



Haleh Mirkamali

907482934

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mrs             | <b>Honours</b>     |           |
| <b>Name</b>                        | Haleh Mirkamali | <b>Number</b>      | 907482934 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1969   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| 1 - 30 HEOL STAUGHTON RTM COMPANY LTD       | 14176755 | Non-Trading             | 16/06/2022 |           | Director |
| 47 - 76 HEOL STAUGHTON RTM COMPANY LTD      | 14173662 | Non-Trading             | 15/06/2022 |           | Director |
| ABBEY COLLEGE IN MALVERN LIMITED            | 08661073 | Active - Accounts Filed | 22/08/2013 |           | Director |
| 53 ST. GEORGE'S ROAD MANAGEMENT COMPANY LTD | 04022566 | Non-Trading             | 29/01/2001 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MALVERN FREEHOLDS LTD           | 13185520 | Active - Accounts Filed | 08/02/2021 | 27/04/2023 | Director          |
| ELLINGHAM HOUSE LIMITED         | 13125191 | Active - Accounts Filed | 11/01/2021 | 27/04/2023 | Director          |
| MIRKAMALI LIMITED               | 12471274 | Active - Accounts Filed | 19/02/2020 | 22/03/2023 | Director          |
| CEDARBRANCH LIMITED             | 01747063 | Active - Accounts Filed | 28/10/2019 | 17/05/2023 | Director          |
| OLD BASKERVILLE HOUSE LIMITED   | 10391446 | Company is dissolved    | 23/09/2016 | 13/01/2017 | Director          |
| A. D. B. (MALVERN) LIMITED      | 07619959 | Active - Accounts Filed | 03/05/2011 | 13/01/2017 | Director          |
| MY FREEHOLDS LIMITED            | 06703059 | Active - Accounts Filed | 19/09/2008 | 13/01/2017 | Director          |
| ABBEY COLLEGE IN LONDON LIMITED | 06703003 | Company is dissolved    | 19/09/2008 | 23/04/2015 | Director          |
| PITTVILLE PROPERTIES LIMITED    | 06539305 | Active - Accounts Filed | 19/03/2008 | 13/01/2017 | Director          |
| CHICAGO FOODS LIMITED           | 03372737 | Company is dissolved    | 19/05/1997 |            | Director          |
| CHICAGO FOODS LIMITED           | 03372737 | Company is dissolved    | 19/05/1997 |            | Company Secretary |
| CRYSTALIGHT LIMITED             | 03281350 | Active - Accounts Filed | 17/12/1996 | 13/01/2017 | Director          |
| CRYSTALIGHT LIMITED             | 03281350 | Active - Accounts Filed | 17/12/1996 | 21/11/2008 | Company Secretary |