



James Bradley Hyler

920253261

Director Information

Title	Mr	Honours	
Name	James Bradley Hyler	Number	920253261
Postcode	G1 3BX	Address	C/o Brodies Llp 110 Queen Street Glasgow United Kingdom
Date of birth	July 1978	Nationality	American
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTER PARCS SCOTLAND LIMITED	SC812818	Active - Newly Incorporated	06/06/2024		Director
CENTER PARCS SCOTLAND HOLDCO LIMITED	SC812742	Active - Newly Incorporated	05/06/2024		Director
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	07/06/2023		Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	24/04/2023		Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	24/04/2023		Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	24/04/2023		Director
SPV2 LIMITED	07620891	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	24/04/2023		Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	24/04/2023		Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	24/04/2023		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	24/04/2023		Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	24/04/2023		Director
SPV1 LIMITED	07620907	Non-Trading	24/04/2023		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	24/04/2023		Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	24/04/2023		Director

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CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	24/04/2023	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	24/04/2023	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	24/04/2023	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	24/04/2023	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	24/04/2023	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	02/11/2021	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	02/11/2021	Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	22/09/2021	Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	22/09/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	05/12/2017	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	05/12/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
D VI SFR HOLDINGS LIMITED	15986885	Active - Newly Incorporated	30/09/2024	15/11/2024	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	15/11/2024	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	15/11/2024	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	15/11/2024	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	15/11/2024	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	15/11/2024	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	15/11/2024	Director
EDYN GROUP SERVICES LIMITED	13029282	Active - Accounts Filed	18/11/2020	18/11/2024	Director



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CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
EDYN LIMITED	07638220	Active - Accounts Filed	26/02/2018	18/11/2024	Director
EDYN LIMITED	07638220	Active - Accounts Filed	26/02/2018	18/11/2024	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	19/02/2018	18/11/2024	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	19/02/2018	18/11/2024	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/01/2018	18/11/2024	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/01/2018	18/11/2024	Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	29/04/2016	23/12/2022	Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	29/04/2016	23/12/2022	Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	09/11/2015	20/12/2017	Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	09/11/2015	20/12/2017	Director