



Rupert Owen Sebag-Montefiore

901515036

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Rupert Owen Sebag-Montefiore | Number | 901515036 |
| Postcode | W1G 0JD | Address | Savills (Uk) Limited 33 Margaret Street London England British |
| Date of birth | November 1953 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CASTLE HOWARD ESTATE LIMITED | 00480214 | Active - Accounts Filed | 17/08/2020 | | Director |
| LATIMER DEVELOPMENTS LIMITED | 05452017 | Active - Accounts Filed | 14/07/2017 | | Director |
| CORROUR LANDS LIMITED | 07034831 | Active - Accounts Filed | 06/09/2016 | | Director |
| PENTRIDGE CONSULTING LIMITED | 08665473 | Active - Accounts Filed | 27/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ONTHEMARKET LIMITED | 10887621 | Active - Accounts Filed | 27/02/2020 | 12/12/2023 | Director |
| PIGEON CAPITAL MANAGEMENT 6 LIMITED | 09425075 | Active - Accounts Filed | 02/10/2018 | 07/03/2024 | Director |
| ORCHESTRA OF THE AGE OF ENLIGHTENMENT TRUST | 09134080 | Active - Accounts Filed | 21/09/2015 | 07/02/2024 | Director |
| WILTSHIRE CREATIVE | 00499076 | Active - Accounts Filed | 19/02/2015 | 01/02/2018 | Director |
| PLAYHOUSE SERVICES LIMITED | 02694718 | Active - Accounts Filed | 19/02/2015 | 31/01/2018 | Director |
| PENHURST PROPERTIES LIMITED | 02200819 | Active - Accounts Filed | 01/12/2013 | 31/12/2016 | Director |
| THE ENGLISH CONCERT | 01262387 | Active - Accounts Filed | 03/06/2013 | 05/11/2014 | Director |
| PIGEON CAPITAL MANAGEMENT 5 LIMITED | 07734276 | Active - Accounts Filed | 31/05/2012 | 07/03/2024 | Director |
| WELLINGTON HOLDINGS LIMITED | 06506015 | Dormant | 08/04/2008 | 19/02/2016 | Director |
| SAVILLS TELECOM LIMITED | 06258354 | Non-Trading | 08/04/2008 | 15/02/2016 | Director |
| SAVILLS PENSION TRUST COMPANY LIMITED | 06546968 | Non-Trading | 27/03/2008 | 26/09/2008 | Director |
| LIBRA HOUSING ADVISORY SERVICES LIMITED | 03455155 | Non-Trading | 21/08/2007 | 15/02/2016 | Director |
| PCA MANAGEMENT CONSULTANTS LIMITED | 03296287 | Non-Trading | 08/08/2007 | 15/02/2016 | Director |
| RICKITT GRANT & COMPANY LIMITED | 03516255 | Non-Trading | 30/04/2007 | 15/02/2016 | Director |



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| HOLDEN MATTHEWS ESTATE AGENTS LIMITED | 03331274 | Non-Trading | 09/02/2007 | 15/02/2016 | Director |
| DWD PROFESSIONAL SERVICES LIMITED | 02926594 | Company is dissolved | 31/01/2007 | | Director |
| HEPHER DIXON LIMITED | 03701328 | Non-Trading | 05/01/2007 | 15/02/2016 | Director |
| CHESTERFIELD & CO. (RENTALS) LIMITED | 02425361 | Non-Trading | 08/12/2006 | 15/02/2016 | Director |
| PCA HOLDINGS LIMITED | 04751527 | Non-Trading | 20/09/2006 | 15/02/2016 | Director |
| WALKER WALTON HANSON LIMITED | 02944568 | Company is dissolved | 01/11/2004 | 17/04/2008 | Director |
| SAVNET LIMITED | 03080479 | Company is dissolved | 01/11/2004 | | Director |
| GEORGE STEAD LIMITED | 01938217 | Company is dissolved | 01/11/2004 | 17/04/2008 | Director |
| DAVIES & MILLETT LIMITED | 02080038 | Company is dissolved | 01/11/2004 | 17/04/2008 | Director |
| SAVILLS ADVISORY SERVICES (L&P) LIMITED | 05269583 | Non-Trading | 26/10/2004 | 15/02/2016 | Director |
| REABOLD RESOURCES PLC | 03542727 | Active - Accounts Filed | 19/04/2004 | 31/12/2006 | Director |
| SAVILLS INVESTOR SYNDICATE GP LIMITED | 04807924 | Company is dissolved | 25/06/2003 | 29/03/2005 | Director |
| PRIME PURCHASE LIMITED | 03479090 | Active - Accounts Filed | 29/08/2001 | 15/02/2016 | Director |
| SOUTHERN EDUCATIONAL ENTERPRISES LIMITED | 02345694 | Company is dissolved | 08/05/2001 | 31/07/2008 | Director |
| FASTCROP PLC | 03974842 | Company is dissolved | 08/01/2001 | 26/09/2008 | Director |
| MAY'S WEST KENSINGTON LIMITED | 03073674 | Company is dissolved | 31/12/2000 | | Director |
| G.E. SWORDER LIMITED | 02408759 | Company is dissolved | 05/09/2000 | 17/04/2008 | Director |
| SHAW CRAMOND LIMITED | 03034368 | Company is dissolved | 30/10/1998 | 17/04/2008 | Director |
| SAVILLS PLC | 02122174 | Active - Accounts Filed | 01/05/1995 | 18/01/2010 | Director |
| SAVILLS (UK) LIMITED | 02605138 | Active - Accounts Filed | 01/08/1991 | 31/12/2012 | Director |