



**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>	72		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GPE (WHITTINGTON HOUSE) LIMITED	16085942	Active - Newly Incorporated	18/11/2024		Director
GPE (WELLS STREET) LIMITED	16022902	Active - Newly Incorporated	16/10/2024		Director
GPE (SOHO SQUARE) LIMITED	15088898	Active - Accounts Filed	22/08/2023		Director
GPE (PICCADILLY) LIMITED	14832783	Active - Accounts Filed	27/04/2023		Director
GPE (BRAMAH HOUSE) LIMITED	14790117	Active - Accounts Filed	10/04/2023		Director
GPE (135-141 WARDOUR ST) LIMITED	14780172	Active - Accounts Filed	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 (DUFOUR'S PLACE) LIMITED	14078313	Active - Accounts Filed	29/04/2022		Director
GPE (DUFOUR'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
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
G.P.E. (RATHBONE PLACE 2) LIMITED	07754121	Non-Trading	26/08/2011		Director
G.P.E. (RATHBONE PLACE 2)					



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LIMITED

07754121 Non-Trading

26/08/2011

Director



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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
THE RATHBONE PLACE PARTNERSHIP (G.P. 1) LIMITED	07740829	Non-Trading	15/08/2011	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
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
PORTMAN SQUARE PROPERTIES HOLDINGS LIMITED	06049187	Non-Trading	21/06/2010	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
G.P.E. (DORMANT)(NO.8) LIMITED	05897805	Company is dissolved	11/09/2006	Director
G.P.E. (DORMANT)(NO.9) LIMITED	05897777	Company is dissolved	11/09/2006	Director
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. (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
KEELDRIFT LIMITED	02234453	Company is dissolved	19/08/2004	Director
HARTSTAND LIMITED	02749692	Company is dissolved	19/08/2004	Director
KEELDRIFT 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. CONSTRUCTION LIMITED	04936146	Active - Accounts Filed	24/02/2004	Director
90 FETTER LANE LIMITED	04531108	Company is dissolved	14/01/2003	Director
G.P.E. (90 FETTER LANE) LIMITED	04531109	Company is dissolved	14/01/2003	Director
G.P.E. (SACKVILLE STREET) LIMITED	04531095	Company is dissolved	14/01/2003	Director
LIMCO GPE LIMITED	00264964	Company is dissolved	08/04/2002	Director



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GREAT PORTLAND ESTATES P L C	00596137	Active - Accounts Filed	08/04/2002	Director
GREAT PORTLAND ESTATES SERVICES LIMITED	00517550	Active - Accounts Filed	08/04/2002	Director
QUEEN'S ARCADE (CARDIFF) LIMITED	03482505	Company is dissolved	08/04/2002	Director
KNIGHTON ESTATES LIMITED	00379493	Active - Accounts Filed	08/04/2002	Director
J.L.P.INVESTMENT COMPANY LIMITED	00459857	Active - Accounts Filed	08/04/2002	Director
CANDEBURY PROPERTIES LIMITED	00499806	Company is dissolved	08/04/2002	Director
PETRA INVESTMENTS LIMITED	00567002	Company is dissolved	08/04/2002	Director
JEKYLL PROPERTIES LIMITED	03104243	Company is dissolved	08/04/2002	Director
COURTANA INVESTMENTS LIMITED	00764696	Non-Trading	08/04/2002	Director
CITY & CORPORATE HOLDINGS LIMITED	00633660	Company is dissolved	08/04/2002	Director
LONDON INVESTMENT AND MORTGAGE COMPANY LIMITED(THE)	00624435	Company is dissolved	08/04/2002	Director
PONTSARN INVESTMENTS LIMITED	00611070	Active - Accounts Filed	08/04/2002	Director
PETRA INVESTMENTS LIMITED	00567002	Company is dissolved	08/04/2002	Director
COURTANA INVESTMENTS LIMITED	00764696	Non-Trading	08/04/2002	Director
CITY & CORPORATE HOLDINGS LIMITED	00633660	Company is dissolved	08/04/2002	Director
RECORDHOLD LIMITED	02049337	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
GWP GRAYS YARD LIMITED	08498189	Company is dissolved	22/04/2013		Director
GWP DUKE STREET LIMITED	08432633	Company is dissolved	06/03/2013		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
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



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THE GREAT STAR PARTNERSHIP LIMITED	07251377	Company is dissolved	26/07/2010		Director
CITY PLACE HOUSE NOMINEE 2 LIMITED	07250341	Company is dissolved	11/05/2010		Director
VIII CITY PLACE HOUSE LIMITED	07248905	Company is dissolved	11/05/2010	27/07/2010	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 CITY PLACE HOUSE PARTNERSHIP (G.P.) LIMITED	07248386	Company is dissolved	10/05/2010		Director
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 PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	01/05/2008	12/10/2012	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	30/04/2008	12/10/2012	Director
GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED	06046892	Company is dissolved	25/04/2007		Director
GREAT CAPITAL PROPERTY LIMITED	06046899	Company is dissolved	25/04/2007		Director
INVESTMENT PROPERTY FORUM G.P.E. (BISHOPSGATE) LIMITED	02763992	Active - Accounts Filed	28/06/2006	28/06/2006	Director
G.P.E. (BISHOPSGATE) LIMITED	05593278	Company is dissolved	15/12/2005		Director
G.P.E. (BISHOPSGATE) LIMITED	05593278	Company is dissolved	15/12/2005		Director
G.P.E. (88/104 BISHOPSGATE) (NO.2) LIMITED	04938224	Company is dissolved	24/02/2004		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
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
G.P.E. (CHELSEA) LIMITED	04481075	Company is dissolved	09/07/2002		Director
120 KRC INVESTMENTS (NO. 2) LIMITED	04414647	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 NOMINEE LIMITED	04414598	Non-Trading	11/04/2002	12/02/2003	Director
G.P.E.(BURNLEY) LIMITED	04139812	Company is dissolved	08/04/2002		Director
WALCOT LIMITED	01910094	Company is dissolved	08/04/2002		Director
G.P.E. (NORTHAMPTON) NOMINEE LIMITED	04187672	Company is dissolved	08/04/2002		Director



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G.P.E. (ATTERCLIFFE) NOMINEE LIMITED	04187691	Company is dissolved	08/04/2002	Director
G.P.E. (ATTERCLIFFE) (NO.2) NOMINEE LIMITED	04208639	Company is dissolved	08/04/2002	Director
G.P.E. (BRISTOL) (NO.2) NOMINEE LIMITED	04208646	Company is dissolved	08/04/2002	Director
G.P.E. (88/104 BISHOPSGATE) LIMITED	04139770	Company is dissolved	08/04/2002	Director
G.P.E. (80 BISHOPSGATE) NOMINEE LIMITED	04139755	Company is dissolved	08/04/2002	Director
G.P.E. (61 ST.MARY AXE) (NO.2) NOMINEE LIMITED	04208381	Company is dissolved	08/04/2002	Director
G.P.E. (NORTHAMPTON) (NO.2) NOMINEE LIMITED	04208932	Company is dissolved	08/04/2002	Director
G.P.E. (KNOLLYS HOUSE) (NO.2) NOMINEE LIMITED	04299941	Company is dissolved	08/04/2002	Director
G.P.E. (TORQUAY) LIMITED	04126244	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
G.P.E. (88/104 BISHOPSGATE) (NO.2) NOMINEE LIMITED	04208649	Company is dissolved	08/04/2002	Director
CHICHESTER RENTS LIMITED	01988294	Company is dissolved	08/04/2002	Director
G.P.E. (KNOLLYS HOUSE) NOMINEE LIMITED	04299935	Company is dissolved	08/04/2002	Director
G.P.E. (80 BISHOPSGATE) (NO.2) NOMINEE LIMITED	04208370	Company is dissolved	08/04/2002	Director
UPLANDS TRADING ESTATES LIMITED	00087582	Company is dissolved	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
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
WISPINGTON LIMITED	02325777	Company is dissolved	08/04/2002	Director
G.P.E. (61 ST MARY AXE) NOMINEE LIMITED	04139743	Company is dissolved	08/04/2002	Director
TUMBY LIMITED	02233362	Company is dissolved	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



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SALMONBY LIMITED	02170604	Company is dissolved	08/04/2002	Director
G.P.E. (88/104 BISHOPSGATE)	04139751	Company is dissolved	08/04/2002	Director
NOMINEE LIMITED				
G.P.E. (80 BISHOPSGATE) LIMITED	04139777	Company is dissolved	08/04/2002	Director