

Alison Virginia Allen

912174072

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Miss                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Alison Virginia Allen | <b>Number</b>      | 912174072                                 |
| <b>Postcode</b>                    | W1S 2FH               | <b>Address</b>     | 30 St. George Street<br>London<br>England |
| <b>Date of birth</b>               | September 1962        | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 43                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| FRANK CONSTRUCTION SERVICES LTD | 13505603 | Active - Accounts Filed | 28/10/2021 |            | Director |
| O&H (ACACIA ROAD) LIMITED       | 11210285 | Active - Accounts Filed | 12/08/2019 | 17/05/2019 | Director |
| O&H (ST JOHNS WOOD) LIMITED     | 11209017 | Active - Accounts Filed | 08/08/2018 |            | Director |
| FRS (80 HIGH HOLBORN) LIMITED   | 11210275 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (QG) LIMITED                | 11212173 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (STAMFORD) LIMITED          | 11210227 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (MILL STREET) LIMITED       | 11210207 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (BRENTWOOD) LIMITED         | 11210058 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (1 CAVENDISH) LIMITED       | 11210028 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (289 HIGH HOLBORN) LIMITED  | 11209997 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (NORTH FINCHLEY) LIMITED    | 11210000 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (ST GEORGE STREET) LIMITED  | 11209976 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (BEAZER HOUSE) LIMITED      | 11210052 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRS (75 HIGH HOLBORN) LIMITED   | 11210035 | Active - Accounts Filed | 06/08/2018 |            | Director |
| FRANK CAPITAL LIMITED           | 11046750 | Active - Accounts Filed | 15/05/2018 |            | Director |
| ELA (QG) LIMITED                | 11212167 | Active - Accounts Filed | 19/02/2018 |            | Director |
| ELA (MARLBOROUGH) LIMITED       | 11210349 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (BEAZER HOUSE) LIMITED      | 11210294 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (75 HIGH HOLBORN) LIMITED   | 11210176 | Active - Accounts Filed | 16/02/2018 |            | Director |
| O&H (WALTON 2) LIMITED          | 11210556 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (289 HIGH HOLBORN) LIMITED  | 11210218 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (WORCESTER) LIMITED         | 11210204 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (MILL STREET) LIMITED       | 11210189 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (ST GEORGE STREET) LIMITED  | 11210137 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (NORTH FINCHLEY) LIMITED    | 11210345 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (80 HIGH HOLBORN) LIMITED   | 11210332 | Active - Accounts Filed | 16/02/2018 |            | Director |
| ELA (1 CAVENDISH) LIMITED       | 11210302 | Active - Accounts Filed | 16/02/2018 |            | Director |
| FRANK (BHL) LIMITED             | 11210243 | Active - Accounts Filed | 16/02/2018 |            | Director |



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|                                  |          |                         |            |          |
|----------------------------------|----------|-------------------------|------------|----------|
| O&H (GRAFTON 2) LIMITED          | 11208770 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 1) LIMITED          | 11208771 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (CROWNDEAN 1) LIMITED        | 11208886 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (HOLNE CHASE) LIMITED        | 11208820 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 2) LIMITED          | 11208811 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H GRAFTON DEVELOPMENTS LIMITED | 11207979 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (STATION ROAD) LIMITED       | 11208806 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (SWALLOW 1) LIMITED          | 11208861 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H LONDON DEVELOPMENTS LIMITED  | 11208002 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (WALTON) HOLDINGS LIMITED    | 11208823 | Active - Accounts Filed | 15/02/2018 | Director |
| FRANK (BRUTON ST) LIMITED        | 11208888 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (GRAFTON 4) LIMITED          | 11208869 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (7 GRAFTON STREET) LIMITED   | 11208851 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H MAYFAIR DEVELOPMENTS LIMITED | 11207961 | Active - Accounts Filed | 15/02/2018 | Director |
| O&H (LODGE) LIMITED              | 11208849 | Active - Accounts Filed | 15/02/2018 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| O & H DEVELOPMENTS HOLDINGS LIMITED         | 12080884 | Active - Accounts Filed | 07/05/2021 | 10/05/2021 | Director |
| SWALLOW STREET GENERAL PARTNER LIMITED      | 07034003 | Active - Accounts Filed | 07/05/2021 | 10/05/2021 | Director |
| INVOKESTAR LIMITED                          | 03975968 | Company is dissolved    | 07/05/2021 | 10/05/2021 | Director |
| GRAFTON ESTATE NO. 1 GP LIMITED             | 07033542 | Active - Accounts Filed | 07/05/2021 | 10/05/2021 | Director |
| INVOKESTAR 2 LIMITED                        | 10421729 | Company is dissolved    | 07/05/2021 | 10/05/2021 | Director |
| GRAFTON ESTATE NO 3 GP LIMITED              | 08078765 | Active - Accounts Filed | 07/05/2021 | 10/05/2021 | Director |
| 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 |
| FRS (ACACIA ROAD) LIMITED                   | 11210013 | Non-Trading             | 06/08/2018 | 19/03/2024 | Director |
| 161 NBS LIMITED                             | 11208874 | In Liquidation          | 15/02/2018 | 06/05/2022 | Director |
| O&H (DRAPERY) LIMITED                       | 11208872 | Non-Trading             | 15/02/2018 | 01/03/2024 | Director |
| ACAI (BRUTON STREET) LTD                    | 11208876 | Active - Accounts Filed | 15/02/2018 | 26/07/2024 | Director |
| ACAI (AVENUE ROAD) LIMITED                  | 11208809 | Active - Accounts Filed | 15/02/2018 | 14/12/2022 | Director |
| O&H (OBS 2) LIMITED                         | 11208863 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (OBS 1) LIMITED                         | 11208871 | Active - Accounts Filed | 15/02/2018 | 01/03/2024 | Director |
| O&H (QUEEN'S GATE) LIMITED                  | 05715465 | Company is dissolved    | 27/10/2016 | 17/05/2019 | Director |
| O&H (FOUR) LIMITED                          | 05715467 | Company is dissolved    | 27/10/2016 | 17/05/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| O&H (NORTH FINCHLEY) LIMITED              | 10325554 | Company is dissolved    | 26/10/2016 | 26/06/2019 | Director |
| STRAWBOAT LIMITED                         | 03045955 | Active - Accounts Filed | 15/02/2016 | 17/05/2019 | Director |
| J F ASHTON LIMITED                        | 00114709 | Active - Accounts Filed | 15/02/2016 | 17/05/2019 | Director |
| O&H COLCHESTER LTD                        | 03251164 | Active - Accounts Filed | 12/02/2016 | 17/05/2019 | Director |
| O & H (BRUTON STREET) LIMITED             | 05889076 | Company is dissolved    | 15/12/2014 | 17/05/2019 | Director |
| HAMPTON (PETERBOROUGH) MANAGEMENT LIMITED | 08401606 | Active - Accounts Filed | 13/02/2013 | 16/12/2020 | Director |
| VALUE NATURE LIMITED                      | 08401621 | Active - Accounts Filed | 13/02/2013 | 17/05/2019 | Director |
| O&H Q7 LIMITED                            | 05277165 | Active - Accounts Filed | 28/04/2008 | 17/05/2019 | Director |
| O&H Q2 LIMITED                            | 05277136 | 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 Q5 LIMITED                            | 05277151 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H Q1 LIMITED                            | 05277211 | Company is dissolved    | 28/04/2008 | 17/05/2019 | Director |
| O&H (CAVENDISH PLACE) LIMITED             | 06291120 | Company is dissolved    | 02/08/2007 | 17/05/2019 | Director |
| O & H WALTON (RESIDENTIAL) LIMITED        | 05383307 | Active - Accounts Filed | 22/03/2007 | 17/05/2019 | Director |
| O&H HAMPTON LIMITED                       | 02385983 | Active - Accounts Filed | 22/03/2007 | 17/05/2019 | Director |
| O&H WALTON LIMITED                        | 05176292 | In Liquidation          | 22/03/2007 | 17/05/2019 | Director |
| O&H PROPERTIES LIMITED                    | 01645445 | Active - Accounts Filed | 05/02/2007 | 17/05/2019 | Director |