



**Charles William Cayzer**

**903585883**

## Director Information

<b>Title</b>	The Honourable	<b>Honours</b>	THE HONOURABLE
<b>Name</b>	Charles William Cayzer	<b>Number</b>	903585883
<b>Postcode</b>	OX7 3DG	<b>Address</b>	Finstock Manor Finstock Oxfordshire
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEDFORD ESTATES 1971 SETTLEMENT NO.1 LTD	15969500	Active - Newly Incorporated	30/09/2024		Director
BEDFORD ESTATES LONDON LLP	OC385699	Active - Accounts Filed	05/07/2013		LLP Designated Member
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	14/02/2006		Director
THE CAYZER TRUST COMPANY LIMITED	04987694	Active - Accounts Filed	30/06/2004		Director
WILLMORETON PROPERTIES LIMITED	04638903	Company is dissolved	07/03/2003		Director
ASHBY PARK INVESTMENTS LIMITED	04589507	Company is dissolved	29/11/2002		Director
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	09/09/1999		Director
SLOANE CLUB HOLDINGS LIMITED	03143088	Company is dissolved	29/02/1996		Director
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	12/07/1993		Director
WOBURN ENTERPRISES LIMITED	00966094	Active - Accounts Filed	26/04/1993		Director
REALTWIN LIMITED	02362312	Company is dissolved	18/02/1993		Director
HURSTSQUARE LIMITED	00844058	Company is dissolved	29/12/1992		Director
AVONDALE (CITY) LIMITED	02766488	Company is dissolved	09/12/1992		Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	08/08/1992		Director
BATTLE FARM LANDS LIMITED	00635715	Company is dissolved	08/08/1992		Director
HUNTLEY & SPARKS (LANDS) LIMITED	00670454	Company is dissolved	08/08/1992		Director
SHALFLEET PROPERTIES LIMITED	02631255	Company is dissolved	22/07/1992		Director
STAGESPIRIT LIMITED	02254020	Company is dissolved	09/05/1992		Director
ST. LAWRENCE PROPERTIES LIMITED	02595396	Company is dissolved	26/03/1992		Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEDFORD ESTATES LONDON ESTATES LLP	OC383002	Active - Accounts Filed	05/07/2013	30/09/2024	LLP Designated Member
COURTEZAN LIMITED	08365310	Company is dissolved	17/01/2013		Director
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	29/07/2010	30/09/2016	Director
THE TAVISTOCK TRUST FOR APHASIA	06988361	Active - Accounts Filed	24/09/2009	03/02/2010	Director
EDINMORE INVESTMENTS FOUR LIMITED	06925953	Company is dissolved	08/06/2009	10/12/2012	Director
RR SEA ST. HELENS LIMITED	06918528	Active - Accounts Filed	29/05/2009	16/12/2011	Director
RR SEA DUNDEE LIMITED	06918135	Active - Accounts Filed	29/05/2009	16/12/2011	Director
DEVERONSIDE TRADING COMPANY II LIMITED	SC337338	Company is dissolved	06/02/2008		Director
EREDENE CAPITAL LIMITED	05330839	Company is dissolved	12/09/2006	06/08/2015	Director
SEAGROVE HOLDINGS LIMITED	05659678	Company is dissolved	07/03/2006	10/12/2012	Director
DENMAN HOUSE HOLDINGS LIMITED	05712559	Non-Trading	16/02/2006	15/08/2019	Director
GPG NO.5 LIMITED	05712556	Active - Accounts Filed	16/02/2006	24/05/2013	Director
RAVENSBURY HOUSING LIMITED	05712557	Active - Accounts Filed	16/02/2006	04/07/2019	Director
CALEDONIA SLOANE GARDENS LIMITED	05635215	Company is dissolved	01/12/2005	10/12/2012	Director
DEVERONSIDE TRADING COMPANY LIMITED	05560601	Company is dissolved	02/11/2005	10/12/2012	Director
CLEVELAND LONDON INVESTMENTS LIMITED	05529461	Company is dissolved	26/10/2005	21/02/2007	Director
SOUTHOK LIMITED	05207003	Company is dissolved	15/09/2005	10/12/2012	Director
MOREDUN LP (GENERAL PARTNER) LIMITED	SC277538	Company is dissolved	22/12/2004	21/12/2012	Director
GPG NO.2 LIMITED	05290175	Company is dissolved	09/12/2004	08/09/2005	Director
GPG SCOTLAND NO. 1 LIMITED	SC269259	Company is dissolved	09/12/2004	08/09/2005	Director
CAYZER PROPERTY DEVELOPMENT LIMITED	SC184570	Non-Trading	20/02/2004	31/10/2007	Director
CAYZER ROTHERWICK PROPERTY DEVELOPMENT LIMITED	05036369	Company is dissolved	06/02/2004	31/10/2007	Director
CAYZER ROTHERWICK INVESTMENT MANAGEMENT LIMITED	05036363	Company is dissolved	06/02/2004	31/10/2007	Director
CAYZER ROTHERWICK FINANCE LIMITED	05036367	Company is dissolved	06/02/2004	31/10/2007	Director
CAYZER ROTHERWICK HOLDINGS LIMITED	05036576	Company is dissolved	06/02/2004	31/10/2007	Director

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CAYZER ROTHERWICK LIMITED	05036339	Company is dissolved	06/02/2004	31/10/2007	Director
LOCAL HOUSING GROUP LIMITED	04461838	Active - Accounts Filed	12/12/2002	04/07/2019	Director
GENERAL PRACTICE GROUP LIMITED	03030432	Company is dissolved	12/12/2002	08/09/2005	Director
CALEDONIA INDUSTRIAL LIMITED	04613215	Company is dissolved	10/12/2002	22/04/2003	Director
RR SEA STAFFORD LIMITED	04164309	Active - Accounts Filed	20/02/2001	16/12/2011	Director
BUCKINGHAM GATE LIMITED	04121769	Active - Accounts Filed	13/12/2000	10/12/2012	Director
CAYZER PROPERTY INVESTMENTS LIMITED	02613491	Non-Trading	09/03/1998	31/10/2007	Director
SCOTTAN INVESTMENTS LIMITED	SC027828	Company is dissolved	09/03/1998	21/01/2003	Director
HALL MARK LIVESTOCK LIMITED	00628752	Company is dissolved	05/03/1998	05/02/2002	Director
ITEMSTONE LIMITED	02183440	Company is dissolved	05/03/1998	21/01/2003	Director
CANTLEY SUGAR LIMITED	03489138	Company is dissolved	18/02/1998	01/03/1999	Director
ZULU SELF STORAGE PROPERTIES LIMITED	03167791	Company is dissolved	05/03/1996	25/02/2003	Director
CALEDONIA INDUSTRIAL & SERVICES LIMITED	03143101	Company is dissolved	29/02/1996	07/07/2006	Director
CALEDONIA GROUP SERVICES LIMITED	03142560	Active - Accounts Filed	29/02/1996	10/12/2012	Director
CALEDONIA INVESTMENT PROPERTIES LIMITED	03142569	Company is dissolved	29/02/1996	25/02/2003	Director
CALEDONIA LAND & PROPERTY LIMITED	03143095	Non-Trading	29/02/1996	10/12/2012	Director
LEASETOTAL LIMITED	02723196	Company is dissolved	14/09/1994		Director
LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED	00136187	Company is dissolved	05/08/1993	21/01/2003	Director
EDINMORE ESTATES LIMITED	02670599	Company is dissolved	24/06/1993	10/12/2012	Director
EDINMORE HOLDINGS LIMITED	02785387	Company is dissolved	04/03/1993	10/12/2012	Director
EDINMORE TRADING LIMITED	02775206	Company is dissolved	04/03/1993	10/12/2012	Director
SLOANE INTERIOR DECORATIONS AND DESIGN LIMITED	02783023	Company is dissolved	09/02/1993		Director
CAYZER ASSOCIATES LIMITED	00710074	Company is dissolved	02/01/1993		Director
PUREGENERAL LIMITED	02128337	Company is dissolved	02/10/1992	21/01/2003	Director
GARLANDHEATH LIMITED	01750809	Company is dissolved	06/08/1992	10/12/2012	Director
AMBER INDUSTRIAL HOLDINGS PLC	00447317	Company is dissolved	06/08/1992	25/07/1994	Director
CALEDONIA TMT LIMITED	02108752	Company is dissolved	01/08/1992	21/01/2003	Director
CAYZER PROPERTY MANAGEMENT LIMITED	02116696	Non-Trading	01/08/1992	31/10/2007	Director
INTACHEM 2010	00090990	Company is dissolved	01/08/1992	20/07/1999	Director
THE CLAN LINE STEAMERS LIMITED	02116710	Non-Trading	01/08/1992	31/10/2007	Director
LANGUAGE FOR INDUSTRY LIMITED	02633518	Company is dissolved	30/07/1992	05/08/1997	Director
CAYZER HOLDINGS LIMITED	02109349	Non-Trading	11/07/1992	31/10/2007	Director



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BLOOMSBURY PUBLISHING PLC	01984336	Active - Accounts Filed	06/07/1992	12/04/1995	Director
CAYZER DEVELOPMENT CAPITAL LIMITED	02111276	Non-Trading	06/06/1992	31/10/2007	Director
CAYZER LIMITED	02109350	Non-Trading	06/06/1992	31/10/2007	Director
CAYZER INVESTMENT MANAGEMENT LIMITED	02108920	Non-Trading	06/06/1992	31/10/2007	Director
CAYZER & PARTNERS LIMITED	02111327	Non-Trading	06/06/1992	31/10/2007	Director
CAYZER FINANCE LIMITED	02109390	Non-Trading	06/06/1992	31/10/2007	Director
CAYZER INVESTMENTS LIMITED	02109260	Non-Trading	06/06/1992	31/10/2007	Director
THE SLOANE CLUB MANAGEMENT LIMITED	02611185	Active - Accounts Filed	16/05/1992	01/10/2016	Director
COOLNOTION LIMITED	02189905	Company is dissolved	12/05/1992		Director
ACC SILICONES LIMITED	00460261	Company is dissolved	20/12/1991	01/05/1994	Director
ZULU (HOLDINGS) LIMITED	02204937	Company is dissolved	16/10/1991	21/01/2003	Director
DE MORGAN GROUP PLC	02059193	Company is dissolved	11/08/1991	20/01/1993	Director
THE SLOANE CLUB GROUP LIMITED	02609321	Company is dissolved	21/05/1991	11/02/2014	Director