



**Sandra Louise Gumm**

**905711345**

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Sandra Louise Gumm	<b>Number</b>	905711345
<b>Postcode</b>	W1G 0PJ	<b>Address</b>	Cavendish House 18 Cavendish Square London United Kingdom
<b>Date of birth</b>	September 1966	<b>Nationality</b>	Australian
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAGEINVEST LIMITED	15797786	Active - Newly Incorporated	23/06/2024		Director
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	27/03/2024		Director
PRESTBURY MANAGEMENT HOLDINGS LIMITED	13089508	Active - Accounts Filed	18/12/2020		Director
PRESTBURY SIR 3 LIMITED	09360996	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 1 LIMITED	09361164	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 2 LIMITED	09361122	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 3 LIMITED	09360996	In Liquidation	18/12/2014		Director
PRESTBURY SIR 1 LIMITED	09361164	In Liquidation	18/12/2014		Director
PRESTBURY SIR 2 LIMITED	09361122	In Liquidation	18/12/2014		Director
PRESTBURY INCENTIVES LIMITED	09033962	Active - Accounts Filed	12/05/2014		Director
PIHL EQUITY LIMITED LIABILITY PARTNERSHIP	OC318447	In Liquidation	21/06/2010		LLP Member
HOLETOWN GROUP LIMITED	06347628	Active - Accounts Filed	14/01/2008		Company Secretary
HOLETOWN GROUP LIMITED	06347628	Active - Accounts Filed	28/09/2007		Director
P1 OLD FINANCE LIMITED	FC022981	Other	01/08/2007		Company Secretary
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	01/08/2007		Company Secretary
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	16/07/2007		Director
P1 OLD FINANCE LIMITED	FC022981	Other	16/07/2007		Director
SALE & LEASEBACK LIMITED	06275379	Non-Trading	11/06/2007		Director
SALE & LEASEBACK LIMITED	06275379	Non-Trading	11/06/2007		Company



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Secretary



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PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	Company Secretary
PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	Director
PRESTBURY 1 FEASIBILITY LIMITED	05863315	In Liquidation	14/07/2006	Director
PRESTBURY 1 NOMINEE LIMITED	05863328	In Liquidation	14/07/2006	Director
PRESTBURY 1 NOMINEE LIMITED	05863328	In Liquidation	14/07/2006	Company Secretary
PRESTBURY 1 FEASIBILITY LIMITED	05863315	In Liquidation	14/07/2006	Company Secretary
PRESTBURY GENERAL PARTNER LIMITED	SC299734	In Liquidation	30/06/2006	Director
PRESTBURY GENERAL PARTNER LIMITED	SC299734	In Liquidation	30/06/2006	Company Secretary
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	Company Secretary
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	Company Secretary
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	Director
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	Director
PIHL ONE LIMITED	05619225	Non-Trading	15/11/2005	Director
PIHL ONE LIMITED	05619225	Non-Trading	15/11/2005	Company Secretary
PIHL SERVICES LIMITED	05386803	Active - Accounts Filed	10/03/2005	Director
PIHL SERVICES LIMITED	05386803	Active - Accounts Filed	10/03/2005	Company Secretary
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	02/08/2000	Company Secretary
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	02/08/2000	Director
NEW PRESTBURY LIMITED	03794420	In Liquidation	09/07/1999	Director
PRESTBURY NOMINEES LIMITED	03794652	In Liquidation	09/07/1999	Director
NEW PRESTBURY LIMITED	03794420	In Liquidation	09/07/1999	Company Secretary
PRESTBURY NOMINEES LIMITED	03794652	In Liquidation	09/07/1999	Company Secretary
PRESTBURY (STUKELEY ROAD) LTD.	03672195	Non-Trading	18/01/1999	Director
PRESTBURY (STUKELEY ROAD) LTD.	03672195	Non-Trading	18/01/1999	Company Secretary

### List of Previous Directorships

N/A\* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI LIMITED	10535081	Active - Accounts Filed	06/07/2022	05/03/2024	Director
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Company is dissolved	23/10/2019	11/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	16/06/2016	06/07/2022	Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/01/2016	29/07/2019	Director
PORTICO UK HOLDCO LIMITED	09872474	Company is dissolved	16/11/2015	04/07/2017	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
ACTION BREAKS SILENCE LTD	08686204	Active - Accounts Filed	01/10/2014	05/09/2016	Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/11/2013	29/07/2019	Company Secretary
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	13/11/2013	18/08/2014	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	14/09/2012	18/08/2014	Director

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MPG HOLBORN GP LIMITED	08214335	Company is dissolved	14/09/2012	18/08/2014	Director
BUTLERS WHARF BUILDING LIMITED	04954516	Non-Trading	14/12/2011	20/10/2021	Director
SKIL FOUR LIMITED	05513948	Non-Trading	08/08/2011	18/08/2014	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	08/08/2011	18/08/2014	Director
SKIL THREE LIMITED	05513941	Non-Trading	08/08/2011	18/08/2014	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	16/06/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	26/05/2011	18/08/2014	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	18/05/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/05/2011	18/08/2014	Director
MPG FINCO LIMITED	07458411	Non-Trading	25/01/2011	18/08/2014	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	03/12/2010	18/08/2014	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	03/12/2010	18/08/2014	Director
MAX BARS GP LIMITED	07393273	Company is dissolved	18/10/2010	18/08/2014	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/10/2010	18/08/2014	Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	27/05/2010	18/08/2014	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	27/05/2010	18/08/2014	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	17/12/2009	18/08/2014	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	17/12/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Company Secretary
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Company Secretary
THE 3D ENTERTAINMENT GROUP LIMITED	06693411	Company is dissolved	28/03/2009	17/09/2009	Director
MPG FEEDER LIMITED	06678439	Company is dissolved	11/09/2008		Director
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed	21/04/2008	11/03/2010	Director
P1 HEDGE END SUBCO LIMITED	05939760	Company is dissolved	12/02/2008		Director
P1 HEDGE END SUBCO LIMITED	05939760	Company is dissolved	12/02/2008		Company Secretary
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	04/02/2008	18/08/2014	Company Secretary
MAX PROPERTY 2 LIMITED	06492749	Company is dissolved	04/02/2008	18/08/2014	Company Secretary
PRESTBURY 1 SIXTEEN LIMITED	06492655	Company is dissolved	04/02/2008		Director
PRESTBURY FEEDER GP LIMITED	06492705	Company is dissolved	04/02/2008		Company Secretary



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PRESTBURY 1 TWENTY THREE LIMITED	06492760	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY FOUR LIMITED	06492774	Company is dissolved	04/02/2008		Company Secretary
PIHL THREE LIMITED	06492686	Company is dissolved	04/02/2008		Director
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	04/02/2008	18/08/2014	Director
PRESTBURY 1 SIXTEEN LIMITED	06492655	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY 1 TWENTY TWO LIMITED	06492751	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY FEEDER GP LIMITED	06492705	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY THREE LIMITED	06492760	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY 1 TWENTY FOUR LIMITED	06492774	Company is dissolved	04/02/2008		Director