



Sandra Louise Gumm

905711345

Director Information

Title	Ms	Honours	
Name	Sandra Louise Gumm	Number	905711345
Postcode	W1G 0PJ	Address	Cavendish House 18 Cavendish Square London United Kingdom
Date of birth	September 1966	Nationality	Australian
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAGEINVEST LIMITED	15797786	Active - Newly Incorporated	23/06/2024		Director
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	27/03/2024		Director
PRESTBURY MANAGEMENT HOLDINGS LIMITED	13089508	Active - Accounts Filed	18/12/2020		Director
PRESTBURY SIR 3 LIMITED	09360996	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 1 LIMITED	09361164	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 2 LIMITED	09361122	In Liquidation	18/12/2014		Company Secretary
PRESTBURY SIR 3 LIMITED	09360996	In Liquidation	18/12/2014		Director
PRESTBURY SIR 1 LIMITED	09361164	In Liquidation	18/12/2014		Director
PRESTBURY SIR 2 LIMITED	09361122	In Liquidation	18/12/2014		Director
PRESTBURY INCENTIVES LIMITED	09033962	Active - Accounts Filed	12/05/2014		Director
PIHL EQUITY LIMITED LIABILITY PARTNERSHIP	OC318447	In Liquidation	21/06/2010		LLP Member
HOLETOWN GROUP LIMITED	06347628	Active - Accounts Filed	14/01/2008		Company Secretary
HOLETOWN GROUP LIMITED	06347628	Active - Accounts Filed	28/09/2007		Director
P1 OLD FINANCE LIMITED	FC022981	Other	01/08/2007		Company Secretary
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	01/08/2007		Company Secretary
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	16/07/2007		Director
P1 OLD FINANCE LIMITED	FC022981	Other	16/07/2007		Director
SALE & LEASEBACK LIMITED	06275379	Non-Trading	11/06/2007		Director
SALE & LEASEBACK LIMITED	06275379	Non-Trading	11/06/2007		Company



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Secretary



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PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	Company Secretary
PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	Director
PRESTBURY 1 FEASIBILITY LIMITED	05863315	In Liquidation	14/07/2006	Director
PRESTBURY 1 NOMINEE LIMITED	05863328	In Liquidation	14/07/2006	Director
PRESTBURY 1 NOMINEE LIMITED	05863328	In Liquidation	14/07/2006	Company Secretary
PRESTBURY 1 FEASIBILITY LIMITED	05863315	In Liquidation	14/07/2006	Company Secretary
PRESTBURY GENERAL PARTNER LIMITED	SC299734	In Liquidation	30/06/2006	Director
PRESTBURY GENERAL PARTNER LIMITED	SC299734	In Liquidation	30/06/2006	Company Secretary
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	Company Secretary
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	Company Secretary
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	Director
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	Director
PIHL ONE LIMITED	05619225	Non-Trading	15/11/2005	Director
PIHL ONE LIMITED	05619225	Non-Trading	15/11/2005	Company Secretary
PIHL SERVICES LIMITED	05386803	Active - Accounts Filed	10/03/2005	Director
PIHL SERVICES LIMITED	05386803	Active - Accounts Filed	10/03/2005	Company Secretary
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	02/08/2000	Company Secretary
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	02/08/2000	Director
NEW PRESTBURY LIMITED	03794420	In Liquidation	09/07/1999	Director
PRESTBURY NOMINEES LIMITED	03794652	In Liquidation	09/07/1999	Director
NEW PRESTBURY LIMITED	03794420	In Liquidation	09/07/1999	Company Secretary
PRESTBURY NOMINEES LIMITED	03794652	In Liquidation	09/07/1999	Company Secretary
PRESTBURY (STUKELEY ROAD) LTD.	03672195	Non-Trading	18/01/1999	Director
PRESTBURY (STUKELEY ROAD) LTD.	03672195	Non-Trading	18/01/1999	Company Secretary

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI LIMITED	10535081	Active - Accounts Filed	06/07/2022	05/03/2024	Director
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Company is dissolved	23/10/2019	11/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	27/02/2018	06/07/2022	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	16/02/2018	06/07/2022	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	14/02/2018	06/07/2022	Director
SIR NEWCO LIMITED	11206071	Company is dissolved	14/02/2018	06/07/2022	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	16/06/2016	06/07/2022	Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/01/2016	29/07/2019	Director
PORTICO UK HOLDCO LIMITED	09872474	Company is dissolved	16/11/2015	04/07/2017	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Company Secretary
ACTION BREAKS SILENCE LTD	08686204	Active - Accounts Filed	01/10/2014	05/09/2016	Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/11/2013	29/07/2019	Company Secretary
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	13/11/2013	18/08/2014	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	14/09/2012	18/08/2014	Director



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MPG HOLBORN GP LIMITED	08214335	Company is dissolved	14/09/2012	18/08/2014	Director
BUTLERS WHARF BUILDING LIMITED	04954516	Non-Trading	14/12/2011	20/10/2021	Director
SKIL FOUR LIMITED	05513948	Non-Trading	08/08/2011	18/08/2014	Director
ST. KATHARINE'S ESTATE	02871899	Active - Accounts Filed	08/08/2011	18/08/2014	Director
MANAGEMENT COMPANY LIMITED					
SKIL THREE LIMITED	05513941	Non-Trading	08/08/2011	18/08/2014	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	16/06/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	26/05/2011	18/08/2014	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	18/05/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/05/2011	18/08/2014	Director
MPG FINCO LIMITED	07458411	Non-Trading	25/01/2011	18/08/2014	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	03/12/2010	18/08/2014	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	03/12/2010	18/08/2014	Director
MAX BARS GP LIMITED	07393273	Company is dissolved	18/10/2010	18/08/2014	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/10/2010	18/08/2014	Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	27/05/2010	18/08/2014	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	27/05/2010	18/08/2014	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	17/12/2009	18/08/2014	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	17/12/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Company Secretary
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Company Secretary
THE 3D ENTERTAINMENT GROUP LIMITED	06693411	Company is dissolved	28/03/2009	17/09/2009	Director
MPG FEEDER LIMITED	06678439	Company is dissolved	11/09/2008		Director
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed	21/04/2008	11/03/2010	Director
P1 HEDGE END SUBCO LIMITED	05939760	Company is dissolved	12/02/2008		Director
P1 HEDGE END SUBCO LIMITED	05939760	Company is dissolved	12/02/2008		Company Secretary
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	04/02/2008	18/08/2014	Company Secretary
MAX PROPERTY 2 LIMITED	06492749	Company is dissolved	04/02/2008	18/08/2014	Company Secretary
PRESTBURY 1 SIXTEEN LIMITED	06492655	Company is dissolved	04/02/2008		Director
PRESTBURY FEEDER GP LIMITED	06492705	Company is dissolved	04/02/2008		Company Secretary

N/A* - no information available



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PRESTBURY 1 TWENTY THREE LIMITED	06492760	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY FOUR LIMITED	06492774	Company is dissolved	04/02/2008		Company Secretary
PIHL THREE LIMITED	06492686	Company is dissolved	04/02/2008		Director
MAX PROPERTY 1 LIMITED	06492732	Company is dissolved	04/02/2008	18/08/2014	Director
PRESTBURY 1 SIXTEEN LIMITED	06492655	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY 1 TWENTY TWO LIMITED	06492751	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY FEEDER GP LIMITED	06492705	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY THREE LIMITED	06492760	Company is dissolved	04/02/2008		Company Secretary
PRESTBURY 1 TWENTY FOUR LIMITED	06492774	Company is dissolved	04/02/2008		Director