



Robert William Assael

911346596

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert William Assael | <b>Number</b>      | 911346596  |
| <b>Postcode</b>                    | TW14 0UQ              | <b>Address</b>     | Falcon House Central Way<br>Feltham<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | December 1950         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SIMMONS & HAWKER (RESIDENTIAL) LIMITED   | 14174501 | Non-Trading             | 15/06/2022 |           | Director |
| SIMMONS & HAWKER (AHH) LIMITED           | 14174639 | Non-Trading             | 15/06/2022 |           | Director |
| SIMMONS & HAWKER (INVESTMENTS) LIMITED   | 14172353 | Non-Trading             | 14/06/2022 |           | Director |
| SILENTIA YACHT LIMITED                   | 12689790 | Active - Accounts Filed | 22/06/2020 |           | Director |
| SIMMONS & HAWKER (FALCON ESTATE) LIMITED | 00293959 | Active - Accounts Filed | 24/07/1992 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SIMMONS & HAWKER (HOLDINGS) LIMITED | 14174636 | Non-Trading             | 15/06/2022 | 29/04/2024 | Director              |
| ROBIN ASSAEL LTD                    | 10486196 | Company is dissolved    | 18/11/2016 |            | Director              |
| LADYGREY PROPERTY ADVISORS LTD      | 02371194 | Active - Accounts Filed | 01/09/2009 | 17/02/2015 | Director              |
| REGIONAL FARM FOODS LTD             | 06448424 | Company is dissolved    | 16/04/2008 |            | Director              |
| ERSKINE GRANT LLP                   | OC334534 | Company is dissolved    | 04/02/2008 | 11/11/2011 | LLP Designated Member |
| ERSKINE GRANT (INV) LLP             | OC334354 | Company is dissolved    | 25/01/2008 | 11/11/2011 | LLP Designated Member |
| ASSAEL RANKIN PROPERTIES LIMITED    | 06332598 | Company is dissolved    | 22/01/2008 |            | Director              |
| ASSAEL RANKIN PROPERTIES LIMITED    | 06332598 | Company is dissolved    | 22/01/2008 |            | Company Secretary     |
| ROEFORD REAL ESTATE LIMITED         | 05857566 | Company is dissolved    | 26/06/2006 |            | Director              |
| ROEFORD SUB LIMITED                 | 05845126 | Company is dissolved    | 13/06/2006 |            | Director              |
| 05181121 PLC                        | 05181121 | Active - Accounts Filed | 23/02/2005 | 14/01/2008 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NEW HAMPTON LOFTS<br>MANAGEMENT COMPANY LIMITED | 04142877 | Active - Accounts Filed | 11/11/2003 | 31/07/2004 | Director |
| ALDI STORES LIMITED                             | 02321869 | Active - Accounts Filed | 17/08/2001 | 03/09/2001 | Director |
| S.P. SECRETARIES LIMITED                        | 02124936 | Company is dissolved    | 22/06/2000 |            | Director |
| STONES PORTER SERVICES<br>COMPANY               | 03176582 | Company is dissolved    | 22/03/1996 |            | Director |
| FARRINGDON MANAGEMENT<br>COMPANY                | 01926993 | Non-Trading             | 06/01/1995 | 09/07/2001 | Director |