



Anthony David Gibbon

911072194

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony David Gibbon | <b>Number</b>      | 911072194   |
| <b>Postcode</b>                    | E14 5HU              | <b>Address</b>     | 5 Churchill Place 10th Floor<br>London<br>England |
| <b>Date of birth</b>               | August 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------|----------|-------------------------|------------|------------|------------|
| NEWMARK BH2 LLP                | OC441503 | Active - Accounts Filed | 01/04/2022 |            | LLP Member |
| GM REAL ESTATE LIMITED         | 08204947 | Non-Trading             | 06/09/2012 |            | Director   |
| THE CHICKEN SHED THEATRE TRUST | 02705172 | Active - Accounts Filed | 06/07/2012 | 31/03/2011 | Director   |
| ANGLESEA CAPITAL 4 LLP         | OC359102 | Non-Trading             | 25/07/2011 |            | LLP Member |
| BH2 LIMITED                    | 02944613 | Non-Trading             | 01/09/2000 |            | Director   |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BH2 SECURITIES LIMITED                 | 12550876 | Company is dissolved    | 07/04/2020 |            | Director              |
| BH2 NYLON LIMITED                      | 12269258 | Company is dissolved    | 18/10/2019 |            | Director              |
| CREATIVE LAND TRUST                    | 11367824 | Active - Accounts Filed | 31/07/2018 | 06/11/2019 | Director              |
| 4 GOLDEN SQUARE LLP                    | OC404662 | Company is dissolved    | 03/03/2016 | 05/02/2019 | LLP Designated Member |
| MERCER PRODUCTIONS LLP                 | OC390418 | Company is dissolved    | 17/01/2014 |            | LLP Designated Member |
| AGAM MANAGEMENT LIMITED                | 08496802 | Company is dissolved    | 19/04/2013 | 16/03/2015 | Director              |
| BH2 CAPITAL LIMITED                    | 08224237 | Company is dissolved    | 21/09/2012 |            | Director              |
| BATTERY HILL CAPITAL LIMITED           | 07423364 | Company is dissolved    | 29/10/2010 |            | Director              |
| MCCURLEY GIBBON LIMITED                | 07096194 | Company is dissolved    | 05/12/2009 |            | Director              |
| GIBBON MCCURLEY LIMITED                | 07096222 | Company is dissolved    | 05/12/2009 |            | Director              |
| HAVELOCK CAPITAL LLP                   | OC345123 | Company is dissolved    | 01/06/2009 | 03/07/2012 | LLP Member            |
| RESEARCH2 LIMITED                      | 06689278 | Company is dissolved    | 23/09/2008 |            | Director              |
| SCARSDALE CAPITAL LIMITED              | 06589631 | Company is dissolved    | 10/07/2008 |            | Director              |
| MINMAR (807) LIMITED                   | 06014397 | Company is dissolved    | 23/01/2007 |            | Director              |
| MINMAR (806) LIMITED                   | 06014401 | Company is dissolved    | 23/01/2007 |            | Director              |
| RTC ENTERTAINMENT LIMITED              | OC318558 | Company is dissolved    | 23/03/2006 |            | LLP Member            |
| LIABILITY PARTNERSHIP                  |          |                         |            |            |                       |
| BROCKTON CAPITAL LP (SCOTLAND) LIMITED | SC295516 | Company is dissolved    | 07/02/2006 | 10/11/2008 | Director              |

N/A\* - no information available



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**Anthony David Gibbon**

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BROCKTON CAPITAL GP<br>(SCOTLAND) LIMITED | SC295512 | Company is dissolved | 07/02/2006 | 10/11/2008 | Director |
| ALDERMANBURY PROPERTY CO.<br>LIMITED      | 03266642 | Company is dissolved | 30/01/1997 |            | Director |