



Jonathan Thumim

900299995

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Thumim | <b>Number</b>      | 900299995  |
| <b>Postcode</b>                    | NW4 4NU         | <b>Address</b>     | C/o Woodward Property<br>Management Ltd 13 Woodward A<br>Hendon<br>London<br>Uk<br>England |
| <b>Date of birth</b>               | April 1947      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10              |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CIMACREST LIMITED              | 03041091 | Non-Trading             | 25/10/2012 |           | Director          |
| CAMBRIA 75 LTD                 | 06064755 | Non-Trading             | 02/10/2007 |           | Company Secretary |
| CAMBRIA 75 LTD                 | 06064755 | Non-Trading             | 02/10/2007 |           | Director          |
| CHASEHURST INVESTMENTS LIMITED | 00752974 | Active - Accounts Filed | 31/12/2004 |           | Company Secretary |
| HENILON CO.LIMITED             | 00782111 | Active - Accounts Filed | 31/12/2004 |           | Company Secretary |
| CHASEHURST INVESTMENTS LIMITED | 00752974 | Active - Accounts Filed | 15/12/2003 |           | Director          |
| HENILON CO.LIMITED             | 00782111 | Active - Accounts Filed | 15/12/2003 |           | Director          |
| MERWOOD PROPERTIES LTD         | 04328201 | Non-Trading             | 01/01/2002 |           | Director          |
| ALEXIA PROPERTIES LIMITED      | 01151423 | Active - Accounts Filed | 01/01/1996 |           | Director          |
| ALEXIA PROPERTIES LIMITED      | 01151423 | Active - Accounts Filed | 20/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GRANGE COURT LIMITED                          | 00422220 | Active - Accounts Filed | 14/08/2013 | 10/05/2021 | Director          |
| KENSINGTON PALACE GARDENS INVESTMENTS LIMITED | 00631967 | Active - Accounts Filed | 15/12/2003 | 28/06/2005 | Director          |
| SERAFINA (UK) LIMITED                         | 03936195 | Company is dissolved    | 29/02/2000 |            | Company Secretary |
| KENSINGTON PALACE GARDENS INVESTMENTS LIMITED | 00631967 | Active - Accounts Filed | 05/11/1999 | 28/06/2005 | Company Secretary |
| SIGRID OF CHELSEA LIMITED                     | 02885444 | Company is dissolved    | 04/06/1997 | 06/06/2008 | Company Secretary |



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|                           |          |                      |                       |                   |
|---------------------------|----------|----------------------|-----------------------|-------------------|
| ESSELBE ASSOCIATES LTD    | 03215678 | Company is dissolved | 24/06/1996            | Company Secretary |
| NEVILLE RUSSELL CHALLENGE | 02575829 | Company is dissolved | 22/01/1993 31/01/1993 | Director          |