



Victoria Susan Schild

901268226

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Victoria Susan Schild | <b>Number</b>      | 901268226 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HENRY & JAMES (ESTATE AGENTS) LIMITED | 08482773 | Active - Accounts Filed | 27/02/2023 | 06/07/2017 | Director |
| MAX HENRY HOLDINGS LIMITED            | 08482964 | Active - Accounts Filed | 10/04/2013 |            | Director |
| BRAHM PROPERTY LIMITED                | 05894612 | Active - Accounts Filed | 02/08/2006 |            | Director |
| LIZON PROPERTIES LIMITED              | 02700322 | Active - Accounts Filed | 25/03/1992 |            | Director |
| MAX HENRY LIMITED                     | 00485145 | Active - Accounts Filed | 31/03/1991 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ARLINGTON TRADING LIMITED         | 08608801 | Company is dissolved    | 15/07/2013 |            | Director              |
| PAXTON TRADING LIMITED            | 08608815 | Company is dissolved    | 15/07/2013 |            | Director              |
| BRAHM TRADING LIMITED             | 08608792 | Company is dissolved    | 15/07/2013 |            | Director              |
| M NEWCO LIMITED                   | 08482758 | Company is dissolved    | 10/04/2013 | 28/10/2013 | Director              |
| AHM INVESTMENTS LLP               | OC378690 | Company is dissolved    | 21/09/2012 |            | LLP Designated Member |
| QUEEN'S GATE SCHOOL TRUST LIMITED | 00640464 | Active - Accounts Filed | 15/03/2011 | 02/12/2015 | Director              |
| CHESHAM PLACE PROPERTIES LIMITED  | 02533670 | Company is dissolved    | 21/08/1992 |            | Director              |
| CHESHAM PLACE PROPERTIES LIMITED  | 02533670 | Company is dissolved    | 21/08/1992 |            | Company Secretary     |
| WALTON STREET PROPERTIES LIMITED  | 02231116 | Company is dissolved    | 16/03/1992 |            | Director              |
| HENRY BRAHM PROPERTIES LIMITED    | 00606441 | Company is dissolved    | 31/03/1991 |            | Director              |
| KEN WOOD COURT ESTATES LIMITED    | 00285066 | Company is dissolved    | 31/03/1991 |            | Director              |
| RAYMARKET (KNIGHTSBRIDGE) LIMITED | 00763963 | Company is dissolved    | 31/03/1991 |            | Director              |
| PONT STREET INVESTMENTS LIMITED   | 00684974 | Company is dissolved    | 31/03/1991 |            | Director              |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| EATON PLACE PROPERTY DEVELOPMENTS LIMITED    | 00566033 | Company is dissolved | 31/03/1991 | Director |
| FELIX PROPERTIES LIMITED                     | 00472741 | Company is dissolved | 31/03/1991 | Director |
| CHESTER SQUARE (PROPERTY INVESTMENT) LIMITED | 00539423 | Company is dissolved | 31/03/1991 | Director |
| ABRO (LONDON) LIMITED                        | 00448043 | Company is dissolved | 31/03/1991 | Director |