



Thomas Mark Tolley

918350649

Director Information

Title	Mr	Honours	
Name	Thomas Mark Tolley	Number	918350649
Postcode	W1J 8DJ	Address	One Berkeley Street London United Kingdom
Date of birth	July 1978	Nationality	British
Total current directorships	40		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCER ST OPCO LTD	07789061	Active - Accounts Filed	12/01/2024		Director
GRAFTON OPCO LTD	08664278	Active - Accounts Filed	12/01/2024		Director
LEICESTER SQ OPCO LTD	05986673	Active - Accounts Filed	12/01/2024		Director
BOND ST OPCO LTD	02807960	Active - Accounts Filed	12/01/2024		Director
ROBINSON HOTELS HOLDCO LTD	08664048	Active - Accounts Filed	12/01/2024		Director
BLOOMSBURY OPCO LTD	06507800	Active - Accounts Filed	12/01/2024		Director
VANDERBILT OPCO LTD	02807950	Active - Accounts Filed	12/01/2024		Director
KENILWORTH OPCO LTD	02808138	Active - Accounts Filed	12/01/2024		Director
BOND ST HOLDCO LTD	08735647	Active - Accounts Filed	12/01/2024		Director
SUSSEX OPCO LTD	02808125	Active - Accounts Filed	12/01/2024		Director
SUSSEX HOLDCO LTD	13264769	Active - Accounts Filed	12/01/2024		Director
NPW OPCO LIMITED	07790049	Active - Accounts Filed	12/01/2024		Director
VANDERBILT HOLDCO LTD	13260357	Active - Accounts Filed	12/01/2024		Director
SOF 12 ROBINSON BIDCO LIMITED	15266670	Active - Newly Incorporated	07/11/2023		Director
SOF 12 ROBINSON HOLDCO LIMITED	15266294	Active - Newly Incorporated	07/11/2023		Director
FF LAND HOLDINGS LIMITED	13323329	Non-Trading	08/04/2021		Director
DEANS_GATE SOF ALLIANCE OFFICECO LIMITED	13118718	Active - Accounts Filed	07/01/2021		Director
DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED	13118672	Active - Accounts Filed	07/01/2021		Director
DEANS_GATE SOF ALLIANCE CARPARKCO LIMITED	13116430	Active - Accounts Filed	06/01/2021		Director
DEANS_GATE SOF ALLIANCE HOTELCO LIMITED	13117040	Active - Accounts Filed	06/01/2021		Director
DEANS_GATE SOF ALLIANCE LEASECO LIMITED	13060989	Non-Trading	03/12/2020		Director
SOF-11 DOCKLANDS DC UK BIDCO					



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12281214	Active - Accounts Filed	25/10/2019	Director
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SOF-11 DOCKLANDS DC UK HOLDCO LIMITED	12282374	Active - Accounts Filed	25/10/2019	Director
WESTERGATE OPCO LIMITED	11794123	Active - Accounts Filed	29/01/2019	Director
ROSE UK BIDCO LIMITED	11434205	Company is dissolved	26/06/2018	Director
ROSE UK POOLED EQUITYCO LIMITED	11433806	Company is dissolved	26/06/2018	Director
ROSE UK HOLDCO LIMITED	11434106	Company is dissolved	26/06/2018	Director
DRAGONGLASS STAKIS SPE LIMITED	06398410	Active - Accounts Filed	22/02/2018	Director
DRAGONGLASS BIDCO LTD	11166553	Active - Accounts Filed	24/01/2018	Director
TSTAR PINNACLE LIMITED	10757654	Active - Accounts Filed	08/05/2017	Director
STARWOOD CAPITAL EUROPEAN OPERATIONS LIMITED	10565172	Dormant	16/01/2017	Director
SOF-10 STUDENT OPCO LIMITED	10428183	Active - Accounts Filed	14/10/2016	Director
RYDALE PROPCO LIMITED	10139666	Company is dissolved	21/04/2016	Director
FIRSTWOOD PARKING SPACE LIMITED	10077075	Company is dissolved	22/03/2016	Director
FIRSTWOOD UK LTD	09517769	Company is dissolved	30/03/2015	Director
ALDGATE INVESTMENT (GENERAL PARTNER) LIMITED	06308489	Company is dissolved	18/12/2014	Director
ALDGATE INVESTMENT NOMINEE TWO LIMITED	06309574	Company is dissolved	18/12/2014	Director
ALDGATE INVESTMENT NOMINEE ONE LIMITED	06309459	Company is dissolved	18/12/2014	Director
SOF-10 EUROPEAN OPERATIONS LIMITED	09069708	Company is dissolved	04/06/2014	Director
SOF-IX EUROPEAN OPERATIONS LTD	08807629	Company is dissolved	09/12/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW OPCO LTD	08664490	Active - Accounts Filed	12/01/2024	28/06/2024	Director
FLAMSTEAD FARM MANAGEMENT LIMITED	05653905	Non-Trading	08/04/2020	02/02/2023	Director
VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED	05490428	Non-Trading	02/12/2019	15/12/2020	Director
ERSKINE HOUSE OPCO LIMITED	11736604	Active - Accounts Filed	20/12/2018	19/07/2024	Director
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	22/02/2018	19/07/2023	Director
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	22/02/2018	23/09/2022	Director
DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018	12/02/2021	Director
STARLEND UK HOLDCO LTD	10920062	Active - Accounts Filed	17/08/2017	04/11/2022	Director



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STARLEND DEVELOPMENTS LTD	10918880	Active - Accounts Filed	16/08/2017	04/11/2022	Director
STARLEND UK NOMINEECO LTD	10919677	Non-Trading	16/08/2017	04/11/2022	Director
SOF-10 HIM ASSETCO LIMITED	08463984	Active - Accounts Filed	05/04/2017	18/07/2017	Director
SOF-10 HIM INVESTCO LIMITED	10688625	Company is dissolved	24/03/2017	18/07/2017	Director
SOF-10 HIM LIMITED	10681862	Company is dissolved	21/03/2017	18/07/2017	Director
ASHCHURCH VILLAS MANAGEMENT COMPANY LIMITED	10005518	Non-Trading	15/02/2016	23/07/2019	Director
SOF-10 THINK TBRD DEVELOPMENTS LIMITED	09482034	Company is dissolved	10/03/2015	05/10/2015	Director
SOF-10 THINK MAZEY DEVELOPMENTS LIMITED	09482038	Company is dissolved	10/03/2015	05/10/2015	Director
SIENA BIDCO LIMITED	09360397	Company is dissolved	18/12/2014	31/03/2015	Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	18/12/2014	21/01/2015	Director
SIENA HOLDCO LIMITED	09359107	Company is dissolved	17/12/2014	31/03/2015	Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	17/12/2014	21/01/2015	Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	16/12/2014	21/01/2015	Director
SOF-10 STARLIGHT 13 OPERATIONS LIMITED	09300955	Company is dissolved	07/11/2014	31/03/2015	Director
SOF-10 RI LONDON BRIDGE LIMITED	09300901	Active - Accounts Filed	07/11/2014	31/03/2015	Director
SOF-10 STARLIGHT 14 OPERATIONS LIMITED	09300959	Company is dissolved	07/11/2014	31/03/2015	Director
SOF-10 SOUTH POINT SUITES LIMITED	09300902	Active - Accounts Filed	07/11/2014	31/03/2015	Director
SOF-10 STARLIGHT 12 OPERATIONS LIMITED	09300948	Active - Accounts Filed	07/11/2014	31/03/2015	Director
SOHO DATA HOLDINGS LTD	07412272	Active - Accounts Filed	25/07/2014	12/04/2019	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	In Liquidation	23/06/2014	21/01/2015	Director
DE VERE WOKEFIELD PROPERTY LIMITED	06448766	Active - Accounts Filed	11/03/2014	21/01/2015	Director
DE VERE W PARK LIMITED	06718572	Company is dissolved	11/03/2014	21/01/2015	Director
DE VERE VENUES PROPERTIES LIMITED	05622843	Non-Trading	11/03/2014	21/01/2015	Director
DE VERE WOKEFIELD ESTATE LIMITED	07430305	Active - Accounts Filed	11/03/2014	21/01/2015	Director
ONSPACE VENUES LIMITED	01396936	Company is dissolved	11/03/2014	21/01/2015	Director
DE VERE LIMITED	06139080	Non-Trading	11/03/2014	21/01/2015	Director
DE VERE WOKEFIELD PARK LIMITED	06448669	Company is dissolved	11/03/2014	21/01/2015	Director
OXFORD THAMES LIMITED	02944262	Active - Accounts Filed	16/01/2014	21/01/2015	Director



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DE VERE TORTWORTH COURT LIMITED	03745617	Active - Accounts Filed	16/01/2014	21/01/2015	Director
FOUR PILLARS HOTELS LIMITED	01303927	Company is dissolved	16/01/2014	21/01/2015	Director
OXFORD SPIRES HOTEL LIMITED	03629986	Active - Accounts Filed	16/01/2014	21/01/2015	Director
SPIRE BIDCO HOTELS LIMITED	07146956	Non-Trading	16/01/2014	21/01/2015	Director
DE VERE COTSWOLD WATER PARK LIMITED	03987970	Active - Accounts Filed	16/01/2014	21/01/2015	Director
VOCALHAVEN LIMITED	02189787	Company is dissolved	16/01/2014	21/01/2015	Director
OXFORD WITNEY HOTEL LIMITED	02200412	Company is dissolved	16/01/2014	21/01/2015	Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	19/12/2013	21/01/2015	Director
QUAD HOLDCO LIMITED	08821509	Company is dissolved	19/12/2013	21/01/2015	Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	13/12/2013	21/01/2015	Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	13/12/2013	21/01/2015	Director
ROME HOLDCO LTD	08373863	Company is dissolved	20/06/2013	21/01/2015	Director
ROME INVESTCO LTD	08374006	Company is dissolved	20/06/2013	21/01/2015	Director