



Eileen Marie Sawyer

924969275

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Eileen Marie Sawyer	<b>Number</b>	924969275
<b>Postcode</b>	SW1P 4QP	<b>Address</b>	4th Floor Millbank Tower 21 - 24 Millbank London United Kingdom
<b>Date of birth</b>	September 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	103		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIENA FINANCE LIMITED	15771158	Active - Newly Incorporated	11/06/2024		Director
CAMBRIDGE HOUSE OPCO LIMITED	15741896	Active - Newly Incorporated	25/05/2024		Director
ARCH MANAGER LIMITED	15728466	Active - Newly Incorporated	18/05/2024		Director
TREBECK HOLDINGS LIMITED	09878086	Active - Accounts Filed	21/12/2023		Director
LINGFIELD PARK PROPERTY DEVELOPMENT LIMITED	15354804	Active - Newly Incorporated	15/12/2023		Director
WELLBAR PROPERTIES LIMITED	15345469	Active - Newly Incorporated	12/12/2023		Director
FRIENDS SL NOMINEES NO2 LIMITED	15304589	Non-Trading	23/11/2023		Director
MILLPOND PROPERTIES LIMITED	03598007	Non-Trading	22/09/2023		Director
SUNRISE MILTON KEYNES LIMITED	14982513	Active - Newly Incorporated	05/07/2023		Director
GS FINCO LIMITED	05001579	Active - Accounts Filed	28/03/2023		Director
CLEEVPOL LIMITED	14736929	Active - Newly Incorporated	17/03/2023		Director
MAMANCOCHET MINING LIMITED	07809927	Active - Accounts Filed	25/10/2022		Director
REUBEN BROTHERS LIMITED	04406970	Active - Accounts Filed	25/10/2022		Director
CONCORDE SIXTH REGENTS PARK LIMITED	04617256	Active - Accounts Filed	06/10/2022		Director
TRANS-WORLD GROUP LIMITED	02586047	Active - Accounts Filed	06/10/2022		Director
DEVEREUX OVERSEAS LIMITED	01095547	Active - Accounts Filed	06/10/2022		Director
FAYE PROPERTIES LIMITED	03638055	Non-Trading	06/10/2022		Director
TOWNLEY PROPERTIES LIMITED	03797392	Non-Trading	09/09/2022		Director
ARCH HOTELS LIMITED	14317539	Non-Trading	25/08/2022		Director

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ARCH AA RESIDENTIAL LIMITED	14318407	Non-Trading	25/08/2022	Director
ARCH PRIVATE CLUB LIMITED	14317584	Non-Trading	25/08/2022	Director
OMAHA FINANCE LIMITED	14237127	Active - Accounts Filed	15/07/2022	Director
CHANSON (UK) LIMITED	14226728	Active - Accounts Filed	11/07/2022	Director
ARCH AA UK LIMITED	14198090	Active - Accounts Filed	27/06/2022	Director
ADMIRALTY ARCH CLUB UK LTD	10979639	Non-Trading	24/06/2022	Director
ADMIRALTY ARCH HOTELS UK LTD	10979630	Non-Trading	24/06/2022	Director
ADMIRALTY ARCH RESIDENTIAL UK LTD	10990344	Non-Trading	24/06/2022	Director
RB INTERNATIONAL (UK) LIMITED	09268238	Active - Accounts Filed	18/02/2022	Director
RB SPORTS & MEDIA LIMITED	12417560	Active - Accounts Filed	18/02/2022	Director
JV1 LIMITED	12419163	Active - Accounts Filed	18/02/2022	Director
1-5 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED	01842645	Active - Accounts Filed	02/12/2021	Director
20 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED	01842647	Active - Accounts Filed	02/12/2021	Director
FRIENDS SL NOMINEES LIMITED	00592965	Non-Trading	02/12/2021	Director
44-49 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED	01842650	Active - Accounts Filed	02/12/2021	Director
LOWNDES PROPCO LIMITED	13716241	Active - Accounts Filed	01/11/2021	Director
ADMIRALTY ARCH MANAGEMENT ROOMS LIMITED	13700385	Non-Trading	25/10/2021	Director
LEISURE & MEDIA HOLDINGS LIMITED	13665575	Active - Accounts Filed	06/10/2021	Director
BERRYMIST PROPERTIES LIMITED	03128042	Non-Trading	24/09/2021	Director
TULLIALLAN BURLINGTON LIMITED	13620906	Non-Trading	14/09/2021	Director
REUBEN BROTHERS (NEWCASTLE) LIMITED	13412040	Active - Accounts Filed	20/05/2021	Director
KEYSTONE CAPITAL (JV SUBSIDIARY) LIMITED	12992836	Active - Accounts Filed	03/11/2020	Director
HIGHTOWER FINANCE LIMITED	12963039	Active - Accounts Filed	20/10/2020	Director
WILLIS MANAGEMENT LIMITED	12340789	Active - Accounts Filed	29/11/2019	Director
DECASTELLA INVESTMENTS LIMITED	12311413	Non-Trading	12/11/2019	Director
MOLARD INVESTMENTS LIMITED	12261938	Active - Accounts Filed	15/10/2019	Director
PASSERINA INVESTMENTS LIMITED	12261968	Active - Accounts Filed	15/10/2019	Director
IBIZA INVESTMENTS LIMITED	12261753	Active - Accounts Filed	14/10/2019	Director
REGINELLA INVESTMENTS LIMITED	12261756	Active - Accounts Filed	14/10/2019	Director
LANTANA HOLDINGS LIMITED	12258890	Active - Accounts Filed	12/10/2019	Director
KEYSTONE CAPITAL INVESTMENTS LIMITED	10962235	Active - Accounts Filed	23/08/2019	Director
REUBEN FOUNDATION	04481304	Active - Accounts Filed	31/07/2019	Director



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NEMESIA HOLDINGS LTD	12057913	Active - Accounts Filed	18/06/2019	Director
VEILCHENBLAU ESTATES LTD	12057915	Active - Accounts Filed	18/06/2019	Director
ACHILLEA INVESTMENTS LTD	12057912	Active - Accounts Filed	18/06/2019	Director
MEGGINCH LIMITED	11938186	Active - Accounts Filed	10/04/2019	Director
GREECE PROPERTY HOLDINGS LIMITED	11856958	Active - Accounts Filed	04/03/2019	Director
VILLIER STREET DEVELOPMENTS LIMITED	11838738	Active - Accounts Filed	20/02/2019	Director
ARENA RACING CORPORATION LIMITED	07997040	Active - Accounts Filed	15/01/2019	Director
NR ACQUISITIONS TOPCO LIMITED	06205872	Active - Accounts Filed	15/01/2019	Director
BALHAM HIGH ROAD DEVELOPMENTS LIMITED	10394355	Active - Accounts Filed	28/09/2018	Director
3 MERCHANT SQUARE LIMITED	FC034346	Active - Newly Incorporated	28/09/2018	Director
SPICERITE LIMITED	03358727	Active - Accounts Filed	28/09/2018	Director
MERCHANT SQUARE HOLDINGS LIMITED	FC034383	Active - Newly Incorporated	28/09/2018	Director
EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	28/09/2018	Director
MOTCOMB ESTATES LIMITED	02373675	Active - Accounts Filed	26/09/2018	Director
THAMES RIVIERA DEVELOPMENT LIMITED	10433131	Active - Accounts Filed	26/09/2018	Director
OXFORD AVIATION SERVICES LIMITED	00630896	Active - Accounts Filed	26/09/2018	Director
THE LONDON HELIPORT LIMITED	04546128	Active - Accounts Filed	26/09/2018	Director
CONNAUGHT RESIDENTIAL LIMITED	09486912	Active - Accounts Filed	25/09/2018	Director
DENBIGH RESIDENTIAL LIMITED	09487333	Active - Accounts Filed	25/09/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OA TECHPARK LIMITED	15220186	Active - Newly Incorporated	18/10/2023	07/10/2024	Director
FROGOUR AND FAMILY DEVELOPMENT LIMITED	14625340	Company is dissolved	20/02/2023		Director
TIDDY DOLS LIMITED	05970571	Company is dissolved	06/10/2022		Director
CWL HOLDINGS LIMITED	14337631	Company is dissolved	05/09/2022		Director
METRO INTERNATIONAL TRADE SERVICES (U.K.) LIMITED	04126479	Active - Accounts Filed	25/02/2022	14/10/2024	Director
EDEN REALTY LIMITED	13633575	Company is dissolved	21/09/2021		Director
OAKLEYFISHER LIMITED	12813531	Company is dissolved	14/08/2020		Director
HILLIA JACQUIN MANAGEMENT LIMITED	12223598	Company is dissolved	24/09/2019		Director

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BOADILLA FINANCE LIMITED	12063899	Company is dissolved	21/06/2019		Director
NORTHERN RACING LTD	00203365	Active - Accounts Filed	15/01/2019	16/01/2019	Director
BOOSTMARKET LIMITED	02347192	Company is dissolved	06/12/2018		Director
OA ACQUISITIONS LIMITED	06303936	Active - Accounts Filed	04/10/2018	07/10/2024	Director
EMINA ESTATES LIMITED	07672956	Active - Accounts Filed	29/09/2018	14/10/2024	Director
WINGROVE PROPERTIES LIMITED	00815662	Active - Accounts Filed	29/09/2018	14/10/2024	Director
GALLEON HOTELS LIMITED	01191280	Active - Accounts Filed	29/09/2018	14/10/2024	Director
MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED	07913002	Non-Trading	28/09/2018	04/10/2024	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	28/09/2018	04/10/2024	Director
CANALSIDE WALK MANAGEMENT LIMITED	10917461	Active - Accounts Filed	28/09/2018	04/10/2024	Director
CANALSIDE WALK LIMITED	10776667	Active - Accounts Filed	28/09/2018	04/10/2024	Director
5 MERCHANT SQUARE (NOMINEE) LIMITED	05911117	Non-Trading	28/09/2018	04/10/2024	Director
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	28/09/2018	04/10/2024	Director
PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	28/09/2018	04/10/2024	Director
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Active - Accounts Filed	28/09/2018	04/10/2024	Director
3 MERCHANT SQUARE (NOMINEE) LIMITED	05911120	Non-Trading	28/09/2018	04/10/2024	Director
5 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911088	Active - Accounts Filed	28/09/2018	04/10/2024	Director
2 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911064	Active - Accounts Filed	28/09/2018	04/10/2024	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	28/09/2018	04/10/2024	Director
THREE MERCHANT SQUARE RESIDENTIAL LTD	09509815	Active - Accounts Filed	28/09/2018	04/10/2024	Director
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	28/09/2018	04/10/2024	Director
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	28/09/2018	04/10/2024	Director
2 MERCHANT SQUARE (NOMINEE) LIMITED	05911135	Non-Trading	28/09/2018	04/10/2024	Director
3 MERCHANT SQUARE MANAGEMENT LIMITED	07795457	Non-Trading	28/09/2018	04/10/2024	Director
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	28/09/2018	04/10/2024	Director
WELLINGTON PUB COMPANY PLC	03406623	Active - Accounts Filed	28/09/2018	14/10/2024	Director



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4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	28/09/2018	04/10/2024	Director
4 MERCHANT SQUARE EAST MANAGEMENT LIMITED	07378235	Non-Trading	28/09/2018	04/10/2024	Director
3 MERCHANT SQUARE (GENERAL PARTNER) LIMITED	05911089	Company is dissolved	28/09/2018		Director
LONDON HELIPORT AVIATION LIMITED	03803587	Active - Accounts Filed	26/09/2018	07/10/2024	Director
OA HOLDINGS LIMITED	06311845	Active - Accounts Filed	26/09/2018	07/10/2024	Director
RBL AVIATION LIMITED	07956221	Active - Accounts Filed	26/09/2018	07/10/2024	Director
OAKRED INVESTMENTS LIMITED	04412610	Company is dissolved	26/09/2018		Director
CRITERION ASSET MANAGEMENT LIMITED	03382237	Active - Accounts Filed	25/09/2018	14/10/2024	Director
MARGUERITE PROPERTIES LIMITED	08037252	Non-Trading	25/09/2018	14/10/2024	Director
MARY ROSE PROPERTIES LIMITED	08037285	Active - Accounts Filed	25/09/2018	14/10/2024	Director
WELLINGTON INVESTMENTS LIMITED	03424709	Active - Accounts Filed	25/09/2018	14/10/2024	Director
INVESTORS IN PRIVATE CAPITAL LIMITED	05204672	Active - Accounts Filed	25/09/2018	14/10/2024	Director
WELLESLEY CAPITAL INVESTMENT LIMITED	04833053	Active - Accounts Filed	25/09/2018	14/10/2024	Director
JED NETWORK LIMITED	10918859	Active - Accounts Filed	21/09/2018	08/02/2019	Director
IBIZA PROPERTY INVESTMENT LIMITED	09590054	Company is dissolved	12/09/2018		Director