



Sandra Louise Gumm

905711345

Director Information

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|------------------------------------|--------------------|--------------------|---|
| 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 | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| PUMPKIN INVESTMENTS LTD | 10167326 | Active - Accounts Filed | 10/12/2024 | | Director |
| YOGIENDEAVOURS LIMITED | 14446648 | Active - Accounts Filed | 10/12/2024 | | Director |
| LESRAY HOLDINGS LIMITED | 10078896 | Active - Accounts Filed | 10/12/2024 | | Director |
| YOGINVEST LTD | 10162467 | Active - Accounts Filed | 10/12/2024 | | Director |
| WELLCOME GENOME CAMPUS HOLDINGS LIMITED | 15739384 | Active - Newly Incorporated | 04/11/2024 | | Director |
| 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 | | Director |
| PRESTBURY SIR 2 LIMITED | 09361122 | 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 | | Company Secretary |
| PRESTBURY SIR 1 LIMITED | 09361164 | In Liquidation | 18/12/2014 | | Company Secretary |
| PRESTBURY SIR 3 LIMITED | 09360996 | In Liquidation | 18/12/2014 | | Company Secretary |
| 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 |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| 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 Secretary |
| 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 NOMINEE LIMITED | 05863328 | In Liquidation | 14/07/2006 | Director |
| PRESTBURY 1 FEASIBILITY LIMITED | 05863315 | In Liquidation | 14/07/2006 | Company Secretary |
| PRESTBURY 1 NOMINEE LIMITED | 05863328 | In Liquidation | 14/07/2006 | Company Secretary |
| PRESTBURY 1 FEASIBILITY LIMITED | 05863315 | In Liquidation | 14/07/2006 | Director |
| 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 |

N/A* - no information available



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| 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

| 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 |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 |
| 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 |

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| 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 |
| 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 |