



Brian Victor Michael Sampson

913626795

Director Information

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|------------------------------------|------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Brian Victor Michael Sampson | Number | 913626795 |
| Postcode | | Address | |
| Date of birth | July 1942 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| GRANGEWELL ENTERTAINMENT LIMITED | 09569191 | Company is dissolved | 30/04/2015 | | Director |
| SECRETS (EVERSHOLT) LIMITED | 09568332 | Company is dissolved | 30/04/2015 | | Director |
| JADEWEST LTD | 09304871 | Company is dissolved | 25/11/2014 | | Director |
| SECRETS (MONEY HANDLING) LTD | 06983252 | Active - Accounts Filed | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (MONEY) LTD | 06983194 | Non-Trading | 27/03/2014 | 27/03/2017 | Director |
| LANCSVILLE (EAST SMITHFIELD) LIMITED | 04082106 | Company is dissolved | 27/03/2014 | | Director |
| SECRETS (HOLBORN) LIMITED | 03952792 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| K BUILDING MANAGEMENT COMPANY LIMITED | 04485352 | Non-Trading | 27/03/2014 | 17/06/2015 | Director |
| SECRETS (PROMOTIONS) LIMITED | 03385428 | Active - Accounts Filed | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (TOWER BRIDGE) LIMITED | 08653280 | Company is dissolved | 27/03/2014 | | Director |
| THE STEPHEN LESS PARTNERSHIP LIMITED | 05631183 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (LONDON) LIMITED | 03757201 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (ST. KATHARINE'S) LTD | 04763205 | Active - Accounts Filed | 27/03/2014 | 27/03/2017 | Director |
| CLARMANS HOLDINGS LIMITED | 04310225 | Active - Accounts Filed | 27/03/2014 | 27/03/2017 | Director |
| HIGHGROUND HOMES LIMITED | 03996301 | Company is dissolved | 27/03/2014 | | Director |
| BEN SHUSHI RESTAURANTS (LONDON) LTD | 03950955 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (GRAYS INN) LTD | 04752664 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| SECRETS (EUSTON SQUARE) LIMITED | 04752665 | Company is dissolved | 27/03/2014 | 27/03/2017 | Director |
| SL LH HOLDINGS LIMITED | 06375960 | Company is dissolved | 25/03/2014 | 27/03/2017 | Director |
| SECRETS (WESTERN) LTD | 05549339 | In Liquidation | 25/03/2014 | 27/03/2017 | Director |
| SECRETS (EUSTON) LTD | 04310216 | Active - Accounts Filed | 25/03/2014 | 27/03/2017 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE GASLIGHT OF ST JAMES'S LIMITED | 08380467 | Active - Accounts Filed | 24/03/2014 | 27/03/2017 | Director |
| WILTONPARK LIMITED | 03349510 | Active - Accounts Filed | 18/03/2014 | 27/03/2017 | Director |
| NORTH LONDON MANAGEMENT LIMITED | 06856791 | Non-Trading | 03/04/2009 | 31/05/2013 | Director |
| NORTH LONDON MANAGEMENT LIMITED | 06856791 | Non-Trading | 03/04/2009 | 31/05/2013 | Company Secretary |
| RETAIL & COMMERCIAL LETTINGS LIMITED | 06816843 | Active - Accounts Filed | 11/02/2009 | 01/03/2018 | Director |
| RETAIL & COMMERCIAL LETTINGS LIMITED | 06816843 | Active - Accounts Filed | 11/02/2009 | 27/03/2017 | Company Secretary |