



Kelly Charlotte Luchford

907022734

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Kelly Charlotte Luchford | <b>Number</b>      | 907022734   |
| <b>Postcode</b>                    | W1T 2RF                  | <b>Address</b>     | C/o Luchford Kirkman House<br>12-14 Whitefield Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1966              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| 27 REDINGTON ROAD LIMITED | 06611603 | Dormant                 | 26/04/2019 |           | Director |
| LUCHFORD APM LIMITED      | 04996602 | Active - Accounts Filed | 16/12/2003 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUCHFORD GROUP LIMITED        | 10016670 | Company is dissolved    | 20/02/2016 |            | Director          |
| LUCHFORD IN(K) LIMITED        | 09433022 | Company is dissolved    | 11/02/2015 |            | Director          |
| LUCHFORD LIMITED              | 09432967 | Company is dissolved    | 10/02/2015 |            | Director          |
| SHUT UPS INCORPORATED LIMITED | 04997156 | Company is dissolved    | 22/12/2009 | 11/09/2008 | Director          |
| LUCHFORD APM LIMITED          | 04996602 | Active - Accounts Filed | 24/09/2004 | 10/10/2018 | Company Secretary |
| DRUGSCOPE                     | 00926236 | Company is dissolved    | 03/12/2003 | 18/05/2005 | Director          |
| LUCHFORD LIMITED              | 04275145 | Company is dissolved    | 22/08/2001 |            | Director          |
| SHUT-UPS INCORPORATED LIMITED | 04132346 | Company is dissolved    | 29/12/2000 |            | Director          |
| GBH.COM LIMITED               | 03981350 | Company is dissolved    | 27/04/2000 |            | Director          |
| GBH COMMUNICATIONS LIMITED    | 03974808 | Company is dissolved    | 17/04/2000 |            | Director          |
| LUCHFORD MANAGEMENT LIMITED   | 03556465 | Company is dissolved    | 22/05/1998 | 05/05/1999 | Company Secretary |
| LUCHFORD MANAGEMENT LIMITED   | 03556465 | Company is dissolved    | 22/05/1998 |            | Director          |