



Robert Henry Haldane Peto

906660455

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Henry Haldane Peto	<b>Number</b>	906660455
<b>Postcode</b>	SW1Y 6HD	<b>Address</b>	2 Babmaes Street London United Kingdom
<b>Date of birth</b>	September 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACTAGGART INVESTMENT COMPANY LIMITED	10965783	Active - Accounts Filed	15/09/2017		Director
PROMISE WORKS LIMITED	07665606	Active - Accounts Filed	28/08/2016		Director
WESTERN HERITABLE LIMITED	09760540	Active - Accounts Filed	01/01/2016		Director
WESTERN AMERICA LIMITED	09797909	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HOTEL HOLDINGS LIMITED	09760601	Active - Accounts Filed	01/01/2016		Director
MACTAGGART HERITABLE LIMITED	09760580	Active - Accounts Filed	01/01/2016		Director
BASE2STAY DEVELOPMENTS LIMITED	06250954	Dormant	01/10/2014		Director
RESIDENT HOTELS LIMITED	06250955	Active - Accounts Filed	01/10/2014		Director
BATH & WEST ENTERPRISES LIMITED	02891950	Active - Accounts Filed	01/03/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEMINI SURREY 2 LIMITED	11928494	In Liquidation	05/04/2019	04/11/2020	Director
GEMINI MAKERFIELD LIMITED	11467587	Active - Accounts Filed	17/07/2018	04/11/2020	Director
GEMINI HOLDCO 3 LIMITED	11433798	In Liquidation	26/06/2018	04/11/2020	Director
THE WESTERN HERITABLE INVESTMENT COMPANY LIMITED	SC003247	In Liquidation	14/02/2018	24/02/2023	Director
GEMINI QMUL LIMITED	10974710	In Liquidation	21/09/2017	04/11/2020	Director
CIRCUS STREET UK PROPCO LTD	10826783	Active - Accounts Filed	20/06/2017	04/11/2020	Director
GEMINI TOPCO 2 LIMITED	10657545	In Liquidation	07/03/2017	04/11/2020	Director
GEMINI HOLDCO 2 LIMITED	10657455	In Liquidation	07/03/2017	04/11/2020	Director
BLOOMSBURY UK PROPCO LTD	10631342	Active - Accounts Filed	21/02/2017	04/11/2020	Director
THE RESIDENT KENSINGTON HOLDINGS LIMITED	10466129	Active - Accounts Filed	07/11/2016	18/03/2021	Director
THE RESIDENT SOHO HOLDINGS LIMITED	10466134	Active - Accounts Filed	07/11/2016	18/03/2021	Director

N/A\* - no information available

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WEMBLEY UK PROPCO LTD	10231975	Active - Accounts Filed	15/06/2016	04/11/2020	Director
WEMBLEY UK OPCO LTD	10182391	Active - Accounts Filed	16/05/2016	04/11/2020	Director
CUSHMAN & WAKEFIELD CORPORATE FINANCE LIMITED	02047017	Company is dissolved	25/04/2016	01/01/2018	Director
GEMINI RHUL 2 LIMITED	10120942	Active - Accounts Filed	13/04/2016	04/11/2020	Director
GEMINI WL LIMITED	09986426	Active - Accounts Filed	03/02/2016	04/11/2020	Director
GTAM APEX (NOMINEE) LIMITED	08701976	Active - Accounts Filed	23/12/2015	25/08/2020	Director
CERES COURT PROPERTIES LIMITED	01984019	Company is dissolved	23/12/2015	22/07/2016	Director
GTAM APEX (GENERAL PARTNER) LIMITED	08680717	Active - Accounts Filed	23/12/2015	25/08/2020	Director
GEMINI TOPCO LIMITED	09751720	In Liquidation	27/08/2015	04/11/2020	Director
GEMINI HOLDCO LIMITED	09751644	In Liquidation	27/08/2015	04/11/2020	Director
DTZ IM (SPFS) LIMITED	02047065	Company is dissolved	05/11/2014	01/01/2018	Director
THE RESIDENT VICTORIA LIMITED	08374119	Active - Accounts Filed	01/10/2014	15/08/2023	Director
THE RESIDENT KENSINGTON LIMITED	05085498	Active - Accounts Filed	01/10/2014	18/03/2021	Director
THE RESIDENT SOHO LIMITED	07541358	Active - Accounts Filed	01/10/2014	18/03/2021	Director
GEMINI OPERATIONS LIMITED	08961147	In Liquidation	26/03/2014	04/06/2018	Director
GUILDFORD UK PROPCO LTD	08904577	Active - Accounts Filed	20/02/2014	04/11/2020	Director
GEMINI BRUNSWICK LIMITED	05833170	In Liquidation	03/12/2013	04/11/2020	Director
GEMINI RHUL LIMITED	08776872	Active - Accounts Filed	15/11/2013	04/11/2020	Director
GEMINI EAST COURT LIMITED	08776650	Active - Accounts Filed	15/11/2013	04/11/2020	Director
GEMINI STUDENT LIVING LIMITED	08420243	In Liquidation	09/04/2013	04/11/2020	Director
MACTAGGART HERITABLE HOLDINGS LIMITED	SC049485	Company is dissolved	01/10/2011	20/12/2015	Director
LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	01/04/2011	25/05/2022	Director
DTZ INVESTMENT MANAGEMENT LIMITED	04633215	Active - Accounts Filed	10/01/2003	01/01/2018	Director
DTZ CORPORATE FINANCE LIMITED	02113687	Company is dissolved	25/11/2002	30/04/2009	Director
AEW GLOBAL UK LIMITED	02776047	Active - Accounts Filed	20/02/2001	19/06/2003	Director
CUSHMAN & WAKEFIELD DEBENHAM TIE LEUNG LIMITED	02757768	Active - Accounts Filed	23/10/2000	27/02/2009	Director
DTZ HOLDINGS PLC.	02088415	Company is dissolved	23/09/1999	20/01/2009	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	24/02/1999	19/11/2003	Director
DTZ NEWTHORPE LIMITED	02776704	Company is dissolved	01/08/1993	29/04/1997	Director
DTZ CONSULTING AND RESEARCH (EUROPE) LIMITED	02047079	Company is dissolved	14/09/1992	30/04/1996	Director
6 CHARLES STREET LIMITED	01461768	Company is dissolved	31/12/1989	31/12/1989	Director
12-18 HILL STREET LIMITED	01461773	Company is dissolved	31/12/1989	31/12/1989	Director
CHARLES STREET MANagements LIMITED	00933521	Company is dissolved	31/12/1989	31/12/1989	Director