



Annabel Lucy Veronica Viscountess Astor

904506059

## Director Information

|                                    |  |                    |                                       |
|------------------------------------|--|--------------------|---------------------------------------|
| <b>Title</b>                       | The Hon                                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Annabel Lucy Veronica<br>Viscountess Astor | <b>Number</b>      | 904506059                             |
| <b>Postcode</b>                    | OX12 8QT                                   | <b>Address</b>     | Ginge Manor<br>Wantage<br>Oxfordshire |
| <b>Date of birth</b>               | August 1948                                | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 1  |                    |                                       |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| CLIVEDEN SECURITIES LIMITED | 01207224 | Active - Accounts Filed | 14/12/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LUXURY BRITISH DESIGN HOLDINGS LIMITED | 11106350 | Non-Trading             | 04/01/2018 | 07/05/2024 | Director          |
| RAPT DIRECT LIMITED                    | 05780143 | Company is dissolved    | 16/07/2007 | 31/07/2020 | Director          |
| OKA DIRECT (SCENT FOR LIVING) LTD      | 04352875 | Company is dissolved    | 16/08/2006 | 31/07/2020 | Director          |
| OKA DESIGN LIMITED                     | 04755535 | Company is dissolved    | 07/05/2003 |            | Director          |
| OKA DIRECT LIMITED                     | 03722366 | Voluntary Agreement     | 01/03/1999 | 07/05/2024 | Director          |
| 25,27&29 EGERTON GARDENS LIMITED       | 00831840 | Company is dissolved    | 07/10/1995 | 25/03/1997 | Director          |
| JEWELLERY AT ANNABEL JONES LIMITED     | 03065463 | Company is dissolved    | 07/06/1995 |            | Company Secretary |
| JOHN MENZIES (BOND STREET) LIMITED     | 00125213 | Company is dissolved    | 02/05/1994 | 30/11/1998 | Director          |
| CLIVEDEN SECURITIES LIMITED            | 01207224 | Active - Accounts Filed | 14/12/1992 | 01/01/1996 | Director          |
| ANCROFT TRACTORS LIMITED               | 01427667 | Active - Accounts Filed | 28/11/1992 | 01/01/1996 | Director          |
| ANCROFT TRACTORS LIMITED               | 01427667 | Active - Accounts Filed | 28/11/1992 | 01/01/1996 | Company Secretary |
| ANNABEL ASTOR & ASSOCIATES LIMITED     | 01072846 | Company is dissolved    | 09/12/1991 | 01/01/1999 | Company Secretary |
| SILVER AT ANNABEL JONES LIMITED        | 01906445 | Company is dissolved    | 09/12/1991 |            | Director          |
| ANNABEL ASTOR & ASSOCIATES LIMITED     | 01072846 | Company is dissolved    | 09/12/1991 |            | Director          |



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|                                 |          |                      |            |                   |
|---------------------------------|----------|----------------------|------------|-------------------|
| SILVER AT ANNABEL JONES LIMITED | 01906445 | Company is dissolved | 09/12/1991 | Company Secretary |
| JURA COLD STORE LIMITED         | SC075164 | Company is dissolved | 10/12/1990 | Director          |
| ANNABEL JONES LIMITED           | 01773585 | Company is dissolved | 09/12/1990 | Director          |
| ANNABEL JONES LIMITED           | 01773585 | Company is dissolved | 09/12/1990 | Company Secretary |