



Bernard Michael De Lerisson Cazenove

903084197

Director Information

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|------------------------------------|--------------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Bernard Michael De Lerisson Cazenove | Number | 903084197 |
| Postcode | | Address | |
| Date of birth | June 1947 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|------------|
| HUGUENOT HERITAGE CENTRE | 08716250 | Active - Accounts Filed | 11/10/2022 | | Director |
| MILL HILL CAPITAL LLP | OC321875 | Active - Accounts Filed | 11/11/2010 | | LLP Member |
| THE CAZENOVE ASSOCIATION LIMITED | 07139215 | Active - Accounts Filed | 28/01/2010 | | Director |
| LITTLE BOLTONS LIMITED | 03649333 | Active - Accounts Filed | 12/07/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NATIONAL ARMY MUSEUM FOUNDATION | 08391033 | Company is dissolved | 29/07/2014 | | Director |
| SEGRAVE LLP | OC357390 | Active - Accounts Filed | 25/08/2010 | 31/03/2011 | LLP Member |
| THE PARACHUTE REGIMENT AND AIRBORNE FORCES CHARITY | 07005997 | Active - Accounts Filed | 08/12/2009 | 18/10/2018 | Director |
| ST LUKE'S HEALTHCARE FOR THE CLERGY | 06511046 | Active - Accounts Filed | 21/02/2008 | 31/10/2013 | Director |
| BRUNTON NOMINEES LIMITED | 02457724 | Company is dissolved | 18/09/2000 | 07/03/2004 | Director |
| TAL NOMINEES LIMITED | 03913524 | Company is dissolved | 01/02/2000 | | Director |
| W F NOMINEES LIMITED | 03840265 | Company is dissolved | 08/09/1999 | 08/01/2005 | Director |
| PACO NOMINEES LIMITED | 03811729 | Company is dissolved | 27/07/1999 | 08/01/2005 | Director |
| COPAC NOMINEES LIMITED | 03811989 | Company is dissolved | 27/07/1999 | 08/01/2005 | Director |
| LITTLE BOLTONS LIMITED | 03649333 | Active - Accounts Filed | 12/07/1999 | 27/10/1999 | Company Secretary |
| S E PENSION ADMINISTRATION LIMITED | 03604305 | Company is dissolved | 24/09/1998 | 31/12/2004 | Director |
| SYLVESTRIAN ENTERPRISES LIMITED | 03323866 | Active - Accounts Filed | 03/12/1997 | 25/06/2015 | Director |
| FOREST SCHOOL, LONDON | 00429150 | Active - Accounts Filed | 03/07/1996 | 25/06/2015 | Director |
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 15/06/1995 | 16/01/2002 | Director |
| SEXPEN TRUSTEES LIMITED | 00399341 | Company is dissolved | 13/01/1993 | 31/12/2004 | Director |



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|-----------------------------------|----------|----------------------|-----------------------|----------|
| STOCKUP TRUSTEES LIMITED | 01131526 | Company is dissolved | 13/01/1993 | Director |
| GREENWOOD NOMINEES LIMITED | 01996056 | Non-Trading | 07/10/1992 07/03/2004 | Director |
| JPMORGAN CAZENOVE SERVICE COMPANY | 00714070 | Company is dissolved | 07/10/1992 23/04/2001 | Director |
| CCM INVESTMENT MANAGEMENT LIMITED | 02457756 | Company is dissolved | 07/10/1992 05/04/2004 | Director |
| CAZENOVE NOMINEES LIMITED | 00294704 | Company is dissolved | 07/10/1992 07/03/2004 | Director |