



GRAVITA TRUSTEES LIMITED

909183790

Director Information

Title		Honours	
Name	GRAVITA TRUSTEES LIMITED	Number	909183790
Postcode	E1 8NN	Address	66 Prescott Street London
Date of birth		Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	06/06/2024		Company Secretary
CHINA MERCHANTS SECURITIES (UK) LIMITED	08748557	Active - Accounts Filed	23/11/2023		Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	21/06/2023		Company Secretary
MACQUARIE AVIATION HOLDINGS UK LIMITED	14292955	Active - Accounts Filed	12/08/2022		Company Secretary
MACQUARIE AVIATION FINANCE UK LIMITED	14293099	Active - Accounts Filed	12/08/2022		Company Secretary
DFK INTERNATIONAL	09306225	Active - Accounts Filed	15/07/2022		Company Secretary
THE CURE COMPANY LIMITED	02998677	Non-Trading	24/06/2021		Company Secretary
THE HUMONGOUS COMPANY LIMITED	02956873	Active - Accounts Filed	09/07/2020		Company Secretary
THE CURE COMPANY (SOUTH WEST) LIMITED	03265192	Active - Accounts Filed	09/07/2020		Company Secretary
MACQUARIE AEROSPACE HOLDINGS UK LIMITED	09457141	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AIRFINANCE GROUP LIMITED	11177091	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AIRFINANCE HOLDINGS LIMITED	11179876	Active - Accounts Filed	01/04/2019		Company Secretary
MACQUARIE AEROSPACE FINANCE UK LIMITED	09458807	Active - Accounts Filed	01/04/2019		Company Secretary
CARTERET CONSULTANTS LIMITED	04061320	Active - Accounts Filed	23/12/2016		Company Secretary
AEROSPACE FINANCE 6818 UK LIMITED	09819666	Active - Accounts Filed	14/01/2016		Company Secretary



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MACQUARIE AEROSPACE FINANCE 4257-2 LIMITED	07695532	Non-Trading	25/11/2015	Company Secretary
AEROSPACE FINANCE 6816 UK LIMITED	09812041	Active - Accounts Filed	17/11/2015	Company Secretary
MACQUARIE AEROSPACE FINANCE 39414-2 LIMITED	07575063	Active - Accounts Filed	15/10/2015	Company Secretary
AEROSPACE FINANCE 6771 UK LIMITED	09783406	Active - Accounts Filed	24/09/2015	Company Secretary
VALERIE HOSKINS ASSOCIATES LIMITED	02435715	Active - Accounts Filed	17/08/2015	Company Secretary
BESSBOROUGH GARDENS (WEST) FREEHOLD COMPANY LIMITED	05075301	Active - Accounts Filed	14/01/2015	Company Secretary
20 HAMPDEN GURNEY STREET LIMITED	02501713	Non-Trading	09/10/2014	Company Secretary
MASL UK (1) LIMITED	06386342	Active - Accounts Filed	17/01/2013	Company Secretary
MACQUARIE AIRFINANCE ACQUISITIONS (UK) LIMITED	06767724	Active - Accounts Filed	17/01/2013	Company Secretary
MACQUARIE AIRCRAFT LEASING SERVICES (UK) LIMITED	05988531	Active - Accounts Filed	17/01/2013	Company Secretary
SECURIS INVESTMENTS LIMITED	05424896	Active - Accounts Filed	01/08/2012	Company Secretary
ARTANNES CAPITAL LIMITED	04986445	Active - Accounts Filed	26/06/2012	Company Secretary
MESSELS LIMITED	05186821	Active - Accounts Filed	26/01/2012	Company Secretary
HILLBROW MAINTENANCE TRUSTEE LIMITED	06435107	Non-Trading	22/11/2007	Company Secretary
HILLBROW (RICHMOND) LIMITED	02393701	Non-Trading	30/11/2006	Company Secretary
3A PALACE GREEN LIMITED	02542553	Active - Accounts Filed	16/03/2005	Company Secretary
39/40 BEAUFORT GARDENS MANAGEMENT LIMITED	02351634	Active - Accounts Filed	23/11/2004	Company Secretary
BYRON AND MARLOWE COURTS MANAGEMENT COMPANY LIMITED	02106853	Active - Accounts Filed	01/09/2004	Company Secretary
EBURY BRIDGE MANAGEMENT LIMITED	03363989	Active - Accounts Filed	01/09/2004	Company Secretary
TARNBROOK COURT (MANAGEMENT) LIMITED	01778921	Non-Trading	15/08/2004	Company Secretary
LAUDERDALE MANSIONS (WEST) LIMITED	01341830	Non-Trading	23/05/2004	Company Secretary



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26 BEAUFORT GARDENS MANAGEMENT LIMITED	02262686	Active - Accounts Filed	10/05/2004	Company Secretary
BESSBOROUGH GARDENS ESTATE MANAGEMENT COMPANY LIMITED	02041374	Active - Accounts Filed	07/04/2004	Company Secretary
BESSBOROUGH GARDENS (WEST) MANAGEMENT COMPANY LIMITED	01971101	Active - Accounts Filed	07/04/2004	Company Secretary
QUEENSMEAD LODGE LIMITED	03247803	Active - Accounts Filed	19/01/2004	Company Secretary
QUEENSMEAD NW8 LIMITED	02392866	Active - Accounts Filed	19/01/2004	Company Secretary
16/17 ENNISMORE GARDENS LIMITED	01530700	Active - Accounts Filed	06/10/2003	Company Secretary
47/48 QUEEN'S GATE GARDENS LIMITED	01527811	Active - Accounts Filed	29/09/2003	Company Secretary
SPICER MANAGEMENT LIMITED	02505461	Non-Trading	24/09/2003	Company Secretary
12 DRAYCOTT PLACE RESIDENTS COMPANY LIMITED	01715221	Non-Trading	12/09/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITY QUAY (LONDON) LIMITED	04868985	Active - Accounts Filed	01/07/2022	22/02/2024	Company Secretary
PROPELLER PR AND CONTENT LTD	03919153	Active - Accounts Filed	13/02/2020	22/06/2023	Company Secretary
MACQUARIE AEROSPACE FINANCE UK LIMITED	09458807	Active - Accounts Filed	01/04/2019	01/04/2019	Director
KINGFISHER HOUSE W14 LIMITED	05317968	Active - Accounts Filed	28/03/2018	03/11/2022	Company Secretary
KINGFISHER HOUSE (KENSINGTON) LIMITED	02781221	Company is dissolved	28/03/2018		Company Secretary
VERSEONE GROUP LTD	05210274	Active - Accounts Filed	23/12/2016	24/10/2024	Company Secretary
TRANS EURO ASSET MANAGEMENT LIMITED	04624983	Company is dissolved	28/09/2016		Company Secretary
SOUTH QUAY PLAZA ESTATES (FREEHOLD) LIMITED	04636282	Active - Accounts Filed	25/05/2016	13/01/2020	Company Secretary
INTERPOLITAN MONEY P.L.C.	07666629	Active - Accounts Filed	17/03/2016	17/03/2016	Company Secretary
MACQUARIE AEROSPACE FINANCE 5482-2 LIMITED	07802521	Company is dissolved	25/11/2015		Company Secretary
VILD LONDON LTD	08910505	Active - Accounts Filed	02/11/2015	01/03/2023	Company Secretary

N/A* - no information available



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MACQUARIE AEROSPACE FINANCE 6254-2 LIMITED	09210708	Company is dissolved	01/10/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5857-2 LIMITED	08705337	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5951-2 LIMITED	08705352	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5979-2 LIMITED	08704473	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 6113-2 LIMITED	08934030	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5892-2 LIMITED	08704469	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 6140-2 LIMITED	08934031	Company is dissolved	01/07/2015		Company Secretary
MACQUARIE AEROSPACE FINANCE 5433 LIMITED	07802517	Company is dissolved	01/07/2015		Company Secretary
ASTON STUDENT VILLAGE	04468163	Company is dissolved	23/06/2015	31/01/2016	Company Secretary
GOLD EAGLE SECURITIES LIMITED	09379819	Company is dissolved	08/01/2015		Company Secretary
14 QUEEN'S GATE GARDENS (FREEHOLD) LIMITED	06079791	Active - Accounts Filed	01/09/2014	30/06/2023	Company Secretary
EUROPEAN STRUCTURED FINANCE LIMITED	07045701	Company is dissolved	01/10/2013		Company Secretary
NATURE MEDICAL LIMITED	08691048	Active - Accounts Filed	16/09/2013	29/08/2014	Company Secretary
SAFE HAVEN LONDON	05328976	Active - Accounts Filed	30/01/2013	30/09/2014	Company Secretary
COALITION DEVELOPMENT LIMITED	04328897	Active - Accounts Filed	12/12/2012	17/12/2014	Company Secretary
CHILTERN STUDENT VILLAGES LIMITED	04651699	Active - Accounts Filed	16/10/2012	02/01/2020	Company Secretary
UK STRUCTURED FINANCE LIMITED	05343985	Active - Accounts Filed	30/05/2012	31/10/2018	Company Secretary
UK STRUCTURED FINANCE HOLDINGS LIMITED	04827807	Active - Accounts Filed	30/05/2012	31/10/2018	Company Secretary
UKSF PROJECT MANAGEMENT LIMITED	04928923	Active - Accounts Filed	30/05/2012	31/10/2018	Company Secretary
"PHOENIX" MANAGEMENT COMPANY LIMITED	03242800	Non-Trading	30/09/2011	17/12/2020	Company Secretary
30 RUTLAND GATE LIMITED	01607508	Active - Accounts Filed	24/04/2007	24/08/2010	Company Secretary



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59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	31/03/2006	05/11/2024	Company Secretary
GILBEY HOUSE PROPERTY MANAGEMENT COMPANY LIMITED	03031100	Active - Accounts Filed	31/03/2006	16/01/2007	Company Secretary
ST. JOHN'S WESTMINSTER RTM COMPANY LIMITED	04990042	Non-Trading	13/03/2006	01/01/2007	Company Secretary
NORTHWAYS FLATS MANAGEMENT COMPANY (CAMDEN) LIMITED	01491468	Active - Accounts Filed	21/06/2005	12/04/2019	Company Secretary
ANTRIM MANSIONS LIMITED	02832906	Active - Accounts Filed	01/05/2005	15/01/2019	Company Secretary
TWENTY-SIX EATON PLACE (MANAGEMENT COMPANY) LIMITED	02066322	Company is dissolved	17/03/2005	26/04/2012	Company Secretary
SILVER WALK MANAGEMENT LIMITED	02156572	Active - Accounts Filed	17/03/2005	01/07/2008	Company Secretary
SILVER WALK FREEHOLD LIMITED	04127247	Active - Accounts Filed	17/03/2005	01/07/2008	Company Secretary
CHEYNE HOUSE (MANAGEMENT) LIMITED	02346563	Non-Trading	01/02/2005	21/11/2007	Company Secretary
ALEXA COURT FREEHOLD LIMITED	02721807	Active - Accounts Filed	01/02/2005	10/08/2009	Company Secretary
ALEXA COURT MANAGEMENT LIMITED	01971478	Active - Accounts Filed	01/02/2005	11/08/2009	Company Secretary
18/20 CRANLEY GARDENS RESIDENTS ASSOCIATION LIMITED	03150225	Non-Trading	01/01/2005	02/09/2022	Company Secretary
19-23 PALACE COURT MANAGEMENT LIMITED	03293297	Active - Accounts Filed	01/01/2005	08/05/2008	Company Secretary
ALEXANDRA HOUSE MANAGEMENT COMPANY LIMITED	01415560	Non-Trading	01/11/2004	17/09/2008	Company Secretary
BALVAIRD PLACE MANAGEMENT COMPANY LIMITED	03189759	Non-Trading	01/09/2004	06/04/2009	Company Secretary
PARREN PROPERTIES LIMITED	00607367	Non-Trading	01/09/2004	01/05/2008	Company Secretary
42 ENNISMORE GARDENS MANAGEMENT COMPANY LIMITED	00714333	Active - Accounts Filed	01/05/2004	03/05/2005	Company Secretary
ATLANTIC WHARF FREEHOLD LIMITED	03737819	Company is dissolved	01/04/2004		Company Secretary
KNIGHTSBRIDGE COURT RESIDENTS LIMITED	02650241	Active - Accounts Filed	29/03/2004	05/01/2017	Company Secretary
KNIGHTSBRIDGE COURT MANAGEMENT COMPANY LIMITED	01339549	Active - Accounts Filed	29/03/2004	04/01/2017	Company Secretary
ATLANTIC WHARF PROPERTY MANAGEMENT COMPANY LIMITED	03031105	Active - Accounts Filed	26/03/2004	01/01/2021	Company Secretary



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76-78 CADOGAN PLACE MANAGEMENT LIMITED	02253547	Company is dissolved	19/01/2004		Company Secretary
10/12 WEST EATON PLACE (MANAGEMENT) LIMITED	02274286	Active - Accounts Filed	19/01/2004	29/07/2015	Company Secretary
6 WEST HALKIN STREET LIMITED	03711114	Non-Trading	12/11/2003	22/09/2017	Company Secretary
24 CHARLES STREET LIMITED	02567208	Active - Accounts Filed	06/10/2003	12/10/2018	Company Secretary
197 QUEEN'S GATE (MANAGEMENT) LIMITED	02871208	Company is dissolved	06/10/2003	12/03/2007	Company Secretary
REALWISE LIMITED	04848327	Company is dissolved	06/08/2003		Company Secretary
TUDORMODE LIMITED	03525071	Company is dissolved	23/11/1998		Director
BAYGRID LIMITED	03672010	Company is dissolved	23/11/1998		Director
ARTILLERY PROPERTIES LIMITED	03565147	Active - Accounts Filed	20/05/1998	21/03/2006	Director
BLACKPORT LIMITED	03272000	Active - Accounts Filed	30/01/1998	01/03/2000	Company Secretary
BLACKPORT LIMITED	03272000	Active - Accounts Filed	01/11/1996	30/01/1998	Director
GIVCO LIMITED	03164103	Company is dissolved	08/03/1996		Company Secretary
84 MIDDLESEX STREET MANAGEMENT COMPANY LIMITED	03052928	Non-Trading	03/05/1995	01/10/2009	Director
FINBRIDGE LIMITED	03024946	Non-Trading	24/02/1995	01/10/2009	Director
BONNEYHOME LIMITED	02885799	Non-Trading	20/01/1994	01/10/2009	Director