



Paul Anthony Hipps

906138790

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Anthony Hipps | <b>Number</b>      | 906138790  |
| <b>Postcode</b>                    | EC3V 0BT           | <b>Address</b>     | 5th Floor 40 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | August 1934        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| NOMINA NO 463 LLP | OC339272 | Active - Accounts Filed | 09/02/2018 |           | LLP Member        |
| OLEEO LIMITED     | 03813540 | Active - Accounts Filed | 01/03/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| LEADENHALL RUSSELL ROAD LLP               | OC357122 | Active - Accounts Filed | 28/12/2017 | 03/08/2023 | LLP Member        |
| ENTEGRA EUROPE LIMITED                    | 03398579 | Active - Accounts Filed | 17/07/2012 | 14/10/2016 | Director          |
| MARTIN'S PROPERTIES (NOMINEE TWO) LIMITED | 06957001 | Non-Trading             | 09/07/2009 | 31/12/2014 | Director          |
| MARTIN'S PROPERTIES (NOMINEE) LIMITED     | 06957038 | Non-Trading             | 09/07/2009 | 31/12/2014 | Director          |
| MARTIN'S PROPERTIES (CHELSEA) LIMITED     | 00533856 | Active - Accounts Filed | 09/06/2007 | 31/12/2014 | Director          |
| MARTIN'S PROPERTIES HOLDINGS LIMITED      | 00767976 | Active - Accounts Filed | 09/06/2007 | 31/12/2014 | Director          |
| PSL PURCHASING LIMITED                    | 02824094 | Non-Trading             | 22/11/2006 | 14/10/2016 | Director          |
| ALM LIMITED                               | 01698399 | Active - Accounts Filed | 24/05/2002 | 15/06/2011 | Director          |
| ENTEGRA EUROPE UK LIMITED                 | 02786947 | Active - Accounts Filed | 06/03/2002 | 14/10/2016 | Director          |
| FLEXIGROUP TRAVEL LIMITED                 | 02302573 | Company is dissolved    | 04/12/1998 | 03/02/1999 | Company Secretary |
| FLEXIGROUP HOLDINGS LIMITED               | 03553623 | Company is dissolved    | 30/10/1998 | 03/02/1999 | Director          |
| FLEXIGROUP HOLDINGS LIMITED               | 03553623 | Company is dissolved    | 30/10/1998 | 03/02/1999 | Company Secretary |
| STOY HAYWARD PROPERTIES NO 2              | 02863487 | Company is dissolved    | 19/10/1993 | 09/12/1999 | Director          |
| STOY HAYWARD PROPERTIES                   | 02850559 | Company is dissolved    | 06/09/1993 | 09/12/1999 | Director          |
| BDOSH HOSPITALITY CONSULTING LIMITED      | 01200264 | Company is dissolved    | 28/11/1991 |            | Director          |
| STOY HAYWARD FINANCIAL SERVICES           | 02057207 | Company is dissolved    | 31/12/1990 |            | Director          |



# Company Search

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BDO STOY HAYWARD CONSULTING 01853787 Company is dissolved 31/12/1990 16/04/1992 Director