



Michelle Veronica Athena McGrath

919035936

Director Information

Title	Ms	Honours	
Name	Michelle Veronica Athena McGrath	Number	919035936
Postcode	WC2E 8BU	Address	Regal House 14 James Street London United Kingdom
Date of birth	December 1983	Nationality	British
Total current directorships	46		

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 CL INVESTMENT LIMITED	08814347	Non-Trading	18/01/2024		Director
SHAFTESBURY SOHO LIMITED	05291606	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED	05208407	Non-Trading	18/01/2024		Director
SHAFTESBURY PLC	01999238	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY AV LIMITED	09379734	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY AV INVESTMENT LIMITED	09379555	Non-Trading	18/01/2024		Director
COVENT GARDEN ESTATE HOLDINGS LIMITED	05208451	Non-Trading	18/01/2024		Director
SHAFTESBURY CARNABY PLC	02038836	Active - Accounts Filed	18/01/2024		Director
SHAFTESBURY CHINATOWN PLC	02213147	Active - Accounts Filed	18/01/2024		Director
ST MARTIN'S COURTYARD LIMITED	07201295	Non-Trading	06/03/2023		Director
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY CL LIMITED	05208365	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY COVENT GARDEN LIMITED	03154145	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
CAPCO INVESTMENT LONDON					



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(NO.5) LIMITED

11452538	Active - Accounts Filed	01/12/2020	Director
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C&C PROPERTIES UK LIMITED	04288170	Active - Accounts Filed	19/08/2020	Director
C & C MANAGEMENT SERVICES LIMITED	04252032	Active - Accounts Filed	19/08/2020	Director
LILLIE SQUARE NOMINEE LIMITED	07696293	Non-Trading	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
20 THE PIAZZA LIMITED	08465780	Active - Accounts Filed	16/12/2016	Director
34 HENRIETTA STREET LIMITED	07924580	Active - Accounts Filed	16/12/2016	Director



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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
LONGMARTIN PROPERTIES LIMITED	05291183	Active - Accounts Filed	06/03/2023	25/10/2024	Director
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