



Albert Smyth Fullerton

907636270

Director Information

Title	Mr	Honours	
Name	Albert Smyth Fullerton	Number	907636270
Postcode	NW1 5JD	Address	Ferguson House 15 Marylebone Road London Greater London
Date of birth	March 1962	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESR EUROPE CARRY GP LIMITED	16133040	Active - Newly Incorporated	12/12/2024		Director
ESR EUROPE PRIVATE MARKETS LIMITED	13447544	Active - Accounts Filed	22/08/2024		Director
ESR EUROPE GP HOLDCO LIMITED	13578855	Active - Accounts Filed	23/08/2021		Director
DUNEDIN PROPERTY SERVICES LIMITED	12957494	Active - Accounts Filed	16/10/2020		Director
DUNEDIN PROPERTY (FM) LIMITED	SC634516	Active - Accounts Filed	26/06/2019		Director
DUNEDIN PROPERTY HOLDINGS LIMITED	SC619261	Active - Accounts Filed	25/01/2019		Director
DUNEDIN PROPERTY PROPERTY MANAGEMENT LIMITED	10402014	Active - Accounts Filed	29/09/2016		Director
DUNEDIN GCSE PROPERTY LIMITED	09361045	Active - Accounts Filed	18/12/2014		Director
DUNEDIN (FUND III) LIMITED	SC488365	Active - Accounts Filed	07/10/2014		Director
DUNEDIN (CAPE) LIMITED	SC438019	Active - Accounts Filed	30/11/2012		Director
DUNEDIN PROPERTY (ALDRSHOT) LIMITED	07824059	Active - Accounts Filed	26/10/2011		Director
DUNEDIN PROPERTY (SUF) 1 LIMITED	SC410004	Active - Accounts Filed	25/10/2011		Director
DUNEDIN PROPERTY (SUF) 2 LIMITED	SC410005	Active - Accounts Filed	25/10/2011		Director
DUNEDIN PROPERTY (CHELTENHAM) LIMITED	SC371307	Active - Accounts Filed	18/01/2010		Director
SARACENS CAPITAL INVESTMENTS LIMITED	SC256038	Active - Accounts Filed	18/05/2009		Director
ELMVALE PROPERTIES LIMITED	NI065495	Active - Accounts Filed	08/01/2008		Director
INDUSTRIOUS ASSET MANAGEMENT LIMITED	05890265	Active - Accounts Filed	28/07/2006		Director



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DUNEDIN PROPERTY CAPITAL FUND LIMITED	SC301619	Receiver/Manager	25/05/2006	Company Secretary
DUNEDIN PROPERTY CAPITAL FUND LIMITED	SC301619	Receiver/Manager	25/05/2006	Director
DPIF (CREWE) LIMITED	05641999	In Liquidation	01/12/2005	Director
DPIF (DARIN COURT MK) LIMITED	05642008	In Liquidation	01/12/2005	Director
DUNEDIN PROPERTY (SOUTH GYLE) LIMITED	SC275250	Active - Accounts Filed	28/10/2004	Director
DUNEDIN PROPERTY (SOUTH GYLE) LIMITED	SC275250	Active - Accounts Filed	28/10/2004	Company Secretary
SOUTH GYLE PARK PROPERTY INVESTMENT LIMITED	SC275248	Active - Accounts Filed	28/10/2004	Company Secretary
SOUTH GYLE PARK PROPERTY INVESTMENT LIMITED	SC275248	Active - Accounts Filed	28/10/2004	Director
SARACENS CAPITAL INVESTMENTS LIMITED	SC256038	Active - Accounts Filed	17/09/2003	Company Secretary
DUNEDIN PROPERTY LIMITED	SC162141	Active - Accounts Filed	01/06/2001	Director
DUNEDIN PROPERTY ASSET MANAGEMENT LIMITED	SC217209	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY LIMITED	SC162141	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED	SC076924	Active - Accounts Filed	01/06/2001	Director
DUNEDIN GROUP LIMITED	SC161431	Active - Accounts Filed	01/06/2001	Director
DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED	SC076924	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN GROUP LIMITED	SC161431	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY ASSET MANAGEMENT LIMITED	SC217209	Active - Accounts Filed	03/05/2001	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNEDIN LEEDS LIMITED	SC593724	Company is dissolved	06/04/2018		Director
CHURCHGATE LEE LIMITED	08179436	Company is dissolved	14/08/2012		Director
RUTLAND CAPITAL INVESTMENTS LIMITED	SC256040	Active - Accounts Filed	18/05/2009	05/04/2019	Director
DUNEDIN PROPERTY (JERMYN STREET) LIMITED	SC290431	Company is dissolved	11/10/2007		Company Secretary
DUNEDIN PROPERTY (JERMYN STREET) LIMITED	SC290431	Company is dissolved	11/10/2007		Director
SOUTH GYLE PARK PROPERTY MANAGEMENT LIMITED	SC319083	Active - Accounts Filed	11/10/2007	12/04/2015	Company Secretary

N/A* - no information available



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RUTLAND CAPITAL INVESTMENTS (COATBRIDGE) LIMITED	SC331518	Company is dissolved	27/09/2007		Company Secretary
SOUTH GYLE PARK PROPERTY MANAGEMENT LIMITED	SC319083	Active - Accounts Filed	21/03/2007	12/04/2015	Director
DUNEDIN PROPERTY CAPITAL FUND (NO. 2) LIMITED	SC312737	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (A) LIMITED	06017575	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS A) LIMITED	SC312740	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS A) LIMITED	SC312740	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY CAPITAL FUND (NO. 2) LIMITED	SC312737	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (A) LIMITED	06017575	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY GROUP LIMITED	SC308439	Company is dissolved	12/09/2006		Company Secretary
DUNEDIN PROPERTY GROUP LIMITED	SC308439	Company is dissolved	12/09/2006		Director
INDUSTRIOUS ASSET MANAGEMENT LIMITED	05890265	Active - Accounts Filed	28/07/2006	14/10/2007	Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 5) LIMITED	SC301617	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 4) LIMITED	SC301616	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 4) LIMITED	SC301616	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS) LIMITED	SC301618	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 3) LIMITED	SC301615	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 5) LIMITED	SC301617	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 3) LIMITED	SC301615	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS) LIMITED	SC301618	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY TELEPHONE HOUSE LIMITED	05745911	Company is dissolved	17/03/2006		Director
DUNEDIN PROPERTY TELEPHONE HOUSE LIMITED	05745911	Company is dissolved	17/03/2006		Company Secretary

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DUNEDIN PROPERTY SHREWSBURY (3) LIMITED	05738479	Company is dissolved	14/03/2006	Company Secretary
DUNEDIN PROPERTY SHREWSBURY (4) LIMITED	05738454	Company is dissolved	14/03/2006	Director
DUNEDIN PROPERTY SHREWSBURY (4) LIMITED	05738454	Company is dissolved	14/03/2006	Company Secretary
DUNEDIN PROPERTY SHREWSBURY (2) LIMITED	05738422	Company is dissolved	14/03/2006	Company Secretary
DUNEDIN PROPERTY SHREWSBURY (3) LIMITED	05738479	Company is dissolved	14/03/2006	Director
DUNEDIN PROPERTY SHREWSBURY (2) LIMITED	05738422	Company is dissolved	14/03/2006	Director
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 2) LIMITED	SC294558	Company is dissolved	15/12/2005	Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 2) LIMITED	SC294558	Company is dissolved	15/12/2005	Director
DPIF (FARNBOROUGH) LIMITED	05642015	Company is dissolved	01/12/2005	Director
DPIF (DUDLEY) LIMITED	05641997	Company is dissolved	01/12/2005	Director
DPIF (STEVENAGE) LIMITED	05642004	Company is dissolved	01/12/2005 14/10/2007	Company Secretary
DPIF (NEWBURY) LIMITED	05642006	Company is dissolved	01/12/2005	Director
DPIF (NEWBURY) LIMITED	05642006	Company is dissolved	01/12/2005 14/10/2007	Company Secretary
DPIF (HELIX CAMBERLEY) LIMITED	05642039	Company is dissolved	01/12/2005	Director
DPIF (BASILDON) LIMITED	05642052	Company is dissolved	01/12/2005	Director
DPIF (DARIN COURT MK) LIMITED	05642008	In Liquidation	01/12/2005 14/10/2007	Company Secretary
DPIF (TELFORD) LIMITED	05641990	Company is dissolved	01/12/2005	Director
DPIF (LOWESTOFT) LIMITED	05641994	Company is dissolved	01/12/2005	Director
DPIF (WARRINGTON) LIMITED	05641983	Company is dissolved	01/12/2005	Director
DPIF (BIRMINGHAM) LIMITED	05642000	Company is dissolved	01/12/2005 14/10/2007	Company Secretary
DPIF (IRVINE) LIMITED	SC293986	Company is dissolved	01/12/2005	Director
DPIF (WOKING) LIMITED	05642001	Company is dissolved	01/12/2005	Director
DPIF (YOUNG PLACE EK) LIMITED	SC293988	Company is dissolved	01/12/2005	Director
DPIF (HAWBANK EK) LIMITED	SC293989	Company is dissolved	01/12/2005	Director
DPIF (CENTRAL PARK NA) LIMITED	05641992	Company is dissolved	01/12/2005	Director
DPIF (PORT GLASGOW) LIMITED	SC293984	Company is dissolved	01/12/2005	Director
DPIF (DUDLEY) LIMITED	05641997	Company is dissolved	01/12/2005 14/10/2007	Company Secretary
DPIF (CREWE) LIMITED	05641999	In Liquidation	01/12/2005 14/10/2007	Company Secretary



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DPIF (CAXTON COURT MK) LIMITED	05642009	Company is dissolved	01/12/2005		Director
DPIF (HORSHAM) LIMITED	05642010	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (BLANTYRE) LIMITED	SC293983	Company is dissolved	01/12/2005		Company Secretary
DPIF (KIRKCALDY) LIMITED	SC293985	Company is dissolved	01/12/2005		Director
DPIF (FAIRFIELD EK) LIMITED	SC293990	Company is dissolved	01/12/2005		Director
DPIF (WASHINGTON) LIMITED	05641975	Company is dissolved	01/12/2005		Director
DPIF (WATCHMOOR CAMBERLEY) LIMITED	05642027	Company is dissolved	01/12/2005		Director
DPIF (WARRINGTON) LIMITED	05641983	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (BIRMINGHAM) LIMITED	05642000	Company is dissolved	01/12/2005		Director
DPIF (READING) LIMITED	05642005	Company is dissolved	01/12/2005		Director
DPIF (READING) LIMITED	05642005	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (TIPTON) LIMITED	05641988	Company is dissolved	01/12/2005		Director
DPIF (TIPTON) LIMITED	05641988	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (WASHINGTON) LIMITED	05641975	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (CAXTON COURT MK) LIMITED	05642009	Company is dissolved	01/12/2005	14/10/2007	Company Secretary