



Carole Linda Jayson

900611717

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Carole Linda Jayson | <b>Number</b>      | 900611717   |
| <b>Postcode</b>                    | NW3 1QD             | <b>Address</b>     | 1st Floor Hillsdown House<br>32 Hampstead High Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1944        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BCCJ INVESTMENTS LIMITED      | 08906826 | Active - Accounts Filed | 21/02/2014 |           | Director          |
| AVRON PROPERTIES LIMITED      | 00619325 | Active - Accounts Filed | 16/04/1992 |           | Director          |
| PARKLANDS PROPERTIES LIMITED  | 01705887 | Active - Accounts Filed | 17/03/1992 |           | Director          |
| PARKLANDS PROPERTIES LIMITED  | 01705887 | Active - Accounts Filed | 17/03/1992 |           | Company Secretary |
| SALGATE INVESTMENT CO LIMITED | 00752494 | Active - Accounts Filed | 15/03/1992 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GROWTHHOLD LIMITED                 | 07915693 | Company is dissolved    | 19/01/2012 |            | Director          |
| OPALSPACE LIMITED                  | 04039394 | Company is dissolved    | 06/07/2010 | 30/03/2011 | Director          |
| JEWELACRE LIMITED                  | 02513564 | Active - Accounts Filed | 28/06/2008 | 11/04/2016 | Director          |
| ARMATURE PROPERTIES LIMITED        | 01131844 | Non-Trading             | 06/01/2007 | 18/11/2013 | Director          |
| GREENANE PROPERTY CO. LIMITED      | 01043094 | Non-Trading             | 06/01/2007 | 18/11/2013 | Director          |
| BRIDGE GIFTS DIRECT LIMITED        | 03675703 | Company is dissolved    | 19/03/2002 |            | Company Secretary |
| GLANCREST PROPERTIES LIMITED       | 04353814 | Company is dissolved    | 23/01/2002 |            | Director          |
| SELECTED HOTELS LIMITED            | 03955402 | Company is dissolved    | 03/04/2000 |            | Director          |
| BRIDGE GIFTS DIRECT LIMITED        | 03675703 | Company is dissolved    | 30/11/1998 |            | Director          |
| NORTHUMBERLAND INVESTMENTS LIMITED | 03226272 | Company is dissolved    | 05/09/1996 |            | Company Secretary |
| GLANCREST INVESTMENTS LIMITED      | 03131116 | Company is dissolved    | 27/11/1995 |            | Director          |
| ROSEMEAD PROPERTY CO.LIMITED       | 00721944 | Company is dissolved    | 22/01/1993 |            | Director          |
| ST.STEPHENS INVESTMENT CO.LIMITED  | 00642492 | Company is dissolved    | 21/11/1992 | 06/01/2007 | Company Secretary |
| ST.STEPHENS INVESTMENT CO.LIMITED  | 00642492 | Company is dissolved    | 21/11/1992 |            | Director          |
| CHAINLODGE LIMITED                 | 01757104 | Company is dissolved    | 15/08/1992 | 15/08/1993 | Director          |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| CECILIA INVESTMENTS LIMITED | 00696328 | Company is dissolved    | 16/04/1992 |            | Director |
| ALBERT PROPERTIES LIMITED   | 01856117 | Active - Accounts Filed | 16/04/1992 | 30/09/2014 | Director |
| ALBERT INVESTMENTS LIMITED  | 01905873 | Company is dissolved    | 16/04/1992 |            | Director |
| MELANA PROPERTIES LIMITED   | 00713975 | Active - Accounts Filed | 06/03/1992 | 30/09/2014 | Director |