



Peter Dee-Shapland

916439640

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Dee-Shapland | <b>Number</b>      | 916439640                                 |
| <b>Postcode</b>                    | W1S 2AT            | <b>Address</b>     | 2 Mill Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1964      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| SPIRITBAY LIMITED              | 05321513 | Non-Trading             | 31/05/2019 | 17/05/2019 | Director |
| PRINTPARK LIMITED              | 05321515 | Dormant                 | 31/05/2019 | 17/05/2019 | Director |
| SPIRITDRIVE LIMITED            | 05321720 | Non-Trading             | 31/05/2019 | 17/05/2019 | Director |
| SPIRITGROVE LIMITED            | 05321641 | Dormant                 | 31/05/2019 | 17/05/2019 | Director |
| GRAFTON ESTATE NO 3 GP LIMITED | 08078765 | Active - Accounts Filed | 18/05/2019 | 17/05/2019 | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| O&H Q4 LIMITED                              | 05277150 | Company is dissolved    | 13/08/2019 | 17/05/2019 | Director |
| ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED | 03460239 | Active - Accounts Filed | 23/08/2018 | 17/05/2019 | Director |
| O&H (ACACIA ROAD) LIMITED                   | 11210285 | Active - Accounts Filed | 16/02/2018 | 17/05/2019 | Director |
| O&H COLCHESTER LTD                          | 03251164 | Active - Accounts Filed | 14/07/2017 | 17/05/2019 | Director |
| STRAWBOAT LIMITED                           | 03045955 | Active - Accounts Filed | 15/02/2016 | 17/05/2019 | Director |
| O&H (SIX) LIMITED                           | 05715469 | Company is dissolved    | 31/03/2015 | 17/05/2019 | Director |
| O & H (BRUTON STREET) LIMITED               | 05889076 | Company is dissolved    | 15/12/2014 | 17/05/2019 | Director |
| O&H (OBS) LIMITED                           | 05665525 | Company is dissolved    | 03/10/2014 | 17/05/2019 | Director |
| FANFARE PROPERTIES LIMITED                  | 00654722 | Active - Accounts Filed | 04/06/2013 | 17/05/2019 | Director |
| VALUE NATURE LIMITED                        | 08401621 | Active - Accounts Filed | 13/02/2013 | 17/05/2019 | Director |
| O&H RANELAGH HOUSE LIMITED                  | 03078044 | Company is dissolved    | 16/11/2012 | 17/05/2019 | Director |
| O&H (NBS) LIMITED                           | 05385018 | Company is dissolved    | 16/11/2012 | 17/05/2019 | Director |
| 120 KRC INVESTMENTS (NO. 2) LIMITED         | 04414647 | Non-Trading             | 05/11/2012 | 17/05/2019 | Director |
| 120 KRC INVESTMENTS NOMINEE LIMITED         | 04414598 | Non-Trading             | 05/11/2012 | 17/05/2019 | Director |
| O&H (FIVE) LIMITED                          | 05715468 | In Liquidation          | 08/11/2011 | 17/05/2019 | Director |
| O&H (QUEEN'S GATE) LIMITED                  | 05715465 | Company is dissolved    | 08/11/2011 | 17/05/2019 | Director |
| O&H (FOUR) LIMITED                          | 05715467 | Company is dissolved    | 08/11/2011 | 17/05/2019 | Director |
| ST JAMES HOUSING LIMITED                    | 03509017 | Company is dissolved    | 25/05/2011 | 17/05/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CITY & ST JAMES PROPERTY HOLDINGS LIMITED | 00216710 | Active - Accounts Filed | 30/03/2011 | 17/05/2019 | Director |
| PALACE CAPITAL (NORTHAMPTON) LIMITED      | 04982121 | Active - Accounts Filed | 11/01/2011 | 17/06/2015 | Director |
| O&H MAYFAIR NO.2 LIMITED                  | 05894338 | Company is dissolved    | 28/04/2010 | 17/05/2019 | Director |
| O&H (ONE) LIMITED                         | 05715384 | Company is dissolved    | 28/04/2010 | 17/05/2019 | Director |
| O&H (TWO) LIMITED                         | 05715529 | Company is dissolved    | 28/04/2010 | 17/05/2019 | Director |
| J F ASHTON LIMITED                        | 00114709 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |
| O&H Q1 LIMITED                            | 05277211 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H Q2 LIMITED                            | 05277136 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H Q5 LIMITED                            | 05277151 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H Q6 LIMITED                            | 05277178 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |
| O&H Q3 LIMITED                            | 05277137 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H Q7 LIMITED                            | 05277165 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |