



Chantal Antonia Henderson

919189622

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Chantal Antonia Henderson | Number | 919189622 |
| Postcode | W1K 3JP | Address | 70 Grosvenor Street London United Kingdom |
| Date of birth | December 1975 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GROSVENOR COMMUNITY INVESTMENT LIMITED | 12716915 | Active - Accounts Filed | 20/05/2024 | | Director |
| LIVERPOOL SITE 12 LIMITED | 05496466 | Non-Trading | 16/05/2022 | 30/06/2020 | Director |
| LIVERPOOL PSDA LIMITED | 04150563 | Non-Trading | 11/05/2022 | 31/12/2019 | Director |
| BELGRAVIA LEASES LIMITED | 03219965 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR (MAYFAIR) ESTATE | 01131685 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| 65 DAVIES STREET INVESTMENT LIMITED | 09698163 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR (BELGRAVIA) ESTATE | 01414188 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR ESTATE BELGRAVIA | 01138134 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR INVESTMENTS LIMITED | 00542917 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR PROPERTY DEVELOPMENTS LIMITED | 00881163 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| LONDON LEASEHOLD PROPERTIES LIMITED | 08764925 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR PROPERTIES | 00968242 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR WEST END PROPERTIES | 00956235 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| DUE WEST INVESTMENTS LIMITED | 09353510 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| EATON SQUARE PROPERTIES LIMITED | 00417751 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| 32-42 BPR LIMITED | 10179841 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| 64-70 SOUTH AUDLEY STREET LIMITED | 08624084 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| LONDON LEASEHOLD FLATS LIMITED | 05595922 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| BELGRAVIA LEASEHOLD PROPERTIES LIMITED | 03646826 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |



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| GROSVENOR PROPERTY MANAGEMENT SERVICES LIMITED | 00479149 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| 29-37 DAVIES STREET LIMITED | 05883368 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| GEB2 LIMITED | 06301865 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |
| GROSVENOR KEYSIGN LIMITED | 04027739 | Active - Accounts Filed | 01/07/2020 | 31/12/2019 | Director |
| MAYFAIR LEASEHOLD PROPERTIES LIMITED | 03646815 | Non-Trading | 01/07/2020 | 31/12/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TRUMPINGTON MEADOWS LAND COMPANY LIMITED | 04377558 | Active - Accounts Filed | 02/09/2019 | 07/12/2020 | Director |
| GROSVENOR EIGHTY SEVEN LIMITED | 11033195 | Non-Trading | 06/11/2017 | 30/06/2020 | Director |
| GROSVENOR INTERNATIONAL INVESTMENTS (FINANCE) LIMITED | 11033185 | Non-Trading | 06/11/2017 | 04/06/2018 | Director |
| PARIS OFFICE JV LIMITED | 11033221 | Non-Trading | 06/11/2017 | 02/10/2018 | Director |
| GROSVENOR ECO LIMITED | 11033201 | Company is dissolved | 06/11/2017 | 17/09/2018 | Director |
| SOUTHWARK REAL ESTATE INVESTMENTS LIMITED | 08596350 | Active - Accounts Filed | 12/12/2016 | 31/12/2019 | Director |
| SEER GREEN CHURCH OF ENGLAND SCHOOL | 08318511 | Active - Accounts Filed | 20/10/2016 | 13/10/2020 | Director |
| BARTON PARK ESTATE MANAGEMENT COMPANY LIMITED | 10348060 | Non-Trading | 26/08/2016 | 07/12/2020 | Director |
| MAYFAIR ESTATE PROPERTIES LIMITED | 10179883 | Non-Trading | 19/05/2016 | 30/06/2020 | Director |
| GROSVENOR EIGHTY THREE LIMITED | 10179852 | Non-Trading | 19/05/2016 | 30/06/2020 | Director |
| GROSVENOR EIGHTY FOUR LIMITED | 10179576 | Non-Trading | 19/05/2016 | 30/06/2020 | Director |
| GROSVENOR AMERICAS INVESTMENTS LIMITED | 10179617 | Non-Trading | 19/05/2016 | 19/09/2016 | Director |
| SOUTHWARK GP NOMINEE 1 LIMITED | 08629444 | Non-Trading | 28/04/2016 | 31/12/2019 | Director |
| SOUTHWARK GP 1 LIMITED | 08629348 | Non-Trading | 28/04/2016 | 31/12/2019 | Director |
| SOUTHWARK GP NOMINEE 2 LIMITED | 08629445 | Non-Trading | 28/04/2016 | 31/12/2019 | Director |
| SOUTHWARK GP 2 LIMITED | 08629373 | Non-Trading | 28/04/2016 | 31/12/2019 | Director |
| DRUMMOND ROAD LIMITED | 09489250 | Active - Accounts Filed | 11/02/2016 | 31/12/2019 | Director |
| GFAL LIMITED | 09698083 | Non-Trading | 10/08/2015 | 21/08/2015 | Director |
| UNHEM CONSTRUCTION LIMITED | 09698154 | Non-Trading | 10/08/2015 | 31/12/2019 | Director |
| 65 DAVIES STREET DEVELOPMENT LIMITED | 09698169 | Non-Trading | 10/08/2015 | 31/12/2019 | Director |



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| GROSVENOR AUSTRALIAN RESIDENTIAL OPPORTUNITIES LIMITED | 09698218 | Non-Trading | 10/08/2015 | 22/05/2019 | Director |
| VICTORIA PROPERTIES (LONDON) LIMITED | 02952222 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR ESTATE MANAGEMENT LIMITED | 02048534 | Active - Accounts Filed | 17/10/2014 | 31/12/2019 | Director |
| PARNOLIA LIMITED | 03360934 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR LOTHBURY INVESTMENT LIMITED | 04956170 | Company is dissolved | 17/10/2014 | | Director |
| SEKMOUNT PROPERTIES LIMITED | 01176986 | Company is dissolved | 17/10/2014 | | Director |
| URBAN NEIGHBOURHOODS LIMITED | 08623888 | Non-Trading | 17/10/2014 | 31/12/2019 | Director |
| HEADFORT PLACE GARAGES LIMITED | 06083239 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR POLICY MANAGEMENT LIMITED | 05496639 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR QUARRYVALE LIMITED | 04377958 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| LIVERPOOL SITE 11 HOTEL LIMITED | 05496468 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| MONTROSE PLACE DEVELOPMENT LIMITED | 05306583 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR STOW PROJECTS 2 LIMITED | 05883691 | Non-Trading | 17/10/2014 | 23/10/2020 | Director |
| GROSVENOR PROPERTY ADVISERS LIMITED | 06301868 | Company is dissolved | 17/10/2014 | | Director |
| 20 BALDERTON STREET PROJECT 1 LIMITED | 08235525 | Non-Trading | 17/10/2014 | 23/10/2020 | Director |
| GROSVENOR CSQ LIMITED | 08621367 | Non-Trading | 17/10/2014 | 31/12/2019 | Director |
| GROSVENOR DEVELOPMENTS LIMITED | 00625561 | Active - Accounts Filed | 17/10/2014 | 31/12/2019 | Director |
| GROSVENOR STOW PROJECTS LIMITED | 03946617 | Non-Trading | 17/10/2014 | 23/10/2020 | Director |
| CRAWLEY COMMERCIAL LIMITED | 05883515 | Company is dissolved | 17/10/2014 | | Director |
| 62 GS LIMITED | 03220337 | Non-Trading | 17/10/2014 | 15/12/2016 | Director |
| CAMBRIDGE RETAIL INVESTMENT LIMITED | 04377935 | Company is dissolved | 17/10/2014 | 30/06/2020 | Director |
| BELGRAVE HOUSE DEVELOPMENTS LIMITED | 04233447 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| PRESTON TITHEBARN INVESTMENT LIMITED | 06083471 | Company is dissolved | 17/10/2014 | | Director |
| ST JOHN'S PRESTON LIMITED | 04377560 | Company is dissolved | 17/10/2014 | | Director |
| BANKSIDE 4 LIMITED | 05496469 | Non-Trading | 17/10/2014 | 31/12/2019 | Director |
| GROSVENOR TECHNOPOLE INVESTMENT LIMITED | 04056276 | Company is dissolved | 17/10/2014 | | Director |



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| GROSVENOR PROPERTY ASSET MANAGEMENT LIMITED | 03219961 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR REALTY INVESTMENTS LIMITED | 02855328 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| QUARRYVALE TWO LIMITED | 03118887 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR (BASINGSTOKE) LIMITED | 03359620 | Company is dissolved | 17/10/2014 | | Director |
| ONE PARK WEST LIMITED | 05228449 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR MAYFAIR PROPERTIES LIMITED | 03567680 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR WESTMINSTER PROPERTIES | 03680767 | Company is dissolved | 17/10/2014 | | Director |
| 1-5 GP MANAGEMENT LIMITED | 04233692 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR SEVENTY FIVE LIMITED | 08762236 | Dormant | 17/10/2014 | 29/01/2015 | Director |
| GROSVENOR COMMERCIAL PROPERTIES | 01847458 | Non-Trading | 17/10/2014 | 25/06/2021 | Director |
| GROSVENOR ESTATES LIMITED | 02175643 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| COTON PARK LIMITED | 03333368 | Non-Trading | 17/10/2014 | 31/12/2019 | Director |
| GROSVENOR STOW LIMITED | 04028008 | Active - Accounts Filed | 17/10/2014 | 23/10/2020 | Director |
| GROSVENOR LONDON PROPERTIES LIMITED | 03567677 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR BELGRAVIA PROPERTIES | 03680749 | Company is dissolved | 17/10/2014 | | Director |
| CRAWLEY RESIDENTIAL LIMITED | 05883387 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR GROUP MANAGEMENT SERVICES LIMITED | 08235583 | Non-Trading | 17/10/2014 | 20/02/2015 | Director |
| GROSVENOR DEVELOPMENTS (U.K.) LIMITED | 01796492 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| GROSVENOR PROPERTY HOLDINGS LIMITED | 03219879 | Company is dissolved | 17/10/2014 | | Director |
| GROSVENOR DEVELOPMENTS (GB) LIMITED | 03244187 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| 72 EATON PLACE LIMITED | 03413691 | Company is dissolved | 17/10/2014 | 01/10/2018 | Director |
| GROSVENOR PROPERTY GROUP LIMITED | 03689743 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |
| LIVERPOOL PROPERTY INVESTMENTS LIMITED | 03855591 | Non-Trading | 17/10/2014 | 24/01/2017 | Director |
| FOURNIER SECURITIES LIMITED | 06221197 | Non-Trading | 17/10/2014 | 30/06/2020 | Director |