



Carol Ann Rotsey

928562417

Director Information

| | | | |
|------------------------------------|------------------|--------------------|-----------------------------------------|
| Title | Ms | Honours | |
| Name | Carol Ann Rotsey | Number | 928562417 |
| Postcode | W1S 3DG | Address | 8 Sackville Street London England |
| Date of birth | November 1979 | Nationality | Irish |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|----------------|------------|-----------|----------|
| VITA LEEDS 1 DEVCO LIMITED | 11039124 | In Liquidation | 25/02/2022 | | Director |
| STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED | 08082061 | In Liquidation | 19/07/2021 | | Director |
| INTU TRAFFORD CENTRE LIMITED | 06452947 | In Liquidation | 19/07/2021 | | Director |
| BRAEHEAD PARK ESTATES LIMITED | 03526314 | In Liquidation | 19/07/2021 | | Director |
| INTU PROPERTY MANAGEMENT LIMITED | 04104680 | In Liquidation | 19/07/2021 | | Director |
| INTU METROCENTRE PROPERTY MANAGEMENT LIMITED | 04061671 | In Liquidation | 19/07/2021 | | Director |
| INTUDIGITAL LIMITED | 07085128 | In Liquidation | 19/07/2021 | | Director |
| STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED | 08082061 | In Liquidation | 19/07/2021 | | Director |
| INTU TRAFFORD CENTRE LIMITED | 06452947 | In Liquidation | 19/07/2021 | | Director |
| BRAEHEAD PARK ESTATES LIMITED | 03526314 | In Liquidation | 19/07/2021 | | Director |
| INTU PROPERTY MANAGEMENT LIMITED | 04104680 | In Liquidation | 19/07/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| HGIT LOGISTICS HOLDCO LIMITED | 14824864 | Active - Accounts Filed | 25/04/2023 | 25/08/2023 | Director |
| HGIT STUDENT HOLDCO LIMITED | 14824867 | Active - Accounts Filed | 25/04/2023 | 25/08/2023 | Director |
| APPIAN UK MILLY LIMITED | 14776941 | Active - Accounts Filed | 03/04/2023 | 29/08/2023 | Director |
| HEPP WARRINGTON LIMITED | 14724232 | Active - Accounts Filed | 13/03/2023 | 25/08/2023 | Director |
| EUROPEAN INFRASTRUCTURE PARALLEL HOLDINGS LTD | 14628349 | Active - Accounts Filed | 31/01/2023 | 14/09/2023 | Director |
| NW1 UK INDUSTRIAL II F1 LIMITED | 14621956 | Active - Accounts Filed | 27/01/2023 | 31/08/2023 | Director |
| HNG BLACKFRIARS 3 LIMITED | FC040217 | Active - Accounts Filed | 25/01/2023 | 24/08/2023 | Director |
| HNG BLACKFRIARS 2 LIMITED | FC040216 | Active - Accounts Filed | 25/01/2023 | 24/08/2023 | Director |
| HNG BLACK PEARL LIMITED | FC040205 | Active - Accounts Filed | 24/01/2023 | 24/08/2023 | Director |

Carol Ann Rotsey

928562417

| | | | | | |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| HNG BLACKFRIARS 1 LIMITED | FC040206 | Active - Accounts Filed | 24/01/2023 | 24/08/2023 | Director |
| GREAT CHARLES STREET OPCO (NOMINEE) LIMITED | 14523415 | Active - Accounts Filed | 05/12/2022 | 10/08/2023 | Director |
| GREAT CHARLES STREET OPCO (GENERAL PARTNER) LIMITED | 14503287 | Active - Accounts Filed | 24/11/2022 | 10/08/2023 | Director |
| DV5 (YORK WAY) DEVELOPMENT CO (UK) LIMITED | 14424350 | Active - Accounts Filed | 17/10/2022 | 10/08/2023 | Director |
| HEPP LOGISTICS LIMITED | 14397417 | Active - Accounts Filed | 04/10/2022 | 25/08/2023 | Director |
| HEPP LOGISTICS 1 LIMITED | 14393037 | Company is dissolved | 03/10/2022 | | Director |
| HECF CARGO POINT LIMITED | 14341515 | Active - Accounts Filed | 07/09/2022 | 25/08/2023 | Director |
| DV5 PROPERTIES (PBSA CAMBERWELL) LIMITED | 14310931 | Non-Trading | 22/08/2022 | 10/08/2023 | Director |
| DV5 INVESTMENTS (PBSA) LIMITED | 14308059 | Active - Accounts Filed | 19/08/2022 | 10/08/2023 | Director |
| DV5 HOLDINGS (PBSA) LIMITED | 14307639 | Active - Accounts Filed | 19/08/2022 | 10/08/2023 | Director |
| SDI (AINTREE) LIMITED | 03352462 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (SOUTHPORT) LIMITED | 09888806 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (GLASGOW FORT) LIMITED | 09861504 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (THURROCK) LIMITED | 10089743 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (WIGAN) LIMITED | 12579287 | Non-Trading | 11/08/2022 | 01/07/2023 | Director |
| SDI (ABERDEEN 2) LIMITED | 12579371 | Non-Trading | 11/08/2022 | 01/07/2023 | Director |
| SDI (PRESTON) LIMITED | 10915199 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (YEOVIL) LIMITED | 12577947 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| SDI (MANCHESTER CHEETHAM HILL) LIMITED | 10100969 | Active - Accounts Filed | 11/08/2022 | 01/07/2023 | Director |
| DV5 LAST MILE DEVELOPMENTS (UK) LIMITED | 14287666 | Active - Accounts Filed | 10/08/2022 | 10/08/2023 | Director |
| SPRINGSIDE OPCO (BLOCK E) LIMITED | 14274396 | Active - Accounts Filed | 03/08/2022 | 25/01/2024 | Director |
| TITAN TRIO MC LIMITED | 13193046 | Active - Accounts Filed | 30/06/2022 | 01/07/2023 | Director |
| TITAN ORMSKIRK POS LTD | 13528456 | Active - Accounts Filed | 30/06/2022 | 01/07/2023 | Director |
| TITAN ASHBOURNE POS LIMITED | 13050525 | Active - Accounts Filed | 22/06/2022 | 01/07/2023 | Director |
| TITAN TRIO IC LIMITED | 13045051 | Active - Accounts Filed | 22/06/2022 | 01/07/2023 | Director |
| TITAN CANVEY ISLAND POS LIMITED | 13195723 | Active - Accounts Filed | 22/06/2022 | 01/07/2023 | Director |
| TITAN NEWTON ABBOT POS LIMITED | 13050534 | Active - Accounts Filed | 22/06/2022 | 01/07/2023 | Director |
| DV5 COLTHAM (READING) LIMITED | 14184791 | Active - Accounts Filed | 21/06/2022 | 10/08/2023 | Director |
| DV5 COLTHAM INVESTMENTS (READING) LIMITED | 14183621 | Active - Accounts Filed | 20/06/2022 | 10/08/2023 | Director |
| GREAT WESTERN (NOMINEE 2006) LIMITED | 05911174 | Dormant | 07/06/2022 | 01/07/2023 | Director |
| GREAT WESTERN (GENERAL PARTNER 2006) LIMITED | 05897810 | Dormant | 07/06/2022 | 01/07/2023 | Director |



Carol Ann Rotsey

928562417

| | | | | | |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| DV5 COLTHAM (MILTON KEYNES) LIMITED | 14145901 | Active - Accounts Filed | 01/06/2022 | 10/08/2023 | Director |
| DV5 COLTHAM INVESTMENTS (MILTON KEYNES) LIMITED | 14143637 | Active - Accounts Filed | 31/05/2022 | 10/08/2023 | Director |
| DV5 VENTURES COLTHAM LIMITED | 14140455 | Active - Accounts Filed | 30/05/2022 | 10/08/2023 | Director |
| DV5 HOLDINGS (URBAN LOGISTICS) LIMITED | 14136354 | Active - Accounts Filed | 27/05/2022 | 10/08/2023 | Director |
| ANTLER DVP 2 LIMITED | 14101298 | Active - Accounts Filed | 11/05/2022 | 24/08/2023 | Director |
| ANTLER EMDC LIMITED | 14101288 | Active - Accounts Filed | 11/05/2022 | 24/08/2023 | Director |
| ANTLER CONGLETON LIMITED | 14101292 | Company is dissolved | 11/05/2022 | | Director |
| GEN II HOLDCO (IRELAND) LIMITED | 12394778 | Active - Accounts Filed | 31/03/2022 | 11/09/2023 | Director |
| SMAA DEVELOPMENTS LIMITED | 11468596 | Active - Accounts Filed | 31/03/2022 | 30/06/2022 | Director |
| GEN II NOMINEE SERVICES (UK) LIMITED | 10476689 | Company is dissolved | 30/03/2022 | 11/09/2023 | Director |
| CHALKY LANE LIMITED | 06369547 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| POLES LIMITED | 02081379 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| FSHNY (UK) LIMITED | 08784102 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| GREGORY PARK HOLDING LIMITED | 05124555 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| INN ON BW (UK) LIMITED | 09038153 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| LAPSENT LIMITED | 02314927 | Non-Trading | 30/03/2022 | 15/09/2023 | Director |
| INN ON THE PARK (LONDON) LIMITED | 01859449 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| CUKG LIMITED | 09881991 | Active - Accounts Filed | 30/03/2022 | 11/09/2023 | Director |
| PL HOTEL LIMITED | 05214268 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| CABALLO LIMITED | 06445752 | Active - Accounts Filed | 30/03/2022 | 15/09/2023 | Director |
| DV5 PROPERTIES (YORK WAY) LIMITED | 13979807 | Active - Accounts Filed | 16/03/2022 | 10/08/2023 | Director |
| HGIT CENTRAL CITY COVENTRY LIMITED | 13980713 | Active - Accounts Filed | 16/03/2022 | 25/08/2023 | Director |
| DV5 HOLDINGS (YORK WAY) LIMITED | 13977187 | Active - Accounts Filed | 15/03/2022 | 10/08/2023 | Director |
| DV5 REAL ESTATE HOLDINGS LIMITED | 13975087 | Active - Accounts Filed | 14/03/2022 | 10/08/2023 | Director |
| HGIT CENTRAL CITY LIMITED | 13478230 | Company is dissolved | 03/03/2022 | | Director |
| CMH NO. 2 LIMITED | 09198159 | Non-Trading | 01/03/2022 | 04/08/2022 | Director |
| SAP NO. 1 LIMITED | 07156332 | Non-Trading | 01/03/2022 | 01/09/2023 | Director |
| NCB NO. 2 LIMITED | 09198166 | Non-Trading | 01/03/2022 | 01/09/2023 | Director |
| SAP NO. 2 LIMITED | 07156430 | Non-Trading | 01/03/2022 | 01/09/2023 | Director |
| CMH NO. 1 LIMITED | 09198163 | Non-Trading | 01/03/2022 | 04/08/2022 | Director |