



John Andrew King

906664767

Director Information

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|------------------------------------|------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | John Andrew King | Number | 906664767 |
| Postcode | EC4N 8AL | Address | New Court St Swithin's Lane London |
| Date of birth | October 1964 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| N. M. ROTHSCHILD & SONS LIMITED | 00925279 | Active - Accounts Filed | 13/09/2023 | | Director |
| ROTHSCHILD & CO CONTINUATION LIMITED | 00371601 | Active - Accounts Filed | 21/06/2023 | 31/12/2021 | Director |
| ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED | 04416252 | Active - Accounts Filed | 01/03/2022 | | Director |
| ST. CHRISTOPHERS HOSPICE | 00681880 | Active - Accounts Filed | 12/11/2020 | | Director |
| THIRD NEW COURT LIMITED | 06479314 | Active - Accounts Filed | 22/06/2020 | | Director |
| SECOND CONTINUATION LIMITED | 00720669 | Non-Trading | 19/06/2018 | | Director |
| WALBROOK ASSETS LIMITED | 03510923 | Active - Accounts Filed | 19/06/2018 | | Director |
| NEW COURT SECURITIES LIMITED | 03012218 | Active - Accounts Filed | 21/09/2017 | | Director |
| ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED | 06858903 | Active - Accounts Filed | 19/09/2017 | | Director |
| ROTHSCHILD LIMITED | 01455051 | Non-Trading | 19/09/2017 | | Director |
| ROTHSCHILD & CO HOLDINGS LIMITED | 01082908 | Active - Accounts Filed | 19/09/2017 | | Director |
| ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED | 01455601 | Non-Trading | 19/09/2017 | | Director |
| SHIELD TRUST LIMITED | 00698840 | Active - Accounts Filed | 19/09/2017 | | Director |
| O.C. INVESTMENTS LIMITED | 00902711 | Non-Trading | 19/09/2017 | | Director |
| MARPLACE (NUMBER 480) LIMITED | 03886903 | Active - Accounts Filed | 19/01/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| ROTHSCHILD & CO RESERVE LIMITED | 01457480 | Company is dissolved | 25/09/2020 | | Director |
| ROTHSCHILD & CO GOLD LIMITED | 02078324 | Company is dissolved | 19/09/2017 | | Director |
| ROTHSCHILD & CO HOLDINGS UK LIMITED | 03327291 | Company is dissolved | 16/06/2017 | | Director |
| FIVE ARROWS FINANCE LIMITED | 03174791 | Non-Trading | 13/05/2013 | 31/08/2023 | Director |
| FIVE ARROWS LEASING HOLDINGS LIMITED | 02667827 | Company is dissolved | 21/05/2008 | | Director |



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|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| NCCF HOLDINGS LIMITED | 03195249 | Company is dissolved | 31/03/2008 | Director |
| N M ROTHSCHILD BANKING LIMITED | 05243616 | Company is dissolved | 13/12/2004 | Director |
| N M ROTHSCHILD SERVICES LIMITED | 03331201 | Company is dissolved | 26/07/2004 13/12/2004 | Director |
| GE HEALTHCARE SERVICES LIMITED | 02227017 | Active - Accounts Filed | 16/07/2001 06/05/2008 | Director |
| I.D. CAVENDISH & CO. LIMITED | 02329025 | Company is dissolved | 22/09/1999 | Company Secretary |
| GE HEALTHCARE SERVICES LIMITED | 02227017 | Active - Accounts Filed | 22/09/1999 06/05/2008 | Company Secretary |
| NCCF HOLDINGS LIMITED | 03195249 | Company is dissolved | 22/09/1999 31/03/2008 | Company Secretary |
| QUALITY ENGINEERING SOLUTIONS LIMITED | 03258001 | Company is dissolved | 02/10/1996 | Director |