



Ronnie Aaron Shahmoon

910643128

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Ronnie Aaron Shahmoon | <b>Number</b>      | 910643128                                |
| <b>Postcode</b>                    | W1S 2FH               | <b>Address</b>     | 30 St George Street<br>London<br>England |
| <b>Date of birth</b>               | June 1970             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 59                    |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FCD (A) LTD                                 | 14490216 | Non-Trading             | 17/11/2022 |            | Director |
| FCD (ROTHBURY) LTD                          | 14486332 | Active - Accounts Filed | 15/11/2022 |            | Director |
| FRANK CAPITAL DEVELOPMENTS LTD              | 14381040 | Active - Accounts Filed | 27/09/2022 |            | Director |
| FRANK CONSTRUCTION SERVICES LTD             | 13505603 | Active - Accounts Filed | 12/07/2021 |            | Director |
| O&H (ACACIA ROAD) LIMITED                   | 11210285 | Active - Accounts Filed | 07/05/2021 |            | Director |
| GRAFTON ESTATE NO 3 GP LIMITED              | 08078765 | Active - Accounts Filed | 07/05/2021 |            | Director |
| SWALLOW STREET GENERAL PARTNER LIMITED      | 07034003 | Active - Accounts Filed | 07/05/2021 |            | Director |
| ST JAMES PROPERTY DEVELOPMENT LIMITED       | 00694818 | Active - Accounts Filed | 16/12/2020 |            | Director |
| O & H ESTATES LIMITED                       | 03718329 | Active - Accounts Filed | 16/12/2020 |            | Director |
| FANFARE PROPERTIES LIMITED                  | 00654722 | Active - Accounts Filed | 16/12/2020 |            | Director |
| HARLOW BUSINESS PARK MANAGEMENT LIMITED     | 02364463 | Active - Accounts Filed | 16/12/2020 |            | Director |
| O & H HOLDINGS NO.2 LIMITED                 | 01228446 | Active - Accounts Filed | 16/12/2020 | 26/06/2019 | Director |
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED   | 00216710 | Active - Accounts Filed | 16/12/2020 |            | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED | 03460239 | Active - Accounts Filed | 16/12/2020 |            | Director |
| FRS50 (US) LIMITED                          | 12732727 | Active - Accounts Filed | 09/07/2020 |            | Director |
| FRS50 LTD                                   | 12696018 | Active - Accounts Filed | 24/06/2020 |            | Director |
| O & H DEVELOPMENTS HOLDINGS LIMITED         | 12080884 | Active - Accounts Filed | 02/07/2019 |            | Director |
| O&H (ST JOHNS WOOD) LIMITED                 | 11209017 | Active - Accounts Filed | 08/08/2018 |            | Director |
| FMCH LTD                                    | 11349160 | Active - Accounts Filed | 06/07/2018 |            | Director |
| FRS (QG) LIMITED                            | 11212173 | Active - Accounts Filed | 19/02/2018 |            | Director |
| FRS (BEAZER HOUSE) LIMITED                  | 11210052 | Active - Accounts Filed | 16/02/2018 |            | Director |

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| FRS (ACACIA ROAD) LIMITED                 | 11210013 | Non-Trading             | 16/02/2018 | Director          |
| FRS (NORTH FINCHLEY) LIMITED              | 11210000 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (MILL STREET) LIMITED                 | 11210207 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (BRENTWOOD) LIMITED                   | 11210058 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (80 HIGH HOLBORN) LIMITED             | 11210275 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (STAMFORD) LIMITED                    | 11210227 | Active - Accounts Filed | 16/02/2018 | Director          |
| O&H (WALTON 2) LIMITED                    | 11210556 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (ST GEORGE STREET) LIMITED            | 11209976 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (289 HIGH HOLBORN) LIMITED            | 11209997 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (75 HIGH HOLBORN) LIMITED             | 11210035 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRS (1 CAVENDISH) LIMITED                 | 11210028 | Active - Accounts Filed | 16/02/2018 | Director          |
| FRANK (BHL) LIMITED                       | 11210243 | Active - Accounts Filed | 16/02/2018 | Director          |
| O&H (HOLNE CHASE) LIMITED                 | 11208820 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (GRAFTON 2) LIMITED                   | 11208770 | Active - Accounts Filed | 15/02/2018 | Director          |
| FRANK (BRUTON ST) LIMITED                 | 11208888 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (7 GRAFTON STREET) LIMITED            | 11208851 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (LODGE) LIMITED                       | 11208849 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (WALTON) HOLDINGS LIMITED             | 11208823 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H LONDON DEVELOPMENTS LIMITED           | 11208002 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (SWALLOW 1) LIMITED                   | 11208861 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H GRAFTON DEVELOPMENTS LIMITED          | 11207979 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (GRAFTON 1) LIMITED                   | 11208771 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H MAYFAIR DEVELOPMENTS LIMITED          | 11207961 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (CROWNDEAN 1) LIMITED                 | 11208886 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (SWALLOW 2) LIMITED                   | 11208811 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (GRAFTON 4) LIMITED                   | 11208869 | Active - Accounts Filed | 15/02/2018 | Director          |
| O&H (STATION ROAD) LIMITED                | 11208806 | Active - Accounts Filed | 15/02/2018 | Director          |
| FRANK CAPITAL LIMITED                     | 11046750 | Active - Accounts Filed | 03/11/2017 | Director          |
| VALUE NATURE LIMITED                      | 08401621 | Active - Accounts Filed | 13/02/2013 | Director          |
| HAMPTON (PETERBOROUGH) MANAGEMENT LIMITED | 08401606 | Active - Accounts Filed | 13/02/2013 | Director          |
| O&H Q7 LIMITED                            | 05277165 | Active - Accounts Filed | 05/12/2007 | Director          |
| O&H Q6 LIMITED                            | 05277178 | Active - Accounts Filed | 05/12/2007 | Director          |
| O & H WALTON (RESIDENTIAL) LIMITED        | 05383307 | Active - Accounts Filed | 18/11/2007 | Director          |
| J F ASHTON LIMITED                        | 00114709 | Active - Accounts Filed | 18/11/2007 | Director          |
| O&H HAMPTON LIMITED                       | 02385983 | Active - Accounts Filed | 18/11/2007 | Director          |
| O&H PROPERTIES LIMITED                    | 01645445 | Active - Accounts Filed | 18/11/2007 | Director          |
| STRAWBOAT LIMITED                         | 03045955 | Active - Accounts Filed | 04/02/2000 | Company Secretary |



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O&H COLCHESTER LTD 03251164 Active - Accounts Filed 14/12/1998 Director

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INVOKESTAR LIMITED                            | 03975968 | Company is dissolved    | 07/05/2021 | 01/03/2024 | Director |
| INVOKESTAR 2 LIMITED                          | 10421729 | Company is dissolved    | 07/05/2021 | 01/03/2024 | Director |
| GRAFTON ESTATE NO. 1 GP LIMITED               | 07033542 | Active - Accounts Filed | 07/05/2021 | 01/03/2024 | Director |
| OLD BURLINGTON STREET GENERAL PARTNER LIMITED | 07033975 | Active - Accounts Filed | 07/05/2021 | 01/03/2024 | Director |
| O&H (OBS 2) LIMITED                           | 11208863 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (DRAPERY) LIMITED                         | 11208872 | Non-Trading             | 15/02/2018 | 01/03/2024 | Director |
| 161 NBS LIMITED                               | 11208874 | In Liquidation          | 15/02/2018 | 06/05/2022 | Director |
| ACAI (BRUTON STREET) LTD                      | 11208876 | Active - Accounts Filed | 15/02/2018 | 26/07/2024 | Director |
| O&H (OBS 1) LIMITED                           | 11208871 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| ACAI (AVENUE ROAD) LIMITED                    | 11208809 | Active - Accounts Filed | 15/02/2018 | 14/12/2022 | Director |
| KOBOX CITY LIMITED                            | 10142610 | Active - Accounts Filed | 22/04/2016 | 19/04/2018 | Director |
| KOBOX CHELSEA LIMITED                         | 09637731 | Active - Accounts Filed | 15/06/2015 | 19/04/2018 | Director |
| KOBOX LIMITED                                 | 09623350 | Active - Accounts Filed | 04/06/2015 | 19/04/2018 | Director |
| SHAHMOON LTD                                  | 07437186 | Company is dissolved    | 11/11/2010 | 30/11/2012 | Director |
| MARS ONE LIMITED                              | 06846559 | Company is dissolved    | 13/03/2009 |            | Director |
| O&H Q5 LIMITED                                | 05277151 | Company is dissolved    | 05/12/2007 | 26/06/2019 | Director |
| O&H Q3 LIMITED                                | 05277137 | Company is dissolved    | 05/12/2007 | 26/06/2019 | Director |
| O&H Q2 LIMITED                                | 05277136 | Company is dissolved    | 05/12/2007 | 26/06/2019 | Director |
| O&H Q1 LIMITED                                | 05277211 | Company is dissolved    | 05/12/2007 | 26/06/2019 | Director |
| O&H Q4 LIMITED                                | 05277150 | Company is dissolved    | 05/12/2007 | 26/06/2019 | Director |
| O&H LIMITED                                   | 03766536 | In Liquidation          | 05/12/2007 | 26/06/2019 | Director |
| O & H CAPITAL LIMITED                         | 03681156 | In Liquidation          | 04/12/2007 | 26/06/2019 | Director |
| O. & H. CONSTRUCTION LIMITED                  | 01851382 | Company is dissolved    | 18/11/2007 | 26/06/2019 | Director |
| O&H WALTON LIMITED                            | 05176292 | In Liquidation          | 18/11/2007 | 26/06/2019 | Director |
| O & H HOLDINGS LIMITED                        | 05720959 | In Liquidation          | 24/02/2006 | 26/06/2019 | Director |
| O&H TALBOT (NO. 2) LIMITED                    | 05406958 | Company is dissolved    | 05/07/2005 | 26/06/2019 | Director |
| CODE AUDIO LIMITED                            | 04294371 | Company is dissolved    | 26/09/2001 | 14/12/2003 | Director |
| HOLAW (465) LIMITED                           | 03666118 | Company is dissolved    | 17/04/1999 |            | Director |