



Edwin Shuker

900685071

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Edwin Shuker | <b>Number</b>      | 900685071  |
| <b>Postcode</b>                    | W1H 2EJ      | <b>Address</b>     | 88 Crawford Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1955    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 22           |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RA KENSINGTON LIMITED                    | 13095790 | Active - Accounts Filed | 15/12/2021 |            | Director          |
| RA BAKERY LIMITED                        | 11903993 | Active - Accounts Filed | 27/09/2019 |            | Director          |
| CLACTON PROPERTY VENTURE LIMITED         | 11978389 | Active - Accounts Filed | 03/05/2019 |            | Director          |
| NER REAL ESTATE LIMITED                  | 10595334 | Active - Accounts Filed | 01/02/2017 |            | Director          |
| K R REAL ESTATE LIMITED                  | 10575719 | Non-Trading             | 23/01/2017 |            | Director          |
| QUARTER CAFES (OPERATIONS) LIMITED       | 10573072 | Non-Trading             | 19/01/2017 |            | Director          |
| QUARTER CAFES (LONDON) LIMITED           | 09444795 | Active - Accounts Filed | 11/10/2016 | 23/05/2016 | Director          |
| PROGRESS WAREHOUSES LIMITED              | 10007524 | Active - Accounts Filed | 16/02/2016 |            | Director          |
| ELAN PROPERTIES (SERVICE CHARGE) LIMITED | 09985915 | Active - Accounts Filed | 03/02/2016 |            | Director          |
| QUARTER CATERING LIMITED                 | 09297489 | Active - Accounts Filed | 20/10/2015 |            | Director          |
| ELAN PROPERTIES LIMITED                  | 08734521 | Active - Accounts Filed | 16/10/2013 |            | Director          |
| JOY INVESTMENT SERVICES LIMITED          | 08680924 | Active - Accounts Filed | 09/09/2013 |            | Director          |
| HIGHLAND RESIDENTIAL LIMITED             | 08562856 | Active - Accounts Filed | 10/06/2013 |            | Director          |
| CUMBERLAND VENTURE LIMITED               | 08354007 | Active - Accounts Filed | 09/01/2013 |            | Director          |
| WHITE LION VENTURE LIMITED               | 07875644 | Active - Accounts Filed | 08/12/2011 |            | Director          |
| ELEY ESTATE COMPANY LIMITED              | 00511139 | Active - Accounts Filed | 29/03/2007 |            | Director          |
| ELAN MANAGEMENT SOLUTIONS LIMITED        | 06169088 | Active - Accounts Filed | 19/03/2007 |            | Director          |
| ANDOVER PROPERTIES LIMITED               | 02885144 | Active - Accounts Filed | 10/08/2006 |            | Company Secretary |
| JOY ENTERPRISES LIMITED                  | 04684650 | Active - Accounts Filed | 03/03/2003 |            | Director          |
| EXCEL HOUSE LIMITED                      | 04403432 | Active - Accounts Filed | 22/04/2002 |            | Director          |
| EXCEL HOUSE LIMITED                      | 04403432 | Active - Accounts Filed | 22/04/2002 |            | Company Secretary |



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ANDOVER PROPERTIES LIMITED      02885144      Active - Accounts Filed      01/11/2000      Director

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BOARD OF DEPUTIES JEWISH HERITAGE                         | 06720581 | Active - Accounts Filed | 03/10/2022 | 31/05/2024 | Director          |
| THE BOARD OF DEPUTIES OF BRITISH JEWS LIMITED             | 06781106 | Active - Accounts Filed | 20/02/2022 | 31/05/2024 | Director          |
| BOARD OF DEPUTIES CHARITABLE FOUNDATION                   | 03239086 | Active - Accounts Filed | 20/02/2022 | 31/05/2024 | Director          |
| ELAN PROPERTIES (CHARLEY NOBLE) LIMITED                   | 10247837 | Company is dissolved    | 23/06/2016 |            | Director          |
| BIDEFORD PROPERTIES VENTURE LIMITED                       | 08719003 | Active - Accounts Filed | 04/10/2013 | 19/03/2024 | Director          |
| 2/4 OVINGTON SQUARE LIMITED                               | 03133465 | Active - Accounts Filed | 06/08/2009 | 10/12/2012 | Director          |
| BROMPTON MANAGERS LIMITED                                 | 06204816 | Company is dissolved    | 05/04/2007 |            | Director          |
| FRIENDS OF AMIT WOMEN - UK                                | 05475575 | Active - Accounts Filed | 26/10/2005 | 20/07/2009 | Company Secretary |
| FRIENDS OF AMIT WOMEN - UK                                | 05475575 | Active - Accounts Filed | 17/06/2005 | 20/07/2009 | Director          |
| FOUNTAYNE LIMITED   | 03398945 | Company is dissolved    | 01/11/2000 |            | Director          |
| GENESIS FINANCE, INVESTMENT & MANAGEMENT SERVICES LIMITED | 04033536 | Company is dissolved    | 10/07/2000 | 30/10/2000 | Director          |
| MARKFIELD RESOURCES LIMITED                               | 03503432 | Company is dissolved    | 03/02/1998 |            | Company Secretary |
| BASEMOUNT (RETAIL) LIMITED                                | 03375136 | Company is dissolved    | 08/12/1997 | 24/12/1999 | Director          |
| BLURTON PROPERTIES LIMITED                                | 03078196 | Company is dissolved    | 11/07/1995 |            | Company Secretary |
| BRAUNSTEIN GROUP OF COMPANIES LIMITED                     | 02743907 | Company is dissolved    | 08/09/1992 |            | Company Secretary |
| WONDERSERVE LIMITED                                       | 02402490 | Company is dissolved    | 10/07/1992 |            | Director          |
| GEMTREND LIMITED  | 02400639 | Company is dissolved    | 04/07/1992 |            | Director          |
| WAYTREE PROPERTIES LIMITED                                | 02710798 | Company is dissolved    | 29/04/1992 |            | Company Secretary |
| TWIGMINSTER LIMITED                                       | 02370629 | Company is dissolved    | 11/04/1992 |            | Director          |
| REGENCY RESOURCES LIMITED                                 | 02370262 | Company is dissolved    | 10/04/1992 |            | Director          |
| WAYTREE LIMITED   | 02383454 | Company is dissolved    | 12/05/1991 |            | Director          |