



Rupert Nicholas Hambro

907448116

Director Information

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|------------------------------------|------------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Rupert Nicholas Hambro | Number | 907448116 |
| Postcode | SW1W 8UP | Address | 186 Ebury Street London |
| Date of birth | June 1943 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| HP DORMANT COMPANY 01 LIMITED | 12243317 | Company is dissolved | 19/11/2019 | | Director |
| NEWSTEAD CAPITAL LIMITED | 11446055 | Active - Accounts Filed | 19/02/2019 | 22/02/2021 | Director |
| THE GOLDSMITHS' COMPANY CHARITY | 11048746 | Non-Trading | 01/04/2018 | 19/02/2021 | Director |
| KRAYDEL LIMITED | NI638874 | In Liquidation | 01/08/2017 | 07/05/2020 | Director |
| INSURTECH GATEWAY LIMITED | 09993810 | Active - Accounts Filed | 07/12/2016 | 26/04/2017 | Director |
| SALICA INVESTMENTS SERVICES LIMITED | 10228027 | Active - Accounts Filed | 01/09/2016 | 19/02/2021 | Director |
| PARK HOMBRES LIMITED | 09871230 | Active - Accounts Filed | 13/11/2015 | 21/02/2021 | Director |
| RCA ANGEL INVESTOR CLUB LTD | 09674396 | Non-Trading | 19/08/2015 | 30/06/2016 | Director |
| SEENIT DIGITAL LIMITED | 08838909 | Active - Accounts Filed | 20/01/2015 | 26/09/2018 | Director |
| SALICA INVESTMENTS LIMITED | 08760647 | Active - Accounts Filed | 15/01/2014 | 19/02/2021 | Director |
| PLINGOO MEDIA LIMITED | 08051284 | Company is dissolved | 28/10/2013 | 24/04/2014 | Director |
| HAMBRO & PARTNERS LIMITED | 08359638 | Company is dissolved | 22/01/2013 | | Director |
| THE GOLDSMITHS' COMPANY TRUSTEE | 07343075 | Company is dissolved | 22/12/2010 | 14/08/2018 | Director |
| ROBINSON HAMBRO LIMITED | 07472308 | Company is dissolved | 16/12/2010 | 19/02/2021 | Director |
| TFL REALISATIONS LIMITED | 01955534 | Company is dissolved | 23/06/2009 | 09/10/2013 | Director |
| THE INVITATIONAL LIMITED | 06772502 | Company is dissolved | 12/12/2008 | | Director |
| SIPSMITH LIMITED | 06373864 | Active - Accounts Filed | 19/06/2008 | 05/01/2017 | Director |
| LOVEDEAN LIMITED | 05431697 | Company is dissolved | 20/09/2007 | 22/09/2010 | Director |
| OPEN EUROPE LIMITED | 05516869 | Company is dissolved | 21/03/2006 | 31/12/2007 | Director |
| THE CHISWICK HOUSE AND GARDENS TRUST | 05171882 | Active - Accounts Filed | 01/03/2005 | 18/01/2011 | Director |
| VOTE NO LIMITED | 05136725 | Company is dissolved | 27/01/2005 | 31/12/2007 | Director |
| FULLOFCHIC LIMITED | 04903401 | Company is dissolved | 30/09/2003 | 12/01/2005 | Director |

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| CAZENOVE & LOYD LIMITED | 02702869 | Active - Accounts Filed | 26/06/2003 | 21/06/2017 | Director |
| WOBURN ENTERPRISES LIMITED | 00966094 | Active - Accounts Filed | 16/05/2003 | 20/05/2011 | Director |
| THE MUSEUM OF THE PORT OF LONDON AND DOCKLANDS | 03269950 | Company is dissolved | 19/02/2003 | 01/05/2005 | Director |
| TANNER KROLLE LIMITED | 04380938 | Company is dissolved | 15/03/2002 | 11/09/2007 | Director |
| BUSINESS FOR STERLING | 03585738 | Company is dissolved | 12/03/2002 | | Director |
| THE GROUCHO CLUB LONDON LIMITED | 04140970 | Active - Accounts Filed | 30/03/2001 | 30/06/2006 | Director |
| TTS PROPERTIES LIMITED | 04055091 | Active - Accounts Filed | 12/02/2001 | 26/04/2004 | Director |
| THE JERMYN STREET ASSOCIATION LIMITED | 02883032 | Active - Accounts Filed | 11/10/2000 | 12/11/2003 | Director |
| ROLAND BERGER LTD | 02454242 | Active - Accounts Filed | 01/09/2000 | 04/04/2003 | Director |
| THE WALPOLE COMMITTEE LIMITED | 02519655 | Active - Accounts Filed | 11/05/2000 | 16/12/2005 | Director |
| PEEL HUNT PARTNERSHIP LIMITED | 02320252 | Active - Accounts Filed | 25/01/2000 | 02/01/2003 | Director |
| TTS SOHO LIMITED | 03782567 | Company is dissolved | 05/08/1999 | 01/08/2007 | Director |
| LITECIRCLE LIMITED | 03405260 | Company is dissolved | 20/04/1999 | | Director |
| THE WALBROOK CLUB LIMITED | 03578810 | Active - Accounts Filed | 27/03/1999 | 30/03/2001 | Director |
| J O HAMBRO ESTATES LIMITED | 02120131 | Company is dissolved | 01/10/1998 | | Director |
| J O HAMBRO NO. 2 LIMITED | 02017280 | Company is dissolved | 01/10/1998 | | Director |
| J O HAMBRO NOMINEES LIMITED | 02087074 | Company is dissolved | 01/10/1998 | 20/10/1994 | Director |
| ABEL HADDEN & COMPANY LIMITED | 03601787 | Company is dissolved | 01/10/1998 | 11/09/2001 | Director |
| WAVERTON (HOLDINGS) LIMITED | 03628067 | Company is dissolved | 22/09/1998 | 01/10/1998 | Director |
| HARWOOD HOLDCO LIMITED | 03628075 | Active - Accounts Filed | 22/09/1998 | 01/10/1998 | Director |
| R N HAMBRO LIMITED | 03628074 | Active - Accounts Filed | 22/09/1998 | 19/02/2021 | Director |
| J O HAMBRO MANSFORD LIMITED | 03598359 | Company is dissolved | 27/08/1998 | | Director |
| JOHM PROPERTIES 1 LIMITED | 03411790 | Company is dissolved | 13/08/1998 | 31/03/2001 | Director |
| WOBURN GOLF CLUB LIMITED | 01263106 | Active - Accounts Filed | 29/05/1998 | 09/04/2003 | Director |
| FAIRGROUND HERITAGE TRUST(THE) | 01978359 | Active - Accounts Filed | 30/09/1997 | 10/04/1999 | Director |
| THE THIRD SPACE GROUP LIMITED | 02973240 | Active - Accounts Filed | 27/09/1997 | 01/08/2007 | Director |
| J O HAMBRO FINANCIAL BRANDS LIMITED | 03436000 | Company is dissolved | 12/09/1997 | | Director |
| TELEGRAPH MEDIA GROUP LIMITED | 00451593 | Active - Accounts Filed | 21/05/1997 | 31/12/2001 | Director |
| JOCKEY CLUB RACECOURSES LIMITED | 02909409 | Active - Accounts Filed | 17/03/1994 | 11/04/1994 | Director |
| JOH GROUP LIMITED | 02017276 | Company is dissolved | 14/02/1993 | | Director |
| WAVERTON SECURITIES LIMITED | 00944958 | Company is dissolved | 04/02/1993 | | Director |
| WILTONS HOLDINGS LIMITED | 00485994 | Active - Accounts Filed | 03/02/1993 | 28/04/2003 | Director |
| WAVERTON STUD LIMITED | 00714574 | Company is dissolved | 03/02/1993 | | Director |
| STH PROPERTY LIMITED | 02576035 | Company is dissolved | 23/01/1993 | 31/10/1996 | Director |
| FENCHURCH LIMITED | 02381472 | Company is dissolved | 20/01/1993 | 27/02/1997 | Director |
| LAMBERT FENCHURCH INSURANCE GROUP LIMITED | 00587153 | Company is dissolved | 20/01/1993 | 27/02/1997 | Director |



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| STH & ASSOCIATES LIMITED | 02194097 | Company is dissolved | 31/12/1992 | 31/10/1996 | Director |
| STH & COMPANY | 02197343 | Company is dissolved | 31/12/1992 | 01/07/1993 | Director |
| STH HOLDINGS | 02209718 | Company is dissolved | 31/12/1992 | 31/10/1996 | Director |
| BMB-H LIMITED | 02145569 | Company is dissolved | 31/12/1992 | 30/03/1995 | Director |
| M2000 EUROPE LIMITED | 02443407 | Company is dissolved | 16/11/1992 | 31/10/1996 | Director |
| OLD ETONIAN TRUST(THE) | 00359518 | Active - Accounts Filed | 05/10/1992 | 07/07/2020 | Director |
| CENTRAL TRANSPORT RENTAL GROUP | 01580263 | Company is dissolved | 12/09/1992 | 01/10/1997 | Director |
| J O HAMBRO & PARTNERS (MANAGEMENT) LIMITED | 02639947 | Company is dissolved | 12/08/1992 | | Director |
| THE MAYFLOWER CORPORATION PLC | 00820979 | Company is dissolved | 25/07/1992 | 02/04/2004 | Director |
| J O HAMBRO & ASSOCIATES LIMITED | 02018032 | Company is dissolved | 08/05/1992 | | Director |
| J O HAMBRO CAPITAL MANAGEMENT LIMITED | 02176004 | Active - Accounts Filed | 08/05/1992 | 20/04/1993 | Director |
| RUPERT HAMBRO & PARTNERS LIMITED | 01970859 | Active - Accounts Filed | 08/05/1992 | 19/02/2021 | Director |