



Madeleine Elizabeth Cosgrave

924298407

Director Information

Title	Ms	Honours	
Name	Madeleine Elizabeth Cosgrave	Number	924298407
Postcode	WC2E 8BU	Address	Regal House 14 James Street London United Kingdom
Date of birth	March 1967	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAFTESBURY CAPITAL PLC	07145051	Active - Accounts Filed	01/08/2024		Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	01/01/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAFFLES GERMAN DEVELOPMENT LIMITED	12868495	Active - Accounts Filed	09/09/2020	16/06/2021	Director
RAFFLES PB6 A LIMITED	12117999	Active - Accounts Filed	23/07/2019	16/06/2021	Director
RAFFLES PB6 B LIMITED	12118006	Active - Accounts Filed	23/07/2019	16/06/2021	Director
RAFFLES LEVEN LIMITED	11870276	Active - Accounts Filed	08/03/2019	16/06/2021	Director
RAFFLES FRENCH RESIDENTIAL LIMITED	11805698	Active - Accounts Filed	04/02/2019	16/06/2021	Director
RAFFLES FRENCH DEVELOPMENT LIMITED	11805681	Active - Accounts Filed	04/02/2019	16/06/2021	Director
RAFFLES WOHNEN LIMITED	11720514	Active - Accounts Filed	10/12/2018	16/06/2021	Director
RAFFLES REALTY HOLDINGS LIMITED	11196121	Active - Accounts Filed	08/02/2018	16/06/2021	Director
BROADGATE (PHC 2) LIMITED	03707212	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 11)	03707223	Non-Trading	14/02/2014	17/01/2018	Director
BROADGATE PROPERTY HOLDINGS LIMITED	03710294	Active - Accounts Filed	14/02/2014	17/01/2018	Director
ESTATE MANAGEMENT (BRICK) LIMITED	03710295	Non-Trading	14/02/2014	17/01/2018	Director
4 BROADGATE 2010 LIMITED	03707211	Active - Accounts Filed	14/02/2014	14/06/2018	Director
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BRITISH LAND BROADGATE 2005 LIMITED	05301646	Active - Accounts Filed	14/02/2014	17/01/2018	Director

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BROADGATE (PHC 9) LIMITED	03707221	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 5) LIMITED	03707217	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (CASH MANAGEMENT) LIMITED	03724284	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BLUEBUTTON (5 BROADGATE) UK LIMITED	07316457	Active - Accounts Filed	14/02/2014	14/06/2018	Director
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	14/02/2014	14/06/2018	Director
BROADGATE (PHC 7) LIMITED	03707218	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	14/02/2014	16/06/2021	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	14/02/2014	17/01/2018	Director
201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 8) LIMITED	03707220	Company is dissolved	14/02/2014	14/02/2014	Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 14) LIMITED	03707222	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BARSTEP LIMITED	05223185	Non-Trading	14/02/2014	17/01/2018	Director
BLUEBUTTON PROPERTIES UK LIMITED	07018582	Active - Accounts Filed	14/02/2014	16/06/2021	Director
BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED	08034527	Active - Accounts Filed	14/02/2014	16/06/2021	Director
BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED	08530701	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (LENDING) LIMITED	03724277	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	14/02/2014	17/01/2018	Director
BROADGATE (PHC 15B) LIMITED	03707216	Active - Accounts Filed	14/02/2014	17/01/2018	Director
METROCENTRE (GP) LIMITED	06046223	Active - Accounts Filed	30/11/2009	22/09/2015	Director
EURO THIRTY GRESHAM STREET (INVESTMENTS) LIMITED	04156651	Company is dissolved	26/04/2005		Company Secretary
EURO THIRTY GRESHAM STREET LIMITED	04156630	Company is dissolved	26/04/2005		Company Secretary
BWAT RETAIL NOMINEE (1) LIMITED	05312712	Non-Trading	23/03/2005	03/09/2008	Director
BWAT RETAIL NOMINEE (2) LIMITED	05312714	Non-Trading	23/03/2005	03/09/2008	Director