



Michelle Veronica Athena McGrath

919035936

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Michelle Veronica Athena McGrath	<b>Number</b>	919035936
<b>Postcode</b>	WC2E 8BU	<b>Address</b>	Regal House 14 James Street London United Kingdom
<b>Date of birth</b>	December 1983	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAFTESBURY CHARLOTTE STREET LIMITED	05210516	Non-Trading	18/01/2024		Director
SHAFTESBURY AV LIMITED	09379734	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY CARNABY PLC	02038836	Active - Accounts Filed	18/01/2024		Director
COVENT GARDEN ESTATE HOLDINGS LIMITED	05208451	Non-Trading	18/01/2024		Director
SHAFTESBURY AV INVESTMENT LIMITED	09379555	Non-Trading	18/01/2024		Director
SHAFTESBURY CHINATOWN PLC	02213147	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY PLC	01999238	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED	05208407	Non-Trading	18/01/2024		Director
SHAFTESBURY SOHO LIMITED	05291606	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY CL INVESTMENT LIMITED	08814347	Non-Trading	18/01/2024		Director
SHAFTESBURY COVENT GARDEN LIMITED	03154145	Active - Accounts Filed	06/03/2023		Director
LONGMARTIN PROPERTIES LIMITED	05291183	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY CL LIMITED	05208365	Active - Accounts Filed	06/03/2023		Director
ST MARTIN'S COURTYARD LIMITED	07201295	Non-Trading	06/03/2023		Director
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	06/03/2023		Director
CAPCO INVESTMENT LONDON (NO.6) LIMITED	SC736524	Non-Trading	24/06/2022		Director
COVENT GARDEN HOLDINGS (NO.2) LIMITED	13419676	Non-Trading	25/05/2021		Director
COVENT GARDEN HOLDINGS (NO.1) LIMITED	13419320	Non-Trading	25/05/2021		Director



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CAPCO INVESTMENT LONDON (NO.5) LIMITED	11452538	Active - Accounts Filed	01/12/2020	Director
C&C PROPERTIES UK LIMITED	04288170	Active - Accounts Filed	19/08/2020	Director
LILLIE SQUARE NOMINEE LIMITED	07696293	Non-Trading	19/08/2020	Director
C & C MANAGEMENT SERVICES LIMITED	04252032	Active - Accounts Filed	19/08/2020	Director
CAPCO GROUP TREASURY LIMITED	06451189	Active - Accounts Filed	19/08/2020	Director
CAPITAL & COUNTIES LIMITED	00280739	Active - Accounts Filed	19/08/2020	Director
CAPCO LONDON LIMITED	09422689	Non-Trading	19/08/2020	Director
CAPCO INVESTMENT LONDON (NO.2) LIMITED	12632735	Active - Accounts Filed	29/05/2020	Director
CAPCO INVESTMENT LONDON LIMITED	12631991	Dormant	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.1) LIMITED	12632099	Active - Accounts Filed	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.3) LIMITED	12632994	Active - Accounts Filed	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.4) LIMITED	11389190	Active - Accounts Filed	28/05/2020	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 COLLECTION MANAGEMENT LIMITED	11304304	Non-Trading	11/04/2018	Director
FLORAL COURT LIMITED	11303738	Active - Accounts Filed	11/04/2018	Director
CAPCO COVENT GARDEN RESIDENTIAL LIMITED	09123728	Active - Accounts Filed	16/12/2016	Director
COVENT GARDEN (43 MANAGEMENT) LIMITED	05026969	Non-Trading	16/12/2016	Director
22 SOUTHAMPTON STREET MANAGEMENT LIMITED	09124007	Dormant	16/12/2016	Director
CAPITAL & COUNTIES CG LIMITED	05860223	Active - Accounts Filed	16/12/2016	Director
CAPCO COVENT GARDEN LIMITED	06451207	Active - Accounts Filed	16/12/2016	Director
COVENT GARDEN GROUP HOLDINGS LIMITED	09897743	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES CG NOMINEE LIMITED	05860230	Non-Trading	16/12/2016	Director
COVENT GARDEN (49 WELLINGTON STREET) LIMITED	04454698	Active - Accounts Filed	16/12/2016	Director
34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED	07574515	Dormant	16/12/2016	Director



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20 THE PIAZZA LIMITED	08465780	Active - Accounts Filed	16/12/2016	Director
34 HENRIETTA STREET LIMITED	07924580	Active - Accounts Filed	16/12/2016	Director
20 THE PIAZZA MANAGEMENT LIMITED	08467502	Non-Trading	16/12/2016	Director
22 SOUTHAMPTON STREET LIMITED	09060286	Active - Accounts Filed	16/12/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	26/02/2020	06/03/2023	Director
CAPCO CG WELLINGTON (O) LIMITED	01877785	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 (JAH) LIMITED	08282157	Company is dissolved	04/08/2017	14/09/2018	Director
NEWINCCO 1390 LIMITED	09760779	Company is dissolved	23/06/2017	14/09/2018	Director
BRONZE LIMITED	04784090	Company is dissolved	23/06/2017	14/09/2018	Director
CG INVESTMENTS 2016 GP LIMITED	10351546	Company is dissolved	16/12/2016	23/06/2021	Director
CAPCO CG 2012 LIMITED	08139401	Company is dissolved	16/12/2016	23/06/2021	Director
CG INVESTMENTS 2016 NOMINEE LIMITED	10351660	Company is dissolved	16/12/2016	23/06/2021	Director
CAPCO CG 2012 NOMINEE LIMITED	08141090	Company is dissolved	16/12/2016	23/06/2021	Director
CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED	01878713	Company is dissolved	31/07/2014		Director