



CBRE INVESTMENT MANAGEMENT (UK) LIMITED

909865504

Director Information

Title		Honours	
Name	CBRE INVESTMENT MANAGEMENT (UK) LIMITED	Number	909865504
Postcode	EC4M 9AF	Address	Third Floor One New Change London United Kingdom
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CBRE UKPF PAIF NOMINEE NO. 3 UNLIMITED	00689632	Non-Trading	01/12/2016		Company Secretary
CBRE INVESTMENT MANAGEMENT TRUSTEE LIMITED	05980877	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT INDIRECT LIMITED	02076511	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT LIMITED	03805106	Active - Accounts Filed	16/01/2013		Company Secretary
CBRE INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED	05305782	Active - Accounts Filed	16/01/2013		Company Secretary
BURY ST EDMUNDS RESIDENTIAL LIMITED	06722170	Active - Accounts Filed	03/08/2011		Company Secretary
BURY WM NOMINEE NO. 2 LIMITED	07262807	Non-Trading	24/05/2010		Company Secretary
BURY WM NOMINEE NO. 1 LIMITED	07262788	Non-Trading	24/05/2010		Company Secretary
PARTNERSHIP SHARES LIMITED	03826976	Active - Accounts Filed	04/09/2007		Company Secretary
CBRE INVESTMENT MANAGEMENT (UK INVESTMENTS) LIMITED	05943824	Active - Accounts Filed	22/09/2006		Company Secretary
CBRE PIF (TITLE COMPANY) UK LIMITED	01045336	Dormant	07/08/2002		Company Secretary
CBRE UKPF PAIF NOMINEE NO.2 UNLIMITED	SC113057	Non-Trading	01/08/2002		Company Secretary
CBRE UKPF PAIF NOMINEE NO.1 UNLIMITED	SC084451	Non-Trading	01/08/2002		Company Secretary
CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED	03108769	Active - Accounts Filed	16/07/2002		Company Secretary

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CBRE UK PROPERTY FUND (GENERAL PARTNER) LIMITED	03377515	Active - Accounts Filed	16/07/2002		Company Secretary
LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.1 LIMITED	04364908	Non-Trading	15/07/2002		Company Secretary
LIONBROOK NOMINEE (ST SWITHIN'S) NO.2 LIMITED	04299909	Non-Trading	15/07/2002		Company Secretary
LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED	04299911	Non-Trading	15/07/2002		Company Secretary
LIONBROOK NOMINEE (21-23 ST. SWITHIN'S) NO.2 LIMITED	04364912	Non-Trading	15/07/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CBRE GLOBAL INVESTORS GMM UK LIMITED	04141833	Company is dissolved	16/01/2013		Company Secretary
STOCKLEY PARK (B5) NOMINEE NO. 1 LIMITED	05660308	Company is dissolved	16/01/2013		Company Secretary
OXFORD PROPERTY CONSULTANTS LIMITED	05854265	Company is dissolved	16/01/2013		Company Secretary
CB RICHARD ELLIS INVESTOR PARTNER LIMITED	02076510	Company is dissolved	16/01/2013		Company Secretary
SPUK (GP1) LIMITED	02092434	Company is dissolved	16/01/2013		Company Secretary
STOCKLEY PARK (B5) NOMINEE NO. 2 LIMITED	05660313	Company is dissolved	16/01/2013		Company Secretary
CB RICHARD ELLIS PT GP LIMITED	05467066	Company is dissolved	16/01/2013		Company Secretary
CB-SPUK INVESTMENT ADVISER LIMITED	02076509	Company is dissolved	16/01/2013		Company Secretary
ABBEY PROPERTY HOLDINGS LIMITED	04190483	Company is dissolved	14/05/2010	19/12/2011	Director
JRPA PROPERTIES LIMITED	03973707	Company is dissolved	14/05/2010	19/12/2011	Director
BROOMCO (4116) LIMITED	06428693	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
ABBEY PROPERTY HOLDINGS LIMITED	04190483	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
DATAPOINT ESTATES LIMITED	02765422	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
ABBEY BUSINESS PARK LIMITED	03369708	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
DATAPOINT ESTATES LIMITED	02765422	Company is dissolved	14/05/2010	19/12/2011	Director
JRPA ESTATES LIMITED	01537298	Company is dissolved	14/05/2010	19/12/2011	Director



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CITY LANDS INVESTMENT CORPORATION LIMITED	00032597	Company is dissolved	14/05/2010	19/12/2011	Director
BROOMCO (4116) LIMITED	06428693	Company is dissolved	14/05/2010	19/12/2011	Director
ABBEY BUSINESS PARK LIMITED	03369708	Company is dissolved	14/05/2010	19/12/2011	Director
CITY LANDS INVESTMENT CORPORATION LIMITED	00032597	Company is dissolved	14/05/2010	19/12/2011	Company Secretary
CBRE UK RESIDENTIAL (GENERAL PARTNER) LIMITED	06536388	Company is dissolved	17/03/2008		Company Secretary
ING REAL ESTATE SELECT (UK) LIMITED	06531009	Company is dissolved	11/03/2008		Company Secretary
NORTHGATE TITLE NOMINEE UK LIMITED	06413048	Company is dissolved	30/10/2007		Company Secretary
NORTHGATE (GENERAL PARTNER) LIMITED	06404384	Company is dissolved	19/10/2007		Company Secretary
ANGEL GATE MANAGEMENT COMPANY LIMITED	02257694	Active - Accounts Filed	31/03/2007	15/12/2011	Company Secretary
ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 1 LIMITED	05987950	Company is dissolved	07/12/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 2 LIMITED	05987956	Company is dissolved	07/12/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 2 LIMITED	05900046	Company is dissolved	18/10/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 1 LIMITED	05877575	Company is dissolved	18/10/2006		Company Secretary
406-408 STRAND NOMINEE NO.1 LIMITED	05954433	Company is dissolved	09/10/2006		Company Secretary
406-408 STRAND NOMINEE NO.2 LIMITED	05954496	Company is dissolved	09/10/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED	05877563	Company is dissolved	07/08/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 2 LIMITED	05877541	Company is dissolved	07/08/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED	05877550	Company is dissolved	07/08/2006		Company Secretary
SHELBOURNE CANNON STREET LIMITED	02259942	Company is dissolved	23/06/2006		Company Secretary
RAMPSTATUS LIMITED	04729733	Company is dissolved	23/06/2006		Company Secretary
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED	05813408	Company is dissolved	22/06/2006		Company Secretary



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COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	02/06/2006	15/12/2011	Company Secretary
CBRE CENTRAL LONDON (GENERAL PARTNER) LIMITED	05818892	Company is dissolved	16/05/2006		Company Secretary
HEDGEROWS BUSINESS PARK MANAGEMENT COMPANY LIMITED	02673968	Active - Accounts Filed	01/01/2006	02/05/2008	Director
DRURY LANE (TITLE NOMINEE NO. 1) LIMITED	05628589	Company is dissolved	18/11/2005		Company Secretary
DRURY LANE (TITLE NOMINEE NO. 2) LIMITED	05628590	Company is dissolved	18/11/2005		Company Secretary
COPTHALL AVENUE GENERAL PARTNER (E) LIMITED	05430235	Company is dissolved	07/07/2005		Company Secretary
CA SPV LIMITED	05429859	Company is dissolved	07/07/2005		Company Secretary
DIDSBURY HANOVER MANAGEMENT COMPANY LIMITED	05422207	Company is dissolved	10/06/2005	11/10/2007	Company Secretary
CHURCHILL COURT (OXFORD) MANAGEMENT COMPANY LIMITED	05422214	Non-Trading	10/06/2005	10/10/2007	Company Secretary
DIDSBURY WINDSOR MANAGEMENT COMPANY LIMITED	05429114	Company is dissolved	10/06/2005	10/12/2007	Company Secretary
WALSALL MANAGEMENT LIMITED	03526093	Company is dissolved	09/05/2005		Company Secretary
LOUGHBOROUGH MANAGEMENT LIMITED	03526094	Company is dissolved	09/05/2005		Company Secretary
DIDCOT MANAGEMENT LIMITED	03703922	Company is dissolved	09/05/2005		Company Secretary
EVESHAM MANAGEMENT LIMITED	03703920	Company is dissolved	09/05/2005		Company Secretary
SKELMERSDALE MANAGEMENT LIMITED	03743556	Company is dissolved	09/05/2005		Company Secretary
BIGGIN MANAGEMENT LIMITED	03914155	Company is dissolved	09/05/2005		Company Secretary
REDDITCH MANAGEMENT LIMITED	03743538	Company is dissolved	11/04/2005		Company Secretary
SITTINGBOURNE MANAGEMENT LIMITED	03703919	Company is dissolved	11/04/2005		Company Secretary
CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO.1) LIMITED	05209176	Company is dissolved	18/08/2004		Company Secretary
CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO. 2) LIMITED	05209179	Company is dissolved	18/08/2004		Company Secretary
23-25 NEW ROW (TITLE NOMINEE NO. 1) LIMITED	05201110	Company is dissolved	11/08/2004		Company Secretary



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23-25 NEW ROW (TITLE NOMINEE NO. 2) LIMITED	05201120	Company is dissolved	11/08/2004	Company Secretary
HAYMARKET TITLE (NOMINEE NO.2) LIMITED	05023850	Company is dissolved	08/07/2004	Company Secretary
HAYMARKET TITLE (NOMINEE NO.1) LIMITED	05022987	Company is dissolved	08/07/2004	Company Secretary
MORRISON EF (GP) LIMITED	SC184136	Company is dissolved	22/06/2004	Company Secretary
CBRE RETAIL PROPERTY FUND (GENERAL PARTNER) LIMITED	05156781	Company is dissolved	17/06/2004	Company Secretary
LIONBROOK (STERLING MILLS) LIMITED	05134822	Company is dissolved	21/05/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO. 3 UNLIMITED	05092033	Company is dissolved	02/04/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED	05088623	Company is dissolved	31/03/2004	Company Secretary
LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED	05090062	Company is dissolved	31/03/2004	Company Secretary
RICHMOND HILL BOURNEMOUTH LIMITED	04952771	Company is dissolved	10/11/2003	Company Secretary
FOCUS FUND TITLE COMPANY (FOUR) LIMITED	04930545	Company is dissolved	22/10/2003	Company Secretary
CBRE UKPF PAIF (GT) NOMINEE 2 LIMITED	04877464	Company is dissolved	26/08/2003	Company Secretary