



**Nigel Keith Ross**

**914135472**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Keith Ross | <b>Number</b>      | 914135472                                       |
| <b>Postcode</b>                    | WC1B 5BL         | <b>Address</b>     | 29a Montague Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1951    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10               |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| BEDFORD ESTATES BLOOMSBURY LIMITED       | 10250020 | Active - Accounts Filed | 01/10/2016 |           | Director              |
| FREEHOLD PROPERTIES (INVESTMENTS) LLP    | OC305176 | Active - Accounts Filed | 24/07/2003 |           | LLP Designated Member |
| WILLESDEN PROPERTIES (WALM LANE) LIMITED | 00641674 | Active - Accounts Filed | 14/06/1992 |           | Director              |
| WILLESDEN PROPERTIES (WALM LANE) LIMITED | 00641674 | Active - Accounts Filed | 14/06/1992 |           | Company Secretary     |
| JOY CENTRE PROPERTIES LIMITED            | 01166603 | Active - Accounts Filed | 02/04/1992 |           | Director              |
| JOY CENTRE PROPERTIES LIMITED            | 01166603 | Active - Accounts Filed | 02/04/1992 |           | Company Secretary     |
| TIEBEAVER LIMITED                        | 01250384 | Active - Accounts Filed | 26/03/1992 |           | Company Secretary     |
| TIEBEAVER LIMITED                        | 01250384 | Active - Accounts Filed | 26/03/1992 |           | Director              |
| AMBERCROFT PROPERTIES LIMITED            | 01253145 | Active - Accounts Filed | 09/07/1991 |           | Director              |
| AMBERCROFT PROPERTIES LIMITED            | 01253145 | Active - Accounts Filed | 09/07/1991 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LONDON ESTATE NOMINEES LIMITED   | 08465278 | Active - Accounts Filed | 30/09/2013 | 01/10/2016 | Director              |
| JEWISH LEGACY GIVING             | 07660876 | Active - Accounts Filed | 07/06/2011 | 30/04/2019 | Director              |
| HENBURY HOUSE MANAGEMENT LIMITED | 07280665 | Non-Trading             | 10/06/2010 | 30/04/2013 | Director              |
| GM GROUND RENTS LLP              | OC351093 | Company is dissolved    | 23/12/2009 |            | LLP Designated Member |
| GLOBAL MUTUAL RETAIL LIMITED     | 06894826 | Company is dissolved    | 07/07/2009 | 05/05/2010 | Company Secretary     |



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|   |          |                         |                       |                       |
|---|----------|-------------------------|-----------------------|-----------------------|
| GLOBAL MUTUAL RETAIL LIMITED                      | 06894826 | Company is dissolved    | 07/07/2009            | Director              |
| THE ASSET RECOVERY PARTNERSHIP LLP                | OC341998 | Company is dissolved    | 11/12/2008            | LLP Designated Member |
| FREEHOLD PROPERTIES LIMITED                       | 04201842 | Company is dissolved    | 10/07/2003            | Director              |
| ROSS JAYE VENTURES LIMITED                        | 04109454 | Company is dissolved    | 16/11/2000            | Director              |
| CENTRAL BRITISH FUND FOR WORLD JEWISH RELIEF(THE) | 01874886 | Active - Accounts Filed | 15/12/1999 26/09/2011 | Director              |
| NIGEL ROSS CONSULTANCY LIMITED                    | 03036673 | Company is dissolved    | 11/05/1995            | Director              |
| THE SPEECH, LANGUAGE AND HEARING FOUNDATION       | 02525240 | Active - Accounts Filed | 01/07/1993 01/07/2010 | Director              |