



Eli Allen Shahmoon

912812758

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Eli Allen Shahmoon	<b>Number</b>	912812758
<b>Postcode</b>	EC2A 2AG	<b>Address</b>	Part Ground Floor (South) Broadwalk House 5 Appold Street London
<b>Date of birth</b>	December 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	111		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O&H (WIXAM) LIMITED	16094925	Active - Newly Incorporated	22/11/2024		Director
O&H (MARSTON VALLEY) LIMITED	16094926	Active - Newly Incorporated	22/11/2024		Director
O&H (WOBURN) LIMITED	16095054	Active - Newly Incorporated	22/11/2024		Director
O&H (STANWAY) LIMITED	16094959	Active - Newly Incorporated	22/11/2024		Director
O&H (GREAT HADDON) LIMITED	16094947	Active - Newly Incorporated	22/11/2024		Director
ALE (ORNAN COURT) LIMITED	14806597	Active - Accounts Filed	17/04/2023		Director
O&H (ROOKERY) LIMITED	14696252	Non-Trading	02/03/2023		Director
FCD (A) LTD	14490216	Non-Trading	17/11/2022		Director
FCD (ROTHBURY) LTD	14486332	Active - Accounts Filed	15/11/2022		Director
FRANK CAPITAL DEVELOPMENTS LTD	14381040	Active - Accounts Filed	27/09/2022		Director
GREAT HADDON MANAGEMENT COMPANY LIMITED	13682339	Active - Accounts Filed	15/10/2021		Director
FRANK CONSTRUCTION SERVICES LTD	13505603	Active - Accounts Filed	12/07/2021		Director
NUMA CAPITAL HOLDINGS LIMITED	13205132	Active - Accounts Filed	16/02/2021		Director
NUMA CAPITAL LIMITED	13204325	Active - Accounts Filed	16/02/2021		Director
CITYGROVE LUBECK DEVELOPMENTS LIMITED	09798107	Active - Accounts Filed	27/01/2021		Director
BURLINGTON CAPITAL INVESTMENTS LIMITED	12341230	Active - Accounts Filed	29/11/2019		Director
BURLINGTON CAPITAL HOLDINGS (NEWCO) LIMITED	12341233	Active - Accounts Filed	29/11/2019		Director

Eli Allen Shahmoon

912812758

O & H DEVELOPMENTS HOLDINGS LIMITED	12080884	Active - Accounts Filed	02/07/2019	Director
O&H (ST JOHNS WOOD) LIMITED	11209017	Active - Accounts Filed	08/08/2018	Director
FRS (QG) LIMITED	11212173	Active - Accounts Filed	19/02/2018	Director
ELA (QG) LIMITED	11212167	Active - Accounts Filed	19/02/2018	Director
FRANK (BHL) LIMITED	11210243	Active - Accounts Filed	16/02/2018	Director
FRS (ST GEORGE STREET) LIMITED	11209976	Active - Accounts Filed	16/02/2018	Director
ELA (80 HIGH HOLBORN) LIMITED	11210332	Active - Accounts Filed	16/02/2018	Director
ELA (289 HIGH HOLBORN) LIMITED	11210218	Active - Accounts Filed	16/02/2018	Director
FRS (BEAZER HOUSE) LIMITED	11210052	Active - Accounts Filed	16/02/2018	Director
ELA (ST GEORGE STREET) LIMITED	11210137	Active - Accounts Filed	16/02/2018	Director
FRS (NORTH FINCHLEY) LIMITED	11210000	Active - Accounts Filed	16/02/2018	Director
ELA (NORTH FINCHLEY) LIMITED	11210345	Active - Accounts Filed	16/02/2018	Director
ELA (MILL STREET) LIMITED	11210189	Active - Accounts Filed	16/02/2018	Director
FRS (BRENTWOOD) LIMITED	11210058	Active - Accounts Filed	16/02/2018	Director
FRS (80 HIGH HOLBORN) LIMITED	11210275	Active - Accounts Filed	16/02/2018	Director
ELA (75 HIGH HOLBORN) LIMITED	11210176	Active - Accounts Filed	16/02/2018	Director
O&H (WALTON 2) LIMITED	11210556	Active - Accounts Filed	16/02/2018	Director
FRS (1 CAVENDISH) LIMITED	11210028	Active - Accounts Filed	16/02/2018	Director
O&H (ACACIA ROAD) LIMITED	11210285	Active - Accounts Filed	16/02/2018	Director
FRS (ACACIA ROAD) LIMITED	11210013	Non-Trading	16/02/2018	Director
ELA (MARLBOROUGH) LIMITED	11210349	Active - Accounts Filed	16/02/2018	Director
ELA (BEAZER HOUSE) LIMITED	11210294	Active - Accounts Filed	16/02/2018	Director
ELA (1 CAVENDISH) LIMITED	11210302	Active - Accounts Filed	16/02/2018	Director
ELA (WORCESTER) LIMITED	11210204	Active - Accounts Filed	16/02/2018	Director
FRS (MILL STREET) LIMITED	11210207	Active - Accounts Filed	16/02/2018	Director
FRS (289 HIGH HOLBORN) LIMITED	11209997	Active - Accounts Filed	16/02/2018	Director
FRS (75 HIGH HOLBORN) LIMITED	11210035	Active - Accounts Filed	16/02/2018	Director
FRS (STAMFORD) LIMITED	11210227	Active - Accounts Filed	16/02/2018	Director
O&H (LODGE) LIMITED	11208849	Active - Accounts Filed	15/02/2018	Director
O&H (GRAFTON 2) LIMITED	11208770	Active - Accounts Filed	15/02/2018	Director
O&H (CROWNDEAN 1) LIMITED	11208886	Active - Accounts Filed	15/02/2018	Director
O&H (OBS 1) LIMITED	11208871	Active - Accounts Filed	15/02/2018	Director
O&H (SWALLOW 2) LIMITED	11208811	Active - Accounts Filed	15/02/2018	Director
O&H (STATION ROAD) LIMITED	11208806	Active - Accounts Filed	15/02/2018	Director
FRANK (BRUTON ST) LIMITED	11208888	Active - Accounts Filed	15/02/2018	Director
O&H (OBS 2) LIMITED	11208863	Active - Accounts Filed	15/02/2018	Director
O&H (DRAPERY) LIMITED	11208872	Non-Trading	15/02/2018	Director
O&H (SWALLOW 1) LIMITED	11208861	Active - Accounts Filed	15/02/2018	Director
O&H (WALTON) HOLDINGS LIMITED	11208823	Active - Accounts Filed	15/02/2018	Director
O&H MAYFAIR DEVELOPMENTS LIMITED	11207961	Active - Accounts Filed	15/02/2018	Director

Eli Allen Shahmoon

912812758

O&H (HOLNE CHASE) LIMITED	11208820	Active - Accounts Filed	15/02/2018	Director
O&H (GRAFTON 4) LIMITED	11208869	Active - Accounts Filed	15/02/2018	Director
O&H LONDON DEVELOPMENTS LIMITED	11208002	Active - Accounts Filed	15/02/2018	Director
O&H (GRAFTON 1) LIMITED	11208771	Active - Accounts Filed	15/02/2018	Director
O&H GRAFTON DEVELOPMENTS LIMITED	11207979	Active - Accounts Filed	15/02/2018	Director
O&H (7 GRAFTON STREET) LIMITED	11208851	Active - Accounts Filed	15/02/2018	Director
BURLINGTON CAPITAL 10 LIMITED	11064204	Active - Accounts Filed	15/11/2017	Director
BURLINGTON CAPITAL 6 LIMITED	11063368	Active - Accounts Filed	14/11/2017	Director
BURLINGTON CAPITAL 8 LIMITED	11062459	Active - Accounts Filed	14/11/2017	Director
BURLINGTON CAPITAL 7 LIMITED	11062822	Active - Accounts Filed	14/11/2017	Director
FRANK CAPITAL LIMITED	11046750	Active - Accounts Filed	03/11/2017	Director
BURLINGTON CAPITAL 2 LIMITED	11025197	Active - Accounts Filed	23/10/2017	Director
BURLINGTON CAPITAL 3 LIMITED	11025483	Active - Accounts Filed	23/10/2017	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NPRPO LIMITED	07552959	Non-Trading	01/04/2020	30/07/2024	Director
ZEFA PEOPLE LIMITED	07209597	Non-Trading	01/04/2020	30/07/2024	Director
EPHEMERE HOLDINGS LIMITED	12441870	Company is dissolved	04/02/2020		Director
O&H ST GEORGES LIMITED	05216539	Company is dissolved	02/01/2020		Director
O & H PROPERTY DEVELOPMENTS LIMITED	05372379	Company is dissolved	02/01/2020	07/04/2010	Director
BURLINGTON CAPITAL FINANCE LIMITED	12341226	Active - Accounts Filed	29/11/2019	23/12/2022	Director
BURLINGTON MS LLP	OC428197	Company is dissolved	24/07/2019		LLP Designated Member
ACAI (BRUTON STREET) LTD	11208876	Active - Accounts Filed	15/02/2018	26/07/2024	Director
161 NBS LIMITED	11208874	In Liquidation	15/02/2018	06/05/2022	Director
ACAI (AVENUE ROAD) LIMITED	11208809	Active - Accounts Filed	15/02/2018	14/12/2022	Director
BURLINGTON CAPITAL 9 LIMITED	11062470	Active - Accounts Filed	14/11/2017	08/04/2020	Director
BURLINGTON CAPITAL 4 LIMITED	11063869	Active - Accounts Filed	14/11/2017	08/04/2020	Director
BURLINGTON CAPITAL 5 LIMITED	11062852	Active - Accounts Filed	14/11/2017	08/04/2020	Director
O&H (BARLOW PLACE) LIMITED	10537212	Company is dissolved	22/12/2016		Director
O&H (CROWNDEAN HOUSE) LIMITED	10537210	Company is dissolved	22/12/2016		Director
INVOKESTAR 2 LIMITED	10421729	Company is dissolved	11/10/2016		Director
O&H (LODGE LANE) LIMITED	10325469	Company is dissolved	11/08/2016		Director
O&H (NORTH FINCHLEY) LIMITED	10325554	Company is dissolved	11/08/2016		Director
CHALKFORD LIMITED	01001396	Active - Accounts Filed	18/04/2016	14/08/2021	Director
O&H (GRAFTON STREET) LIMITED	09817537	Company is dissolved	09/10/2015		Director
DMWSL 785 LIMITED	09337626	Active - Accounts Filed	06/02/2015	31/07/2024	Director



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DMWSL 785 LIMITED	09337626	Active - Accounts Filed	06/02/2015	09/06/2020	Company Secretary
NIGHTINGALE HAMMERSON TRUSTEE COMPANY LIMITED	07990530	Non-Trading	28/01/2015	18/02/2021	Director
CAVENDISH PROPERTY ACQUISITIONS LIMITED	09362395	Company is dissolved	19/12/2014		Director
BURLINGTON CAPITAL LIMITED	09356570	Active - Accounts Filed	16/12/2014	23/12/2022	Director
TRYON STREET LIMITED	08394906	Active - Accounts Filed	05/03/2013	19/12/2019	Director
BIXTABLE EFFICIENCY LIMITED	07816840	Company is dissolved	20/10/2011	18/12/2013	Director
KNOTLY ENERGY LIMITED	07764976	Company is dissolved	07/09/2011	18/12/2013	Director
O&H TALBOT (NO. 2) LIMITED	05406958	Company is dissolved	25/02/2010		Director
MYJO LIMITED	07037652	Company is dissolved	11/10/2009		Director
LYJO LIMITED	07036804	Company is dissolved	07/10/2009		Director
ANO (NO.1) LIMITED	03263071	Company is dissolved	28/11/2008		Director
BEDROCK CAPITAL II LIMITED	06752159	Company is dissolved	18/11/2008		Director
BURLINGTON CAPITAL PROPERTIES IV LIMITED	06710239	Company is dissolved	29/09/2008		Director
BURLINGTON CAPITAL PROPERTIES III LIMITED	06710249	Company is dissolved	29/09/2008		Director
CIRCUS MEWS INVESTMENT LIMITED	06419960	Active - Accounts Filed	21/02/2008	21/05/2008	Director
WINNINGTON RESIDENTS ASSOCIATION LIMITED	05204245	Active - Accounts Filed	31/01/2008	04/08/2016	Director
O&H (CAVENDISH PLACE) LIMITED	06291120	Company is dissolved	02/08/2007		Director
BEDROCK CAPITAL LIMITED	06235595	Company is dissolved	15/05/2007		Director
GRAFTON ESTATE NO. 2 LP (NOMINEE ONE) LIMITED	06046260	Company is dissolved	20/03/2007		Director
GRAFTON ESTATE NO. 2 LP (NOMINEE TWO) LIMITED	06046968	Company is dissolved	20/03/2007		Director
STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT LIMITED	00329785	Non-Trading	12/03/2007	11/03/2013	Director
JEWISH CARE	02447900	Active - Accounts Filed	12/03/2007	11/03/2013	Director
O&H MAYFAIR NO.2 LIMITED	05894338	Company is dissolved	14/09/2006		Director
PACETREND	05890588	Company is dissolved	28/07/2006		Director
O & H (BRUTON STREET) LIMITED	05889076	Company is dissolved	27/07/2006		Director
THE ARK PROPERTY INVESTMENT COMPANY (LONDON) LIMITED	05702201	Active - Accounts Filed	23/03/2006	16/09/2013	Director
O&H (BASINGSTOKE) LIMITED	05665516	Company is dissolved	01/03/2006		Director
O&H (TWO) LIMITED	05715529	Company is dissolved	20/02/2006		Director
O&H (FOUR) LIMITED	05715467	Company is dissolved	20/02/2006		Director
O&H (FIVE) LIMITED	05715468	Company is dissolved	20/02/2006		Director
O&H (ONE) LIMITED	05715384	Company is dissolved	20/02/2006		Director



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O&H (SIX) LIMITED	05715469	Company is dissolved	20/02/2006		Director
O&H (QUEEN'S GATE) LIMITED	05715465	Company is dissolved	20/02/2006		Director
O&H (ALBEMARLE STREET) LIMITED	05665565	Company is dissolved	14/02/2006		Director
O&H (OBS) LIMITED	05665525	Company is dissolved	24/01/2006		Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.1 LIMITED	05306587	Company is dissolved	18/07/2005	13/07/2007	Director
TALBOT RESIDENTIAL INVESTMENT NOMINEE NO.2 LIMITED	05306592	Company is dissolved	18/07/2005	13/07/2007	Director
MOORINGS NO.2 LIMITED	04099117	Company is dissolved	06/07/2005		Director
O. & H. CONSTRUCTION LIMITED	01851382	Company is dissolved	06/07/2005		Director
SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED	02600622	Company is dissolved	06/07/2005		Director
LONDON & BRISTOL SECURITIES LIMITED	02262378	Company is dissolved	06/07/2005		Director
MOORINGS NO.3 LIMITED	04099142	Company is dissolved	06/07/2005	19/04/2013	Director
O&H TALBOT (NO. 1) LIMITED	05407974	Company is dissolved	05/07/2005		Director
FRAMBEECH LIMITED	04344976	Company is dissolved	01/07/2005		Company Secretary
GROUP I LIMITED	04522322	Company is dissolved	01/07/2005		Director
NP TEACHING LIMITED	05167322	Company is dissolved	01/07/2005	05/04/2012	Company Secretary
FRAMBEECH LIMITED	04344976	Company is dissolved	01/07/2005		Director
NETWORKING PEOPLE (UK) LIMITED	03535327	Active - Accounts Filed	01/07/2005	09/06/2020	Company Secretary
NP TEACHING LIMITED	05167322	Company is dissolved	01/07/2005	05/04/2012	Director