



Peter Dee-Shapland

916439640

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Dee-Shapland | Number | 916439640 |
| Postcode | W1S 2AT | Address | 2 Mill Street London United Kingdom |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| SPIRITBAY LIMITED | 05321513 | Non-Trading | 31/05/2019 | 17/05/2019 | Director |
| PRINTPARK LIMITED | 05321515 | Dormant | 31/05/2019 | 17/05/2019 | Director |
| SPIRITDRIVE LIMITED | 05321720 | Non-Trading | 31/05/2019 | 17/05/2019 | Director |
| SPIRITGROVE LIMITED | 05321641 | Dormant | 31/05/2019 | 17/05/2019 | Director |
| GRAFTON ESTATE NO 3 GP LIMITED | 08078765 | Active - Accounts Filed | 18/05/2019 | 17/05/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| O&H Q4 LIMITED | 05277150 | Company is dissolved | 13/08/2019 | 17/05/2019 | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED | 03460239 | Active - Accounts Filed | 23/08/2018 | 17/05/2019 | Director |
| O&H (ACACIA ROAD) LIMITED | 11210285 | Active - Accounts Filed | 16/02/2018 | 17/05/2019 | Director |
| O&H COLCHESTER LTD | 03251164 | Active - Accounts Filed | 14/07/2017 | 17/05/2019 | Director |
| STRAWBOAT LIMITED | 03045955 | Active - Accounts Filed | 15/02/2016 | 17/05/2019 | Director |
| O&H (SIX) LIMITED | 05715469 | Company is dissolved | 31/03/2015 | 17/05/2019 | Director |
| O & H (BRUTON STREET) LIMITED | 05889076 | Company is dissolved | 15/12/2014 | 17/05/2019 | Director |
| O&H (OBS) LIMITED | 05665525 | Company is dissolved | 03/10/2014 | 17/05/2019 | Director |
| FANFARE PROPERTIES LIMITED | 00654722 | Active - Accounts Filed | 04/06/2013 | 17/05/2019 | Director |
| VALUE NATURE LIMITED | 08401621 | Active - Accounts Filed | 13/02/2013 | 17/05/2019 | Director |
| O&H RANELAGH HOUSE LIMITED | 03078044 | Company is dissolved | 16/11/2012 | 17/05/2019 | Director |
| O&H (NBS) LIMITED | 05385018 | Company is dissolved | 16/11/2012 | 17/05/2019 | Director |
| 120 KRC INVESTMENTS (NO. 2) LIMITED | 04414647 | Non-Trading | 05/11/2012 | 17/05/2019 | Director |
| 120 KRC INVESTMENTS NOMINEE LIMITED | 04414598 | Non-Trading | 05/11/2012 | 17/05/2019 | Director |
| O&H (FIVE) LIMITED | 05715468 | Company is dissolved | 08/11/2011 | 17/05/2019 | Director |
| O&H (QUEEN'S GATE) LIMITED | 05715465 | Company is dissolved | 08/11/2011 | 17/05/2019 | Director |
| O&H (FOUR) LIMITED | 05715467 | Company is dissolved | 08/11/2011 | 17/05/2019 | Director |
| ST JAMES HOUSING LIMITED | 03509017 | Company is dissolved | 25/05/2011 | 17/05/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED | 00216710 | Active - Accounts Filed | 30/03/2011 | 17/05/2019 | Director |
| PALACE CAPITAL (NORTHAMPTON) LIMITED | 04982121 | Active - Accounts Filed | 11/01/2011 | 17/06/2015 | Director |
| O&H MAYFAIR NO.2 LIMITED | 05894338 | Company is dissolved | 28/04/2010 | 17/05/2019 | Director |
| O&H (ONE) LIMITED | 05715384 | Company is dissolved | 28/04/2010 | 17/05/2019 | Director |
| O&H (TWO) LIMITED | 05715529 | Company is dissolved | 28/04/2010 | 17/05/2019 | Director |
| J F ASHTON LIMITED | 00114709 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |
| O&H Q1 LIMITED | 05277211 | Company is dissolved | 28/04/2008 | 17/05/2019 | Director |
| O&H Q2 LIMITED | 05277136 | Company is dissolved | 28/04/2008 | 17/05/2019 | Director |
| O&H Q5 LIMITED | 05277151 | Company is dissolved | 28/04/2008 | 17/05/2019 | Director |
| O&H Q6 LIMITED | 05277178 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |
| O&H Q3 LIMITED | 05277137 | Company is dissolved | 28/04/2008 | 17/05/2019 | Director |
| O&H Q7 LIMITED | 05277165 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |