



Eli Allen Shahmoon

912812758

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Eli Allen Shahmoon | Number | 912812758 |
| Postcode | SW12 8NB | Address | Nightingale House 105 Nightingale Lane London |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 111 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| O&H (WIXAM) LIMITED | 16094925 | Active - Newly Incorporated | 22/11/2024 | | Director |
| O&H (MARSTON VALLEY) LIMITED | 16094926 | Active - Newly Incorporated | 22/11/2024 | | Director |
| O&H (WOBBURN) LIMITED | 16095054 | Active - Newly Incorporated | 22/11/2024 | | Director |
| O&H (STANWAY) LIMITED | 16094959 | Active - Newly Incorporated | 22/11/2024 | | Director |
| O&H (GREAT HADDON) LIMITED | 16094947 | Active - Newly Incorporated | 22/11/2024 | | Director |
| ALE (ORNAN COURT) LIMITED | 14806597 | Active - Accounts Filed | 17/04/2023 | | Director |
| O&H (ROOKERY) LIMITED | 14696252 | Non-Trading | 02/03/2023 | | Director |
| 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 |
| GREAT HADDON MANAGEMENT COMPANY LIMITED | 13682339 | Active - Accounts Filed | 15/10/2021 | | Director |
| FRANK CONSTRUCTION SERVICES LTD | 13505603 | Active - Accounts Filed | 12/07/2021 | | Director |
| NUMA CAPITAL HOLDINGS LIMITED | 13205132 | Active - Accounts Filed | 16/02/2021 | | Director |
| NUMA CAPITAL LIMITED | 13204325 | Active - Accounts Filed | 16/02/2021 | | Director |
| CITYGROVE LUBECK DEVELOPMENTS LIMITED | 09798107 | Active - Accounts Filed | 27/01/2021 | | Director |
| BURLINGTON CAPITAL INVESTMENTS LIMITED | 12341230 | Active - Accounts Filed | 29/11/2019 | | Director |
| BURLINGTON CAPITAL HOLDINGS (NEWCO) LIMITED | 12341233 | Active - Accounts Filed | 29/11/2019 | | Director |
| O & H DEVELOPMENTS HOLDINGS | | | | | |



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| 12080884 | Active - Accounts Filed | 02/07/2019 | Director |
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|----------------------------------|----------|-------------------------|------------|----------|
| O&H (ST JOHNS WOOD) LIMITED | 11209017 | Active - Accounts Filed | 08/08/2018 | Director |
| FRS (QG) LIMITED | 11212173 | Active - Accounts Filed | 19/02/2018 | Director |
| ELA (QG) LIMITED | 11212167 | Active - Accounts Filed | 19/02/2018 | Director |
| FRANK (BHL) LIMITED | 11210243 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (ST GEORGE STREET) LIMITED | 11209976 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (80 HIGH HOLBORN) LIMITED | 11210332 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (289 HIGH HOLBORN) LIMITED | 11210218 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (BEAZER HOUSE) LIMITED | 11210052 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (ST GEORGE STREET) LIMITED | 11210137 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (NORTH FINCHLEY) LIMITED | 11210000 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (NORTH FINCHLEY) LIMITED | 11210345 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (MILL STREET) LIMITED | 11210189 | 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 |
| ELA (75 HIGH HOLBORN) LIMITED | 11210176 | Active - Accounts Filed | 16/02/2018 | Director |
| O&H (WALTON 2) LIMITED | 11210556 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (1 CAVENDISH) LIMITED | 11210028 | Active - Accounts Filed | 16/02/2018 | Director |
| O&H (ACACIA ROAD) LIMITED | 11210285 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (ACACIA ROAD) LIMITED | 11210013 | Non-Trading | 16/02/2018 | Director |
| ELA (MARLBOROUGH) LIMITED | 11210349 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (BEAZER HOUSE) LIMITED | 11210294 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (1 CAVENDISH) LIMITED | 11210302 | Active - Accounts Filed | 16/02/2018 | Director |
| ELA (WORCESTER) LIMITED | 11210204 | Active - Accounts Filed | 16/02/2018 | Director |
| FRS (MILL STREET) LIMITED | 11210207 | 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 (STAMFORD) LIMITED | 11210227 | Active - Accounts Filed | 16/02/2018 | Director |
| O&H (LODGE) LIMITED | 11208849 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 2) LIMITED | 11208770 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (CROWNDEAN 1) LIMITED | 11208886 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (OBS 1) LIMITED | 11208871 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 2) LIMITED | 11208811 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (STATION ROAD) LIMITED | 11208806 | Active - Accounts Filed | 15/02/2018 | Director |
| FRANK (BRUTON ST) LIMITED | 11208888 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (OBS 2) LIMITED | 11208863 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (DRAPERY) LIMITED | 11208872 | Non-Trading | 15/02/2018 | Director |
| O&H (SWALLOW 1) LIMITED | 11208861 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (WALTON) HOLDINGS LIMITED | 11208823 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H MAYFAIR DEVELOPMENTS LIMITED | 11207961 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (HOLNE CHASE) LIMITED | 11208820 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 4) LIMITED | 11208869 | Active - Accounts Filed | 15/02/2018 | Director |



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| O&H LONDON DEVELOPMENTS LIMITED | 11208002 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 1) LIMITED | 11208771 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H GRAFTON DEVELOPMENTS LIMITED | 11207979 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (7 GRAFTON STREET) LIMITED | 11208851 | Active - Accounts Filed | 15/02/2018 | Director |
| BURLINGTON CAPITAL 10 LIMITED | 11064204 | Active - Accounts Filed | 15/11/2017 | Director |
| BURLINGTON CAPITAL 6 LIMITED | 11063368 | Active - Accounts Filed | 14/11/2017 | Director |
| BURLINGTON CAPITAL 8 LIMITED | 11062459 | Active - Accounts Filed | 14/11/2017 | Director |
| BURLINGTON CAPITAL 7 LIMITED | 11062822 | Active - Accounts Filed | 14/11/2017 | Director |
| FRANK CAPITAL LIMITED | 11046750 | Active - Accounts Filed | 03/11/2017 | Director |
| BURLINGTON CAPITAL 2 LIMITED | 11025197 | Active - Accounts Filed | 23/10/2017 | Director |
| BURLINGTON CAPITAL 3 LIMITED | 11025483 | Active - Accounts Filed | 23/10/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NPRPO LIMITED | 07552959 | Non-Trading | 01/04/2020 | 30/07/2024 | Director |
| ZEFA PEOPLE LIMITED | 07209597 | Non-Trading | 01/04/2020 | 30/07/2024 | Director |
| EPHEMERE HOLDINGS LIMITED | 12441870 | Company is dissolved | 04/02/2020 | | Director |
| O&H ST GEORGES LIMITED | 05216539 | Company is dissolved | 02/01/2020 | | Director |
| O & H PROPERTY DEVELOPMENTS LIMITED | 05372379 | Company is dissolved | 02/01/2020 | 07/04/2010 | Director |
| BURLINGTON CAPITAL FINANCE LIMITED | 12341226 | Active - Accounts Filed | 29/11/2019 | 23/12/2022 | Director |
| BURLINGTON MS LLP | OC428197 | Company is dissolved | 24/07/2019 | | LLP Designated Member |
| ACAI (BRUTON STREET) LTD | 11208876 | Active - Accounts Filed | 15/02/2018 | 26/07/2024 | Director |
| 161 NBS LIMITED | 11208874 | In Liquidation | 15/02/2018 | 06/05/2022 | Director |
| ACAI (AVENUE ROAD) LIMITED | 11208809 | Active - Accounts Filed | 15/02/2018 | 14/12/2022 | Director |
| BURLINGTON CAPITAL 9 LIMITED | 11062470 | Active - Accounts Filed | 14/11/2017 | 08/04/2020 | Director |
| BURLINGTON CAPITAL 4 LIMITED | 11063869 | Active - Accounts Filed | 14/11/2017 | 08/04/2020 | Director |
| BURLINGTON CAPITAL 5 LIMITED | 11062852 | Active - Accounts Filed | 14/11/2017 | 08/04/2020 | Director |
| O&H (BARLOW PLACE) LIMITED | 10537212 | Company is dissolved | 22/12/2016 | | Director |
| O&H (CROWNDEAN HOUSE) LIMITED | 10537210 | Company is dissolved | 22/12/2016 | | Director |
| INVOKESTAR 2 LIMITED | 10421729 | Company is dissolved | 11/10/2016 | | Director |
| O&H (LODGE LANE) LIMITED | 10325469 | Company is dissolved | 11/08/2016 | | Director |
| O&H (NORTH FINCHLEY) LIMITED | 10325554 | Company is dissolved | 11/08/2016 | | Director |
| CHALKFORD LIMITED | 01001396 | Active - Accounts Filed | 18/04/2016 | 14/08/2021 | Director |
| O&H (GRAFTON STREET) LIMITED | 09817537 | Company is dissolved | 09/10/2015 | | Director |
| DMWSL 785 LIMITED | 09337626 | Active - Accounts Filed | 06/02/2015 | 31/07/2024 | Director |
| DMWSL 785 LIMITED | 09337626 | Active - Accounts Filed | 06/02/2015 | 09/06/2020 | Company Secretary |



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| NIGHTINGALE HAMMERSON TRUSTEE COMPANY LIMITED | 07990530 | Non-Trading | 28/01/2015 | 18/02/2021 | Director |
| CAVENDISH PROPERTY ACQUISITIONS LIMITED | 09362395 | Company is dissolved | 19/12/2014 | | Director |
| BURLINGTON CAPITAL LIMITED | 09356570 | Active - Accounts Filed | 16/12/2014 | 23/12/2022 | Director |
| TRYON STREET LIMITED | 08394906 | Active - Accounts Filed | 05/03/2013 | 19/12/2019 | Director |
| BIXTABLE EFFICIENCY LIMITED | 07816840 | Company is dissolved | 20/10/2011 | 18/12/2013 | Director |
| KNOTLY ENERGY LIMITED | 07764976 | Company is dissolved | 07/09/2011 | 18/12/2013 | Director |
| O&H TALBOT (NO. 2) LIMITED | 05406958 | Company is dissolved | 25/02/2010 | | Director |
| MYJO LIMITED | 07037652 | Company is dissolved | 11/10/2009 | | Director |
| LYJO LIMITED | 07036804 | Company is dissolved | 07/10/2009 | | Director |
| ANO (NO.1) LIMITED | 03263071 | Company is dissolved | 28/11/2008 | | Director |
| BEDROCK CAPITAL II LIMITED | 06752159 | Company is dissolved | 18/11/2008 | | Director |
| BURLINGTON CAPITAL PROPERTIES IV LIMITED | 06710239 | Company is dissolved | 29/09/2008 | | Director |
| BURLINGTON CAPITAL PROPERTIES III LIMITED | 06710249 | Company is dissolved | 29/09/2008 | | Director |
| CIRCUS MEWS INVESTMENT LIMITED | 06419960 | Active - Accounts Filed | 21/02/2008 | 21/05/2008 | Director |
| WINNINGTON RESIDENTS ASSOCIATION LIMITED | 05204245 | Active - Accounts Filed | 31/01/2008 | 04/08/2016 | Director |
| O&H (CAVENDISH PLACE) LIMITED | 06291120 | Company is dissolved | 02/08/2007 | | Director |
| BEDROCK CAPITAL LIMITED | 06235595 | Company is dissolved | 15/05/2007 | | Director |
| GRAFTON ESTATE NO. 2 LP (NOMINEE ONE) LIMITED | 06046260 | Company is dissolved | 20/03/2007 | | Director |
| GRAFTON ESTATE NO. 2 LP (NOMINEE TWO) LIMITED | 06046968 | Company is dissolved | 20/03/2007 | | Director |
| STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT LIMITED | 00329785 | Non-Trading | 12/03/2007 | 11/03/2013 | Director |
| JEWISH CARE | 02447900 | Active - Accounts Filed | 12/03/2007 | 11/03/2013 | Director |
| O&H MAYFAIR NO.2 LIMITED | 05894338 | Company is dissolved | 14/09/2006 | | Director |
| PACETREND | 05890588 | Company is dissolved | 28/07/2006 | | Director |
| O & H (BRUTON STREET) LIMITED | 05889076 | Company is dissolved | 27/07/2006 | | Director |
| THE ARK PROPERTY INVESTMENT COMPANY (LONDON) LIMITED | 05702201 | Active - Accounts Filed | 23/03/2006 | 16/09/2013 | Director |
| O&H (BASINGSTOKE) LIMITED | 05665516 | Company is dissolved | 01/03/2006 | | Director |
| O&H (TWO) LIMITED | 05715529 | Company is dissolved | 20/02/2006 | | Director |
| O&H (FOUR) LIMITED | 05715467 | Company is dissolved | 20/02/2006 | | Director |
| O&H (FIVE) LIMITED | 05715468 | Company is dissolved | 20/02/2006 | | Director |
| O&H (ONE) LIMITED | 05715384 | Company is dissolved | 20/02/2006 | | Director |
| O&H (SIX) LIMITED | 05715469 | Company is dissolved | 20/02/2006 | | Director |
| O&H (QUEEN'S GATE) LIMITED | 05715465 | Company is dissolved | 20/02/2006 | | Director |



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| O&H (ALBEMARLE STREET) LIMITED | 05665565 | Company is dissolved | 14/02/2006 | | Director |
| O&H (OBS) LIMITED | 05665525 | Company is dissolved | 24/01/2006 | | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED | 05306587 | Company is dissolved | 18/07/2005 | 13/07/2007 | Director |
| TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED | 05306592 | Company is dissolved | 18/07/2005 | 13/07/2007 | Director |
| MOORINGS NO.2 LIMITED | 04099117 | Company is dissolved | 06/07/2005 | | Director |
| O. & H. CONSTRUCTION LIMITED | 01851382 | Company is dissolved | 06/07/2005 | | Director |
| SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED | 02600622 | Company is dissolved | 06/07/2005 | | Director |
| LONDON & BRISTOL SECURITIES LIMITED | 02262378 | Company is dissolved | 06/07/2005 | | Director |
| MOORINGS NO.3 LIMITED | 04099142 | Company is dissolved | 06/07/2005 | 19/04/2013 | Director |
| O&H TALBOT (NO. 1) LIMITED | 05407974 | Company is dissolved | 05/07/2005 | | Director |
| FRAMBEECH LIMITED | 04344976 | Company is dissolved | 01/07/2005 | | Company Secretary |
| GROUP I LIMITED | 04522322 | Company is dissolved | 01/07/2005 | | Director |
| NP TEACHING LIMITED | 05167322 | Company is dissolved | 01/07/2005 | 05/04/2012 | Company Secretary |
| FRAMBEECH LIMITED | 04344976 | Company is dissolved | 01/07/2005 | | Director |
| NETWORKING PEOPLE (UK) LIMITED | 03535327 | Active - Accounts Filed | 01/07/2005 | 09/06/2020 | Company Secretary |
| NP TEACHING LIMITED | 05167322 | Company is dissolved | 01/07/2005 | 05/04/2012 | Director |