



Sarah-Jane Curtis

905760720

Director Information

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|------------------------------------|-------------------|--------------------|----------------------------|
| Title | Mrs | Honours | |
| Name | Sarah-Jane Curtis | Number | 905760720 |
| Postcode | N22 7UB | Address | 26 Vallance Road London |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BICESTER MOTION ESTATE SERVICES LIMITED | 15247420 | Active - Accounts Filed | 30/10/2023 | | Director |
| BICESTER MOTION INNOVATION LIMITED | 15245483 | Active - Accounts Filed | 30/10/2023 | | Director |
| BICESTER MOTION MANAGEMENT SERVICES LTD | 15245434 | Active - Accounts Filed | 30/10/2023 | | Director |
| BICESTER MOTION HOLDINGS LIMITED | 15245420 | Active - Accounts Filed | 30/10/2023 | | Director |
| BICESTER PROMOTION LIMITED | 15247449 | Active - Accounts Filed | 30/10/2023 | | Director |
| BICESTER HERITAGE PARK LIMITED | 10421288 | Active - Accounts Filed | 13/05/2022 | | Director |
| HUNGERHILL LEISURE LIMITED | 11283814 | Active - Accounts Filed | 13/05/2022 | | Director |
| BICESTER MOTION LIMITED | 08273333 | Active - Accounts Filed | 17/01/2022 | | Director |
| TR PROPERTY INVESTMENT TRUST PLC | 00084492 | Active - Accounts Filed | 28/01/2020 | | Director |
| FALSTERBO LTD | 12312710 | Active - Accounts Filed | 13/11/2019 | | Director |
| CMPI LIMITED | 09610839 | Active - Accounts Filed | 27/05/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| COVENT GARDEN GROUP HOLDINGS LIMITED | 09897743 | Active - Accounts Filed | 02/12/2015 | 31/08/2016 | Director |
| 22 SOUTHAMPTON STREET MANAGEMENT LIMITED | 09124007 | Dormant | 10/07/2014 | 31/08/2016 | Director |
| CAPCO COVENT GARDEN RESIDENTIAL LIMITED | 09123728 | Active - Accounts Filed | 09/07/2014 | 31/08/2016 | Director |
| 22 SOUTHAMPTON STREET LIMITED | 09060286 | Active - Accounts Filed | 01/07/2014 | 31/08/2016 | Director |
| 20 THE PIAZZA MANAGEMENT LIMITED | 08467502 | Non-Trading | 02/04/2013 | 31/08/2016 | Director |
| 20 THE PIAZZA LIMITED | 08465780 | Active - Accounts Filed | 28/03/2013 | 31/08/2016 | Director |
| WESTMINSTER PROPERTY ASSOCIATION LIMITED | 08251671 | Active - Accounts Filed | 01/01/2013 | 14/11/2016 | Director |



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| CAPCO CG 2012 LIMITED | 08139401 | Company is dissolved | 24/07/2012 | 31/08/2016 | Director |
| CAPCO CG 2012 NOMINEE LIMITED | 08141090 | Company is dissolved | 24/07/2012 | 31/08/2016 | Director |
| FRANCIS HOLLAND (CHURCH OF ENGLAND) SCHOOLS TRUST(THE) | 00257981 | Active - Accounts Filed | 21/06/2012 | 18/11/2013 | Director |
| 34 HENRIETTA STREET LIMITED | 07924580 | Active - Accounts Filed | 13/02/2012 | 31/08/2016 | Director |
| COVENT GARDEN (49 WELLINGTON STREET) LIMITED | 04454698 | Active - Accounts Filed | 14/09/2011 | 31/08/2016 | Director |
| 34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED | 07574515 | Dormant | 14/09/2011 | 31/08/2016 | Director |
| CAPITAL & COUNTIES CG NOMINEE LIMITED | 05860230 | Non-Trading | 14/09/2011 | 31/08/2016 | Director |
| CAPITAL & COUNTIES CG NOMINEE 9 LIMITED | 06798610 | Company is dissolved | 14/09/2011 | 23/03/2015 | Director |
| INNOVA INVESTMENT MANAGEMENT LIMITED | 06798607 | Non-Trading | 14/09/2011 | 23/03/2015 | Director |
| CAPITAL & COUNTIES CG LIMITED | 05860223 | Active - Accounts Filed | 14/09/2011 | 31/08/2016 | Director |
| COVENT GARDEN (43 MANAGEMENT) LIMITED | 05026969 | Non-Trading | 14/09/2011 | 31/08/2016 | Director |
| CAPCO CG 2010 NOMINEE LIMITED | 07386010 | Company is dissolved | 14/09/2011 | 12/12/2014 | Director |
| COVENT GARDEN RESTAURANTS LIMITED | 02954318 | In Liquidation | 14/09/2011 | 29/02/2012 | Director |
| CAPCO FLORAL PLACE LIMITED | 04531119 | Company is dissolved | 14/09/2011 | 15/11/2013 | Director |
| CAPCO CG 2010 LIMITED | 07385608 | Company is dissolved | 14/09/2011 | 12/12/2014 | Director |
| CAPCO COVENT GARDEN LIMITED | 06451207 | Active - Accounts Filed | 14/09/2011 | 31/08/2016 | Director |
| TUTTONS BRASSERIE LIMITED | 01683447 | In Administration | 14/09/2011 | 29/02/2012 | Director |
| ROCK GARDEN LIMITED | 01215547 | Company is dissolved | 14/09/2011 | 29/02/2012 | Director |
| LIVERPOOL ONE MANAGEMENT COMPANY LIMITED | 06444922 | Active - Accounts Filed | 07/02/2011 | 07/07/2011 | Director |
| LIVERPOOL ONE RESIDENTIAL GP LIMITED | 06301860 | Active - Accounts Filed | 03/02/2011 | 07/07/2011 | Director |
| LONDON LEASEHOLD FLATS LIMITED | 05595922 | Active - Accounts Filed | 16/11/2010 | 16/11/2010 | Director |
| QUARRYVALE TWO LIMITED | 03118887 | Non-Trading | 16/11/2010 | 16/11/2010 | Director |
| GROSVENOR ESTATE BELGRAVIA | 01138134 | Active - Accounts Filed | 16/11/2010 | 16/11/2010 | Director |
| MAYFAIR LEASEHOLD PROPERTIES LIMITED | 03646815 | Non-Trading | 16/11/2010 | 16/11/2010 | Director |
| GROSVENOR REALTY INVESTMENTS LIMITED | 02855328 | Non-Trading | 16/11/2010 | 16/11/2010 | Director |
| GROSVENOR COMMERCIAL PROPERTIES | 01847458 | Non-Trading | 16/11/2010 | 16/11/2010 | Director |
| GROSVENOR (MAYFAIR) ESTATE | 01131685 | Active - Accounts Filed | 16/11/2010 | 16/11/2010 | Director |
| BELGRAVIA LEASES LIMITED | 03219965 | Non-Trading | 16/11/2010 | 16/11/2010 | Director |

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| GROSVENOR INVESTMENTS LIMITED | 00542917 | Active - Accounts Filed | 16/11/2010 | 16/11/2010 | Director |
| GROSVENOR PROPERTY DEVELOPMENTS LIMITED | 00881163 | Active - Accounts Filed | 16/11/2010 | 16/11/2010 | Director |
| FOURNIER SECURITIES LIMITED | 06221197 | Non-Trading | 29/04/2010 | 15/11/2010 | Director |
| LIVERPOOL PROPERTY INVESTMENTS LIMITED | 03855591 | Non-Trading | 10/07/2009 | 15/11/2010 | Director |
| GROSVENOR SPACE SOLUTIONS LIMITED | 06301633 | Company is dissolved | 28/05/2008 | 15/11/2010 | Director |
| 52 GROSVENOR GARDENS LIMITED | 04377545 | Company is dissolved | 28/04/2008 | 15/11/2010 | Director |
| PRESTON TITHEBARN INVESTMENT LIMITED | 06083471 | Company is dissolved | 03/04/2008 | 15/11/2010 | Director |
| THE NEW WEST END COMPANY | 04039488 | Active - Accounts Filed | 01/04/2008 | 09/12/2010 | Director |
| BAKER & SPICE LIMITED | 03039351 | Company is dissolved | 10/10/2007 | | Director |
| DURSLEY SECURITIES LIMITED | 02819624 | Company is dissolved | 21/06/2007 | 15/11/2010 | Director |
| 72 EATON PLACE LIMITED | 03413691 | Company is dissolved | 09/03/2007 | 15/11/2010 | Director |
| MAYFAIR LEASES LIMITED | 05883385 | Company is dissolved | 18/12/2006 | 15/11/2010 | Director |
| 29-37 DAVIES STREET LIMITED | 05883368 | Non-Trading | 18/12/2006 | 15/11/2010 | Director |
| RELAB LIMITED | 05282716 | Company is dissolved | 29/11/2006 | 20/02/2008 | Director |
| GROSVENOR (BASINGSTOKE) LIMITED | 03359620 | Company is dissolved | 30/06/2006 | 15/11/2010 | Director |
| GRAND ARCADE GENERAL PARTNER LIMITED | 04492252 | Non-Trading | 30/06/2006 | 30/06/2009 | Director |
| CAMBRIDGE RETAIL INVESTMENT LIMITED | 04377935 | Company is dissolved | 30/06/2006 | 15/11/2010 | Director |
| GROSVENOR QUARRYVALE LIMITED | 04377958 | Non-Trading | 30/06/2006 | 15/11/2010 | Director |
| SENIORDECISION LIMITED | 04439583 | Company is dissolved | 23/06/2006 | 15/11/2010 | Director |
| GROSVENOR LONDON PROPERTIES LIMITED | 03567677 | Company is dissolved | 02/06/2005 | 01/10/2007 | Director |
| 97/99 PARK STREET RENTALS LIMITED | 02966123 | Company is dissolved | 18/04/2005 | 15/11/2010 | Director |
| DUNRAVEN RENTALS LIMITED | 05306585 | Company is dissolved | 14/02/2005 | 15/11/2010 | Director |
| 76/78 GROSVENOR STREET INVESTMENT LIMITED | 04377959 | Company is dissolved | 11/05/2004 | 15/11/2010 | Director |
| VICTORIA SQUARE GARDENS LIMITED | 05100061 | Active - Accounts Filed | 13/04/2004 | 30/09/2005 | Director |
| 77 GROSVENOR STREET LIMITED | 04977186 | Company is dissolved | 26/11/2003 | | Director |
| MOUNT ROW ESTATES LIMITED | 04187593 | Company is dissolved | 09/06/2003 | | Director |
| DAVIES RENTALS LIMITED | 04377564 | Company is dissolved | 29/04/2003 | 15/11/2010 | Director |
| 27 GILBERT RENTALS LIMITED | 04377561 | Company is dissolved | 29/04/2003 | 15/11/2010 | Director |
| 25 GILBERT RENTALS LIMITED | 04377563 | Company is dissolved | 29/04/2003 | | Director |
| CHANTREY RENTALS LIMITED | 04233689 | Company is dissolved | 29/04/2003 | 15/11/2010 | Director |



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| 47/48 GROSVENOR STREET LIMITED | 04233444 | Company is dissolved | 04/02/2003 | 08/10/2010 | Director |
| GROSVENOR (BELGRAVIA) ESTATE | 01414188 | Active - Accounts Filed | 13/09/2002 | 15/11/2010 | Director |
| 11 HOBART PLACE LIMITED | 04233457 | Company is dissolved | 13/09/2002 | | Director |
| 30 NORTH AUDLEY STREET LIMITED | 04233456 | Company is dissolved | 13/09/2002 | | Director |
| 43 GROSVENOR STREET LIMITED | 04233645 | Company is dissolved | 13/09/2002 | | Director |