



Russell Steven Coetzee

910228762

## Director Information

|                                    |                        |                    |                               |
|------------------------------------|------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                               |
| <b>Name</b>                        | Russell Steven Coetzee | <b>Number</b>      | 910228762                     |
| <b>Postcode</b>                    | SE13 7JU               | <b>Address</b>     | 64 Ellerdale Street<br>London |
| <b>Date of birth</b>               | August 1973            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 94                     |                    |                               |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 2 ALLISTEN ROAD LIMITED                        | 09691855 | Active - Accounts Filed | 01/05/2024 |           | Director |
| ELSTREE TOWER LTD                              | 10934663 | Non-Trading             | 01/05/2024 |           | Director |
| 590 GREEN LANES LIMITED                        | 09445497 | Active - Accounts Filed | 01/05/2024 |           | Director |
| 60 EXCHANGE ROAD LIMITED                       | 11118717 | Active - Accounts Filed | 01/05/2024 |           | Director |
| MIDLAND HENDON LIMITED                         | 09856330 | Active - Accounts Filed | 30/04/2024 |           | Director |
| ERMYN HOUSE LIMITED                            | 12348525 | Active - Accounts Filed | 26/04/2024 |           | Director |
| ASTRAL TOWERS LIMITED                          | 12483262 | Active - Accounts Filed | 26/04/2024 |           | Director |
| GARNET 7 RESIDENTIAL LIMITED                   | 14766172 | Active - Accounts Filed | 29/03/2023 |           | Director |
| AROUNDTOWN REAL ESTATE MANAGEMENT (UK) LIMITED | 11633098 | Active - Accounts Filed | 07/11/2022 |           | Director |
| BRENT RESIDENTIAL LIMITED                      | 11974271 | Active - Accounts Filed | 17/11/2021 |           | Director |
| CATFORD HOLDINGS LIMITED                       | 10440279 | Active - Accounts Filed | 17/11/2021 |           | Director |
| BRENT RETAIL LIMITED                           | 10400619 | Active - Accounts Filed | 17/11/2021 |           | Director |
| DOLPHIN HOUSE TWO LIMITED                      | 11250669 | Active - Accounts Filed | 01/09/2021 |           | Director |
| GARNET HOUSING GROUP LIMITED                   | 12993351 | Active - Accounts Filed | 01/09/2021 |           | Director |
| GARNET UK 12 NEW LIMITED                       | 12902152 | Active - Accounts Filed | 01/09/2021 |           | Director |
| ARODENE HOUSE LIMITED                          | 11930670 | Active - Accounts Filed | 01/09/2021 |           | Director |
| PERMITTED DEVELOPMENTS INVESTMENTS NO 1 LTD    | 10357065 | Non-Trading             | 01/09/2021 |           | Director |
| THE STEPS N1 LIMITED                           | 11930764 | Active - Accounts Filed | 01/09/2021 |           | Director |
| DONALD HUNTER HOUSE & ILFORD LIMITED           | 11593759 | Active - Accounts Filed | 01/09/2021 |           | Director |
| GARNET UK 22 NEW LIMITED                       | 12993156 | Active - Accounts Filed | 01/09/2021 |           | Director |
| GARNET UK 7 NEW RESIDENTIAL LIMITED            | 12922705 | Active - Accounts Filed | 01/09/2021 |           | Director |
| GARNET UK 5 NEW LIMITED                        | 12633078 | Active - Accounts Filed | 01/09/2021 |           | Director |
| IMPERIAL HOUSE HARROW LIMITED                  | 11429898 | Active - Accounts Filed | 01/09/2021 |           | Director |
| MP PROPERTY DEVELOPMENTS LIMITED               | 10635438 | Non-Trading             | 01/09/2021 |           | Director |
| HMO PORTFOLIO 5 LIMITED                        | 12430864 | Active - Accounts Filed | 01/09/2021 |           | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| HA8 7UU NEW EDGWARE ROAD LIMITED            | 12300562 | Active - Accounts Filed | 01/09/2021 | Director |
| GCP ASSET MANAGEMENT (UK) LTD               | 12808143 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 8 NEW LIMITED                     | 12808291 | Active - Accounts Filed | 01/09/2021 | Director |
| 17 STATION ROAD LIMITED                     | 09461751 | Non-Trading             | 01/09/2021 | Director |
| ICONBLU LONDON LIMITED                      | 11593767 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 21 NEW LIMITED                    | 12992985 | Active - Accounts Filed | 01/09/2021 | Director |
| HMO RESIDENTIAL PORTFOLIO LIMITED           | 11957646 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 10 NEW LIMITED                    | 12808288 | Active - Accounts Filed | 01/09/2021 | Director |
| SEVEN SISTERS CONSTRUCTION LTD              | 10654411 | Non-Trading             | 01/09/2021 | Director |
| EDGE GROVE LTD                              | 11601812 | Non-Trading             | 01/09/2021 | Director |
| 17 HIGHGATE HILL LIMITED                    | 11178520 | Active - Accounts Filed | 01/09/2021 | Director |
| CARE HOME PORTFOLIO (UK) LIMITED            | 12446507 | Active - Accounts Filed | 01/09/2021 | Director |
| SERVICE APARTMENTS PORTFOLIO LIMITED        | 11950185 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 7 NEW LIMITED                     | 12808193 | Non-Trading             | 01/09/2021 | Director |
| GARNET UK 23 NEW LIMITED                    | 12993276 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 14 NEW LIMITED                    | 12900778 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 13 NEW LIMITED                    | 12902229 | Active - Accounts Filed | 01/09/2021 | Director |
| SANDY HILL ROAD LIMITED                     | 12370504 | Active - Accounts Filed | 01/09/2021 | Director |
| SILVER NORTH ISLINGTON PORTFOLIO LIMITED    | 11616478 | Active - Accounts Filed | 01/09/2021 | Director |
| SILVER NORTH ISLINGTON PORTFOLIO LIMITED    | 11616478 | Active - Accounts Filed | 01/09/2021 | Director |
| MARIO HMO PORTFOLIO LIMITED                 | 11735740 | Active - Accounts Filed | 01/09/2021 | Director |
| GREAT WEST QUARTER LIMITED                  | 12037775 | Active - Accounts Filed | 01/09/2021 | Director |
| ARMSTRONG HOUSE UXBRIDGE LIMITED            | 12416782 | Active - Accounts Filed | 01/09/2021 | Director |
| FLINT GROVE LIMITED                         | 11142605 | Non-Trading             | 01/09/2021 | Director |
| GREAT FOUR ASSETS LIMITED                   | 11429392 | Active - Accounts Filed | 01/09/2021 | Director |
| ZENITH HOUSE LIMITED                        | 11286974 | Active - Accounts Filed | 01/09/2021 | Director |
| HMO PORTFOLIO 5 LIMITED                     | 12430864 | Active - Accounts Filed | 01/09/2021 | Director |
| ARODENE HOUSE LIMITED                       | 11930670 | Active - Accounts Filed | 01/09/2021 | Director |
| BROAD HOUSE (HARROW) LIMITED                | 11520005 | Active - Accounts Filed | 01/09/2021 | Director |
| PERMITTED DEVELOPMENTS INVESTMENTS NO 1 LTD | 10357065 | Non-Trading             | 01/09/2021 | Director |
| GARNET UK 8 NEW LIMITED                     | 12808291 | Active - Accounts Filed | 01/09/2021 | Director |
| GRANSDEN AVE LIMITED                        | 12417185 | Active - Accounts Filed | 01/09/2021 | Director |
| 380 LEA BRIDGE ROAD LIMITED                 | 11840391 | Active - Accounts Filed | 01/09/2021 | Director |



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|--|----------|-------------------------|------------|----------|
| ABBEY HOUSE (ST ALBANS) LIMITED          | 12078038 | Active - Accounts Filed | 01/09/2021 | Director |
| GRAFTON QUARTER TWO LIMITED              | 11317734 | Active - Accounts Filed | 01/09/2021 | Director |
| GRANDCITY FINANCE UK LTD                 | 12081990 | Active - Accounts Filed | 01/09/2021 | Director |
| BROMLEY EAST LONDON<br>PORTFOLIO LIMITED | 12370855 | Active - Accounts Filed | 01/09/2021 | Director |
| GRIFFITHS WAY LIMITED                    | 11673591 | Active - Accounts Filed | 01/09/2021 | Director |
| ATLANTIC BRENT PORTFOLIO<br>LIMITED      | 11388791 | Active - Accounts Filed | 01/09/2021 | Director |
| NEW EDGE GROVE LIMITED                   | 12543375 | Active - Accounts Filed | 01/09/2021 | Director |
| HMO PORTFOLIO 6 LIMITED                  | 12604046 | Active - Accounts Filed | 01/09/2021 | Director |
| HAMPSTEAD REACH LIMITED                  | 11283554 | Active - Accounts Filed | 01/09/2021 | Director |
| NEW 17 STATION ROAD LIMITED              | 11601572 | Active - Accounts Filed | 01/09/2021 | Director |
| GRANDCITY FINANCE UK LTD                 | 12081990 | Active - Accounts Filed | 01/09/2021 | Director |
| GARNET UK 11 NEW LIMITED                 | 12901488 | Active - Accounts Filed | 01/09/2021 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BECFORD DEVELOPMENTS LIMITED            | 12089178 | Company is dissolved    | 01/09/2021 | 31/01/2023 | Director |
| NEW ISLE GROVE DEVELOPMENTS<br>LIMITED  | 12397821 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| LOWLANDS DEVELOPMENTS LTD               | 12798699 | Company is dissolved    | 01/09/2021 | 31/01/2023 | Director |
| LEMON GROVE DEVELOPMENTS<br>LIMITED     | 11303699 | Company is dissolved    | 01/09/2021 | 31/01/2023 | Director |
| COOMB HOUSE (UK) LIMITED                | 12373815 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| GRAFTON QUARTER ONE LIMITED             | 11317751 | Active - Accounts Filed | 01/09/2021 | 06/06/2024 | Director |
| AUTUMNTIME DEVELOPMENTS<br>LIMITED      | 10354940 | Company is dissolved    | 01/09/2021 | 31/01/2023 | Director |
| GRAFTON QUARTER (CROYDON)<br>LIMITED    | 11498007 | Active - Accounts Filed | 01/09/2021 | 06/06/2024 | Director |
| NEW LEMON GROVE<br>DEVELOPMENTS LIMITED | 12078393 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| GARNET UK 3 NEW LIMITED                 | 12631788 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| 40-46 SURBITON ROAD LIMITED             | 11855725 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| GARNET UK 4 NEW LIMITED                 | 12632119 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| ZENITH HOUSE (TOTTENHAM)<br>LIMITED     | 11418796 | Active - Accounts Filed | 01/09/2021 | 06/06/2024 | Director |
| GARNET UK 25 NEW LIMITED                | 12993446 | Active - Accounts Filed | 01/09/2021 | 31/01/2023 | Director |
| ISLE GROVE DEVELOPMENTS<br>LIMITED      | 11601936 | Company is dissolved    | 01/09/2021 | 31/01/2023 | Director |
| TNHL LIMITED                            | 12796259 | Active - Accounts Filed | 05/10/2020 | 04/06/2021 | Director |
| BAWTRY PROPERTY HOLDINGS<br>LIMITED     | 12794795 | Active - Accounts Filed | 05/10/2020 | 04/06/2021 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| EHEHL ACQUISITION VEHICLE LIMITED                  | 12748279 | Active - Accounts Filed | 05/10/2020 | 04/06/2021 | Director |
| LEOPARD CAR PARK MANAGEMENT LIMITED                | 09266348 | In Liquidation          | 21/06/2018 | 04/06/2021 | Director |
| LEOPARD CAR PARK MANAGEMENT LIMITED                | 09266348 | In Liquidation          | 21/06/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE LIMITED                            | 04383756 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| EHE 2 LIMITED                                      | 08570500 | Company is dissolved    | 29/01/2018 |            | Director |
| TRIPLE NET MANAGEMENT LIMITED                      | 07668994 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| ESTAMA I LTD                                       | 07639393 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE ESTATES LIMITED                    | 03713361 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| GRAVESEND DEVELOPMENTS LIMITED                     | 05749662 | Company is dissolved    | 29/01/2018 |            | Director |
| EHE LOAN COMPANY LIMITED                           | 08993356 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| BOXTREAD LIMITED                                   | 05711187 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| EHEM LIMITED                                       | 08864460 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| EHE 1 LIMITED                                      | 08570487 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE ESTATES FINANCE COMPANY 1A LIMITED | 05977661 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| TRIPLE NET PROPERTY 1 LIMITED                      | 08571536 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EHE 6 LIMITED                                      | 10516769 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| TRIPLE NET (HOLDINGS) LIMITED                      | 07648421 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE ESTATES (UK) LIMITED               | 05771290 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| ESTAMA LTD   | 06610900 | Active - Accounts Filed | 29/01/2018 | 15/06/2018 | Director |
| WALBANK WALSALL (A) LIMITED                        | 04184665 | Company is dissolved    | 29/01/2018 |            | Director |
| TRIPLE NET PROPERTIES LIMITED                      | 07668997 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| TRIPLE NET PROPERTY 4 LIMITED                      | 08580127 | Company is dissolved    | 29/01/2018 |            | Director |
| SPEAR ESTATES LIMITED                              | 04335902 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| EH PARTICIPATION 1 LIMITED                         | 09667684 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| EHE FREEHOLDS LIMITED                              | 09056354 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| TRIPLE NET 2 LIMITED                               | 09102437 | Company is dissolved    | 29/01/2018 |            | Director |
| TRIPLE NET PARTICIPATION LIMITED                   | 09852321 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| BAWTRY PROPERTIES LIMITED                          | 02341723 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE ESTATES FINANCE COMPANY 1B LIMITED | 05977681 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| ESTAMA GROUP LIMITED                               | 04365001 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE TRADING LIMITED                    | 05860566 | Company is dissolved    | 29/01/2018 |            | Director |
| EHE FREEHOLDS LIMITED                              | 09056354 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EDINBURGH RETAIL PROPERTIES LIMITED        | 04920929 | Non-Trading             | 29/01/2018 | 04/06/2021 | Director |
| LINKPACE LIMITED                           | 05489660 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| EHE 5 LIMITED                              | 04184662 | Company is dissolved    | 29/01/2018 |            | Director |
| GOTTINGEN CAR PARK LIMITED                 | 06138108 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EHE 4 LIMITED                              | 08580128 | Company is dissolved    | 29/01/2018 |            | Director |
| TRIPLE NET PROPERTY 3 LIMITED              | 08571903 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| 25 LTD                                     | 04817224 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| HIGH POST FREEHOLDS LIMITED                | 04291613 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| NO.25 LTD                                  | 04817231 | Company is dissolved    | 29/01/2018 | 04/06/2021 | Director |
| ESTAMA GROUP LIMITED                       | 04365001 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE ESTATES (GERMANY) LIMITED  | 05685728 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE TRADING LIMITED            | 05860566 | Company is dissolved    | 29/01/2018 |            | Director |
| EDINBURGH HOUSE ESTATES (HOLDINGS) LIMITED | 05350616 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| ESTAMA (UK) LTD                            | 06610868 | Active - Accounts Filed | 29/01/2018 | 04/06/2021 | Director |
| TRIPLE NET PROPERTY 2 LIMITED              | 08571655 | Company is dissolved    | 29/01/2018 |            | Director |
| WALBANK WALSALL (B) LIMITED                | 04184663 | Company is dissolved    | 29/01/2018 |            | Director |
| EHE 3 LIMITED                              | 08570536 | In Liquidation          | 29/01/2018 | 04/06/2021 | Director |
| EDINBURGH HOUSE SERVICES LIMITED           | 04695585 | Company is dissolved    | 29/01/2018 |            | Director |
| WEST END QUAY LIMITED                      | 03918918 | Company is dissolved    | 01/12/2011 | 16/05/2008 | Director |
| ENVOY DEVELOPMENTS LIMITED                 | 04343205 | Company is dissolved    | 14/04/2008 | 21/04/2008 | Director |
| WEST END QUAY (COMMERCIAL) LIMITED         | 04530146 | Company is dissolved    | 12/03/2008 | 16/05/2008 | Director |