



Catherine Rachel Tiffany Leigh Wood

918130285

Director Information

Title	Miss	Honours	
Name	Catherine Rachel Tiffany Leigh Wood	Number	918130285
Postcode	W1F 9HZ	Address	9 Golden Square London United Kingdom
Date of birth	September 1961	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN SQUARE GROUP LIMITED	11247701	Non-Trading	10/03/2018		Director
PICCADILLY ESTATES (W1) LIMITED	03204795	Active - Accounts Filed	06/09/2013		Director
GOLDEN SQUARE PROPERTY GROUP LIMITED	07331450	Non-Trading	06/09/2013		Director
GOLDEN SQUARE INVESTMENTS LTD	07331417	Non-Trading	06/09/2013		Director
GOLDEN SQUARE LETTINGS LIMITED	07331376	Active - Accounts Filed	06/09/2013		Director
CENTRAL LONDON ESTATES LTD.	02948028	Active - Accounts Filed	06/09/2013		Director
MELBURY ROAD PROPERTIES 1995 LIMITED	03067759	Active - Accounts Filed	06/09/2013		Director
GOLDEN SQUARE DEVELOPMENTS LIMITED	07331301	Non-Trading	06/09/2013		Director
PUTNEY ESTATES LIMITED	03055136	Active - Accounts Filed	06/09/2013		Director
WEST ONE PROPERTY INVESTMENTS LIMITED	04385167	Non-Trading	06/09/2013		Director
LUMSDEN MANSIONS (GAR 18) INVESTMENT LIMITED	05327906	Non-Trading	06/09/2013		Director
TASHKA INVESTMENTS LIMITED	03112522	Active - Accounts Filed	06/09/2013		Director
BUILDINVEST LIMITED	02982859	Active - Accounts Filed	06/09/2013		Director
TASHKA MANAGEMENT LIMITED	03204601	Non-Trading	06/09/2013		Director
WESTMINSTER LAND GROUP LIMITED	02376036	Active - Accounts Filed	06/09/2013		Director
NAC MANAGEMENT LIMITED	03228600	Active - Accounts Filed	06/09/2013		Director
WEST HEATH MANAGEMENT LIMITED	03228300	Active - Accounts Filed	06/09/2013		Director
WOOD ESTATES LIMITED	03228191	Active - Accounts Filed	06/09/2013		Director
GSPG SERVICES LIMITED	07331486	Dormant	06/09/2013		Director



Catherine Rachel Tiffany Leigh Wood

918130285

STIRLING MANSIONS LIMITED	03055193	Non-Trading	06/09/2013	Director
SOUTH KENSINGTON PROPERTY COMPANY LIMITED	02015762	Active - Accounts Filed	06/09/2013	Director
GOLDEN SQUARE PROPERTY CO.LIMITED	00490119	Non-Trading	06/08/2013	Director
BRIGHTON LAND LIMITED	00918434	Active - Accounts Filed	06/08/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARONWOOD DEVELOPMENTS LIMITED	05328023	Company is dissolved	27/05/2015		Director
PURE GLUTEN FREE LTD	09544353	Company is dissolved	15/04/2015		Director
HATHERLEY MANSION INVESTMENT LIMITED	05218705	Company is dissolved	06/09/2013		Director
BELLE VIEW 12 (RESIDENTIAL) INVESTMENT LIMITED	05047722	Company is dissolved	06/09/2013		Director
LONDON ESTATES LIMITED	02904291	Company is dissolved	06/09/2013		Director
WEST HAMPSTEAD ESTATES LIMITED	02891679	Company is dissolved	06/09/2013		Director
LUMSDEN MANSIONS (NO 12) INVESTMENT LIMITED	05327956	Company is dissolved	06/09/2013		Director
ONE SEVEN TWO INVESTMENT LIMITED	05049650	Company is dissolved	06/09/2013		Director
THE PRYORS INVESTMENT LIMITED	05047905	Company is dissolved	06/09/2013		Director
KENSINGTON GARDENS (35) LIMITED	05047913	Company is dissolved	06/09/2013		Director
CLASSIC MOTOR INVESTMENTS LIMITED	03066251	Company is dissolved	06/09/2013		Director
LONDON ESTATES GROUP LIMITED	04341971	Company is dissolved	06/09/2013		Director
KENNINGTON ESTATES LIMITED	02998334	Company is dissolved	06/09/2013		Director
LAND RENTALS LIMITED,	00768643	Company is dissolved	06/09/2013		Director
SARWOOD ESTATES LIMITED	00332998	Company is dissolved	06/09/2013		Director
WITHEWOOD MANSIONS (NO 42) INVESTMENT LIMITED	05327987	Company is dissolved	06/09/2013		Director
BANISTER GRANGE (NO.1) INVESTMENT LIMITED	05218780	Company is dissolved	06/09/2013		Director
WITHEWOOD MANSIONS (NO 24) INVESTMENT LIMITED	05328000	Company is dissolved	06/09/2013		Director
BANISTER GRANGE (NO 9) INVESTMENT LIMITED	05328057	Company is dissolved	06/09/2013		Director
ORCHARD FARM BOXTED LTD	05103683	Company is dissolved	06/09/2013		Director
CHALKWOOD FARM INVESTMENT LIMITED	05049499	Company is dissolved	06/09/2013		Director



Catherine Rachel Tiffany Leigh Wood

918130285

LUMSDEN MANSIONS (NO 49) INVESTMENT LIMITED	05327885	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 32) INVESTMENT LIMITED	05327883	Company is dissolved	06/09/2013	Director
ST MARTINS SECURITIES LIMITED	00816917	Company is dissolved	06/09/2013	Director
WEST HAMPSTEAD INVESTMENTS LIMITED	03660810	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 21) INVESTMENT LIMITED	05327904	Company is dissolved	06/09/2013	Director
HATHERLEY MANSION (NO 45) INVESTMENT LIMITED	05327935	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 41) INVESTMENT LIMITED	05328065	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS INVESTMENT LIMITED	05218606	Company is dissolved	06/09/2013	Director
CALEDONIAN INVESTMENT LIMITED	05047767	Company is dissolved	06/09/2013	Director
PRIMROSE MEWS INVESTMENT LIMITED	05218645	Company is dissolved	06/09/2013	Director
WESTMINSTER LAND LIMITED	00720092	Company is dissolved	06/09/2013	Director
FINCHLEY ROAD (NO 186) COMMERCIAL INVESTMENT LIMITED	04704905	Company is dissolved	06/09/2013	Director
HEATHSIDE PROPERTIES LIMITED	03228470	Company is dissolved	06/09/2013	Director
SOUTHAMPTON PROPERTY INVESTMENT LIMITED	05110951	Company is dissolved	06/09/2013	Director
BANISTER GRANGE (NO 2) INVESTMENT LIMITED	05327960	Company is dissolved	06/09/2013	Director
BEAUMONT COURT (NO 14) INVESTMENT LIMITED	05307560	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 28) INVESTMENT LIMITED	05328041	Company is dissolved	06/09/2013	Director
LOWER JOHN STREET LIMITED	03055144	Company is dissolved	06/09/2013	Director
WITHEWOOD MANSIONS (NO 20) INVESTMENT LIMITED	05327938	Company is dissolved	06/09/2013	Director
SOUTHAMPTON MANSIONS LIMITED	05327888	Company is dissolved	06/09/2013	Director
SHEFFIELD DEVELOPMENTS LIMITED	03229085	Company is dissolved	06/09/2013	Director
PICCADILLY PROPERTY COMPANY LIMITED	03660815	Company is dissolved	06/09/2013	Director
LANGHORNE STREET INVESTMENT LIMITED	05362218	Company is dissolved	06/09/2013	Director
FIFTY EIGHT INVESTMENT LIMITED	05047673	Company is dissolved	06/09/2013	Director
STIRLING MANSIONS INVESTMENT LIMITED	05048274	Company is dissolved	06/09/2013	Director



Catherine Rachel Tiffany Leigh Wood

918130285

FINCHLEY ROAD INVESTMENT LIMITED	05048270	Company is dissolved	06/09/2013	Director
KENSINGTON PROPERTIES LIMITED	03126903	Company is dissolved	06/09/2013	Director
WIMPOLE MANAGEMENT LIMITED	03127207	Company is dissolved	06/09/2013	Director
FALCONWOOD 41 (RESIDENTIAL) INVESTMENT LIMITED	05048533	Company is dissolved	06/09/2013	Director
ACTON WEST THREE INVESTMENT LIMITED	05047790	Company is dissolved	06/09/2013	Director
BANISTER GRANGE (NO 14) INVESTMENT LIMITED	05327882	Company is dissolved	06/09/2013	Director
MARBLE ARCH PROPERTIES LIMITED	00661008	Company is dissolved	06/09/2013	Director
BEAUMONT COURT INVESTMENT LIMITED	05219691	Company is dissolved	06/09/2013	Director
KENSINGTON GARDENS INVESTMENT LIMITED	05100018	Company is dissolved	06/09/2013	Director
CLAPHAM INVESTMENT LIMITED	05047853	Company is dissolved	06/09/2013	Director
DARLINGTON INVESTMENT LIMITED	05048436	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 26) INVESTMENT LIMITED	05328125	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 38) INVESTMENT LIMITED	05327924	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 33) INVESTMENT LIMITED	05327899	Company is dissolved	06/09/2013	Director
LUMSDEN MANSIONS (NO 25) INVESTMENT LIMITED	04970584	Company is dissolved	06/09/2013	Director
LOWER JOHN INVESTMENT LIMITED	05048287	Company is dissolved	06/09/2013	Director
SOHO SECURITIES LIMITED	00920900	Company is dissolved	06/09/2013	Director
FALCONWOOD FLAT INVESTMENT LIMITED	05362205	Company is dissolved	06/09/2013	Director
BALCOMBEWOOD INVESTMENT LIMITED	05362293	Company is dissolved	06/09/2013	Director
WESTCOTES INVESTMENT LIMITED	05362267	Company is dissolved	06/09/2013	Director
SOUTH KENSINGTON PROPERTY INVESTMENT LIMITED	05104251	Company is dissolved	06/09/2013	Director
PIMLICO PROPERTIES LIMITED	03228387	Company is dissolved	06/09/2013	Director
REGENTS ESTATES LIMITED	03205138	Company is dissolved	06/09/2013	Director
BELLE VIEW INVESTMENT LIMITED	05047795	Company is dissolved	06/09/2013	Director