



Ashley Charles Meynell Marrison

928355692

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Ashley Charles Meynell Marrison | <b>Number</b>      | 928355692                               |
| <b>Postcode</b>                    | W1S 4PP                         | <b>Address</b>     | 14 Old Bond Street<br>London<br>England |
| <b>Date of birth</b>               | May 1972                        | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 16                              |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PRIME LONDON CONSTRUCTION MANAGEMENT LTD | 15118163 | Active - Accounts Filed | 06/09/2023 |           | Director |
| WARWICK MANSIONS LIMITED                 | 14371976 | Dormant                 | 23/09/2022 |           | Director |
| HAMPSTEAD HOLDINGS LIMITED               | 14368756 | Dormant                 | 21/09/2022 |           | Director |
| TRIBECA BELGRAVIA NO. 2 LIMITED          | 14274153 | Active - Accounts Filed | 03/08/2022 |           | Director |
| 21 PASSMORE STREET LIMITED               | 14200286 | Active - Accounts Filed | 28/06/2022 |           | Director |
| 27 LANCASTER GATE HOLDINGS LIMITED       | 14180228 | Active - Accounts Filed | 17/06/2022 |           | Director |
| 27 LANCASTER GATE LIMITED                | 14180493 | Active - Accounts Filed | 17/06/2022 |           | Director |
| COLUMBIA INVESTMENTS LIMITED             | 14180269 | Active - Accounts Filed | 17/06/2022 |           | Director |
| 27 PASSMORE STREET LIMITED               | 14131460 | Active - Accounts Filed | 25/05/2022 |           | Director |
| TRIBECA BELGRAVIA GROUP LIMITED          | 13776978 | Active - Accounts Filed | 01/12/2021 |           | Director |
| 5-19 PASSMORE STREET LIMITED             | 13719067 | Active - Accounts Filed | 02/11/2021 |           | Director |
| TRIBECA RESIDENTIAL HOLDINGS LIMITED     | 13716321 | Non-Trading             | 01/11/2021 |           | Director |
| TRIBECA BELGRAVIA LIMITED                | 13716410 | Active - Accounts Filed | 01/11/2021 |           | Director |
| KAVAROC HOLDINGS LIMITED                 | 13462264 | Active - Accounts Filed | 17/06/2021 |           | Director |
| OLD SPITALFIELDS MARKET LIMITED          | 09398633 | Active - Accounts Filed | 30/04/2021 |           | Director |
| 10 BELLS LIMITED                         | 09055630 | Active - Accounts Filed | 30/04/2021 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| TRIBECA ASSET MANAGEMENT LIMITED | 13462143 | Company is dissolved | 17/06/2021 |           | Director |