



Kirsty Ann-Marie Wilman

915516360

Director Information

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|------------------------------------|-------------------------|--------------------|---------------------------|
| Title | Mrs | Honours | |
| Name | Kirsty Ann-Marie Wilman | Number | 915516360 |
| Postcode | N1C 4AB | Address | 4 Stable Street London |
| Date of birth | May 1980 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| TRITAX BIG BOX REIT PLC | 08215888 | Active - Accounts Filed | 01/09/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PARADISE CIRCUS GENERAL PARTNER LIMITED | 08686238 | Non-Trading | 10/10/2023 | 31/05/2024 | Director |
| KING'S CROSS CENTRAL MANAGEMENT SERVICES LIMITED | 15151638 | Non-Trading | 20/09/2023 | 31/05/2024 | Director |
| HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED | 13076590 | Active - Accounts Filed | 24/07/2023 | 31/05/2024 | Director |
| HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED | 13075728 | Active - Accounts Filed | 24/07/2023 | 31/05/2024 | Director |
| NOMA (GP) LIMITED | SC473569 | Active - Accounts Filed | 12/07/2023 | 13/11/2023 | Director |
| HERMES ONE CENTENARY WAY GP ONE LIMITED | 12068088 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE SITE 3 GP LIMITED | 11257851 | Non-Trading | 30/05/2023 | 31/05/2024 | Director |
| HERMES PARADISE CIRCUS GP TWO LIMITED | 10029641 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES ONE CENTENARY WAY GP TWO LIMITED | 12068094 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED | 13198119 | Non-Trading | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE GP LIMITED | 09299203 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED | 13198026 | Non-Trading | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE SITE 2 GP LIMITED | 10312807 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES PARADISE CIRCUS GP ONE LIMITED | 10029618 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |



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| HERMES CENTRAL LONDON GP LIMITED | 08580220 | Active - Accounts Filed | 30/05/2023 | 31/05/2024 | Director |
| HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED | 12137448 | Non-Trading | 30/05/2023 | 31/05/2024 | Director |
| ARGENT PROJECTS NO 4 GP LIMITED | 06653234 | Active - Accounts Filed | 08/05/2023 | 31/05/2024 | Director |
| KC (SPH) GP LIMITED | 12305611 | Active - Accounts Filed | 08/05/2023 | 31/05/2024 | Director |
| AKXGP LIMITED | 06450780 | Non-Trading | 08/05/2023 | 31/05/2024 | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED | 06387722 | Non-Trading | 08/05/2023 | 31/05/2024 | Director |
| ARGENT KING'S CROSS NOMINEE LIMITED | 06450777 | Non-Trading | 08/05/2023 | 31/05/2024 | Director |
| ARGENT PROJECTS NO 4 NOMINEE LIMITED | 06704172 | Dormant | 08/05/2023 | 31/05/2024 | Director |
| KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED | 06387698 | Non-Trading | 08/05/2023 | 31/05/2024 | Director |
| KING'S CROSS CENTRAL GENERAL PARTNER LIMITED | 06387691 | Active - Accounts Filed | 08/05/2023 | 31/05/2024 | Director |
| ARGENT (KING'S CROSS) LIMITED | 03965242 | Non-Trading | 08/05/2023 | 31/05/2024 | Director |
| REAL ESTATE BALANCE LIMITED | 14751897 | Active - Accounts Filed | 18/04/2023 | 10/04/2024 | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED | 14278560 | Non-Trading | 05/08/2022 | 31/05/2024 | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED | 14278560 | Non-Trading | 05/08/2022 | 31/05/2024 | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED | 14275781 | Non-Trading | 04/08/2022 | 31/05/2024 | Director |
| HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED | 14275781 | Non-Trading | 04/08/2022 | 31/05/2024 | Director |
| REAL ESTATE BALANCE (SHARECO) LIMITED | 10598681 | In Liquidation | 25/04/2022 | 08/05/2024 | Director |
| REAL ESTATE BALANCE (SHARECO) LIMITED | 10598681 | In Liquidation | 25/04/2022 | 08/05/2024 | Director |
| MEPC LIMITED | 05514581 | Active - Accounts Filed | 02/03/2020 | 31/05/2024 | Director |
| HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 03008864 | Active - Accounts Filed | 28/02/2020 | 17/06/2020 | Director |
| HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 03008864 | Active - Accounts Filed | 28/02/2020 | 17/06/2020 | Director |

N/A* - no information available



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| ARGENT PICCADILLY PLACE (NO. 2) LIMITED | 05378327 | Non-Trading | 04/02/2020 | 31/05/2024 | Director |
| ARGENT (STEVENSON SQUARE) LIMITED | 05881179 | Company is dissolved | 04/02/2020 | 11/02/2019 | Director |
| BRINDLEYPLACE LIMITED | 02261707 | Company is dissolved | 04/02/2020 | | Director |
| FIVE PICCADILLY PLACE ESTATE MANAGEMENT LIMITED | 08629705 | Active - Accounts Filed | 04/02/2020 | 31/05/2024 | Director |
| ARGENT (PICCADILLY GARDENS) LIMITED | 04234755 | Company is dissolved | 04/02/2020 | 11/02/2019 | Director |
| ARGENT GROUP DEVELOPMENTS LIMITED | 00591419 | Active - Accounts Filed | 04/02/2020 | 31/05/2024 | Director |
| ARGENT PICCADILLY PLACE (NO.1) LIMITED | 05378311 | Non-Trading | 04/02/2020 | 31/05/2024 | Director |
| ARGENT PICCADILLY PLACE (NO.1) LIMITED | 05378311 | Non-Trading | 04/02/2020 | 31/05/2024 | Director |
| ARGENT (PICCADILLY GARDENS) LIMITED | 04234755 | Company is dissolved | 04/02/2020 | 11/02/2019 | Director |
| FIVE PICCADILLY PLACE ESTATE MANAGEMENT LIMITED | 08629705 | Active - Accounts Filed | 04/02/2020 | 31/05/2024 | Director |
| ARGENT PICCADILLY PLACE (NO. 2) LIMITED | 05378327 | Non-Trading | 04/02/2020 | 31/05/2024 | Director |
| ARGENT (STEVENSON SQUARE) LIMITED | 05881179 | Company is dissolved | 04/02/2020 | 11/02/2019 | Director |
| BRINDLEYPLACE LIMITED | 02261707 | Company is dissolved | 04/02/2020 | | Director |
| HERMES CENTRAL LONDON INVESTMENTS LIMITED | 08744591 | Company is dissolved | 01/12/2018 | 16/02/2018 | Director |
| BRITEL PROPERTY ACQUISITIONS LIMITED | 03363245 | Active - Accounts Filed | 01/12/2018 | 31/05/2024 | Director |
| CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED | 06236775 | Company is dissolved | 01/12/2018 | 16/02/2018 | Director |
| HERMES CENTRAL LONDON INVESTMENTS LIMITED | 08744591 | Company is dissolved | 01/12/2018 | 16/02/2018 | Director |
| BRITEL PROPERTY ACQUISITIONS LIMITED | 03363245 | Active - Accounts Filed | 01/12/2018 | 31/05/2024 | Director |
| CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED | 06236775 | Company is dissolved | 01/12/2018 | 16/02/2018 | Director |
| SMLP BRISTOL NOMINEE 2 LIMITED | 11567372 | Non-Trading | 13/09/2018 | 31/05/2024 | Director |
| SMLP BRISTOL NOMINEE 1 LIMITED | 11567205 | Non-Trading | 13/09/2018 | 31/05/2024 | Director |
| SMLP BRISTOL NOMINEE 2 LIMITED | 11567372 | Non-Trading | 13/09/2018 | 31/05/2024 | Director |
| SMLP BRISTOL GP LIMITED | 11564712 | Active - Accounts Filed | 12/09/2018 | 31/05/2024 | Director |
| AKXGP LIMITED | 06450780 | Non-Trading | 06/06/2018 | 11/02/2019 | Director |
| ELEVEN BRINDLEYPLACE ESTATE MANAGEMENT LIMITED | 08629710 | Company is dissolved | 24/04/2018 | | Director |

N/A* - no information available



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| STEVENSON SQUARE ESTATE MANAGEMENT LIMITED | 08629730 | Company is dissolved | 24/04/2018 | Director |
| ELEVEN BRINDLEYPLACE ESTATE MANAGEMENT LIMITED | 08629710 | Company is dissolved | 24/04/2018 | Director |
| POSTEL PROPERTIES LIMITED | 01415761 | Non-Trading | 19/03/2018 31/05/2024 | Director |
| POSTEL PROPERTIES LIMITED | 01415761 | Non-Trading | 19/03/2018 31/05/2024 | Director |
| HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 02466189 | Active - Accounts Filed | 27/02/2018 31/05/2024 | Director |
| WELLINGTON PLACE GENERAL PARTNER LIMITED | 05483274 | In Liquidation | 16/02/2018 31/05/2024 | Director |
| CAPITAL HILL PARTNERSHIP (GP) LIMITED | 04054321 | Active - Accounts Filed | 16/02/2018 31/05/2024 | Director |
| HERMES CENTRAL LONDON NOMINEE LIMITED | 08580221 | Non-Trading | 16/02/2018 31/05/2024 | Director |
| MEPC FINANCIAL SERVICES LIMITED | 05574307 | Active - Accounts Filed | 16/02/2018 31/05/2024 | Director |
| HERMES PRIVATE DEBT I GP LIMITED | 09731197 | Company is dissolved | 16/02/2018 | Director |