



Neil David Townson

904632053

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil David Townson | <b>Number</b>      | 904632053                                      |
| <b>Postcode</b>                    | W1S 3DG            | <b>Address</b>     | 8 Sackville Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1960        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 141                |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| GEN II HOLDCO (IRELAND) LIMITED                | 12394778 | Active - Accounts Filed     | 20/01/2025 |            | Director |
| NW1 NE IOS UK HOLDCO LIMITED                   | 14921384 | Active - Accounts Filed     | 08/01/2025 |            | Director |
| HEPP WARRINGTON LIMITED                        | 14724232 | Active - Accounts Filed     | 14/11/2024 | 25/08/2023 | Director |
| KENT SPACE ASHFORD LIMITED                     | 07567386 | Active - Accounts Filed     | 14/11/2024 |            | Director |
| MULTI INDUSTRIAL IONA 1 LIMITED                | 15593071 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| HEPP BRISTOL LIMITED                           | 15346357 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| MULTI INDUSTRIAL CLOVER 1 LIMITED              | 15503370 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED | 06282823 | Active - Accounts Filed     | 14/11/2024 |            | Director |
| SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED | 06282821 | Active - Accounts Filed     | 14/11/2024 |            | Director |
| KENT SPACE LIMITED                             | 06054933 | Active - Accounts Filed     | 14/11/2024 |            | Director |
| HEVF 3 SELF STORAGE UK LIMITED                 | 15267151 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| HEPP NEWCASTLE LIMITED                         | 15345876 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| KENT SPACE EBBSFLEET LIMITED                   | 11580932 | Active - Accounts Filed     | 14/11/2024 |            | Director |
| HEREP III CG MIDCO LIMITED                     | 15601157 | Active - Newly Incorporated | 14/11/2024 |            | Director |
| HEREP 3 SELF STORAGE UK LIMITED                | 16054146 | Active - Newly Incorporated | 31/10/2024 |            | Director |
| HEPP GLASGOW LIMITED                           | 16051928 | Active - Newly Incorporated | 30/10/2024 |            | Director |
| W23 GLOBAL LTD                                 | 15516457 | Active - Newly Incorporated | 23/02/2024 |            | Director |
| DV5 INVESTMENTS (COLD                          |          |                             |            |            |          |



# Company Search

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Neil David Townson

904632053

STORAGE) LIMITED

15285529   Active   -   Newly

N/A\* - no information available



# Company Search

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Neil David Townson

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Incorporated

15/11/2023

Director

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| CUKPF LIMITED                              | 11053490 | Active - Accounts Filed | 22/09/2023 | Director |
| FGC NOMINEE LTD                            | 14042193 | Non-Trading             | 21/09/2023 | Director |
| NW1 UK INDUSTRIAL II F1 LIMITED            | 14621956 | Active - Accounts Filed | 31/08/2023 | Director |
| DERBY INVESTMENTS GENERAL PARTNER LIMITED  | 06236774 | Active - Accounts Filed | 30/08/2023 | Director |
| HGIT MILTON KEYNES LIMITED                 | 12268870 | Active - Accounts Filed | 25/08/2023 | Director |
| HECF CARGO POINT LIMITED                   | 14341515 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT CENTRAL CITY COVENTRY LIMITED         | 13980713 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT BRISTOL LIMITED                       | 12268841 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT WAKEFIELD LIMITED                     | 12464574 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT LOGISTICS HOLDCO LIMITED              | 14824864 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT STUDENT HOLDCO LIMITED                | 14824867 | Active - Accounts Filed | 25/08/2023 | Director |
| HECF SOHO LIMITED                          | 12863732 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT COVENTRY LIMITED                      | 13056621 | Active - Accounts Filed | 25/08/2023 | Director |
| HGIT GLASGOW LIMITED                       | 12199765 | Active - Accounts Filed | 25/08/2023 | Director |
| HEPP LOGISTICS LIMITED                     | 14397417 | Active - Accounts Filed | 25/08/2023 | Director |
| ANTLER DOVE VALLEY PARK LIMITED            | 13562304 | Active - Accounts Filed | 24/08/2023 | Director |
| ANTLER DVP 2 LIMITED                       | 14101298 | Active - Accounts Filed | 24/08/2023 | Director |
| ANTLER CASTLEWOOD LIMITED                  | 13562317 | Active - Accounts Filed | 24/08/2023 | Director |
| ANTLER NOTTINGHAM LIMITED                  | 13562325 | Active - Accounts Filed | 24/08/2023 | Director |
| ANTLER EMDC LIMITED                        | 14101288 | Active - Accounts Filed | 24/08/2023 | Director |
| WILMSLOW (NO.3) (NOMINEE B) LIMITED        | 04936419 | Active - Accounts Filed | 16/08/2023 | Director |
| WILMSLOW (NO.3) (NOMINEE A) LIMITED        | 04936137 | Active - Accounts Filed | 16/08/2023 | Director |
| CUKG LIMITED                               | 09881991 | Active - Accounts Filed | 26/06/2023 | Director |
| PECKHAM PLACE LIMITED                      | 13151234 | Active - Accounts Filed | 12/01/2023 | Director |
| ERG RAW LIMITED                            | 13937965 | Active - Accounts Filed | 10/01/2023 | Director |
| 12 WELLS MEWS LIMITED                      | 13920848 | Active - Accounts Filed | 10/01/2023 | Director |
| THOMAS STREET PBSA LIMITED                 | 12916403 | Active - Accounts Filed | 29/12/2022 | Director |
| DV5 (YORK WAY) DEVELOPMENT CO (UK) LIMITED | 14424350 | Active - Accounts Filed | 17/10/2022 | Director |
| NEW LUDGATE (NO.1) LIMITED                 | 07666447 | Active - Accounts Filed | 26/08/2022 | Director |
| SV LUDGATE (UK) LIMITED                    | 12993204 | Active - Accounts Filed | 26/08/2022 | Director |
| NEW LUDGATE (NO.2) LIMITED                 | 07666516 | Active - Accounts Filed | 26/08/2022 | Director |
| DV5 PROPERTIES (PBSA CAMBERWELL) LIMITED   | 14310931 | Non-Trading             | 22/08/2022 | Director |
| DV5 INVESTMENTS (PBSA) LIMITED             | 14308059 | Active - Accounts Filed | 19/08/2022 | Director |
| DV5 HOLDINGS (PBSA) LIMITED                | 14307639 | Active - Accounts Filed | 19/08/2022 | Director |
| DV5 LAST MILE DEVELOPMENTS (UK) LIMITED    | 14287666 | Active - Accounts Filed | 10/08/2022 | Director |

N/A\* - no information available



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| DV5 COLTHAM (READING) LIMITED                   | 14184791 | Active - Accounts Filed | 21/06/2022 | Director |
| DV5 COLTHAM INVESTMENTS (READING) LIMITED       | 14183621 | Active - Accounts Filed | 20/06/2022 | Director |
| DV5 PROPERTIES (YORK WAY) LIMITED               | 13979807 | Active - Accounts Filed | 08/06/2022 | Director |
| DV5 COLTHAM (MILTON KEYNES) LIMITED             | 14145901 | Active - Accounts Filed | 08/06/2022 | Director |
| DV5 HOLDINGS (YORK WAY) LIMITED                 | 13977187 | Active - Accounts Filed | 08/06/2022 | Director |
| DV5 REAL ESTATE HOLDINGS LIMITED                | 13975087 | Active - Accounts Filed | 08/06/2022 | Director |
| DV5 COLTHAM INVESTMENTS (MILTON KEYNES) LIMITED | 14143637 | Active - Accounts Filed | 08/06/2022 | Director |
| DV5 HOLDINGS (URBAN LOGISTICS) LIMITED          | 14136354 | Active - Accounts Filed | 01/06/2022 | Director |
| DV5 VENTURES COLTHAM LIMITED                    | 14140455 | Active - Accounts Filed | 01/06/2022 | Director |
| INTU SPAIN LIMITED                              | 08363580 | Active - Accounts Filed | 31/03/2022 | Director |
| INTU PROPERTY MANAGEMENT LIMITED                | 04104680 | In Liquidation          | 31/03/2022 | Director |
| STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED       | 08082061 | In Liquidation          | 31/03/2022 | Director |
| INTU INDIA (PORTFOLIO) LIMITED                  | 06231620 | Active - Accounts Filed | 31/03/2022 | Director |
| INTU LAKESIDE PROPERTY MANAGEMENT LIMITED       | 05086815 | In Liquidation          | 31/03/2022 | Director |
| INTU WATFORD PROPERTY MANAGEMENT LIMITED        | 05389481 | In Liquidation          | 31/03/2022 | Director |
| INTU BRAEHEAD PROPERTY MANAGEMENT LIMITED       | 05389484 | In Liquidation          | 31/03/2022 | Director |
| BRAEHEAD PARK ESTATES LIMITED                   | 03526314 | In Liquidation          | 31/03/2022 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| DV5 PROPERTIES (AVONMOUTH) LIMITED   | 15364027 | Active - Newly Incorporated | 20/12/2023 | 15/04/2024 | Director |
| ALCO TEAM LIMITED                    | 08174771 | Active - Accounts Filed     | 13/12/2023 | 15/04/2024 | Director |
| GEN II NOMINEE SERVICES (UK) LIMITED | 10476689 | Company is dissolved        | 22/09/2023 |            | Director |
| DV5 POLAR LTD                        | 15108098 | Company is dissolved        | 31/08/2023 |            | Director |
| HECF SOHO 2 LIMITED                  | 06132894 | Company is dissolved        | 25/08/2023 |            | Director |
| ANTLER BIRCHWOOD LIMITED             | 13562315 | Company is dissolved        | 24/08/2023 |            | Director |
| NEW CO (NEWCASTLE) 2 LIMITED         | 10073084 | In Liquidation              | 25/07/2023 | 05/09/2024 | Director |
| NEWCO (FIRST STREET) 2 LIMITED       | 10304085 | In Liquidation              | 25/07/2023 | 05/09/2024 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NEW CO (BIRMINGHAM) 1 LIMITED               | 11323975 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| NEW CO (BIRMINGHAM) 2 LIMITED               | 11326602 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| NEW CO (NEWCASTLE) LIMITED                  | 10071966 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| NEW CO (SATELLITE) LIMITED                  | 10072518 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| NEW CO (BEITH STREET) LIMITED               | 10072906 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| NEWCO (FIRST STREET) LIMITED                | 10301469 | In Liquidation          | 25/07/2023 | 05/09/2024 | Director |
| SWIFT NEWCO B LIMITED                       | 11963208 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| FOUNTAINBRIDGE OPCO LIMITED                 | 11130471 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| VITA GLASGOW 1 LIMITED                      | 08693170 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| SWIFT PROPCO HOLDINGS LIMITED               | 11963197 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| STRAWBERRY PLACE OPCO LIMITED               | 10109760 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| STRAWBERRY PLACE PROPCO LIMITED             | 08710734 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| PEBBLE MILL PROPCO LIMITED                  | 08817641 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| VITA (MAN 2) LIMITED                        | 09316880 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| VITA SATELLITE LIMITED                      | 11323590 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| BEITH STREET PROPCO LIMITED                 | SC463020 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| FIRST STREET MANCHESTER PROPCO LIMITED      | 09821735 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| FIRST STREET MANCHESTER OPCO LIMITED        | 08440436 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| FIRST STREET MANCHESTER RETAIL OPCO LIMITED | 10303493 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| BEITH STREET OPCO LIMITED                   | 10109529 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| FOUNTAINBRIDGE PROPCO LIMITED               | 09360351 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| CIRCLE SQUARE 9 OPCO LIMITED                | 11323318 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| VITA SATELLITE 1 LIMITED                    | 09918824 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| VITA LEEDS 1 DEVCO HOLDINGS LIMITED         | 11034880 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| PEBBLE MILL OPCO LIMITED                    | 11323462 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| CIRCLE SQUARE 9 PROPCO LIMITED              | 09918929 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| ST. ALBANS PLACE PROPCO LIMITED             | 10204577 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| VITA LEEDS 1 DEVCO LIMITED                  | 11039124 | In Liquidation          | 10/11/2022 | 05/09/2024 | Director |
| ST. ALBANS PLACE OPCO LIMITED               | 11041480 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| CIRCLE SQUARE 10 & 11 OPCO LIMITED          | 10109252 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| CIRCLE SQUARE 10 & 11 PROPCO LIMITED        | 10073168 | Active - Accounts Filed | 10/11/2022 | 05/09/2024 | Director |
| SDI (GLASGOW FORT) LIMITED                  | 09861504 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (ABERDEEN 2) LIMITED                    | 12579371 | Non-Trading             | 11/08/2022 | 01/07/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SDI (SOUTHPORT) LIMITED                      | 09888806 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (YEOVIL) LIMITED                         | 12577947 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (THURROCK) LIMITED                       | 10089743 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (WIGAN) LIMITED                          | 12579287 | Non-Trading             | 11/08/2022 | 01/07/2023 | Director |
| SDI (PRESTON) LIMITED                        | 10915199 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (MANCHESTER CHEETHAM HILL) LIMITED       | 10100969 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (AINTREE) LIMITED                        | 03352462 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SPRINGSIDE OPCO (BLOCK E) LIMITED            | 14274396 | Active - Accounts Filed | 10/08/2022 | 25/07/2023 | Director |
| TITAN TRIO MC LIMITED                        | 13193046 | Active - Accounts Filed | 30/06/2022 | 01/07/2023 | Director |
| TITAN CANVEY ISLAND POS LIMITED              | 13195723 | Active - Accounts Filed | 22/06/2022 | 01/07/2023 | Director |
| GREAT WESTERN (GENERAL PARTNER 2006) LIMITED | 05897810 | Dormant                 | 07/06/2022 | 01/07/2023 | Director |
| GREAT WESTERN (NOMINEE 2006) LIMITED         | 05911174 | Dormant                 | 07/06/2022 | 01/07/2023 | Director |
| ANTLER CONGLETON LIMITED                     | 14101292 | Company is dissolved    | 11/05/2022 |            | Director |
| TRANSOL INVESTMENTS LIMITED                  | 01878708 | Company is dissolved    | 31/03/2022 |            | Director |
| SMAA DEVELOPMENTS LIMITED                    | 11468596 | Active - Accounts Filed | 31/03/2022 | 30/06/2022 | Director |
| INTU SECRETARIAT LIMITED                     | 08363581 | Company is dissolved    | 31/03/2022 |            | Director |
| INTU (SGS) TOPCO LIMITED                     | 08353904 | Company is dissolved    | 31/03/2022 |            | Director |
| LAKESIDE 1988 LIMITED                        | 02234145 | Company is dissolved    | 31/03/2022 |            | Director |
| INTU MHDS HOLDCO LIMITED                     | 08363571 | Company is dissolved    | 31/03/2022 |            | Director |
| TAI INVESTMENTS LIMITED                      | 02272431 | Company is dissolved    | 31/03/2022 |            | Director |
| METROCENTRE LANCASTER NO. 1 LIMITED          | 08160413 | Company is dissolved    | 31/03/2022 |            | Director |
| CONDUIT INSURANCE HOLDINGS LIMITED           | 01605098 | Company is dissolved    | 31/03/2022 |            | Director |
| HGIT CENTRAL CITY LIMITED                    | 13478230 | Company is dissolved    | 03/03/2022 |            | Director |
| GREAT CHARLES STREET LIMITED                 | 08320945 | Active - Accounts Filed | 28/01/2022 | 13/12/2022 | Director |
| HOLLAND STREET OPCO LIMITED                  | 11680168 | Active - Accounts Filed | 20/01/2022 | 10/03/2023 | Director |
| AUDLEY NIGHTINGALE LANE LIMITED              | FC036049 | Active - Accounts Filed | 18/01/2022 | 05/01/2023 | Director |
| CUMBERLAND PLACE (GENERAL PARTNER) LIMITED   | 10402059 | In Liquidation          | 14/01/2022 | 05/01/2023 | Director |
| ANGEL GARDENS OPCO LIMITED                   | 09921228 | Active - Accounts Filed | 13/01/2022 | 09/12/2022 | Director |
| TOWER ONE OPCO LIMITED                       | 11410901 | Active - Accounts Filed | 12/01/2022 | 13/03/2023 | Director |