



**Madeleine Elizabeth Cosgrave**

**924298407**

## Director Information

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