



Miriam Kraus

903677355

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Miriam Kraus | Number | 903677355 |
| Postcode | NW11 0PU | Address | New Burlington House 1075 Finchley Road London United Kingdom |
| Date of birth | March 1942 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| PALL MALL INVESTMENTS 5 LIMITED | 10836910 | Non-Trading | 27/06/2017 | | Director |
| PALL MALL 5 LIMITED | 10836925 | Active - Accounts Filed | 27/06/2017 | | Director |
| PALL MALL INVESTMENTS 2016 LIMITED | 10225882 | Active - Accounts Filed | 10/06/2016 | | Director |
| PORTAL CONSTRUCTION LIMITED | 01011605 | Active - Accounts Filed | 11/05/2016 | | Director |
| PALL MALL INVESTMENTS 4 LIMITED | 10009849 | Active - Accounts Filed | 17/02/2016 | | Director |
| MINOSVILLE 4 LIMITED | 10007951 | Active - Accounts Filed | 16/02/2016 | | Director |
| MINOSVILLE 3 LIMITED | 09222383 | Active - Accounts Filed | 17/09/2014 | | Director |
| PALL MALL (1) LIMITED | 09214292 | Active - Accounts Filed | 11/09/2014 | | Director |
| PALL MALL INVESTMENTS 3 LIMITED | 09214294 | Active - Accounts Filed | 11/09/2014 | | Director |
| MINOSVILLE 2 LIMITED | 09206079 | Active - Accounts Filed | 05/09/2014 | | Director |
| PALL MALL INVESTMENTS 2 LIMITED | 09206077 | Active - Accounts Filed | 05/09/2014 | | Director |
| PALL MALL 2 LIMITED | 09201996 | Active - Accounts Filed | 03/09/2014 | | Director |
| PALL MALL 3 LIMITED | 09202030 | Active - Accounts Filed | 03/09/2014 | | Director |
| PALL MALL REAL ESTATE MANAGEMENT LIMITED | 09202000 | Non-Trading | 03/09/2014 | | Director |
| PALL MALL PROPERTIES LIMITED | 08746594 | Non-Trading | 24/10/2013 | | Director |
| OLDBURY (SMETHWICK) LIMITED | 04340911 | Non-Trading | 24/04/2002 | | Company Secretary |
| T.P.D. (WELWYN) LIMITED | 02942232 | Non-Trading | 09/05/2001 | | Director |
| T.P.D. (WELWYN) LIMITED | 02942232 | Non-Trading | 09/05/2001 | | Company Secretary |
| PALL MALL SECURITIES LIMITED | 03300440 | Non-Trading | 09/01/1997 | | Director |
| PALL MALL SECURITIES LIMITED | 03300440 | Non-Trading | 09/01/1997 | | Company Secretary |
| BLUE MOUNTAIN SECURITIES LIMITED | 03294934 | Non-Trading | 20/12/1996 | | Company Secretary |
| MINOSVILLE LIMITED | 01544886 | Active - Accounts Filed | 01/05/1995 | | Director |



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|---|----------|-------------------------|------------|----------------------|
| PALL MALL INVESTMENTS (LONDON) LIMITED | 01921826 | Active - Accounts Filed | 28/09/1994 | Director |
| PALL MALL INVESTMENTS LIMITED | 01108843 | Active - Accounts Filed | 16/10/1993 | Director |
| LONIA LIMITED | 01546254 | Active - Accounts Filed | 16/10/1993 | Director |
| SLOGANCREST LIMITED | 01555613 | Non-Trading | 16/10/1993 | Company Secretary |
| PALL MALL INVESTMENTS LIMITED | 01108843 | Active - Accounts Filed | 16/10/1993 | Company Secretary |
| LESCOMBE ESTATES LIMITED | 01060478 | Non-Trading | 17/09/1993 | Director |
| PALL MALL INVESTMENTS (LONDON) LIMITED | 01921826 | Active - Accounts Filed | 12/06/1985 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------------------|
| BERSEL MANUFACTURING CO. LIMITED | 01302899 | Company is dissolved | 16/10/1993 | | Company Secretary |
| BERSEL MANUFACTURING CO. LIMITED | 01302899 | Company is dissolved | 31/01/1979 | | Director |