



Ivan Fitzherbert

915697866

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ivan Fitzherbert	<b>Number</b>	915697866
<b>Postcode</b>	EC4V 4AY	<b>Address</b>	Floor 8, 71 Queen Victoria Street London England British
<b>Date of birth</b>	May 1959	<b>Nationality</b>	
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEDLAKE BELL LLP	OC351980	Active - Accounts Filed	27/07/2018		LLP Member
INTERMEDIARY 1 LIMITED	03976800	Company is dissolved	19/04/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTHCOTHAN PROPERTY LIMITED	11009591	Active - Accounts Filed	12/10/2017	28/11/2017	Director
THE AFRICAN ARTS TRUST	07495544	Active - Accounts Filed	17/01/2011	28/02/2011	Director
PACE INVESTMENTS LIMITED	03250511	Company is dissolved	27/05/2010	01/09/2009	Director
EAST PARK TERRACE OFFICES LIMITED	06289764	Company is dissolved	22/06/2007		Company Secretary
IMPERIAL PROPERTY COMPANY (NORWICH 4) LIMITED	06243683	Company is dissolved	10/05/2007	18/11/2013	Company Secretary
BROAD QUAY SPA LIMITED	06216182	Company is dissolved	17/04/2007	13/07/2011	Company Secretary
CHARTERHOUSE FILM PARTNERSHIP LLP	OC309022	Company is dissolved	29/03/2007	05/04/2021	LLP Member
J L P B S GARRARD LIMITED	04056297	Company is dissolved	09/03/2007		Company Secretary
STATION ROAD READING LTD	06016867	Company is dissolved	04/12/2006	18/11/2013	Company Secretary
CITY-CENTRALE LIMITED	05991790	Company is dissolved	08/11/2006	18/11/2013	Company Secretary
GOLATE HOUSE INVESTMENTS 2 LIMITED	05892757	Company is dissolved	01/08/2006		Company Secretary
DUDLEY MEWS INVESTMENTS LIMITED	05855963	Company is dissolved	23/06/2006	13/05/2013	Company Secretary
NELSON MEWS INVESTMENTS LIMITED	05854055	Company is dissolved	21/06/2006	18/11/2013	Company Secretary



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BROAD QUAY MANAGEMENT COMPANY LIMITED	05822103	Non-Trading	18/05/2006	21/12/2009	Company Secretary
GOLATE HOUSE INVESTMENTS LIMITED	05790311	Company is dissolved	21/04/2006	18/11/2013	Company Secretary
HARWOOD FILM PARTNERSHIP LLP	OC306643	Company is dissolved	06/03/2006	01/10/2021	LLP Member
IMPERIAL PROPERTY COMPANY (NORWICH 3) LIMITED	05672671	In Receivership	11/01/2006	18/11/2013	Company Secretary
IMPERIAL PROPERTY COMPANY (SOUTHAMPTON) LIMITED	05632738	Company is dissolved	23/11/2005		Company Secretary
SUSSEX SHOPS LIMITED	05609667	Company is dissolved	02/11/2005	18/11/2013	Company Secretary
CRUSADER HOUSE INVESTMENTS 2 LIMITED	05495454	Company is dissolved	30/06/2005	18/11/2013	Company Secretary
MAX HOTELS (DUDLEY 2) LIMITED	05478580	Company is dissolved	13/06/2005	15/02/2013	Company Secretary
MAX HOTELS (YORK) LIMITED	05404182	Company is dissolved	24/03/2005		Company Secretary
CRUSADER HOUSE INVESTMENTS LIMITED	05366792	Company is dissolved	28/02/2005	18/11/2013	Company Secretary
THE BIG SLEEPER LIMITED	05289117	Company is dissolved	17/11/2004	18/11/2013	Company Secretary
OTTOMAN PROPERTY SERVICES LIMITED	04993057	Company is dissolved	11/12/2003	18/11/2013	Company Secretary
REX DEVELOPMENTS (BROAD QUAY) LIMITED	04992351	Company is dissolved	11/12/2003		Company Secretary
LANSDOWNE INVESTMENTS LIMITED	04913776	Company is dissolved	29/09/2003		Company Secretary
IMPERIAL PROPERTY COMPANY (READING) LIMITED	04771955	Company is dissolved	20/05/2003	18/11/2013	Company Secretary
COSMO EMPIRE LIMITED	04747780	Active - Accounts Filed	29/04/2003	18/11/2013	Company Secretary
LATIMER & QUEENS TERRACE APARTMENTS LIMITED	04642161	Company is dissolved	20/02/2003		Company Secretary
ST. MARY STREET HOTEL LIMITED	04660886	Company is dissolved	10/02/2003		Company Secretary
THE IMPERIAL PROPERTY COMPANY (CARDIFF 2) LIMITED	04655099	Company is dissolved	03/02/2003		Company Secretary
THE IMPERIAL PROPERTY COMPANY (NORWICH 2) LIMITED	04655109	In Receivership	03/02/2003	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (LONDON) LIMITED	04650647	Company is dissolved	29/01/2003	18/11/2013	Company Secretary
PACE VENTURES LIMITED	04576664	Company is dissolved	13/12/2002	18/12/2002	Director



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GOLATE RETAIL LTD	04603758	Company is dissolved	28/11/2002		Company Secretary
CD (KS AVENUE) LIMITED	04565314	Company is dissolved	17/10/2002		Company Secretary
SUTTON MANAGEMENT SERVICES LIMITED	04551775	Company is dissolved	02/10/2002	18/11/2013	Company Secretary
COSMO DEVELOPMENTS LIMITED	04526325	Company is dissolved	04/09/2002	18/11/2013	Company Secretary
MAX HOTELS (BRIGHTON) LIMITED	04391086	Company is dissolved	11/03/2002		Company Secretary
CANUTE CASTLE INVESTMENTS LIMITED	04353547	Company is dissolved	15/01/2002		Company Secretary
OXFORD STREET INVESTMENTS LIMITED	04353561	Company is dissolved	15/01/2002		Company Secretary
THE IMPERIAL PROPERTY COMPANY (HOLDINGS) LIMITED	04318924	Company is dissolved	07/11/2001	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL 5) LIMITED	04302160	Company is dissolved	10/10/2001	18/11/2013	Company Secretary
MAX HOTELS (LUDGATE HILL) LIMITED	04260701	Company is dissolved	27/07/2001		Company Secretary
PACE INVESTMENTS (REIGATE) LIMITED	03343277	Company is dissolved	28/06/2001	16/07/2001	Director
IMPERIAL PROPERTY COMPANY (GLASGOW) LIMITED	04197268	Company is dissolved	10/04/2001	18/11/2013	Company Secretary
CONSUL COURT MANAGEMENT COMPANY LIMITED	04010191	Active - Accounts Filed	07/06/2000	23/08/2001	Company Secretary
IMPERIAL PROPERTY COMPANY (BRISTOL 3) LIMITED	03987502	Company is dissolved	08/05/2000		Company Secretary
MAX HOTELS LIMITED	03925006	Company is dissolved	14/02/2000	18/11/2013	Company Secretary
MAX ESTATES LIMITED	03919779	In Liquidation	04/02/2000	18/11/2013	Company Secretary
ARGYLL MEWS MANAGEMENT COMPANY LIMITED	03869244	Active - Accounts Filed	01/11/1999	09/02/2000	Company Secretary
SMK VENTURES LIMITED	03341017	Company is dissolved	27/10/1999	18/11/2013	Company Secretary
OTTOMAN PROJECTS LIMITED	03741966	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE PRINCESS AND THE FROG LIMITED	02780651	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL II) LIMITED	03784358	Company is dissolved	11/06/1999	18/11/2013	Company Secretary

N/A\* - no information available



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THE IMPERIAL PROPERTY COMPANY (NORWICH) LIMITED	03143697	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL 4) LIMITED	03257630	Company is dissolved	11/06/1999		Company Secretary
OTTOMAN EMPIRE LIMITED	03741772	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL) LIMITED	03768196	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
OTTOMAN HOMES LIMITED	03357584	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
PROPERTY MANAGEMENT BECKENHAM LIMITED	03267652	Company is dissolved	11/06/1999	15/03/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRIGHTON) LIMITED	03611524	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
DRAYSTOCK LIMITED	03437033	Company is dissolved	02/10/1997	15/10/1997	Company Secretary
FURNDEAN LIMITED	03317337	Company is dissolved	07/03/1997	26/02/1998	Director
SOAMDENE LIMITED	03241259	Company is dissolved	26/11/1996		Director
HIGHDOVE LIMITED	03243368	Company is dissolved	26/09/1996	26/09/1996	Company Secretary
SIXTY SIXTY TWO ONSLOW LIMITED	03232817	Non-Trading	01/08/1996	27/03/1997	Director
PACE PROPERTIES LIMITED	02910813	Company is dissolved	17/11/1995	20/02/2000	Director
MULBERRY PROPERTIES LIMITED	02942595	Company is dissolved	24/06/1994		Company Secretary