



Ashley Harvey Mitchell

900177682

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Ashley Harvey Mitchell | <b>Number</b>      | 900177682                                  |
| <b>Postcode</b>                    | NW3 7SB                | <b>Address</b>     | 28 Heath Drive<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1946               | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| KERANTO GROUP LTD          | 13070475 | Non-Trading             | 08/12/2020 |           | Director |
| KERANTO THREE LTD          | 02571148 | Active - Accounts Filed | 20/12/2014 |           | Director |
| MANGO ONE LIMITED          | 08261596 | Active - Accounts Filed | 22/10/2012 |           | Director |
| KERANTO PROPERTIES LIMITED | 07616616 | Active - Accounts Filed | 27/04/2011 |           | Director |
| KERANTO LIMITED            | 03366451 | Active - Accounts Filed | 07/05/1997 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| GLYTCHHELL HOLDINGS LIMITED                              | 14742619 | Active - Newly Incorporated | 20/03/2023 | 04/07/2023 | Director |
| OSYTH CLOSE MANAGEMENT LIMITED                           | 10138455 | Non-Trading                 | 21/04/2016 | 01/08/2019 | Director |
| FREEMAN & MITCHELL HOLDINGS TWO LIMITED                  | 08594167 | Active - Accounts Filed     | 02/07/2013 | 31/08/2023 | Director |
| THEJC LTD  | 06054147 | Company is dissolved        | 16/01/2007 | 06/10/2010 | Director |
| SMART-AGE.COM LIMITED                                    | 05821518 | Company is dissolved        | 18/05/2006 |            | Director |
| LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE         | 00070527 | Active - Accounts Filed     | 01/08/2004 | 31/07/2009 | Director |
| THE LONDON JEWISH CULTURAL CENTRE                        | 03811133 | Company is dissolved        | 02/07/2002 | 05/07/2004 | Director |
| STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT LIMITED | 00329785 | Non-Trading                 | 28/06/2000 | 27/11/2007 | Director |
| JEWISH CARE  | 02447900 | Active - Accounts Filed     | 28/06/2000 | 29/01/2008 | Director |
| GENSURCO HOUSE LIMITED                                   | 03459672 | Company is dissolved        | 03/11/1997 |            | Director |
| WORLD JEWISH RELIEF (TRADING) LIMITED                    | 02673247 | Non-Trading                 | 01/05/1997 | 20/09/2004 | Director |
| OTTO SCHIFF HOUSING ASSOCIATION                          | 00292967 | Active - Accounts Filed     | 12/03/1997 | 14/05/2015 | Director |
| JARDINE PARK PHASE IV LIMITED                            | 03323869 | Company is dissolved        | 06/03/1997 |            | Director |



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|  |          |                         |                       |                      |
|--|----------|-------------------------|-----------------------|----------------------|
| ASSURED CLOSE CARE CENTRES<br>PLC                    | 02341783 | Company is dissolved    | 24/10/1996            | Director             |
| ENIA PROPERTIES LIMITED                              | 02623891 | Company is dissolved    | 21/06/1994            | Director             |
| TOREN PROPERTIES LIMITED                             | 02782341 | Company is dissolved    | 22/01/1993            | Director             |
| ANKER PROPERTIES LIMITED                             | 02777239 | Company is dissolved    | 05/01/1993            | Director             |
| CENTRAL BRITISH FUND FOR<br>WORLD JEWISH RELIEF(THE) | 01874886 | Active - Accounts Filed | 02/11/1992 16/10/2001 | Director             |
| INSTANT OFFICE LIMITED                               | 02734683 | Company is dissolved    | 27/07/1992            | Company<br>Secretary |
| INSTANT OFFICE LIMITED                               | 02734683 | Company is dissolved    | 27/07/1992            | Director             |
| RAINBOW VENTURES LIMITED                             | 02426837 | Company is dissolved    | 01/06/1992            | Company<br>Secretary |
| RAINBOW VENTURES LIMITED                             | 02426837 | Company is dissolved    | 26/11/1991            | Director             |
| ART (UK) LIMITED                                     | 02531207 | Company is dissolved    | 15/08/1991            | Director             |
| JARDINE PARK LIMITED                                 | 02623867 | Company is dissolved    | 26/06/1991            | Director             |
| JARDINE PARK LIMITED                                 | 02623867 | Company is dissolved    | 26/06/1991 22/12/2000 | Company<br>Secretary |