



**Kirsty Ann-Marie Wilman**

**915516360**

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Kirsty Ann-Marie Wilman	<b>Number</b>	915516360
<b>Postcode</b>	EC2M 4RB	<b>Address</b>	250 Bishopsgate London
<b>Date of birth</b>	May 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	01/09/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARADISE CIRCUS GENERAL PARTNER LIMITED	08686238	Non-Trading	10/10/2023	31/05/2024	Director
KING'S CROSS CENTRAL MANAGEMENT SERVICES LIMITED	15151638	Non-Trading	20/09/2023	31/05/2024	Director
HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED	13076590	Active - Accounts Filed	24/07/2023	31/05/2024	Director
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	24/07/2023	31/05/2024	Director
NOMA (GP) LIMITED	SC473569	Active - Accounts Filed	12/07/2023	13/11/2023	Director
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	30/05/2023	31/05/2024	Director
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	30/05/2023	31/05/2024	Director

N/A\* - no information available



**Kirsty Ann-Marie Wilman**

**915516360**

HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	30/05/2023	31/05/2024	Director
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	30/05/2023	31/05/2024	Director
ARGENT PROJECTS NO 4 GP LIMITED	06653234	Active - Accounts Filed	08/05/2023	31/05/2024	Director
KC (SPH) GP LIMITED	12305611	Active - Accounts Filed	08/05/2023	31/05/2024	Director
AKXGP LIMITED	06450780	Non-Trading	08/05/2023	31/05/2024	Director
KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED	06387722	Non-Trading	08/05/2023	31/05/2024	Director
ARGENT KING'S CROSS NOMINEE LIMITED	06450777	Non-Trading	08/05/2023	31/05/2024	Director
ARGENT PROJECTS NO 4 NOMINEE LIMITED	06704172	Dormant	08/05/2023	31/05/2024	Director
KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED	06387698	Non-Trading	08/05/2023	31/05/2024	Director
KING'S CROSS CENTRAL GENERAL PARTNER LIMITED	06387691	Active - Accounts Filed	08/05/2023	31/05/2024	Director
ARGENT (KING'S CROSS) LIMITED	03965242	Non-Trading	08/05/2023	31/05/2024	Director
REAL ESTATE BALANCE LIMITED	14751897	Active - Accounts Filed	18/04/2023	10/04/2024	Director
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022	31/05/2024	Director
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 2 LIMITED	14278560	Non-Trading	05/08/2022	31/05/2024	Director
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED	14275781	Non-Trading	04/08/2022	31/05/2024	Director
HERMES ONE AMERICA SQUARE LONG LEASEHOLD NOMINEE 1 LIMITED	14275781	Non-Trading	04/08/2022	31/05/2024	Director
REAL ESTATE BALANCE (SHARECO) LIMITED	10598681	In Liquidation	25/04/2022	08/05/2024	Director
REAL ESTATE BALANCE (SHARECO) LIMITED	10598681	In Liquidation	25/04/2022	08/05/2024	Director
MEPC LIMITED	05514581	Active - Accounts Filed	02/03/2020	31/05/2024	Director
HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED	03008864	Active - Accounts Filed	28/02/2020	17/06/2020	Director
HERMES ALTERNATIVE INVESTMENT MANAGEMENT LIMITED	03008864	Active - Accounts Filed	28/02/2020	17/06/2020	Director

N/A\* - no information available



**Kirsty Ann-Marie Wilman**

**915516360**

ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	04/02/2020	31/05/2024	Director
ARGENT (STEVENSON SQUARE) LIMITED	05881179	Company is dissolved	04/02/2020	11/02/2019	Director
BRINDLEYPLACE LIMITED	02261707	Company is dissolved	04/02/2020		Director
FIVE PICCADILLY PLACE ESTATE MANAGEMENT LIMITED	08629705	Active - Accounts Filed	04/02/2020	31/05/2024	Director
ARGENT (PICCADILLY GARDENS) LIMITED	04234755	Company is dissolved	04/02/2020	11/02/2019	Director
ARGENT GROUP DEVELOPMENTS LIMITED	00591419	Active - Accounts Filed	04/02/2020	31/05/2024	Director
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	04/02/2020	31/05/2024	Director
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	04/02/2020	31/05/2024	Director
ARGENT (PICCADILLY GARDENS) LIMITED	04234755	Company is dissolved	04/02/2020	11/02/2019	Director
ARGENT (STEVENSON SQUARE) LIMITED	05881179	Company is dissolved	04/02/2020	11/02/2019	Director
FIVE PICCADILLY PLACE ESTATE MANAGEMENT LIMITED	08629705	Active - Accounts Filed	04/02/2020	31/05/2024	Director
BRINDLEYPLACE LIMITED	02261707	Company is dissolved	04/02/2020		Director
ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	04/02/2020	31/05/2024	Director
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	01/12/2018	16/02/2018	Director
HERMES CENTRAL LONDON INVESTMENTS LIMITED	08744591	Company is dissolved	01/12/2018	16/02/2018	Director
BRITEL PROPERTY ACQUISITIONS LIMITED	03363245	Active - Accounts Filed	01/12/2018	31/05/2024	Director
HERMES CENTRAL LONDON INVESTMENTS LIMITED	08744591	Company is dissolved	01/12/2018	16/02/2018	Director
BRITEL PROPERTY ACQUISITIONS LIMITED	03363245	Active - Accounts Filed	01/12/2018	31/05/2024	Director
CARRAWAY BELFAST VENTURES GENERAL PARTNER LIMITED	06236775	Company is dissolved	01/12/2018	16/02/2018	Director
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	31/05/2024	Director
SMLP BRISTOL NOMINEE 1 LIMITED	11567205	Non-Trading	13/09/2018	31/05/2024	Director
SMLP BRISTOL NOMINEE 2 LIMITED	11567372	Non-Trading	13/09/2018	31/05/2024	Director
SMLP BRISTOL GP LIMITED	11564712	Active - Accounts Filed	12/09/2018	31/05/2024	Director
AKXGP LIMITED	06450780	Non-Trading	06/06/2018	11/02/2019	Director
ELEVEN BRINDLEYPLACE ESTATE MANAGEMENT LIMITED	08629710	Company is dissolved	24/04/2018		Director

N/A\* - no information available



**Kirsty Ann-Marie Wilman**

**915516360**

STEVENSON SQUARE ESTATE MANAGEMENT LIMITED	08629730	Company is dissolved	24/04/2018		Director
ELEVEN BRINDLEYPLACE ESTATE MANAGEMENT LIMITED	08629710	Company is dissolved	24/04/2018		Director
POSTEL PROPERTIES LIMITED	01415761	Non-Trading	19/03/2018	31/05/2024	Director
POSTEL PROPERTIES LIMITED	01415761	Non-Trading	19/03/2018	31/05/2024	Director
HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	02466189	Active - Accounts Filed	27/02/2018	31/05/2024	Director
WELLINGTON PLACE GENERAL PARTNER LIMITED	05483274	In Liquidation	16/02/2018	31/05/2024	Director
CAPITAL HILL PARTNERSHIP (GP) LIMITED	04054321	Active - Accounts Filed	16/02/2018	31/05/2024	Director
HERMES CENTRAL LONDON NOMINEE LIMITED	08580221	Non-Trading	16/02/2018	31/05/2024	Director
MEPC FINANCIAL SERVICES LIMITED	05574307	Active - Accounts Filed	16/02/2018	31/05/2024	Director
HERMES PRIVATE DEBT I GP LIMITED	09731197	Company is dissolved	16/02/2018		Director