



Gary Hersham

904354797

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary Hersham | <b>Number</b>      | 904354797   |
| <b>Postcode</b>                    | SW3 2TH      | <b>Address</b>     | Flat 3 57 Cadogan Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1953   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4            |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BEAUCHAMP ESTATES PRIVATE OFFICE LIMITED | 08229938 | Active - Accounts Filed | 26/09/2012 |           | Director          |
| BEAUCHAMP ESTATES (MAYFAIR) LIMITED      | 03023052 | Active - Accounts Filed | 24/08/2009 |           | Company Secretary |
| CONCOURT LIMITED                         | 00781593 | Active - Accounts Filed | 01/06/1995 |           | Director          |
| BEAUCHAMP ESTATES (MAYFAIR) LIMITED      | 03023052 | Active - Accounts Filed | 23/03/1995 |           | Director          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LONDON HOUSE U.K LTD                            | 08647220 | Active - Accounts Filed | 01/08/2017 | 08/04/2021 | Director          |
| CHABAD BELGRAVIA                                | 07961026 | Active - Accounts Filed | 22/02/2012 | 04/06/2014 | Director          |
| CONCOURT TECH INVESTMENT LIMITED                | 03993187 | Company is dissolved    | 15/05/2000 |            | Director          |
| SHLIX LIMITED                                   | 03831448 | Company is dissolved    | 31/03/2000 | 06/12/2001 | Company Secretary |
| TALISMEAD PROPERTIES LIMITED                    | 02023394 | Company is dissolved    | 01/06/1995 | 30/09/1996 | Director          |
| MORELAND RESIDENTIAL (UK)                       | 00758342 | Active - Accounts Filed | 01/06/1995 | 10/09/2001 | Director          |
| MAJORARCH LIMITED                               | 02682493 | Active - Accounts Filed | 27/03/1995 | 15/12/1999 | Director          |
| BEAUCHAMP ESTATES (MANAGEMENT SERVICES) LIMITED | 01977475 | Company is dissolved    | 31/12/1991 |            | Director          |
| BEAUCHAMP ESTATES LIMITED                       | 01340504 | Company is dissolved    | 31/12/1991 |            | Director          |
| BEAUCHAMP ESTATES HOLDINGS LIMITED              | 01483522 | Company is dissolved    | 31/12/1991 |            | Director          |
| LUGARD PROPERTIES LIMITED                       | 02375090 | Company is dissolved    | 21/11/1991 | 31/12/1997 | Director          |
| THIRTY TWO HOLLAND PARK MANAGEMENT LIMITED      | 01669570 | Company is dissolved    | 31/03/1991 |            | Director          |