



Peter William Stone

919050293

Director Information

Title	Mr	Honours	
Name	Peter William Stone	Number	919050293
Postcode	EC4N 6AG	Address	Cannon Place 78 Cannon Street London United Kingdom
Date of birth	June 1965	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRILOGY LOGISTICS REIT INVESTMENT HOLDCO LIMITED	16144752	Non-Trading	19/12/2024		Director
TRILOGY LOGISTICS REIT MAN PROPCO LIMITED	16145054	Active - Newly Incorporated	19/12/2024		Director
TRILOGY LOGISTICS REIT EMA PROPCO LIMITED	16145202	Active - Newly Incorporated	19/12/2024		Director
SACKVILLE UK PROPERTY SELECT IV (GP) NO.3 LIMITED	14719225	Active - Accounts Filed	09/03/2023		Director
SACKVILLE UK PROPERTY SELECT IV (GP) NO.2 LIMITED	14710211	Active - Accounts Filed	07/03/2023		Director
SACKVILLE UK PROPERTY SELECT IV (GP) NO. 1 LIMITED	14642152	Active - Accounts Filed	06/02/2023		Director
COLUMBIA THREADNEEDLE REP AM PLC	01133893	Active - Accounts Filed	11/04/2022		Director
THAMES RIVER CAPITAL LLP	OC310934	Active - Accounts Filed	11/04/2022		LLP Designated Member
TRILOGY LOGISTICS REIT LIMITED	04330721	Active - Accounts Filed	09/12/2020		Director
THREADNEEDLE UKPEC II LP	12375336	Active - Accounts Filed	09/12/2020		Director
HOLDCO LIMITED					
THREADNEEDLE PROPERTY INVESTMENTS LIMITED	01497014	Active - Accounts Filed	09/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 3 LIMITED	13068536	Active - Accounts Filed	07/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 2 LIMITED	13068503	Active - Accounts Filed	07/12/2020		Director
SACKVILLE UK PROPERTY SELECT III (GP) NO. 1 LIMITED	13010529	Active - Accounts Filed	11/11/2020		Director
THREADNEEDLE PROPERTY EXECUTION 1 LIMITED	06791579	Non-Trading	04/11/2020		Director



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THREADNEEDLE PROPERTY EXECUTION 2 LIMITED	06791597	Non-Trading	04/11/2020	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	05/09/2018	Director
SACKVILLE TSP PROPERTY (GP) LIMITED	04993504	Active - Accounts Filed	23/05/2016	Director
SACKVILLE TPEN PROPERTY (GP) LIMITED	04993506	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UKPEC1 LEEDS (GP) LIMITED	07973997	Active - Accounts Filed	23/05/2016	Director
SACKVILLE TANDEM PROPERTY (GP) LIMITED	03960041	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UKPEC3 CROXLEY (GP) LIMITED	08610332	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UK PROPERTY SELECT II (GP) LIMITED	08188233	Active - Accounts Filed	23/05/2016	Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 3 LIMITED	08604757	Active - Accounts Filed	23/05/2016	Director
SACKVILLE TIPP PROPERTY (GP) LIMITED	04768985	Active - Accounts Filed	12/05/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAM INVESTMENT LIMITED	06796570	Active - Accounts Filed	30/06/2020	12/12/2022	Director
THREADNEEDLE PENSIONS LIMITED	00984167	Active - Accounts Filed	19/09/2018	12/06/2023	Director
THREADNEEDLE ASSET MANAGEMENT LIMITED	00573204	Active - Accounts Filed	05/09/2018	21/03/2022	Director
THREADNEEDLE INVESTMENT SERVICES LIMITED	03701768	Active - Accounts Filed	05/09/2018	15/06/2020	Director
THREADNEEDLE INTERNATIONAL LIMITED	02283244	Active - Accounts Filed	05/09/2018	22/02/2022	Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 1 LIMITED	08261402	Company is dissolved	23/05/2016		Director
KENSINGTON VIEW GP LIMITED	08953384	Active - Accounts Filed	23/05/2016	21/02/2019	Director
SACKVILLE SPF IV PROPERTY (GP) LIMITED	06791531	Company is dissolved	23/05/2016		Director
SACKVILLE UKPEC2 GALAHAD (GP) LIMITED	08058484	Company is dissolved	23/05/2016		Director
SACKVILLE PROPERTY (GP) LIMITED	03377511	Company is dissolved	23/05/2016		Director
SACKVILLE UK PROPERTY SELECT II (GP) NO. 2 LIMITED	08466833	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO.1 LIMITED	06899070	Company is dissolved	23/05/2016		Director

N/A* - no information available



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SACKVILLE UKPEC4 BRENTFORD (GP) LIMITED	08610360	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO. 2 LIMITED	06996272	Company is dissolved	23/05/2016		Director
SACKVILLE SPF IV (GP) NO. 3 LIMITED	06838362	Company is dissolved	23/05/2016		Director
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	03554212	Active - Accounts Filed	12/05/2016	22/02/2022	Director
THREADNEEDLE ASSET MANAGEMENT (NOMINEES) LIMITED	03253984	Active - Accounts Filed	12/05/2016	12/12/2022	Director
TC FINANCING LIMITED	07466657	Active - Accounts Filed	12/05/2016	21/12/2022	Director
TAM UK HOLDINGS LIMITED	06779814	Active - Accounts Filed	12/05/2016	12/12/2022	Director
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Active - Accounts Filed	12/05/2016	12/12/2022	Director
THREADNEEDLE INVESTMENTS LIMITED	07466568	Non-Trading	12/05/2016	12/12/2022	Director
THREADNEEDLE HOLDINGS LIMITED	07398893	Active - Accounts Filed	12/05/2016	12/12/2022	Director
THREADNEEDLE PORTFOLIO MANAGERS LIMITED	03489825	Company is dissolved	11/02/2015		Director
THREADNEEDLE CAPITAL MANAGEMENT LIMITED	04373689	Company is dissolved	11/02/2015		Director
THREADNEEDLE SECURITIES LIMITED	00911839	Company is dissolved	11/02/2015		Director
ADT NOMINEES LIMITED	00885634	Company is dissolved	11/02/2015		Director
THREADNEEDLE INVESTMENT ADVISORS LIMITED	03489803	Company is dissolved	11/02/2015		Director
THREADNEEDLE INTERNATIONAL FUND MANAGEMENT LIMITED.	02299287	Company is dissolved	11/02/2015		Director
CONVIVO ASSET MANAGEMENT LIMITED	03489814	Company is dissolved	11/02/2015		Director
THREADNEEDLE MANAGEMENT SERVICES LIMITED	03830442	Active - Accounts Filed	10/12/2014	01/12/2022	Director
THREADNEEDLE ASSET MANAGEMENT FINANCE LIMITED	05580097	Active - Accounts Filed	21/08/2014	01/05/2023	Director