Trading	19/06/2020	08/02/2024	Director
ALDER QUARTER FREEHOLD MANAGEMENT LIMITED	11695503	Non-Trading	26/11/2018	30/01/2023	Director

N/A* - no information available

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Oriel House Freehold Management Limited	11624872	Non-Trading	16/10/2018	12/05/2022	Director
Postal Close Management Company Limited	11381617	Active - Accounts Filed	24/05/2018	17/04/2019	Director
LIH Shrewsbury Limited	11087348	Company is dissolved	29/11/2017		Director
The Woodlands (Adel) Management Company Limited	10844880	Active - Accounts Filed	30/06/2017	02/05/2024	Director
Tele-Bonnar (NA) Limited	10792945	Company is dissolved	30/05/2017		Director
Trillium New Business Limited	03995550	Company is dissolved	19/12/2016		Director
Aeroling Land Limited	07336924	Company is dissolved	19/12/2016		Director
Trillium Development (Services) Limited	05659958	Company is dissolved	19/12/2016		Director
Trillium (Sovereign House) Limited	05026308	Company is dissolved	19/12/2016		Director
Trillium UK Limited	06518961	Company is dissolved	19/12/2016	27/06/2024	Director
Telereal (London Wall) Limited	06240976	Company is dissolved	19/12/2016		Director
Trillium (Prime) Furniture Limited	03570149	Company is dissolved	19/12/2016		Director
Trillium (Lancaster) Newco 50 Limited	05026237	Company is dissolved	19/12/2016		Director
PPM Holdings Limited	03565788	Company is dissolved	19/12/2016		Director
TLW Holdings Limited	06519100	Company is dissolved	19/12/2016		Director
Trillium (FHBI) Property Limited	03979011	Company is dissolved	19/12/2016		Director
Oakfield Road Clifton Management Limited	09911069	Active - Accounts Filed	10/12/2015	02/10/2017	Director
Telereal Trillium Treasury Holdings Limited	09731291	Company is dissolved	14/10/2015		Director
Telereal Trillium Treasury Operations Limited	09732930	Company is dissolved	14/10/2015		Director
Telereal Trillium Treasury Parent Limited	09730785	Company is dissolved	14/10/2015		Director
Hubert C Leach (High Leigh) Ltd	09218231	Company is dissolved	11/09/2015	27/06/2024	Director
Feltwell Fen Farms Limited	00370762	Company is dissolved	11/09/2015		Director
British Field Products Limited	00464095	Company is dissolved	11/09/2015	08/03/2023	Director
LIH Colchester Limited	07267343	Company is dissolved	11/09/2015		Director
Landmatch (L.E.A.) Limited	02598216	Company is dissolved	11/09/2015	03/07/2023	Director
Telereal Droitwich Limited	09552922	Company is dissolved	21/04/2015	08/03/2023	Director
Telereal (Brentwood) Limited	09414179	Company is dissolved	30/01/2015		Director
Telereal Property Partners Limited	09412071	Company is dissolved	29/01/2015	26/09/2023	Director
Elite Gemstones Properties Limited	08787339	Active - Accounts Filed	22/11/2013	16/11/2018	Director



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RLH PROPERTY DEVELOPMENTS LIMITED	08572902	Company is dissolved	17/06/2013		Director
RLH PROPERTY LIMITED	08422273	Company is dissolved	27/02/2013	08/03/2023	Director
TRILLIUM PROPERTY INVESTMENTS LIMITED	08279760	Company is dissolved	02/11/2012		Director
TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED	08000485	Company is dissolved	21/03/2012		Director
FLAGSTAFF 5 LIMITED	07773056	Company is dissolved	14/09/2011		Director
FLAGSTAFF 4 LIMITED	07711128	Company is dissolved	19/07/2011		Director
FLAGSTAFF 1 LIMITED	07711111	Company is dissolved	19/07/2011		Director
FLAGSTAFF 3 LIMITED	07711112	Company is dissolved	19/07/2011		Director
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	08/09/2009	06/03/2014	Director
TELEREAL PROPERTIES LIMITED	06835861	Company is dissolved	08/09/2009		Director
ARAMIS HOLDINGS LIMITED	06835500	Non-Trading	08/09/2009	15/09/2022	Director
TELEREAL (LW) HOLDINGS LIMITED	04243004	Company is dissolved	08/09/2009		Director
TRILLIUM GROUP LIMITED	03515012	Company is dissolved	12/01/2009		Director
LWO SUBCO 2 LIMITED	06773378	Company is dissolved	15/12/2008		Director
LWO SUBCO 1 LIMITED	06772170	Company is dissolved	12/12/2008		Director