



Charles Hamar Delevingne

900638991

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Charles Hamar Delevingne | Number | 900638991 |
| Postcode | W1G 0PW | Address | 14th Floor 33 Cavendish Square London United Kingdom |
| Date of birth | June 1949 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| POPPY DELEVINGNE LIMITED | 08084743 | Active - Accounts Filed | 20/09/2023 | | Director |
| CARA & CO. LIMITED | 08377377 | Active - Accounts Filed | 28/01/2013 | | Director |
| DEEPHOUSE PROPERTIES LIMITED | 08126976 | Active - Accounts Filed | 02/07/2012 | | Director |
| DEEPHOUSE LIMITED | 01289633 | Active - Accounts Filed | 31/12/1990 | | Director |
| HARVEY WHITE PROPERTIES LIMITED | 00779201 | Active - Accounts Filed | 31/12/1990 | | Director |
| HARVEY WHITE PROPERTIES LIMITED | 00779201 | Active - Accounts Filed | 31/12/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NMR PROPERTIES LIMITED | 05494191 | Active - Accounts Filed | 29/06/2005 | 15/06/2018 | Director |
| MERIE BIN MAHFOUZ COMPANY (UK) LIMITED | 01634667 | Active - Accounts Filed | 17/10/2003 | 25/05/2010 | Director |
| THE ULTIMATE TRAVEL COMPANY LIMITED | 03528325 | Active - Accounts Filed | 30/06/2003 | 15/06/2018 | Director |
| ULTIMATE TRAVEL HOLDINGS LIMITED | 04739538 | Active - Accounts Filed | 27/06/2003 | 15/06/2018 | Director |
| WYNNSTAY DEVELOPMENTS LIMITED | 00067712 | Company is dissolved | 18/06/2002 | | Director |
| RIPPLE PROPERTIES LIMITED | 00615079 | Company is dissolved | 18/06/2002 | | Director |
| WILLIAM WHEELER (PROPERTIES) LIMITED | 00530130 | Company is dissolved | 18/06/2002 | | Director |
| YORK ROAD(BOGNOR)PROPERTY COMPANY LIMITED | 00791823 | Company is dissolved | 18/06/2002 | | Director |
| WYNNSTAY MANAGEMENT SERVICES LIMITED | 00231980 | Company is dissolved | 18/06/2002 | | Director |
| WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY | 00022473 | Active - Accounts Filed | 18/06/2002 | 25/03/2023 | Director |



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|-------------------|----------|-------------------------|-----------------------|-------------------|
| RIVERSIDE TRAVEL | 03657015 | Company is dissolved | 08/01/1999 | Director |
| HOOKGROVE LIMITED | 02796619 | Company is dissolved | 25/03/1993 | Director |
| HOOKGROVE LIMITED | 02796619 | Company is dissolved | 25/03/1993 | Company Secretary |
| TRANRUN LIMITED | 02316473 | Active - Accounts Filed | 09/05/1992 01/07/2005 | Director |
| TASCREST LIMITED | 02584511 | Company is dissolved | 27/03/1991 | Director |