



Situl Suryakant Jobanputra

922074523

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Situl Suryakant Jobanputra	<b>Number</b>	922074523
<b>Postcode</b>	WC2E 8BU	<b>Address</b>	Regal House 14 James Street London United Kingdom
<b>Date of birth</b>	January 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVENT GARDEN REAL ESTATE HOLDINGS LIMITED	16083517	Active - Newly Incorporated	15/11/2024		Director
WH SMITH PLC	05202036	Active - Accounts Filed	01/03/2024		Director
SHAFTESBURY CL INVESTMENT LIMITED	08814347	Active - Accounts Filed	06/03/2023		Director
COVENT GARDEN ESTATE HOLDINGS LIMITED	05208451	Non-Trading	06/03/2023		Director
SHAFTESBURY PLC	01999238	Active - Accounts Filed	06/03/2023		Director
CARNABY INVESTMENTS LIMITED	00579637	Non-Trading	06/03/2023		Director
SHAFTESBURY CARNABY PLC	02038836	Active - Accounts Filed	06/03/2023		Director
CARNABY ESTATE HOLDINGS LIMITED	05208465	Non-Trading	06/03/2023		Director
CHINATOWN ESTATE HOLDINGS LIMITED	05208458	Non-Trading	06/03/2023		Director
SHAFTESBURY CL LIMITED	05208365	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY CHINATOWN PLC	02213147	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY AV LIMITED	09379734	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY WEST END LIMITED	05291447	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 2 LIMITED	05291300	Non-Trading	06/03/2023		Director
SHAFTESBURY COVENT GARDEN PROPERTY INVESTMENTS LIMITED	05208407	Non-Trading	06/03/2023		Director
SHAFTESBURY INVESTMENTS 7 LIMITED	08814516	Non-Trading	06/03/2023		Director
CHINATOWN LONDON LTD	10229236	Non-Trading	06/03/2023		Director
SHAFTESBURY AV INVESTMENT LIMITED	09379555	Active - Accounts Filed	06/03/2023		Director
SHAFTESBURY INVESTMENTS 8 LIMITED	08814421	Non-Trading	06/03/2023		Director



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CHARLOTTE STREET ESTATE HOLDINGS LIMITED	05208442	Non-Trading	06/03/2023	Director
CHINATOWN PROPERTY INVESTMENTS LIMITED	05208421	Non-Trading	06/03/2023	Director
SHAFTESBURY SOHO LIMITED	05291606	Active - Accounts Filed	06/03/2023	Director
SHAFTESBURY COVENT GARDEN LIMITED	03154145	Active - Accounts Filed	06/03/2023	Director
SHAFTESBURY INVESTMENTS 10 LIMITED	08814542	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 4 LIMITED	08814435	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 9 LIMITED	08814413	Non-Trading	06/03/2023	Director
SHAFTESBURY INVESTMENTS 6 LIMITED	08814408	Non-Trading	06/03/2023	Director
CARNABY PROPERTY INVESTMENTS LIMITED	05208434	Non-Trading	06/03/2023	Director
SHAFTESBURY CHARLOTTE STREET LIMITED	05210516	Non-Trading	06/03/2023	Director
CAPCO INVESTMENT LONDON (NO.6) LIMITED	SC736524	Non-Trading	24/06/2022	Director
COVENT GARDEN HOLDINGS (NO.2) LIMITED	13419676	Non-Trading	25/05/2021	Director
COVENT GARDEN HOLDINGS (NO.1) LIMITED	13419320	Non-Trading	25/05/2021	Director
LILLIE SQUARE MANAGEMENT LIMITED	08922439	Active - Accounts Filed	01/07/2019	Director
LILLIE SQUARE CLUBHOUSE LIMITED	08922565	Non-Trading	01/07/2019	Director
LILLIE SQUARE DEVELOPMENTS LIMITED	08594669	Active - Accounts Filed	01/07/2019	Director
COVENT GARDEN HOLDINGS (NO.3) LIMITED	11556773	Active - Accounts Filed	06/09/2018	Director
COVENT GARDEN MANAGEMENT SERVICES LIMITED	11496905	Non-Trading	02/08/2018	Director
FLORAL COURT COLLECTION MANAGEMENT LIMITED	11304304	Non-Trading	11/04/2018	Director
FLORAL COURT LIMITED	11303738	Active - Accounts Filed	11/04/2018	Director
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	01/01/2017	Director
COVENT GARDEN (49 WELLINGTON STREET) LIMITED	04454698	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES CG NOMINEE LIMITED	05860230	Non-Trading	16/12/2016	Director



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CAPCO GROUP TREASURY LIMITED	06451189	Active - Accounts Filed	16/12/2016	Director
20 THE PIAZZA MANAGEMENT LIMITED	08467502	Non-Trading	16/12/2016	Director
C&C PROPERTIES UK LIMITED	04288170	Active - Accounts Filed	16/12/2016	Director
CAPCO LONDON LIMITED	09422689	Non-Trading	16/12/2016	Director
COVENT GARDEN GROUP HOLDINGS LIMITED	09897743	Active - Accounts Filed	16/12/2016	Director
COVENT GARDEN (43 MANAGEMENT) LIMITED	05026969	Non-Trading	16/12/2016	Director
22 SOUTHAMPTON STREET MANAGEMENT LIMITED	09124007	Dormant	16/12/2016	Director
20 THE PIAZZA LIMITED	08465780	Active - Accounts Filed	16/12/2016	Director
INNOVA INVESTMENT MANAGEMENT LIMITED	06798607	Non-Trading	16/12/2016	Director
LILLIE SQUARE NOMINEE LIMITED	07696293	Non-Trading	16/12/2016	Director
22 SOUTHAMPTON STREET LIMITED	09060286	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES CG LIMITED	05860223	Active - Accounts Filed	16/12/2016	Director
CAPCO COVENT GARDEN LIMITED	06451207	Active - Accounts Filed	16/12/2016	Director
34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED	07574515	Dormant	16/12/2016	Director
34 HENRIETTA STREET LIMITED	07924580	Active - Accounts Filed	16/12/2016	Director
C & C MANAGEMENT SERVICES LIMITED	04252032	Active - Accounts Filed	16/12/2016	Director
CAPITAL & COUNTIES LIMITED	00280739	Active - Accounts Filed	16/12/2016	Director
CAPCO COVENT GARDEN RESIDENTIAL LIMITED	09123728	Active - Accounts Filed	16/12/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONGMARTIN PROPERTIES LIMITED	05291183	Active - Accounts Filed	22/12/2023	25/10/2024	Director
ST MARTIN'S COURTYARD LIMITED	07201295	Non-Trading	22/12/2023	24/10/2024	Director
LONGMARTIN INVESTMENTS LIMITED	05364459	Active - Accounts Filed	22/12/2023	25/10/2024	Director
SHAFTESBURY INVESTMENTS 5 LIMITED	08814457	Non-Trading	06/03/2023	23/04/2024	Director
CAPCO INVESTMENT LONDON (NO.5) LIMITED	11452538	Company is dissolved	01/12/2020		Director
INNOVA INVESTMENT PARTNERSHIP GP LIMITED	06615309	Active - Accounts Filed	14/09/2020	15/05/2023	Director
GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED	06046892	Company is dissolved	14/09/2020		Director
GREAT CAPITAL PROPERTY LIMITED	06046899	Company is dissolved	14/09/2020		Director

N/A\* - no information available

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CAPCO INVESTMENT LONDON (NO.1) LIMITED	12632099	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.3) LIMITED	12632994	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON LIMITED	12631991	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.2) LIMITED	12632735	Company is dissolved	29/05/2020	Director
CAPCO INVESTMENT LONDON (NO.4) LIMITED	11389190	Company is dissolved	28/05/2020	Director
CAPCO INVESTMENT LONDON 2 LIMITED	12135675	Company is dissolved	02/08/2019	Director
HACKPLIMCO (NO.122) LIMITED	11499567	Company is dissolved	13/08/2018	Director
CAPCO CG WELLINGTON (JAR) LIMITED	01273184	Company is dissolved	04/08/2017	Director
CAPCO CG WELLINGTON (JAH) LIMITED	08282157	Company is dissolved	04/08/2017	Director
BRONZE LIMITED	04784090	Company is dissolved	23/06/2017	Director
NEWINCCO 1390 LIMITED	09760779	Company is dissolved	23/06/2017	Director
CAPCO CG 2012 LIMITED	08139401	Company is dissolved	16/12/2016	Director
CG INVESTMENTS 2016 NOMINEE LIMITED	10351660	Company is dissolved	16/12/2016	Director
OLYMPIA EXHIBITIONS GROUP LIMITED	06293296	Company is dissolved	16/12/2016 07/04/2017	Director
OLYMPIA MANAGEMENT SERVICES LIMITED	00238811	Active - Accounts Filed	16/12/2016 07/04/2017	Director
EMPRESS STATE GP LIMITED	06532038	Company is dissolved	16/12/2016 26/03/2018	Director
OLYMPIA LICENSING LIMITED	05390395	Non-Trading	16/12/2016 07/04/2017	Director
OLYMPIA LIMITED	00661157	Active - Accounts Filed	16/12/2016 07/04/2017	Director
INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED	08922724	Company is dissolved	16/12/2016	Director
EC&O LIMITED	07531289	Company is dissolved	16/12/2016	Director
OLYMPIA GROUP LIMITED	03764367	Company is dissolved	16/12/2016 07/04/2017	Director
INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED	08922773	Company is dissolved	16/12/2016	Director
ST JAMES CAPITAL SEAGRAVE ROAD LIMITED	05089874	Company is dissolved	16/12/2016	Director
CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED	01878713	Company is dissolved	16/12/2016	Director
OLYMPIA HOLDINGS LIMITED	05089859	Company is dissolved	16/12/2016 07/04/2017	Director
OLYMPIA CAR PARK LIMITED	05127045	Active - Accounts Filed	16/12/2016 07/04/2017	Director
CG INVESTMENTS 2016 GP LIMITED	10351546	Company is dissolved	16/12/2016	Director



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CAPCO CG 2012 NOMINEE LIMITED	08141090	Company is dissolved	16/12/2016	Director
EMPRESS STATE NOMINEE NO 2 LIMITED	06531999	Company is dissolved	16/12/2016 26/03/2018	Director
EXHIBITION VENUES LIMITED	00557278	Company is dissolved	16/12/2016 07/04/2017	Director
EMPRESS STATE NOMINEE NO 1 LIMITED	06532051	Company is dissolved	16/12/2016 26/03/2018	Director
OLYMPIA EXHIBITIONS HOLDINGS LIMITED	06275103	Company is dissolved	14/12/2016 07/04/2017	Director
INCOGNITO LIMITED	08399035	Company is dissolved	12/02/2013	Director