



Zachary Bryan Vaughan

920191962

Director Information

Title	Mr	Honours	
Name	Zachary Bryan Vaughan	Number	920191962
Postcode	E14 5AA	Address	Level 25 1 Canada Square Canary Wharf London
Date of birth	August 1977	Nationality	Canadian
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDYN GROUP SERVICES LIMITED	13029282	Active - Accounts Filed	18/11/2020	18/06/2021	Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	21/09/2020	14/04/2023	Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	17/09/2020	14/04/2023	Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020	18/06/2021	Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	24/01/2020	18/06/2021	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	18/06/2021	Director
CENTER PARCS FINANCE HOLDINGS 2 LIMITED	11725903	Active - Accounts Filed	13/12/2018	14/04/2023	Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	13/12/2018	14/04/2023	Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	13/12/2018	14/04/2023	Director
WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	26/06/2018	07/06/2021	Director
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	26/06/2018	07/06/2021	Director
CANARY WHARF FINANCE II PLC	03929593	Active - Accounts Filed	26/06/2018	07/06/2021	Director
SONGBIRD FINANCE LIMITED	06208721	Active - Accounts Filed	26/06/2018	07/06/2021	Director
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	26/06/2018	07/06/2021	Director
PRINCIPAL PLACE COMMERCIAL GP LIMITED	11240745	Active - Accounts Filed	14/06/2018	18/03/2019	Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	14/06/2018	23/03/2021	Director
PRINCIPAL PLACE COMMERCIAL NOMINEE LIMITED	11240840	Non-Trading	14/06/2018	18/03/2019	Director

N/A* - no information available



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BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	06/06/2018		Director
1 LEADENHALL NOMINEE LIMITED	10581466	Non-Trading	06/06/2018	30/09/2019	Director
PRINCIPAL TOWER MANAGEMENT COMPANY LIMITED	09882734	Non-Trading	06/06/2018	30/09/2019	Director
BOP (UK) LIMITED	08764262	Non-Trading	06/06/2018	30/09/2019	Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	06/06/2018	30/09/2019	Director
BOP (GP) HOLDINGS LIMITED	07208399	Active - Accounts Filed	06/06/2018	30/09/2019	Director
1 LEADENHALL GP LIMITED	10581378	Active - Accounts Filed	06/06/2018	30/09/2019	Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	06/06/2018		Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	06/06/2018	30/09/2019	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	06/06/2018	30/09/2019	Director
BROOKFIELD PROPERTIES (UK RE) LIMITED	11073465	Active - Accounts Filed	06/06/2018	30/09/2019	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	06/06/2018	30/09/2019	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	06/06/2018	30/09/2019	Director
EDYN LIMITED	07638220	Active - Accounts Filed	26/02/2018	18/06/2021	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	19/02/2018	18/06/2021	Director
EDYN DEVELOPMENT STUDIO LIMITED	11146840	Active - Accounts Filed	12/01/2018	18/06/2021	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/01/2018	18/06/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	05/12/2017	18/06/2021	Director
DREAMCLOSE LIMITED	04071458	Dormant	15/12/2016	22/03/2021	Director
WAVEGRANGE LIMITED	04071405	Dormant	15/12/2016	23/03/2021	Director
WATES CITY POINT FIRST LIMITED	03902926	Dormant	15/12/2016	23/03/2021	Director
WATES CITY POINT SECOND LIMITED	03902877	Dormant	15/12/2016	22/03/2021	Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	29/04/2016	18/06/2021	Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	09/11/2015	20/12/2017	Director
CP COMET BIDCO LIMITED	05779555	Company is dissolved	16/10/2015	10/04/2018	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS LIMITED	08662145	Company is dissolved	16/10/2015	18/06/2021	Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	16/10/2015	14/04/2023	Director



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CP COMET HOLDINGS LIMITED	05781362	Company is dissolved	16/10/2015	17/11/2017	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	16/10/2015	14/04/2023	Director
FOREST HOLDCO LIMITED	05724101	Company is dissolved	16/10/2015	17/11/2017	Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	16/10/2015	14/04/2023	Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	16/10/2015	14/04/2023	Director
SPV1 LIMITED	07620907	Non-Trading	16/10/2015	14/04/2023	Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	16/10/2015	14/04/2023	Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	16/10/2015	14/04/2023	Director
SPV2 LIMITED	07620891	Active - Accounts Filed	16/10/2015	14/04/2023	Director
FOREST BIDCO LIMITED	05724323	Company is dissolved	16/10/2015	10/04/2018	Director
CP WOBURN (CONSTRUCTION) LIMITED	07647082	Company is dissolved	16/10/2015	22/02/2016	Director
FOREST MIDCO LIMITED	05724326	Company is dissolved	16/10/2015	17/11/2017	Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	16/10/2015	14/04/2023	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	16/10/2015	18/06/2021	Director
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	16/10/2015	10/04/2018	Director
CP (SHERWOOD PROPERTY) LIMITED	04380180	Company is dissolved	16/10/2015	09/03/2018	Director
LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	16/10/2015	14/04/2023	Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	16/10/2015	09/03/2018	Director
CP NOMCO 1 LIMITED	07675416	Company is dissolved	16/10/2015	22/02/2016	Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	16/10/2015	10/04/2018	Director
BROOKFIELD PROPERTY PARTNERS (UK) LIMITED	08662290	Non-Trading	16/10/2015	23/03/2021	Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	16/10/2015	14/04/2023	Director
FOREST REFICO LIMITED	05994320	Company is dissolved	16/10/2015	10/04/2018	Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	16/10/2015	14/04/2023	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	16/10/2015	14/04/2023	Director
CP NOMCO 2 LIMITED	07698207	Company is dissolved	16/10/2015	22/02/2016	Director