



Edward Albert Charles Spencer Churchill

905488966

Director Information

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|------------------------------------|---|--------------------|--|
| Title | Lord | Honours | |
| Name | Edward Albert Charles Spencer Churchill | Number | 905488966 |
| Postcode | OX20 1PP | Address | The Estate Office Blenheim Palace Woodstock Oxon United Kingdom |
| Date of birth | August 1974 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BLENHEIM PALACE HERITAGE FOUNDATION | 09430048 | Active - Accounts Filed | 09/02/2015 | | Director |
| BLENHEIM ART FOUNDATION | 08597869 | Active - Accounts Filed | 04/07/2013 | | Director |
| WIL SHARES LIMITED | 07273177 | Non-Trading | 03/06/2010 | | Director |
| BARROUGH LIMITED | 03730967 | Active - Accounts Filed | 27/11/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| AUCTUS INDUSTRIES SUBSIDIARY LIMITED | 08909089 | Company is dissolved | 24/02/2014 | | Director |
| PACIFIC SHELF 1805 LIMITED | 08909194 | Company is dissolved | 24/02/2014 | | Director |
| AUCTUS 1234 LIMITED | 08908948 | Company is dissolved | 24/02/2014 | | Director |
| CONTINENTAL SHELF 565 LLP | OC389064 | Company is dissolved | 07/11/2013 | | LLP Designated Member |
| PIMCO 2942 LIMITED | 08766169 | Company is dissolved | 07/11/2013 | | Director |
| CONTINENTAL SHELF 563 LIMITED | 08704055 | Company is dissolved | 24/09/2013 | | Director |
| THETA SHARES LIMITED | 07273135 | Company is dissolved | 03/06/2010 | | Director |
| SUN CAPITAL ADVISER LLP | OC351253 | Company is dissolved | 04/02/2010 | 31/10/2014 | LLP Designated Member |
| HORIZON GROWTH INVESTMENT LLP | OC351048 | Company is dissolved | 04/02/2010 | 31/10/2014 | LLP Member |
| BLENHEIM TRUSTEE COMPANY NO. 1 LIMITED | 05379380 | Non-Trading | 02/07/2007 | 16/11/2021 | Director |
| BLENHEIM TRUSTEE COMPANY NO. 2 LIMITED | 05379381 | Non-Trading | 02/07/2007 | 16/11/2021 | Director |
| ELIVIA OXFORD LIMITED | 05951266 | Active - Accounts Filed | 17/10/2006 | 19/10/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| VANBRUGH TRUSTEES LIMITED | 05530139 | Active - Accounts Filed | 20/03/2006 | 16/11/2021 | Director |
| VANBRUGH TRUSTEES NO. 2 LIMITED | 05738999 | Non-Trading | 20/03/2006 | 16/11/2021 | Director |
| SUN CP ASSET MANAGEMENT LIMITED | 04467129 | Company is dissolved | 15/06/2005 | 17/01/2006 | Director |
| SUN CP NEWMIDCO LIMITED | 05456337 | Company is dissolved | 31/05/2005 | 17/01/2006 | Director |
| SUN CP NEWTOPCO LIMITED | 05456406 | Company is dissolved | 25/05/2005 | 12/05/2006 | Director |
| CMI INVESTMENTS LIMITED | 05024469 | Company is dissolved | 29/10/2004 | 23/05/2016 | Director |
| REGENT TWO LIMITED | 04910719 | Company is dissolved | 17/11/2003 | 07/09/2004 | Director |
| REGENT ONE LIMITED | 04910716 | Company is dissolved | 17/11/2003 | 07/09/2004 | Director |
| ELVEDEN PROPERTY LIMITED | 04379580 | Company is dissolved | 26/09/2003 | 17/01/2006 | Director |
| CARP (E) | 04074184 | Company is dissolved | 26/09/2003 | 17/01/2006 | Director |
| CARP (CP) LIMITED | 04246739 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (O) LIMITED | 04246938 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CP (OASIS PROPERTY) LIMITED | 04379582 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (H) LIMITED | 04246719 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (UK) 1 LIMITED | 04007584 | Non-Trading | 05/11/2002 | 17/01/2006 | Director |
| CARP (UK) 3A LIMITED | 04246811 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| LONGLEAT PROPERTY LIMITED | 04379589 | Active - Accounts Filed | 05/11/2002 | 17/01/2006 | Director |
| CARP (NW) LIMITED | 04259182 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (L) LIMITED | 03920523 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CP (SHERWOOD PROPERTY) LIMITED | 04380180 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (UK) 3 LIMITED | 04066200 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| CARP (UK) 2 LIMITED | 04066196 | Company is dissolved | 05/11/2002 | 17/01/2006 | Director |
| SUN CP TOPCO LIMITED | 04466962 | Company is dissolved | 28/10/2002 | 17/01/2006 | Director |
| SUN CP MIDCO LIMITED | 04467104 | Company is dissolved | 28/10/2002 | 17/01/2006 | Director |
| SUN CAPITAL LIMITED | 04257139 | Non-Trading | 31/08/2001 | 12/05/2015 | Director |
| SUN CAPITAL PARTNERS LIMITED | 04257137 | Non-Trading | 31/08/2001 | 12/05/2015 | Director |
| PIMCO 2001 LIMITED | 04222797 | Company is dissolved | 03/08/2001 | 05/10/2018 | Director |
| PUNCH PUBS & CO LIMITED | 03982441 | Active - Accounts Filed | 10/08/2000 | 01/09/2000 | Director |
| CAPITAL MANAGEMENT AND INVESTMENT LIMITED | 03214950 | Company is dissolved | 12/01/2000 | 18/03/2016 | Director |
| PRINCIPAL ADVISORS LIMITED | 03895296 | Active - Accounts Filed | 16/12/1999 | 06/04/2017 | Director |
| PUNCH TAVERNS (RH) LIMITED | 00124723 | Active - Accounts Filed | 17/09/1999 | 01/09/2000 | Director |
| PUNCH TAVERNS (PR) LIMITED | 00050484 | Non-Trading | 17/09/1999 | 01/09/2000 | Director |
| COOLSTAR LIMITED | 03424870 | Company is dissolved | 22/09/1997 | | Director |