



Ian David Hawsworth

911571355

Director Information

Title	Mr	Honours	
Name	Ian David Hawsworth	Number	911571355
Postcode	WC2E 8BU	Address	Regal House 14 James Street London United Kingdom
Date of birth	December 1965	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAFTESBURY CARNABY PLC	02038836	Active - Accounts Filed	06/03/2023		Director
CHARLOTTE STREET ESTATE HOLDINGS LIMITED	05208442	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 2 LIMITED	05291300	Non-Trading	06/03/2023		Director
SHAFTESBURY CHINATOWN PLC	02213147	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY PLC	01999238	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED	05208407	Non-Trading	06/03/2023		Director
SHAFTESBURY CL LIMITED	05208365	Active - Accounts Filed	06/03/2023		Director
CARNABY INVESTMENTS LIMITED	00579637	Non-Trading	06/03/2023		Director
CARNABY ESTATE HOLDINGS LIMITED	05208465	Non-Trading	06/03/2023		Director
CHINATOWN ESTATE HOLDINGS LIMITED	05208458	Non-Trading	06/03/2023		Director
SHAFTESBURY CHARLOTTE STREET LIMITED	05210516	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 8 LIMITED	08814421	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 10 LIMITED	08814542	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 6 LIMITED	08814408	Non-Trading	06/03/2023		Director
SHAFTESBURY WEST END LIMITED	05291447	Non-Trading	06/03/2023		Director
COVENT GARDEN ESTATE HOLDINGS LIMITED	05208451	Non-Trading	06/03/2023		Director
SHAFTESBURY AV LIMITED	09379734	Active - Accounts Filed	06/03/2023		Director
CHINATOWN LONDON LTD	10229236	Non-Trading	06/03/2023		Director
SHAFTESBURY SOHO LIMITED	05291606	Active - Accounts Filed	06/03/2023		Director



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SHAFTESBURY AV INVESTMENT LIMITED	09379555	Non-Trading	06/03/2023	Director
CARNABY PROPERTY INVESTMENTS LIMITED	05208434	Non-Trading	06/03/2023	Director
CHINATOWN PROPERTY INVESTMENTS LIMITED	05208421	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 4 LIMITED	08814435	Non-Trading	06/03/2023	Director
SHAFTESBURY COVENT GARDEN LIMITED	03154145	Active - Accounts Filed	06/03/2023	Director
SHAFTESBURY CL INVESTMENT LIMITED	08814347	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 9 LIMITED	08814413	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 7 LIMITED	08814516	Non-Trading	06/03/2023	Director
CAPCO INVESTMENT LONDON (NO.6) LIMITED	SC736524	Non-Trading	24/06/2022	Director
CHANCERYGATE LIMITED	03699100	Active - Accounts Filed	05/08/2021	Director
COVENT GARDEN HOLDINGS (NO.1) LIMITED	13419320	Non-Trading	25/05/2021	Director
COVENT GARDEN HOLDINGS (NO.2) LIMITED	13419676	Non-Trading	25/05/2021	Director
CAPCO INVESTMENT LONDON LIMITED	12631991	Dormant	29/05/2020	Director
CAPCO INVESTMENT LONDON 2 LIMITED	12135675	Dormant	02/08/2019	Director
COVENT GARDEN HOLDINGS (NO.3) LIMITED	11556773	Active - Accounts Filed	06/09/2018	Director
COVENT GARDEN MANAGEMENT SERVICES LIMITED	11496905	Non-Trading	02/08/2018	Director
FLORAL COURT LIMITED	11303738	Active - Accounts Filed	11/04/2018	Director
FLORAL COURT COLLECTION MANAGEMENT LIMITED	11304304	Non-Trading	11/04/2018	Director
COVENT GARDEN GROUP HOLDINGS LIMITED	09897743	Active - Accounts Filed	02/12/2015	Director
CAPCO LONDON LIMITED	09422689	Non-Trading	04/02/2015	Director
22 SOUTHAMPTON STREET MANAGEMENT LIMITED	09124007	Dormant	10/07/2014	Director
CAPCO COVENT GARDEN RESIDENTIAL LIMITED	09123728	Active - Accounts Filed	09/07/2014	Director
22 SOUTHAMPTON STREET LIMITED	09060286	Active - Accounts Filed	28/05/2014	Director



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INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED	08922724	Dormant	05/03/2014	Director
INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED	08922773	Dormant	05/03/2014	Director
LILLIE SQUARE MANAGEMENT LIMITED	08922439	Active - Accounts Filed	04/03/2014	Director
LILLIE SQUARE CLUBHOUSE LIMITED	08922565	Non-Trading	04/03/2014	Director
LILLIE SQUARE DEVELOPMENTS LIMITED	08594669	Active - Accounts Filed	02/07/2013	Director
20 THE PIAZZA MANAGEMENT LIMITED	08467502	Non-Trading	02/04/2013	Director
20 THE PIAZZA LIMITED	08465780	Active - Accounts Filed	28/03/2013	Director
34 HENRIETTA STREET LIMITED	07924580	Active - Accounts Filed	26/01/2012	Director
LILLIE SQUARE NOMINEE LIMITED	07696293	Non-Trading	07/07/2011	Director
LILLIE SQUARE GP LIMITED	07696132	Active - Accounts Filed	06/07/2011	Director
34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED	07574515	Dormant	17/05/2011	Director
CAPCO GROUP TREASURY LIMITED	06451189	Active - Accounts Filed	19/04/2010	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	03/02/2010	Director
ANCHORAID LIMITED	01302036	Dormant	06/05/2009	Director
CAPCO COVENT GARDEN LIMITED	06451207	Active - Accounts Filed	19/03/2009	Director
INNOVA INVESTMENT MANAGEMENT LIMITED	06798607	Non-Trading	22/01/2009	Director
C&C PROPERTIES UK LIMITED	04288170	Active - Accounts Filed	19/03/2008	07/02/2007 Director
COVENT GARDEN (49 WELLINGTON STREET) LIMITED	04454698	Active - Accounts Filed	05/02/2007	Director
COVENT GARDEN (43 MANAGEMENT) LIMITED	05026969	Non-Trading	05/02/2007	Director
CAPITAL & COUNTIES CG LIMITED	05860223	Active - Accounts Filed	15/09/2006	Director
C & C MANAGEMENT SERVICES LIMITED	04252032	Active - Accounts Filed	15/09/2006	Director
CAPITAL & COUNTIES CG NOMINEE LIMITED	05860230	Non-Trading	15/09/2006	Director
CAPITAL & COUNTIES LIMITED	00280739	Active - Accounts Filed	01/09/2006	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAFTESBURY INVESTMENTS 5 LIMITED	08814457	Non-Trading	06/03/2023	23/04/2024	Director
CAPCO INVESTMENT LONDON (NO.5) LIMITED	11452538	Company is dissolved	01/12/2020		Director



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CAPCO INVESTMENT LONDON (NO.3) LIMITED	12632994	Company is dissolved	29/05/2020		Director
CAPCO INVESTMENT LONDON (NO.1) LIMITED	12632099	Company is dissolved	29/05/2020		Director
CAPCO INVESTMENT LONDON (NO.2) LIMITED	12632735	Company is dissolved	29/05/2020		Director
CAPCO INVESTMENT LONDON (NO.4) LIMITED	11389190	Company is dissolved	28/05/2020		Director
HACKPLIMCO (NO.122) LIMITED	11499567	Company is dissolved	13/08/2018		Director
CAPCO CG WELLINGTON (JAH) LIMITED	08282157	Company is dissolved	04/08/2017	14/09/2018	Director
CAPCO CG WELLINGTON (JAR) LIMITED	01273184	Company is dissolved	04/08/2017	14/09/2018	Director
CAPCO CG WELLINGTON (O) LIMITED	01877785	Company is dissolved	04/08/2017	14/09/2018	Director
BRONZE LIMITED	04784090	Company is dissolved	23/06/2017	14/09/2018	Director
NEWINCCO 1390 LIMITED	09760779	Company is dissolved	23/06/2017	14/09/2018	Director
CG INVESTMENTS 2016 GP LIMITED	10351546	Company is dissolved	30/08/2016	23/06/2021	Director
CG INVESTMENTS 2016 NOMINEE LIMITED	10351660	Company is dissolved	30/08/2016	23/06/2021	Director
EURO CO-VENTURES LIMITED	09893501	Company is dissolved	08/01/2016	08/03/2016	Director
EARLS COURT PARTNERSHIP LIMITED	08872070	Active - Accounts Filed	31/01/2014	29/11/2019	Director
EC PROPERTIES MANAGEMENT LIMITED	08742449	Active - Accounts Filed	22/10/2013	29/11/2019	Director
A & P BOLDING LIMITED	00554049	Company is dissolved	05/09/2013	01/12/2014	Director
CHANGEOPEN RESIDENTS MANAGEMENT LIMITED	02300562	Company is dissolved	29/08/2013	11/12/2014	Director
EMPRESS STATE GP LIMITED	06532038	Company is dissolved	01/08/2013	26/03/2018	Director
EMPRESS STATE NOMINEE NO 1 LIMITED	06532051	Company is dissolved	01/08/2013	26/03/2018	Director
EMPRESS STATE NOMINEE NO 2 LIMITED	06531999	Company is dissolved	01/08/2013	26/03/2018	Director
CAPCO CG 2012 LIMITED	08139401	Company is dissolved	24/07/2012	23/06/2021	Director
CAPCO CG 2012 NOMINEE LIMITED	08141090	Company is dissolved	24/07/2012	23/06/2021	Director
EC PROPERTIES GP LIMITED	07696161	Active - Accounts Filed	07/07/2011	29/11/2019	Director
EC PROPERTIES NOMINEE LIMITED	07696994	Non-Trading	07/07/2011	29/11/2019	Director
EC&O LIMITED	07531289	Company is dissolved	04/03/2011	14/09/2018	Director
EC&O PROPERTIES LIMITED	07531131	Company is dissolved	04/03/2011		Director
EARLS COURT LIMITED	07531292	Non-Trading	04/03/2011	29/11/2019	Director
CAPCO CG 2010 NOMINEE LIMITED	07386010	Company is dissolved	23/09/2010	12/12/2014	Director
CAPCO CG 2010 LIMITED	07385608	Company is dissolved	23/09/2010	12/12/2014	Director



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MARTINEAU PROPERTIES LIMITED	07291160	Company is dissolved	28/06/2010	11/12/2014	Director
COVENT GARDEN RESTAURANTS LIMITED	02954318	In Liquidation	06/05/2009	29/02/2012	Director
QUDOS BROADBAND LIMITED	04039159	Company is dissolved	06/05/2009	24/05/2011	Director
ROCK GARDEN LIMITED	01215547	Company is dissolved	06/05/2009	29/02/2012	Director
TUTTONS BRASSERIE LIMITED	01683447	In Administration	06/05/2009	29/02/2012	Director
CAPCO FLORAL PLACE LIMITED	04531119	Company is dissolved	19/03/2009	15/11/2013	Director
CAPITAL & COUNTIES CG NOMINEE 9 LIMITED	06798610	Company is dissolved	22/01/2009	23/03/2015	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	19/01/2009	24/05/2010	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	19/01/2009	24/05/2010	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	19/01/2009	24/05/2010	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	19/01/2009	24/05/2010	Director
CAPCO EMPRESS STATE LP LIMITED	06482931	Company is dissolved	13/05/2008	11/12/2014	Director
INTU LAKESIDE HOTEL LIMITED	06451185	Company is dissolved	06/05/2008	22/01/2010	Director
LIBERTY INTERNATIONAL CONSTRUCTION AND DEVELOPMENT LIMITED	06451193	Company is dissolved	06/05/2008	07/05/2010	Director
EARLS COURT AND OLYMPIA EVENTS LIMITED	05375125	Company is dissolved	24/07/2007	24/05/2011	Director
EARLS COURT & OLYMPIA GROUP PENSION TRUSTEES LIMITED	03987071	Non-Trading	24/07/2007	01/10/2007	Director
OLYMPIA CAR PARK LIMITED	05127045	Active - Accounts Filed	24/07/2007	07/04/2017	Director
EARLS COURT REAL ESTATE LIMITED	05287532	Company is dissolved	24/07/2007		Director
SANDERLING ENTERPRISES LIMITED	03881160	Company is dissolved	24/07/2007	11/12/2014	Director
BARRETT BROTHERS (LONDON) LIMITED	00258384	Company is dissolved	24/07/2007		Director
SANTALAND EVENTS LIMITED	05467642	Company is dissolved	24/07/2007	24/05/2011	Director
EXHIBITION VENUES LIMITED	00557278	Company is dissolved	24/07/2007	07/04/2017	Director
THE ENVIRONMENT, WILDLIFE AND CONSERVATION EXHIBITION AND CONFERENCE LIMITED	02616439	Company is dissolved	24/07/2007	24/05/2011	Director
OLYMPIA EXHIBITIONS LIMITED	01103492	Company is dissolved	24/07/2007	24/05/2011	Director
OPEX EXHIBITIONS LIMITED	02714189	Company is dissolved	24/07/2007	24/05/2011	Director
OLYMPIA CONFERENCES LIMITED	00085506	Company is dissolved	24/07/2007		Director
EARLS COURT REALTY LIMITED	04771494	Company is dissolved	24/07/2007		Director
SYTRIX IT SERVICES LIMITED	05725928	Company is dissolved	24/07/2007		Director



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ECANDO SYSTEMS LIMITED	00653052	Company is dissolved	24/07/2007	Director
ST JAMES CAPITAL SEAGRAVE ROAD LIMITED	05089874	Company is dissolved	24/07/2007 14/09/2018	Director
EMPRESS PLACE LIMITED	05292136	Company is dissolved	24/07/2007 09/10/2012	Director
OLYMPIA EXHIBITIONS HOLDINGS LIMITED	06275103	Company is dissolved	24/07/2007 07/04/2017	Director
OLYMPIA HOLDINGS LIMITED	05089859	Company is dissolved	24/07/2007 07/04/2017	Director
POLO AT OLYMPIA LIMITED	05494958	Company is dissolved	24/07/2007 24/05/2011	Director
ST JAMES CAPITAL OLYMPIA TWO LIMITED	05089911	Company is dissolved	24/07/2007 24/05/2011	Director
THE BREWERY ON CHISWELL STREET LIMITED	05501977	Active - Accounts Filed	24/07/2007 09/02/2012	Director
OLYMPIA LICENSING LIMITED	05390395	Non-Trading	24/07/2007 07/04/2017	Director
OLYMPIA PROPERTY LIMITED	05089912	Company is dissolved	24/07/2007	Director
THE OLYMPIA CHARITABLE TRUST	04311973	Active - Accounts Filed	24/07/2007 01/11/2012	Director