



Situl Suryakant Jobanputra

922074523

Director Information

Title	Mr	Honours	
Name	Situl Suryakant Jobanputra	Number	922074523
Postcode	WC2E 8BU	Address	Regal House 14 James Street London United Kingdom
Date of birth	January 1974	Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVENT GARDEN REAL ESTATE HOLDINGS LIMITED	16083517	Active - Newly Incorporated	15/11/2024		Director
WH SMITH PLC	05202036	Active - Accounts Filed	01/03/2024		Director
SHAFTESBURY CL INVESTMENT LIMITED	08814347	Active - Accounts Filed	06/03/2023		Director
COVENT GARDEN ESTATE HOLDINGS LIMITED	05208451	Non-Trading	06/03/2023		Director
SHAFTESBURY PLC	01999238	Active - Accounts Filed	06/03/2023		Director
CARNABY INVESTMENTS LIMITED	00579637	Non-Trading	06/03/2023		Director
SHAFTESBURY CARNABY PLC	02038836	Active - Accounts Filed	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 CL LIMITED	05208365	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY CHINATOWN PLC	02213147	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY AV LIMITED	09379734	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY WEST END LIMITED	05291447	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 2 LIMITED	05291300	Non-Trading	06/03/2023		Director
SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED	05208407	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 7 LIMITED	08814516	Non-Trading	06/03/2023		Director
CHINATOWN LONDON LTD	10229236	Non-Trading	06/03/2023		Director
SHAFTESBURY AV INVESTMENT LIMITED	09379555	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY INVESTMENTS 8 LIMITED	08814421	Non-Trading	06/03/2023		Director



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CHARLOTTE STREET ESTATE HOLDINGS LIMITED	05208442	Non-Trading	06/03/2023	Director
CHINATOWN PROPERTY INVESTMENTS LIMITED	05208421	Non-Trading	06/03/2023	Director
SHAFTESBURY SOHO LIMITED	05291606	Active - Accounts Filed	06/03/2023	Director
SHAFTESBURY COVENT GARDEN LIMITED	03154145	Active - Accounts Filed	06/03/2023	Director
SHAFTESBURY INVESTMENTS 10 LIMITED	08814542	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 4 LIMITED	08814435	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 9 LIMITED	08814413	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 6 LIMITED	08814408	Non-Trading	06/03/2023	Director
CARNABY PROPERTY INVESTMENTS LIMITED	05208434	Non-Trading	06/03/2023	Director
SHAFTESBURY CHARLOTTE STREET LIMITED	05210516	Non-Trading	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
LILLIE SQUARE MANAGEMENT LIMITED	08922439	Active - Accounts Filed	01/07/2019	Director
LILLIE SQUARE CLUBHOUSE LIMITED	08922565	Non-Trading	01/07/2019	Director
LILLIE SQUARE DEVELOPMENTS LIMITED	08594669	Active - Accounts Filed	01/07/2019	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 COLLECTION MANAGEMENT LIMITED	11304304	Non-Trading	11/04/2018	Director
FLORAL COURT LIMITED	11303738	Active - Accounts Filed	11/04/2018	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	01/01/2017	Director
COVENT GARDEN (49 WELLINGTON STREET) LIMITED	04454698	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES CG NOMINEE LIMITED	05860230	Non-Trading	16/12/2016	Director



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CAPCO GROUP TREASURY LIMITED	06451189	Active - Accounts Filed	16/12/2016	Director
20 THE PIAZZA MANAGEMENT LIMITED	08467502	Non-Trading	16/12/2016	Director
C&C PROPERTIES UK LIMITED	04288170	Active - Accounts Filed	16/12/2016	Director
CAPCO LONDON LIMITED	09422689	Non-Trading	16/12/2016	Director
COVENT GARDEN GROUP HOLDINGS LIMITED	09897743	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
20 THE PIAZZA LIMITED	08465780	Active - Accounts Filed	16/12/2016	Director
INNOVA INVESTMENT MANAGEMENT LIMITED	06798607	Non-Trading	16/12/2016	Director
LILLIE SQUARE NOMINEE LIMITED	07696293	Non-Trading	16/12/2016	Director
22 SOUTHAMPTON STREET LIMITED	09060286	Active - Accounts Filed	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
34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED	07574515	Dormant	16/12/2016	Director
34 HENRIETTA STREET LIMITED	07924580	Active - Accounts Filed	16/12/2016	Director
C & C MANAGEMENT SERVICES LIMITED	04252032	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES LIMITED	00280739	Active - Accounts Filed	16/12/2016	Director
CAPCO COVENT GARDEN RESIDENTIAL LIMITED	09123728	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	22/12/2023	25/10/2024	Director
ST MARTIN'S COURTYARD LIMITED	07201295	Non-Trading	22/12/2023	24/10/2024	Director
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	22/12/2023	25/10/2024	Director
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
INNOVA INVESTMENT PARTNERSHIP GP LIMITED	06615309	Active - Accounts Filed	14/09/2020	15/05/2023	Director
GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED	06046892	Company is dissolved	14/09/2020		Director
GREAT CAPITAL PROPERTY LIMITED	06046899	Company is dissolved	14/09/2020		Director

N/A* - no information available



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CAPCO INVESTMENT LONDON (NO.1) LIMITED	12632099	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.3) LIMITED	12632994	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON LIMITED	12631991	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
CAPCO INVESTMENT LONDON 2 LIMITED	12135675	Company is dissolved	02/08/2019	Director
HACKPLIMCO (NO.122) LIMITED	11499567	Company is dissolved	13/08/2018	Director
CAPCO CG WELLINGTON (JAR) LIMITED	01273184	Company is dissolved	04/08/2017	Director
CAPCO CG WELLINGTON (JAH) LIMITED	08282157	Company is dissolved	04/08/2017	Director
BRONZE LIMITED	04784090	Company is dissolved	23/06/2017	Director
NEWINCCO 1390 LIMITED	09760779	Company is dissolved	23/06/2017	Director
CAPCO CG 2012 LIMITED	08139401	Company is dissolved	16/12/2016	Director
CG INVESTMENTS 2016 NOMINEE LIMITED	10351660	Company is dissolved	16/12/2016	Director
OLYMPIA EXHIBITIONS GROUP LIMITED	06293296	Company is dissolved	16/12/2016 07/04/2017	Director
OLYMPIA MANAGEMENT SERVICES LIMITED	00238811	Active - Accounts Filed	16/12/2016 07/04/2017	Director
EMPRESS STATE GP LIMITED	06532038	Company is dissolved	16/12/2016 26/03/2018	Director
OLYMPIA LICENSING LIMITED	05390395	Non-Trading	16/12/2016 07/04/2017	Director
OLYMPIA LIMITED	00661157	Active - Accounts Filed	16/12/2016 07/04/2017	Director
INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED	08922724	Company is dissolved	16/12/2016	Director
EC&O LIMITED	07531289	Company is dissolved	16/12/2016	Director
OLYMPIA GROUP LIMITED	03764367	Company is dissolved	16/12/2016 07/04/2017	Director
INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED	08922773	Company is dissolved	16/12/2016	Director
ST JAMES CAPITAL SEAGRAVE ROAD LIMITED	05089874	Company is dissolved	16/12/2016	Director
CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED	01878713	Company is dissolved	16/12/2016	Director
OLYMPIA HOLDINGS LIMITED	05089859	Company is dissolved	16/12/2016 07/04/2017	Director
OLYMPIA CAR PARK LIMITED	05127045	Active - Accounts Filed	16/12/2016 07/04/2017	Director
CG INVESTMENTS 2016 GP LIMITED	10351546	Company is dissolved	16/12/2016	Director



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CAPCO CG 2012 NOMINEE LIMITED	08141090	Company is dissolved	16/12/2016	Director
EMPRESS STATE NOMINEE NO 2 LIMITED	06531999	Company is dissolved	16/12/2016 26/03/2018	Director
EXHIBITION VENUES LIMITED	00557278	Company is dissolved	16/12/2016 07/04/2017	Director
EMPRESS STATE NOMINEE NO 1 LIMITED	06532051	Company is dissolved	16/12/2016 26/03/2018	Director
OLYMPIA EXHIBITIONS HOLDINGS LIMITED	06275103	Company is dissolved	14/12/2016 07/04/2017	Director
INCOGNITO LIMITED	08399035	Company is dissolved	12/02/2013	Director