



Benedict Tobias Annable

922897018

Director Information

Title	Mr	Honours	
Name	Benedict Tobias Annable	Number	922897018
Postcode	E14 5AA	Address	Level 25 One Canada Square Canary Wharf London United Kingdom
Date of birth	October 1977	Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITANIUM RUTH HOLDCO LIMITED	11367705	Active - Accounts Filed	10/12/2024		Director
TITANIUM RUTH BIDCO LIMITED	15990682	Active - Newly Incorporated	01/10/2024		Director
COLFEIAN GROUNDS LIMITED	08470173	Active - Accounts Filed	26/09/2024		Director
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
ALEXANDRITE MONNET UK FINDEVCO LIMITED	15692056	Active - Newly Incorporated	29/04/2024		Director
ALEXANDRITE MONNET UK TOPCO LIMITED	15563624	Active - Newly Incorporated	15/03/2024		Director
ALEXANDRITE MONNET UK HOLDCO PLC	15563261	Active - Newly Incorporated	14/03/2024		Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023		Director
EXPERIMENTAL MANOR AMETHYST LTD	13998745	Active - Accounts Filed	23/03/2022		Director
EXPERIMENTAL MANOR AMETHYST LTD	13998745	Active - Accounts Filed	23/03/2022		Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021		Director
BROOKFIELD REAL ESTATE SECONDARIES LIMITED	13801650	Non-Trading	15/12/2021		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



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CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020	Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020	Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	11/05/2020	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	11/05/2020	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	11/05/2020	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	11/05/2020	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	11/05/2020	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	11/05/2020	Director
SPV1 LIMITED	07620907	Non-Trading	11/05/2020	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	11/05/2020	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS II LIMITED	09464518	Non-Trading	11/05/2020	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	11/05/2020	Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	11/05/2020	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	11/05/2020	Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	11/05/2020	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	11/05/2020	Director

N/A* - no information available



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COMET REFICO LIMITED	05994315	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	11/05/2020	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	11/05/2020	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	11/05/2020	Director
SPV1 LIMITED	07620907	Non-Trading	11/05/2020	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	11/05/2020	Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	11/05/2020	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	11/05/2020	Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	11/05/2020	Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	11/05/2020	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	24/04/2019	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	24/04/2019	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	24/04/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	11/05/2020	23/12/2022	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	11/05/2020	23/12/2022	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	11/05/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
MISHCON DE REYA LLP	OC399969	Active - Accounts Filed	10/04/2017	31/08/2018	LLP Member
MISHCON DE REYA LLP	OC399969	Active - Accounts Filed	10/04/2017	31/08/2018	LLP Member