



Paul Baron Bray

909884048

Director Information

Title	Mr	Honours	
Name	Paul Baron Bray	Number	909884048
Postcode	W1A 2JZ	Address	11-15 Wigmore Street London United Kingdom
Date of birth	July 1965	Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FREP 4 (COVENTRY) HOLDINGS LIMITED	15019323	Active - Newly Incorporated	21/07/2023		Director
FREP 4 (COVENTRY) LIMITED	15019885	Active - Newly Incorporated	21/07/2023		Director
FREP 4 (KENSINGTON) PROPCO LIMITED	13888318	Active - Accounts Filed	02/02/2022		Director
CANONSFIELD PROPERTIES LIMITED	02330497	Active - Accounts Filed	31/01/2022		Director
FREP 4 (KENSINGTON) LIMITED	13861113	Active - Accounts Filed	20/01/2022		Director
FREP 4 (THURROCK) LIMITED	13773076	Active - Accounts Filed	30/11/2021		Director
FREP 4 (NORTHAMPTON) LIMITED	13771330	Active - Accounts Filed	29/11/2021		Director
FREP 4 (HOTEL) HOLDINGS LIMITED	13770577	Active - Accounts Filed	29/11/2021		Director
FREP 4 (HOTEL) INVEST LIMITED	13752565	Active - Accounts Filed	18/11/2021		Director
FREP 4 (BEDFORD ROW) LIMITED	13743683	Active - Accounts Filed	15/11/2021		Director
FREP 4 (BEDFORD ROW) HOLDINGS LIMITED	13741416	Active - Accounts Filed	12/11/2021		Director
FREP 3 (PS) GP LIMITED	13740610	Non-Trading	12/11/2021		Director
FREP 3 (KENSINGTON SQUARE) GP LIMITED	13738283	Non-Trading	11/11/2021		Director
FREP 3 (ABBEY ROAD) GP LIMITED	13738279	Non-Trading	11/11/2021		Director
FREP 4 H3 LIMITED	12581708	Active - Accounts Filed	01/05/2020		Director
FREP 4 H2 LIMITED	12581456	Active - Accounts Filed	01/05/2020		Director
FREP 4 (E&C) HOLDINGS LIMITED	12505412	Non-Trading	09/03/2020		Director
ST. EDMUNDS COURT LIMITED	03378218	Active - Accounts Filed	12/02/2019	20/08/2018	Director
INNOVATIVE AGED CARE LIMITED	09481739	Active - Accounts Filed	04/12/2018		Director
FREP 3 (PRINCE'S SQUARE) LIMITED	11590188	Active - Accounts Filed	26/09/2018		Director
FREP 3 (KENSINGTON SQUARE) LIMITED	11569696	Active - Accounts Filed	14/09/2018		Director
FREP 3 (ABBEY ROAD) LIMITED	11499145	Active - Accounts Filed	03/08/2018		Director



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FROGMORE CAPITAL LIMITED	09293989	Active - Accounts Filed	01/08/2018	Director
FREP 3 (AC) INVEST LIMITED	11482863	Active - Accounts Filed	25/07/2018	Director
LINGFIELD WAREHOUSING AND LOGISTICS LIMITED	09268001	Active - Accounts Filed	24/07/2018	Director
FREP 3 (SALFORD) LIMITED	10166168	Active - Accounts Filed	18/05/2018	Director
FREP 3 (SALFORD) HOLDINGS LIMITED	11347514	Active - Accounts Filed	04/05/2018	Director
FROGMORE CAPITAL PARTNERS LTD	11043115	Non-Trading	22/12/2017	Director
FREP 3 (UFFORD) LIMITED	10518240	Active - Accounts Filed	09/12/2016	Director
NORTH ROW ESTATES LIMITED	04102027	Active - Accounts Filed	22/02/2016	Director
NORTH ROW HOLDINGS LIMITED	04066913	Active - Accounts Filed	22/02/2016	Director
FROGMORE PROPERTY GROUP LIMITED	10016274	Active - Accounts Filed	19/02/2016	Director
FREP GROUP LIMITED	10016288	Active - Accounts Filed	19/02/2016	Director
FROGMORE (SCOTLAND) LIMITED	05146126	Active - Accounts Filed	08/04/2015	Director
CANONSFIELD DEVELOPMENTS LIMITED	01045678	Active - Accounts Filed	01/11/2014	Director
CANONSFIELD INVESTMENTS LIMITED	00946895	Active - Accounts Filed	01/11/2014	Director
FROGMORE PROPERTY MANAGEMENT LIMITED	07877377	Active - Accounts Filed	09/12/2011	Director
FREP GP INVEST LIMITED	07550633	Active - Accounts Filed	03/03/2011	Director
FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED	06852689	Active - Accounts Filed	19/03/2009	Director
RANIDAE INVESTMENTS LIMITED	06621960	Active - Accounts Filed	04/07/2008	Director
RANA (S) GP LIMITED	SC345093	Active - Accounts Filed	02/07/2008	Director
FROGMORE REAL ESTATE PARTNERS GP2 LIMITED	06433046	Active - Accounts Filed	11/03/2008	Director
FROGMORE (WIGMORE ST) LIMITED	06056857	Active - Accounts Filed	18/01/2007	Director
FROGMORE REAL ESTATE PARTNERS GP1 LIMITED	05593419	Active - Accounts Filed	08/12/2005	Director
FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED	05593233	Active - Accounts Filed	16/11/2005	Director
FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED	05278146	Active - Accounts Filed	01/02/2005	Director
FROGMORE PROPERTY COMPANY HOLDINGS LIMITED	05279672	Active - Accounts Filed	01/02/2005	Director
FROGMORE PROPERTY COMPANY LIMITED	04134225	Active - Accounts Filed	01/07/2004	Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROSSCO (1459) LIMITED	13425825	Company is dissolved	02/06/2021		Director
TOADLESS LTD	11029518	Company is dissolved	22/12/2017		Director
DAISYBOX LIMITED	11043173	Company is dissolved	22/12/2017		Director
WATERSIDE COURT CROSSWAYS LIMITED	10607392	Active - Accounts Filed	08/02/2017	14/06/2017	Director
SCHOONER PARK CROSSWAYS LIMITED	10606773	Active - Accounts Filed	07/02/2017	14/06/2017	Director
SITE B M11 BUSINESS LINK MANAGEMENT COMPANY LIMITED	09813940	Active - Accounts Filed	30/11/2015	14/01/2016	Director
NOTTING HILL ESTATE GENERAL PARTNER LIMITED	07345594	Company is dissolved	23/06/2015		Director
NOTTING HILL ESTATE (NOMINEE) LIMITED	07345766	Company is dissolved	23/06/2015		Director
ORIANA RESIDENTIAL NOMINEE NO.3 LIMITED	09637970	Company is dissolved	15/06/2015	12/04/2018	Director
ORIANA RESIDENTIAL NOMINEE NO.4 LIMITED	09637906	Company is dissolved	15/06/2015	12/04/2018	Director
ORIANA RESIDENTIAL NOMINEE NO.1 LIMITED	09452153	Company is dissolved	03/03/2015	12/04/2018	Director
ORIANA RESIDENTIAL NOMINEE NO.2 LIMITED	09452146	Company is dissolved	03/03/2015	12/04/2018	Director
UNA ST IVES HOMES LIMITED	08850537	Active - Accounts Filed	17/01/2014	06/10/2016	Director
UNA ST IVES LIMITED	08488834	Non-Trading	15/04/2013	06/10/2016	Director
PHOSPHORESCENCE LIMITED	02713296	Company is dissolved	22/03/2013	03/09/2013	Director
FROGMORE GROUP LTD	07277263	Company is dissolved	31/01/2013	24/02/2012	Director
CARBIS BAY DEVELOPMENTS LIMITED	08104017	Company is dissolved	13/06/2012		Director
KINGFISHER UNA RESORT LIMITED	08104021	In Administration	13/06/2012	06/10/2016	Director
ALMACANTAR (CENTRE POINT) LIMITED	05564507	Company is dissolved	27/10/2011	26/09/2013	Director
FREP 2 (BETHNAL) LIMITED	07807549	Company is dissolved	12/10/2011		Director
NASHCITY LIMITED	05116615	Company is dissolved	21/12/2010		Director
KINGSMEAD HOUSE (MYTCHETT) LIMITED	06872049	Company is dissolved	07/04/2009	12/07/2012	Director
FREP 2 SHELF CO LIMITED	06868015	Company is dissolved	02/04/2009		Director
ORT UK	05090789	Active - Accounts Filed	17/12/2008	25/01/2011	Director
ORIANA (HANWAY ST) LIMITED	06606809	Company is dissolved	30/05/2008		Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	06/12/2007	12/04/2018	Director
ORIANA GP LIMITED	06371951	Non-Trading	06/12/2007	12/04/2018	Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	06/12/2007	12/04/2018	Director



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FREP SHOPPING CENTRE FUND NOMINEE LIMITED	05103921	Company is dissolved	30/06/2006		Director
FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED	05102986	Company is dissolved	30/06/2006		Director
FROGMORE PROPERTY COMPANY (DEVONSHIRE SQUARE) LIMITED	05743470	Company is dissolved	15/03/2006		Director
FROGMORE PROPERTY COMPANY (CARDIFF) LIMITED	04847145	Company is dissolved	13/01/2006		Director
WILDMOOR (HULL) LIMITED	05054467	Active - Accounts Filed	22/04/2005	20/06/2006	Director
DRAYTON PARK DEVELOPMENTS LIMITED	05394291	Active - Accounts Filed	17/04/2005	13/03/2019	Director
FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED	05279660	Company is dissolved	22/03/2005		Director
FROGMORE PROPERTY COMPANY (LEEDS) LIMITED	05083319	Company is dissolved	14/10/2004		Director
ROMNEY HOUSE DEVELOPMENTS LIMITED	05066186	Company is dissolved	13/10/2004		Director
PORTAL WEST DEVELOPMENTS LIMITED	04834075	Company is dissolved	13/10/2004		Director
DILLROOK LIMITED	04961130	Company is dissolved	29/09/2004		Director