



**Toby Augustine Courtauld**

**904688226**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Toby Augustine Courtauld	<b>Number</b>	904688226
<b>Postcode</b>	W1G 0PW	<b>Address</b>	33 Cavendish Square London United Kingdom
<b>Date of birth</b>	April 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	122		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GPE (PROPCO 1) LIMITED	16022902	Active - Newly Incorporated	16/10/2024		Director
GPE (SOHO SQUARE) LIMITED	15088898	Active - Newly Incorporated	22/08/2023		Director
GPE (PICCADILLY) LIMITED	14832783	Active - Newly Incorporated	27/04/2023		Director
GPE (BRAMAH HOUSE) LIMITED	14790117	Active - Newly Incorporated	10/04/2023		Director
GPE (135-141 WARDOUR ST) LIMITED	14780172	Active - Newly Incorporated	04/04/2023		Director
GPE ST ANDREW STREET LIMITED	14085827	Active - Accounts Filed	04/05/2022		Director
GPE ST ANDREW STREET LIMITED	14085827	Active - Accounts Filed	04/05/2022		Director
GPE (DUFOR'S PLACE) LIMITED	14078313	Active - Accounts Filed	29/04/2022		Director
GPE (DUFOR'S PLACE) LIMITED	14078313	Active - Accounts Filed	29/04/2022		Director
GRESSE STREET LIMITED	05279893	Active - Accounts Filed	29/03/2022		Director
GRESSE STREET LIMITED	05279893	Active - Accounts Filed	29/03/2022		Director
14 BROOK STREET MANAGEMENT COMPANY LIMITED	12938268	Non-Trading	08/10/2020		Director
14 BROOK STREET MANAGEMENT COMPANY LIMITED	12938268	Non-Trading	08/10/2020		Director
73/77 OXFORD STREET LIMITED	00628026	Non-Trading	10/05/2016		Director
73/77 OXFORD STREET LIMITED	00628026	Non-Trading	10/05/2016		Director
GPE (BROOK STREET) LIMITED	09144095	Active - Accounts Filed	23/07/2014		Director
GPE (BROOK STREET) LIMITED	09144095	Active - Accounts Filed	23/07/2014		Director
GPE (GHS) LTD	08737134	Active - Accounts Filed	17/10/2013		Director
GWP GRAYS YARD LIMITED	08498189	Company is dissolved	22/04/2013		Director
GWP DUKE STREET LIMITED	08432633	Company is dissolved	06/03/2013		Director
G.P.E. (NEWMAN STREET) LIMITED	07796204	Active - Accounts Filed	04/10/2011		Director
G.P.E. (NEWMAN STREET) LIMITED	07796204	Active - Accounts Filed	04/10/2011		Director



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G.P.E. (RATHBONE PLACE 2) LIMITED	07754121	Non-Trading	26/08/2011	Director
G.P.E. (RATHBONE PLACE 2) LIMITED	07754121	Non-Trading	26/08/2011	Director
G.P.E. (RATHBONE PLACE 3) LIMITED	07754130	Non-Trading	26/08/2011	Director
THE RATHBONE PLACE PARTNERSHIP (G.P. 2) LIMITED	07742507	Non-Trading	16/08/2011	Director
G.P.E. (RATHBONE PLACE 1) LIMITED	07740833	Non-Trading	15/08/2011	Director
G.P.E. (RATHBONE PLACE 1) LIMITED	07740833	Non-Trading	15/08/2011	Director
THE RATHBONE PLACE PARTNERSHIP (G.P. 1) LIMITED	07740829	Non-Trading	15/08/2011	Director
CITY TOWER NOMINEE 1 LIMITED	07251642	Company is dissolved	26/07/2010	Director
CITY TOWER NOMINEE 2 LIMITED	07251677	Company is dissolved	26/07/2010	Director
THE CITY TOWER PARTNERSHIP (G.P.) LIMITED	07251508	Company is dissolved	26/07/2010	Director
THE GREAT STAR PARTNERSHIP LIMITED	07251377	Company is dissolved	26/07/2010	Director
PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED	06049187	Non-Trading	21/06/2010	Director
PORTMAN SQUARE PROPERTIES LIMITED	03872261	Active - Accounts Filed	21/06/2010	Director
PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED	06049187	Non-Trading	21/06/2010	Director
PORTMAN SQUARE PROPERTIES LIMITED	03872261	Active - Accounts Filed	21/06/2010	Director
CITY PLACE HOUSE NOMINEE 2 LIMITED	07250341	Company is dissolved	11/05/2010	Director
CITY PLACE HOUSE NOMINEE 1 LIMITED	07250347	Company is dissolved	11/05/2010	Director
THE CITY PLACE HOUSE PARTNERSHIP (G.P.) LIMITED	07248386	Company is dissolved	10/05/2010	Director
THE NEW WEST END COMPANY	04039488	Active - Accounts Filed	03/12/2009	Director
G.P.E. (MARCOL HOUSE) LIMITED	07046709	Non-Trading	16/10/2009	Director
GREAT CAPITAL PROPERTY LIMITED	06046899	Company is dissolved	25/04/2007	Director
GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED	06046892	Company is dissolved	25/04/2007	Director
G.P.E. (DORMANT)(NO.9) LIMITED	05897777	Company is dissolved	11/09/2006	Director
G.P.E. (DORMANT)(NO.8) LIMITED	05897805	Company is dissolved	11/09/2006	Director



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RATHBONE SQUARE NO. 2 LIMITED	04122784	Non-Trading	04/08/2006	Director
G.P.E. (HANOVER SQUARE) LIMITED	03723180	Non-Trading	04/08/2006	Director
RATHBONE SQUARE NO. 1 LIMITED	04122795	Non-Trading	04/08/2006	Director
G.P.E. (BISHOPSGATE) LIMITED	05593278	Company is dissolved	15/12/2005	Director
G.P.E. (BERMONDSEY STREET) LIMITED	05593239	Active - Accounts Filed	15/12/2005	Director
G.P.E. (ST THOMAS STREET) LIMITED	05593274	Active - Accounts Filed	15/12/2005	Director
LIV-EX LIMITED	03874907	Active - Accounts Filed	19/01/2005	Director
D III LLP	OC306992	In Liquidation	24/11/2004	LLP Member
D III LLP	OC306992	In Liquidation	24/11/2004	LLP Member
KEELDRIFF LIMITED	02234453	Company is dissolved	19/08/2004	Director
HARTSTAND LIMITED	02749692	Company is dissolved	19/08/2004	Director
CAPITAL & SOHO LIMITED	04114385	Company is dissolved	19/08/2004	Director
G.P.E. (BLACKFRIARS) LIMITED	04936643	Company is dissolved	24/02/2004	Director
FOLEY STREET LIMITED	04936153	Company is dissolved	24/02/2004	Director
G.P.E. (88/104 BISHOPSGATE) (NO.2) LIMITED	04938224	Company is dissolved	24/02/2004	Director
G.P.E. CONSTRUCTION LIMITED	04936146	Active - Accounts Filed	24/02/2004	Director
G.P.E. (SACKVILLE STREET) LIMITED	04531095	Company is dissolved	14/01/2003	Director
G.P.E. (90 FETTER LANE) LIMITED	04531109	Company is dissolved	14/01/2003	Director
90 FETTER LANE LIMITED	04531108	Company is dissolved	14/01/2003	Director
G.P.E. (CHELSEA) LIMITED	04481075	Company is dissolved	09/07/2002	Director
COURTANA INVESTMENTS LIMITED	00764696	Non-Trading	08/04/2002	Director
ILEX LIMITED	01893192	Company is dissolved	08/04/2002	Director
G.P.E. (HIGH WYCOMBE) LIMITED	04243023	Company is dissolved	08/04/2002	Director
SALTFLEET LIMITED	01898507	Company is dissolved	08/04/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
80 GPS MANAGEMENT COMPANY LIMITED	10878628	Non-Trading	21/07/2017	31/03/2020	Director
80 GPS MANAGEMENT COMPANY LIMITED	10878628	Non-Trading	21/07/2017	31/03/2020	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	10/04/2014	09/02/2017	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	10/04/2014	09/02/2017	Director
GWP GRAYS YARD LIMITED	08498189	Company is dissolved	22/04/2013		Director
CITY TOWER NOMINEE 1 LIMITED	07251642	Company is dissolved	26/07/2010		Director
THE CITY TOWER PARTNERSHIP (G.P.) LIMITED	07251508	Company is dissolved	26/07/2010		Director
VIII CITY PLACE HOUSE LIMITED	07248905	Company is dissolved	11/05/2010	27/07/2010	Director
THE CITY PLACE HOUSE PARTNERSHIP (G.P.) LIMITED	07248386	Company is dissolved	10/05/2010		Director

N/A\* - no information available

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BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	09/12/2009	05/07/2022	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	09/12/2009	05/07/2022	Director
THE 100 BISHOPSGATE	06433031	Active - Accounts Filed	01/05/2008	12/10/2012	Director
PARTNERSHIP (G.P.2) LIMITED					
THE 100 BISHOPSGATE	06433019	Active - Accounts Filed	30/04/2008	12/10/2012	Director
PARTNERSHIP (G.P.1) LIMITED					
INVESTMENT PROPERTY FORUM	02763992	Active - Accounts Filed	28/06/2006	28/06/2006	Director
G.P.E. (BISHOPSGATE) LIMITED	05593278	Company is dissolved	15/12/2005		Director
KEELDRIFF LIMITED	02234453	Company is dissolved	19/08/2004		Director
HARTSTAND LIMITED	02749692	Company is dissolved	19/08/2004		Director
EPHESUS (34/43 RUSSELL STREET) LIMITED	04531100	Company is dissolved	14/01/2003	11/08/2003	Director
34/43 RUSSELL STREET LIMITED	04531097	Company is dissolved	14/01/2003	11/08/2003	Director
120 KRC INVESTMENTS NOMINEE LIMITED	04414598	Non-Trading	11/04/2002	12/02/2003	Director
120 KRC INVESTMENTS NOMINEE LIMITED	04414598	Non-Trading	11/04/2002	12/02/2003	Director
120 KRC INVESTMENTS (NO. 2) LIMITED	04414647	Non-Trading	11/04/2002	12/02/2003	Director
ILEX LIMITED	01893192	Company is dissolved	08/04/2002		Director
G.P.E. (HIGH WYCOMBE) LIMITED	04243023	Company is dissolved	08/04/2002		Director
SALTFLEET LIMITED	01898507	Company is dissolved	08/04/2002		Director
SALMONBY LIMITED	02170604	Company is dissolved	08/04/2002		Director
CHICHESTER RENTS LIMITED	01988294	Company is dissolved	08/04/2002		Director
WALCOT LIMITED	01910094	Company is dissolved	08/04/2002		Director
CITY & CORPORATE HOLDINGS LIMITED	00633660	Company is dissolved	08/04/2002		Director
PETRA INVESTMENTS LIMITED	00567002	Company is dissolved	08/04/2002		Director
UPLANDS TRADING ESTATES LIMITED	00087582	Company is dissolved	08/04/2002		Director
WISPINGTON LIMITED	02325777	Company is dissolved	08/04/2002		Director
TUMBY LIMITED	02233362	Company is dissolved	08/04/2002		Director
O&H RANELAGH HOUSE LIMITED	03078044	Company is dissolved	08/04/2002	12/02/2003	Director
RIVERMEAD NO. 1 LIMITED	04366205	Company is dissolved	04/02/2002	31/03/2002	Director
RIVERMEAD NO.2 LIMITED	04366201	Company is dissolved	04/02/2002	31/03/2002	Director
DENBRIDGE NO. 1 LIMITED	04358007	Company is dissolved	22/01/2002	31/03/2002	Director
DENBRIDGE NO. 2 LIMITED	04358001	Active - Accounts Filed	22/01/2002	31/03/2002	Director
HIGHBRIDGE NO. 2 LIMITED	04355919	Company is dissolved	18/01/2002	31/03/2002	Director
HIGHBRIDGE NO. 1 LIMITED	04347938	Company is dissolved	07/01/2002	31/03/2002	Director
HIGHBRIDGE NO. 1 LIMITED	04347938	Company is dissolved	07/01/2002	31/03/2002	Director
PARKVIEW NO. 2 LIMITED	04337726	Company is dissolved	11/12/2001	31/03/2002	Director
PARKVIEW NO. 1 LIMITED	04313300	Company is dissolved	30/10/2001	31/03/2002	Director

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MEPC SECRETARIES LIMITED	04290683	Company is dissolved	15/10/2001	31/12/2001	Director
LUFTON LIMITED	04290696	Company is dissolved	15/10/2001	31/03/2002	Director
MEPC BEDFONT LAKES LIMITED	02293280	Company is dissolved	26/04/2001	31/03/2002	Director
MEPC BEDFONT LAKES LIMITED	02293280	Company is dissolved	26/04/2001	31/03/2002	Director
MEPC CARDIFF INVESTMENTS (E18) LIMITED	04112228	Company is dissolved	22/11/2000	31/03/2002	Director
MEPC CARDIFF INVESTMENTS (E02) LIMITED	04112224	Company is dissolved	22/11/2000	31/03/2002	Director
MEPC CARDIFF INVESTMENTS (E04) LIMITED	04112226	Company is dissolved	22/11/2000	31/03/2002	Director
CRESTLY LIMITED	04049129	Company is dissolved	08/08/2000	31/03/2002	Director
CHARTWELL LAND (CRAWLEY) LIMITED	04049049	Company is dissolved	08/08/2000	07/08/2001	Director
FIBBINGS LIMITED	04049111	Company is dissolved	08/08/2000	09/08/2001	Director
DUNESTOWN LIMITED	04049105	Company is dissolved	08/08/2000	07/08/2001	Director
CARRAWAY GUILDFORD GENERAL PARTNER LIMITED	03974044	Active - Accounts Filed	28/07/2000	22/04/2002	Director
WILMSLOW (NO.5) GENERAL PARTNER LIMITED	03974052	Company is dissolved	28/07/2000	22/04/2002	Director
WILMSLOW (NO.2) GENERAL PARTNER LIMITED	03974011	Company is dissolved	28/07/2000	22/04/2002	Director
WILMSLOW (NO.3) GENERAL PARTNER LIMITED	03974021	Active - Accounts Filed	28/07/2000	22/04/2002	Director
WILMSLOW (NO.7) GENERAL PARTNER LIMITED	03973933	Company is dissolved	28/07/2000	22/04/2002	Director
CARRAWAY BELFAST GENERAL PARTNER LIMITED	03973915	Company is dissolved	28/07/2000	22/04/2002	Director
CARRAWAY TUNBRIDGE WELLS GENERAL PARTNER LIMITED	03974061	Company is dissolved	28/07/2000	22/04/2002	Director
STONEMARTIN CORPORATE CENTRES LIMITED	03743875	Active - Accounts Filed	27/03/2000	09/08/2001	Director
STONEMARTIN CORPORATE CENTRES LIMITED	03743875	Active - Accounts Filed	27/03/2000	09/08/2001	Director
METROPOLITAN INVESTMENT PROPERTY	03888629	Company is dissolved	06/12/1999	31/03/2002	Director
ILMAHOC INVESTMENTS LIMITED	00643292	Company is dissolved	12/10/1999	31/03/2002	Director
ILMAHOC INVESTMENTS LIMITED	00643292	Company is dissolved	12/10/1999	31/03/2002	Director
MEPC CARDIFF INVESTMENTS (E03) LIMITED	03798410	Company is dissolved	25/06/1999	31/03/2002	Director
METROPOLITAN & CAPITAL PROPERTIES LIMITED	03790922	Company is dissolved	11/06/1999	31/03/2002	Director
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	10/06/1999	10/09/1999	Director



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NO. 1 GREAT CUMBERLAND PLACE 03786490 Company is dissolved 10/06/1999 12/01/2001 Director  
LIMITED