



Russell Charles Gurnhill

901819291

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Russell Charles Gurnhill	<b>Number</b>	901819291
<b>Postcode</b>	EC2V 7HR	<b>Address</b>	Level 16 5 Aldermanbury Square London
<b>Date of birth</b>	January 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	101		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WYE HIGH STREET MANAGEMENT COMPANY LIMITED	15977242	Active - Newly Incorporated	25/09/2024		Director
WYE COLLEGE MANAGEMENT COMPANY LIMITED	15977240	Active - Newly Incorporated	25/09/2024		Director
DILATO INVESTMENTS 2 LIMITED	15541119	Active - Newly Incorporated	05/03/2024		Director
RAVENSCOURT (BOILERHOUSE) PROPERTY LIMITED	15542019	Active - Newly Incorporated	05/03/2024		Director
DILATO INVESTMENTS 1 LIMITED	15072827	Active - Accounts Filed	15/08/2023		Director
DILATO HOLDINGS LIMITED	15063064	Active - Accounts Filed	10/08/2023		Director
LIH LITTLE BARFORD LIMITED	14202484	Active - Accounts Filed	29/06/2022		Director
RAVENSCOURT (STAMFORD) PROPERTY LIMITED	14157562	Active - Accounts Filed	08/06/2022		Director
TTRE (SECURITISED) HOLDINGS LIMITED	13085059	Active - Accounts Filed	16/12/2020		Director
TTRE (GENERAL) HOLDINGS LIMITED	13085178	Active - Accounts Filed	16/12/2020		Director
IRENE HOUSE MANAGEMENT COMPANY LIMITED	12985291	Non-Trading	30/10/2020		Director
THE GATEHOUSE MANAGEMENT COMPANY (ASHFORD) LIMITED	12886423	Non-Trading	17/09/2020		Director
127 WEST EALING MANAGEMENT COMPANY LIMITED	12885757	Non-Trading	17/09/2020		Director
LANDS IMPROVEMENT GROUP LIMITED	12367993	Active - Accounts Filed	17/12/2019		Director
TTRE HOLDINGS LIMITED	12367920	Active - Accounts Filed	17/12/2019		Director
LIH (HIGH LEIGH) LIMITED	11621859	Active - Accounts Filed	14/10/2018		Director
TT CDR FINANCE LIMITED	11618114	Active - Accounts Filed	11/10/2018		Director
CDR NOMINEECO 2 LIMITED	11519140	Non-Trading	15/08/2018		Director
THE ARCH COMPANY SERVICES					



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LIMITED

11518262	Active - Accounts Filed	15/08/2018	Director
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CDR NOMINEECO 1 LIMITED	11519165	Non-Trading	15/08/2018	Director
CDR JV GP LIMITED	11516484	Active - Accounts Filed	14/08/2018	Director
CDR MIDCO GP LIMITED	11516359	Active - Accounts Filed	14/08/2018	Director
THE ARCH COMPANY PROPERTIES LIMITED	11516452	Active - Accounts Filed	14/08/2018	Director
TT CDR HOLDINGS LIMITED	11514660	Active - Accounts Filed	13/08/2018	Director
TELEREAL LIMITED	11514365	Active - Accounts Filed	13/08/2018	Director
TT CDR ASSETCO LIMITED	11514852	Active - Accounts Filed	13/08/2018	Director
TLW TRADING PROPERTIES LIMITED	11511077	Active - Accounts Filed	10/08/2018	Director
TRILLIUM LIMITED	11509701	Active - Accounts Filed	09/08/2018	Director
HOUGHTON REGIS MANAGEMENT COMPANY LIMITED	10571068	Active - Accounts Filed	21/12/2017	Director
LIH PROPERTY 1 (UK) LIMITED	11087354	Active - Accounts Filed	29/11/2017	Director
LIH PROPERTY 2 (UK) LIMITED	11087334	Active - Accounts Filed	29/11/2017	Director
TRILLIUM (PRIME) PROPERTY GP LIMITED	03424587	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMH) LIMITED	05991857	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (DV1A) LIMITED	05026099	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (EAGLE) LIMITED	05026113	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) LIMITED	03258384	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LIMITED	05026919	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RMF) LIMITED	07308036	Active - Accounts Filed	19/12/2016	Director
TRILLIUM BASTION HOUSE LIMITED	03982150	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (RML) LIMITED	03894394	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (PRIME) HOLDINGS LIMITED	03978966	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) OTHER PROPERTIES LIMITED	05118494	Active - Accounts Filed	19/12/2016	Director
TRILLIUM (HORIZON) LEASEHOLDS LIMITED	04161188	Non-Trading	19/12/2016	Director
TRILLIUM (PRIME) PROJECT HOLDINGS LIMITED	03570171	Active - Accounts Filed	19/12/2016	Director
TRILLIUM PROPERTY SERVICES (PRIME) LIMITED	03487273	Non-Trading	19/12/2016	Director
TELEREAL INVESTMENT PROPERTIES LIMITED	10413226	Active - Accounts Filed	06/10/2016	Director
LIH FINANCING LIMITED	10187550	Active - Accounts Filed	19/05/2016	Director
TETRAD INVESTMENTS LIMITED	10157780	Active - Accounts Filed	30/04/2016	Director
TELEREAL (CALEDONIAN) LIMITED	09918670	Active - Accounts Filed	16/12/2015	Director
MANSTON PROPERTIES LIMITED	05159641	Active - Accounts Filed	29/09/2015	Director
LANDS IMPROVEMENT HOLDINGS LIMITED	01257600	Active - Accounts Filed	11/09/2015	Director



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LANDS IMPROVEMENT COMPANY	ZC000147	Non-Trading	11/09/2015	Director
EMPIRE LIH LIMITED	07089729	Active - Accounts Filed	11/09/2015	Director
LANDMATCH LIMITED	02197474	Active - Accounts Filed	11/09/2015	Director
A.L.I.H. (PROPERTIES) LIMITED	01343356	Non-Trading	11/09/2015	Director
A.L.I.H.(FARMS) LIMITED	01161464	Active - Accounts Filed	11/09/2015	Director
MOORFIELD MANAGEMENT LIMITED	06070741	Active - Accounts Filed	11/09/2015	Director
TELEREAL PROPERTY DEVELOPMENTS 1 LIMITED	09615697	Active - Accounts Filed	06/07/2015	Director
RLTL LIMITED	09414143	Active - Accounts Filed	30/01/2015	Director
TELEREAL TRILLIUM LIMITED	09335291	Active - Accounts Filed	01/12/2014	Director
LONDON WALL OUTSOURCING FREEHOLDS LIMITED	08788866	Active - Accounts Filed	25/11/2013	Director
TELEREAL 112 INVESTMENTS LIMITED	08671463	Active - Accounts Filed	02/09/2013	Director
TELEREAL SECURED FINANCE HOLDINGS LIMITED	08589189	Non-Trading	28/06/2013	Director
TELEREAL SECURED FINANCE PLC	08589183	Active - Accounts Filed	28/06/2013	Director
TELEREAL 112 PROPERTY LIMITED	08572904	Active - Accounts Filed	17/06/2013	Director
TRILLIUM PROPERTY SERVICES LIMITED	03528782	Active - Accounts Filed	29/11/2011	Director
TRILLIUM (MEDIA SERVICES) LIMITED	03570156	Active - Accounts Filed	29/11/2011	Director
TRILLIUM PROPERTY TRADING LIMITED	07836704	Active - Accounts Filed	07/11/2011	Director
TELEREAL 112 HOLDINGS LIMITED	07783838	Active - Accounts Filed	22/09/2011	Director
FLAGSTAFF 2 LIMITED	07711157	Active - Accounts Filed	19/07/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LTIG FINANCE 1 LIMITED	15934051	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG HOLDINGS LIMITED	15933783	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG INVESTMENTS LIMITED	15932862	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
LTIG FINANCE 2 LIMITED	15933268	Active - Newly Incorporated	03/09/2024	13/12/2024	Director
THE LOOKOUT MANAGEMENT COMPANY (POOLE) LIMITED	12885394	Non-Trading	17/09/2020	28/03/2024	Director
RIVERSHILL MANAGEMENT COMPANY LIMITED	12681964	Non-Trading	19/06/2020	08/02/2024	Director
ALDER QUARTER FREEHOLD MANAGEMENT LIMITED	11695503	Non-Trading	26/11/2018	30/01/2023	Director

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Oriel House Freehold Management Limited	11624872	Non-Trading	16/10/2018	12/05/2022	Director
Postal Close Management Company Limited	11381617	Active - Accounts Filed	24/05/2018	17/04/2019	Director
LIH Shrewsbury Limited	11087348	Company is dissolved	29/11/2017		Director
The Woodlands (Adel) Management Company Limited	10844880	Active - Accounts Filed	30/06/2017	02/05/2024	Director
Tele-Bonnar (NA) Limited	10792945	Company is dissolved	30/05/2017		Director
Trillium New Business Limited	03995550	Company is dissolved	19/12/2016		Director
Aeroling Land Limited	07336924	Company is dissolved	19/12/2016		Director
Trillium Development (Services) Limited	05659958	Company is dissolved	19/12/2016		Director
Trillium (Sovereign House) Limited	05026308	Company is dissolved	19/12/2016		Director
Trillium UK Limited	06518961	Company is dissolved	19/12/2016	27/06/2024	Director
Telereal (London Wall) Limited	06240976	Company is dissolved	19/12/2016		Director
Trillium (Prime) Furniture Limited	03570149	Company is dissolved	19/12/2016		Director
Trillium (Lancaster) Newco 50 Limited	05026237	Company is dissolved	19/12/2016		Director
PPM Holdings Limited	03565788	Company is dissolved	19/12/2016		Director
TLW Holdings Limited	06519100	Company is dissolved	19/12/2016		Director
Trillium (FHBI) Property Limited	03979011	Company is dissolved	19/12/2016		Director
Oakfield Road Clifton Management Limited	09911069	Active - Accounts Filed	10/12/2015	02/10/2017	Director
Telereal Trillium Treasury Holdings Limited	09731291	Company is dissolved	14/10/2015		Director
Telereal Trillium Treasury Operations Limited	09732930	Company is dissolved	14/10/2015		Director
Telereal Trillium Treasury Parent Limited	09730785	Company is dissolved	14/10/2015		Director
Hubert C Leach (High Leigh) Ltd	09218231	Company is dissolved	11/09/2015	27/06/2024	Director
Feltwell Fen Farms Limited	00370762	Company is dissolved	11/09/2015		Director
British Field Products Limited	00464095	Company is dissolved	11/09/2015	08/03/2023	Director
LIH Colchester Limited	07267343	Company is dissolved	11/09/2015		Director
Landmatch (L.E.A.) Limited	02598216	Company is dissolved	11/09/2015	03/07/2023	Director
Telereal Droitwich Limited	09552922	Company is dissolved	21/04/2015	08/03/2023	Director
Telereal (Brentwood) Limited	09414179	Company is dissolved	30/01/2015		Director
Telereal Property Partners Limited	09412071	Company is dissolved	29/01/2015	26/09/2023	Director
Elite Gemstones Properties Limited	08787339	Active - Accounts Filed	22/11/2013	16/11/2018	Director



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RLH PROPERTY DEVELOPMENTS LIMITED	08572902	Company is dissolved	17/06/2013		Director
RLH PROPERTY LIMITED	08422273	Company is dissolved	27/02/2013	08/03/2023	Director
TRILLIUM PROPERTY INVESTMENTS LIMITED	08279760	Company is dissolved	02/11/2012		Director
TRILLIUM PROPERTY TRADING (FALKIRK) LIMITED	08000485	Company is dissolved	21/03/2012		Director
FLAGSTAFF 5 LIMITED	07773056	Company is dissolved	14/09/2011		Director
FLAGSTAFF 4 LIMITED	07711128	Company is dissolved	19/07/2011		Director
FLAGSTAFF 1 LIMITED	07711111	Company is dissolved	19/07/2011		Director
FLAGSTAFF 3 LIMITED	07711112	Company is dissolved	19/07/2011		Director
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	08/09/2009	06/03/2014	Director
TELEREAL PROPERTIES LIMITED	06835861	Company is dissolved	08/09/2009		Director
ARAMIS HOLDINGS LIMITED	06835500	Non-Trading	08/09/2009	15/09/2022	Director
TELEREAL (LW) HOLDINGS LIMITED	04243004	Company is dissolved	08/09/2009		Director
TRILLIUM GROUP LIMITED	03515012	Company is dissolved	12/01/2009		Director
LWO SUBCO 2 LIMITED	06773378	Company is dissolved	15/12/2008		Director
LWO SUBCO 1 LIMITED	06772170	Company is dissolved	12/12/2008		Director